

AGENDA
FINANCE & ADMINISTRATION COMMITTEE
Thursday, January 5, 2023 – 8:00 a.m.

- 1) Call to Order
- 2) Roll Call
- 3) Re-organize Committee
 - i. Discuss the nominees for committee Chairperson
 - A motion is needed to table, approve, or deny appointing a committee Chairperson
 - ii. Discuss the nominees for committee vice Chairperson
 - A motion is needed to table, approve, or deny appointing a committee vice Chairperson
- 4) Public Comment - All public comments shall be related to the subject matter jurisdiction of the Borough Council, Committee, or Board conducting the public meeting, and shall be limited to matters of public concern, official action, or deliberations that are, or may come, before the Borough Council, Committee, or Board.
- 5) Cash update:
 - i. Review cash and investment balances
- 6) December 2022 results:
 - i. Review revenues, expenses, variances, fund balance, and reserve funds monthly and year to date comparisons
 - ii. Review gross real estate taxes and net real estate taxes monthly and year to date comparisons
 - iii. Review mercantile, local services, other local tax monthly and year to date comparisons
- 7) OPEB valuation report
 - i. Review the OPEB valuation report dated January 1, 2022
 - A motion is needed to table, approve, or deny accepting the OPEB valuation report dated January 1, 2022
- 8) Business Privilege and Mercantile Tax Ordinance
 - i. Review and discuss draft amendments to the Borough's Business Privilege and Mercantile Tax Ordinances, made at the request of Berks EIT
 - A motion is required to approve, table or deny a recommendation to Council to advertise and adopt the draft revisions to the Business Privilege and Mercantile Tax Ordinances

9) **RESOLUTION NO. 2023-01**- A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF WYOMISSING, BERKS COUNTY, PENNSYLVANIA REVISING AND UPDATING THE BOROUGH'S FEE SCHEDULE

- A motion is needed to table, approve, or deny adopting Resolution No. 2023-01 as to adopting the 2023 Fee Schedule

10) **RESOLUTION NO. 2023-02**- A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF WYOMISSING, BERKS COUNTY, PENNSYLVANIA TO APPOINT DAVID L. REESER AS ASSISTANT TREASURER FOR THE BOROUGH OF WYOMISSING.

- A motion is needed to table, approve, or deny adopting Resolution No. 2023-02 as to appointing the Assistant Borough Treasurer

11) Old Business- Any agenda items being proposed for discussion that are not listed under the “Old Business” section, must have a motion made to add the item to the agenda to be further discussed and action taken if needed.

12) New Business: Any agenda items being proposed for discussion that are not listed under the “New Business” section, must have a motion made to add the item to the agenda to be further discussed and action taken if needed