

AGENDA
FINANCE & ADMINISTRATION COMMITTEE
Wednesday, June 8, 2022 – 8:00 a.m.

- 1) Call to Order
- 2) Roll Call
- 3) 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.
- 4) Cash update:
 - i. Review cash and investment balances
 - ***Keith Derr made a motion, seconded by Thomas Moll to amend the agenda to take action on investment opportunities with Pennsylvania Local Government Investment Trust (PLGIT), all in favor. –No public comment was provided.***
- 5) May 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
- 6) Q2 2022 MMO payments
 - i. Discuss the Q2 2022 MMO payments
 - A motion is needed to table, approve, or deny authorizing the Q2 2022 MMO payments
- 7) Utility Billing
 - i. Discuss the request made by the Infrastructure committee to bring the utility billing function back in house
 - ii. A motion is needed to table, approve, or deny bringing the utility billing function back in house
- 8) 4 Wyomissing Boulevard – Request for Refund of Penalty on Utility Account Payment

- i. Discuss the homeowners request to have a refund of the penalty on their utility account
 - ii. A motion is needed to table, approve, or deny issuing a refund of the penalty on the utility account of 4 Wyomissing Boulevard

- 9) MyRec Registration Veteran's Discount
 - i. Discuss the request made by the Recreation Board to implement a Veteran's discount for Veteran's registering for recreation programs and events
 - A motion is needed to table, approve, or deny establishing a 10% Veteran's discount for Veteran's purchasing memberships and registering for programs on MyRec

- 10) Police Department Administrative Position Potential Wage Adjustment
 - i. Discuss the request made by the Personnel committee for the Police Department Administrative position potential wage adjustment
 - A motion is needed to table, approve, or deny the salary adjustment for the current Police Department Administrative position

- 11) Procedure to Approve Committee, Commission, and Board reports
 - i. Discuss the procedure for Committees, Commissions, and Boards to approve their minutes
 - A motion is needed to table, approve, or deny the discussed procedure for approving Committee, Commission, and Board minutes

- 12) Public Works Water Valve Replacement
 - i. Discuss the need to replace a bad valve on Garfield Avenue either by a regular valve replacement procedure, or as a valve insertion procedure.
 - A motion is needed to table, approve, or deny replacing the bad valve on Garfield Avenue using the method as discussed by the committee

- 13) **RESOLUTION NO. 2022-18- A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF WYOMISSING, BERKS COUNTY, PENNSYLVANIA, AMENDING RESOLUTION 2021-26 TO AMEND THE AUTHORIZATION AND DESIGNATION OF PENSION PLAN OFFICIALS FOR THE BOROUGH PENSIONS, SPECIFICALLY NATIONWIDE PENSION CASES 632-80006, 632-80007 AND 632-80043**
 - i. A motion is needed table, approve, or deny adopting Resolution No. 2022-18, as to designating pension plan officials

- 14) **RESOLUTION NO. 2022-19- A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF WYOMISSING, BERKS COUNTY, PENNSYLVANIA AUTHORIZING THE SUBMITTAL AND MODIFICATION OF PENNSYLVANIA DEPARTMENT OF TRANSPORTATION DOTGRANT OBJECTS.**

- i. A motion is needed table, approve, or deny adopting Resolution No. 2022-19, as to updating the approved Borough signors authorized to execute all documents related to grant funding from PennDOT for the Fourth Street multi-modal grant award
- 15) 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.
- 16) 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
- 17) Executive Session