

PERKASIE BOROUGH COUNCIL

Agenda for Council Committee Meetings of February 5, 2007

1. Meeting Convenes Upon Adjournment of Special Meeting-Council Meeting Room
2. Invocation and Pledge of Allegiance-Joan Handy
3. Attendance
4. Public Forum
5. Report from Perkasio Planning Commission
6. Public Utility Committee Meeting, Councilors: Jim Boyer, Chair, Eadie Burke, Bill Delaney
 - A. Superintendent's Report
 - B. Other Business
7. Public Works Committee Meeting, Councilors: Harry McGonigal, Chair, Rich Hendricks, Joan Handy, Bill Delaney
 - A. Superintendent's Report
 - B. Update on Park and Recreation Activities
 - C. Update on Menlo Pool Renovation Project
 - D. Consider Menlo Pool Membership Fees
 - E. Proposed Skate Park Schedule
 - F. Review Bid #2007-1 Results, Concrete Work for 2007
 - G. Resolution to Grant Final Approval to MJE Builders Subdivision
 - H. Request from Pennridge Community Day to Reserve Park
 - I. Resolution #2007-2 Authorize Fire Police Assistance
 - J. Resolution #2007-3, Appoint Fire Police
 - K. HVAC Modifications
 - L. Other Business
8. Personnel and Policy Committee Meeting, Councilors: Eadie Burke, Chair, Harry McGonigal, Jim Boyer, Randy Walck
 - A. Code Enforcement Officer Report
 - B. Other Business
9. Finance Committee Meeting, Councilors: Harry McGonigal, Chair, Eadie Burke, Randy Walck
 - A. Review Revised Emergency Municipal Services Tax Ordinance
 - B. Other Business
10. Economic Development Committee Meeting, Councilors: Harry McGonigal, Chair, Jim Boyer, Rich Hendricks, Bill Delaney
 - A. Discuss Website Update
 - B. Approval of 2007 Perkasio Olde Towne Association Events
 - C. Other Business
11. Environmental Committee Meeting, Councilors: Joan Handy, Chair, Eadie Burke, Rich Hendricks, Ray Conville
 - A. Other Business
12. Cable/Broadband Committee Meeting: Councilors: Rich Hendricks, Chair, Eadie Burke, Joan Handy, Ray Conville
 - A. Other Business
13. Health Care Ad Hoc Committee Meeting: Joan Handy, Chair, Jim Boyer, Rich Hendricks, Randy Walck
 - A. Review of Health Care Options
 - B. Review Other Benefit Packages
 - C. Other Business
14. Other Business
15. Press Forum
16. Executive Session
17. Adjournment

Next Meeting: Council, Monday, February 19, 2007 – 7:00 PM
Parks and Recreation, Wednesday, February 7, 2007 – 7:00 PM