

**FINANCE AND ADMINISTRATION COMMITTEE**  
**AGENDA**  
**September 23<sup>rd</sup>, 2024**

Call to Order

Roll call: Lehman, LaRue, Cupp

A motion to approve the minutes of July 22, 2024.

Visitors – agenda items only

Regular Business

- a. A motion to approve the 2025 MMO for Uniformed Pension in the amount of \$124,906.00.
- b. A motion to recommend approval of an electric contract change order to bring three-phase power to the new borough building.
- c. A motion to recommend approval of an electric contract change order to install (4) new streetlights in the new building parking lot and remove (2) existing streetlights.
- d. A motion to consider recommending approval of a general contract change order to construct a Phase 2 outdoor pavilion at the rear of the new building and to consider recommending approval of an electric contract change order to run power to the pavilion. Steve will review and present this change order at the work session.

Borough Manager

Good of the Order

Visitors- non-agenda items:

Executive Session – if necessary