



ADMINISTRATION & FINANCE COMMITTEE

March 20th, 2017

7:30 p.m.

DRAFT AGENDA

Call to Order

Public Comment

Reports

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

New Business

- Annual Borough accounting closeout and audit – Completed
- Annual Fire Department audit of contributions - Underway
- Funding For Native Wildflower Planting
- Human Relations Committee – Reorganization
- Building / Property Maintenance Inspector Position
- Make a motion to accept the Engagement Letter from Tom Josiah, 2017 for Monthly Auditing retro-active from January 1– motion to full Council
- Make a motion to accept the Engagement Letter from Sean Kilkenny Law for Borough Solicitor retro-active from January 1, 2017 – motion to full Council
- 2017 CDBG Grant – Accessible Handicap Ramps – Motion to Full Council
- Part-time Fire Marshal Position

Ongoing Business

- Solid Waste Collection/Disposal Contract – Awarded
- Vehicle Leasing Program – Police cars, Fire engines and Public works
- Tax Collector Proposed Salary and Fee Increases – Research Underway
- Replacement of Lighting Consortium – Abington Township
- Shared road paving agreement with Abington Township
- 2016 CDBG Grant – Awarded \$159,500. Project planning stages (bid solicitation)
- PA Small Water Grant submitted – (Sanitary Sewer Construction, Within Borough Limits) Awards expected in May 2017
- Green Light Go Grant submitted (Update traffic light systems) Awards expected in May 2017
- Act 511 Collection Contract – Solicitor preparing bid specs
- Cheltenham – Notification of required escrows for EDU review

Other Business

Adjournment