



May 07, 2018

Board of Finance - Monday, May 7, 2018 at 5:30 p.m. Conference Room 12, City Hall

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1. Agenda

1.01 Adopt/Amend the Agenda

Type: Action

Recommended Action: Adopt the Agenda

 BOF 5 7 18.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The public is invited to speak.

3. Board of Finance Approval

3.01 Authorization to refund overage of property tax payments to Genesis Administrative Services - C/T

Type: Action

Recommended Action: To approve and recommend to refund the overage of \$45,872.45 for 300 Pearl and \$5,012.98 for 308 Pearl Street totaling \$50,885.43 to owner Genesis Administrative Services, 101 E. State Street, Kennett Square, PA, 19348-3109.

 GenesisFinal.pdf

4. For Approval and Recommendation to City Council

4.01 Authorization to increase Police Deputy Chief Pay Scale - BPD, HR

Type: Action

Recommended Action: To approve and recommend City Council approval to implement the adjustment for the Deputy Chief of Police Positions and place the incumbents at their respective steps within the new range.

 BOFCC Joint Memo DC Equity 04 30 18.pdf

 Resolution - Pay DC 04 23 18.pdf

 BOFCC Checklist DC Comp 04 18.pdf



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4.02 Authorization to reclassify the Senior Assistant City Attorney position - City Attorney, HR

Type: Action

Recommended Action: To recommend to the City Council to approve reclassification of the Senior Assistant City Attorney position to Assistant City Attorney as a regular, full-time, non-union, exempt, grade 24 position.

 Full packet ACA May 2018.pdf

4.03 Authorization to Use City Councilor Initiative Funds to Hire Facilitator

Type: Action

Recommended Action: To recommend that the Council approve an expenditure of \$1,000 from the City Council Initiative Funds in FY18 to hire Diane Mayerhoff from Third Party Sector Associates to Serve as Facilitator for City Council Retreat .

 Memo Kurt Wright Council Initiative Funds.pdf

5. Communication

5.01 04/30/18 City Council Communication re: Response to resolution requesting evaluation of phasing out of the tax on business personal property - C/T

Type: Communication

 doc286038.pdf

5.02 Discussion of FY2019 Budget

Type: Discussion

Note Deptmental Analysis file updated 5/6

 CAO FY 19 Budget Highlights_0504f.docx

 Draft CAO Reviewed GF 05_03f.xlsx

 GF Key Drivers_Draft CAO Reviewed_05 04 18.xlsx

 Use of surplus_FY19_v2.xlsx

 Draft Departmental Analysis 05 06 .xlsx

6. Adjournment

6.01 Adjournment

Type: Action

Recommended Action: Adjourn the meeting



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