



## **ADMINISTRATION & FINANCE COMMITTEE**

**April 17<sup>th</sup>, 2019**

**7:30 p.m.**

### **DRAFT AGENDA**

#### **Call to Order**

#### **Public Comment**

#### **Reports**

- Tax Collector
- March - Financial Report
- JCA
- Rec Board

#### **New Business**

- 179 Washington Lane: Galman Group LTD
- 2018 Liquid Fuel Audit Complete
- 2019 Borough Audit Complete
- 2019 Montco 2040 Implementation Grant Application
- DCNR C2P2 Grant
- EDU Reallocation / 2019 CMP
- Motion to Full Council – Resolution #10 Borough Council support and permission to submit for the DCED Greenways Trails and Recreation Program Grant (GTRP) in the amount of \$250,000, the grant would carry a 15% match not to exceed \$37,500. If awarded the grant funds would be used to construct the Cedar Street Moretti Park at 433/435 Cedar Street.

#### **Ongoing Business**

- 2018 Small Water & Sewer Grant
- DCED Flood Mitigation Grant – Cedar to Walnut Storm Sewer
- Purchase of Fire Apparatus
- Loan to Fund repairs of Sanitary Sewer Interceptor A (Cheltenham)
- Pa DEP 902 Grant
- Pa DEP 904 Grant
- Residential U&O – Inspection of Sanitary Sewer Lateral Update

#### **Other Business**

#### **Adjournment**