

BUDGET AND FINANCE COMMITTEE

Agenda for January 23, 2023 Meeting - 6:30 PM Borough Hall, 124 S. State Street, Ephrata

Approval of Committee Agenda

Action Items:

1. Resolution 2023-01 Exonerating Taxes on Borough Owned Properties
2. Resolution 2023-02 Adopting a Schedule of Attorney Fees
3. Ordinance 1572 Amending the Police Pension DROP Ordinance Section 11.4
4. Ordinance 1573 Establishing a Schedule of Attorney Fees Incurred in Municipal Claims and Liens
5. Appoint PSAB Voting Delegate and an Alternate
6. Authorize Attendance for the 2023 PSAB Conference Attendees and Payment of Registration Fees, Lodging, Meals and Mileage Expenses

Discussion Items:

1. Purchase Order Carryovers
2. Ephrata Rec Center – Fuel Usage
3. Utility Payments Collected by Ephrata National Bank
4. Gifts for Board/Commission Members
5. GMS Grant Success Report
6. Borough Solicitor Invoices
7. Borough Assistant Solicitor Invoices
8. Check and ACH Register

Old Business Items:

1. Credit Card Fees

Miscellaneous Items:

1. None

Next Meeting Date: February 27, 2023 – 6:30 PM