



## **ADMINISTRATION & FINANCE COMMITTEE**

**May 15<sup>th</sup>, 2017**

**7:30 p.m.**

### **DRAFT AGENDA**

#### **Call to Order**

#### **Public Comment**

#### **Presentations**

- ClearGov presentation
- Capitalization policy – Edmund – Barbacane
- Professional services contract policy – Shawn – pension audit

#### **Reports**

- Tax Collector
- April - Financial Report
- JCA
- Borough / School District Cooperative Initiatives
- Rec Board

#### **New Business**

- Act 511 Collection Contract – Specs in Dropbox
- Part-time Fire Marshal Position
- Vehicle Leasing Program – Police cars, Fire engines and Public works
- Human Relations Committee – Reorganization
- Cheltenham Proposed Sanitary Sewer Construction (Interceptor A)

#### **Ongoing Business**

- PA Small Water Grant Awarded – (Sanitary Sewer Construction, Within Borough Limits) Award amount \$150,000. (match)
- Annual Fire Department audit of contributions – Underway
- 2016 CDBG Grant – Awarded \$159,500. Surveys complete, plans being drawn. (bid solicitation)
- 2017 CDBG Grant – Application submitted to install ADA accessible curb cuts
- Cheltenham – Notification of required escrows for EDU review
- World War 1 Memorial Restoration – Historical society presenting to Full Council

#### **Other Business**

#### **Adjournment**