

PERKASIE BOROUGH COUNCIL

Agenda for Council Meeting of December 17, 2007

1. Meeting Convenes, 7:00 PM –Council Meeting Room
2. Invocation and Pledge of Allegiance-Rich Hendricks
3. Attendance
4. Public Forum
5. Borough Council Candidate Interviews
6. President's Remarks
7. Approval of Minutes of Meeting,
 - A. Council, November 19, 2007
 - B. Committees, December 3, 2007
8. Correspondence and Reports
 - A. Mayor's Report
 - B. Taxes Collected
 - C. Budget Status
 - D. Engineer's Report
 - E. Planning Commission Report
9. Unfinished Business
10. New Business
 - A. Public Works Committee Items
 1. Perkasio Fire Company Carnival
 2. Request for Healthy Hearts Foundation Fun Run
 3. Resolution #2007-25, Preliminary/Final Approval Glen Enterprises
 - B. Personnel and Policy Committee Items
 1. Appointment to Borough Council-Resolution #2007-26
 2. Accept Resignation of Jeff Crozier from Zoning Hearing Board
 3. Approve Personnel List
 4. Resolution #2007-18, Establishing 2008 Council Meeting Dates
 5. Resolution #2007-19, 2008 Wage and Salary Schedule
 6. Resolution #2007-20, Reduce Pension Contribution for 2008 Non-Uniformed Employees
 7. Resolution #2007-21, Reduce Pension Contribution for 2008 Uniformed Employees
 8. Appointments to Boards and Commissions
 - A. 1-Four Year Term to the Civil Service Commission
 - B. 2-Four Year Terms to the Perkasio Planning Commission
 - C. 1-Five Year Term to the Perkasio Zoning Hearing Board
 - D. 1-Four Year Term to the Perkasio Zoning Hearing Board
 - E. 1-Three Year Term as alternate to the Zoning Hearing Board
 - F. 2-Three Year Terms to the Perkasio Parks and Recreation Board
 - G. 1-Three Year Term as Elder Delegate to the Parks and Recreation Board
 - H. 1-Five Year Term to the Perkasio Borough Authority
- C. Finance Committee Items
 1. Authorization to Pay Bills
 2. Approve Pennridge Senior Center Fund Transfer
 3. Resolution #2007-22, Budget Amendments and Interfund Transfers
 4. Resolution #2007-23, Recommend Adoption of Final 2008 Budget
 5. Approve Five Year Capital Plan
 6. Resolution #2007-24, Consolidated Fee Schedule for 2008
 7. Ordinance #925, Establishing Tax Rate for 2008
 8. Loan Proceeds Disposition

- D. Economic Development Committee Items
 - E. Public Utility Committee Items
 - F. Environmental Committee Items
 - G. Cable/Broadband Committee Items
 - H. Other New Business
11. Press Forum
 12. Executive Session
 13. Adjournment

Next Meeting: Council Reorganization and Committee Meeting, Monday, January 7, 2008 -7:00 PM

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

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