

PERKASIE BOROUGH COUNCIL

Agenda for Council Committee Meetings of December 3, 2007

1. Meeting Convenes at 7:00 PM 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, Nickole Collins, 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. Perkasio Fire Company Carnival
 - C. Request for Healthy Hearts Foundation Fun Run
 - D. Other Business
8. Personnel and Policy Committee Meeting, Councilors: Eadie Burke, Chair, Harry McGonigal, Jim Boyer, Randy Walck
 - A. Code Enforcement Officer Report
 - B. Accept Resignation of Jeff Crozier from Zoning Hearing Board
 - C. Approve Personnel List
 - D. Resolution #2007-18, Establishing 2008 Council Meeting Dates
 - E. Resolution #2007-19, 2008 Wage and Salary Schedule
 - F. Resolution #2007-20, Reduce Pension Contribution for 2008 Non-Uniformed Employees
 - G. Resolution #2007-21, Reduce Pension Contribution for 2008 Uniformed Employees
 - H. Appointments to Boards and Commissions
 - 1) 1-Four Year Term to the Civil Service Commission
 - 2) 2-Four Year Terms to the Perkasio Planning Commission
 - 3) 1-Five Year Term to the Perkasio Zoning Hearing Board
 - 4) 1-Four Year Term to the Perkasio Zoning Hearing Board
 - 5) 1-Three Year Term as alternate to the Zoning Hearing Board
 - 6) 2-Three Year Terms to the Perkasio Parks and Recreation Board
 - 7) 1-Three Year Term as Elder Delegate to the Parks and Recreation Board
 - 8) 1-Five Year Term to the Perkasio Borough Authority
 - I. Other Business
9. Finance Committee Meeting, Councilors: Harry McGonigal, Chair, Eadie Burke, Nickole Collins, Randy Walck
 - A. Approve Pennridge Senior Center Fund Transfer
 - B. Resolution #2007-22, Budget Amendments and Interfund Transfers
 - C. Resolution #2007-23, Recommend Adoption of Final 2008 Budget
 - D. Approve Five Year Capital Plan
 - E. Resolution #2007-24, Consolidated Fee Schedule for 2008
 - F. Ordinance #925, Establishing Tax Rate for 2008
 - G. Constitution Square Assessment
 - H. Other Business
10. Economic Development Committee Meeting, Councilors: Harry McGonigal, Chair, Jim Boyer, Rich Hendricks, Bill Delaney
 - A. 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. Other Business
14. Other Business
15. Press Forum
16. Executive Session
17. Adjournment
- Next Meeting: Council, Monday, December 17, 2007-7:00 PM
Zoning Hearing Board, December 10, 2007 – 7:30 PM
Perkasie Planning Commission, December 12, 2007 – 7:30 PM

Perkasie Borough Council agendas are available via our e-mail in advance of the meetings. Send any message to: **perkasie@comcast.net**.

Prepared 02/27/2008 2:11 AM