

## PERKASIE BOROUGH COUNCIL

### Agenda for Council Committee Meetings of March 3, 2008

1. Meeting Convenes at 7:00 PM Council Meeting Room
2. Invocation and Pledge of Allegiance-Marty Gahman
3. Attendance
4. Public Forum
5. Present Certificate of Appreciation to Patia Schaefer?????
6. Report from Perkasia Planning Commission
7. Public Utility Committee Meeting, Councilors: Jim Purcell, Chair; Ray Conville, Bill Delaney, Marty Gahman
  - A. Superintendent's Report
  - B. Other Business
8. Public Works Committee Meeting, Councilors: Ray Conville, Chair; Eadie Burke, Jim Purcell, Maria Slowik
  - A. Superintendent's Report
  - B. Other Business
9. Park and Recreation Committee Meeting, Councilor: Ray Conville, Chair; Bill Delaney, Marty Gahman, Chris Nicolosi
  - A. MAC Survey Results
  - B. Other Business
10. Planning and Zoning Committee Meeting, Councilor: Rich Hendricks, Chair; Ray Conville, Harry McGonigal, Chris Nicolosi
  - A. Code Enforcement Officer Report
  - B. Status Update on Herzstein Property
  - C. Review Lippincott Rezoning Ordinance
  - D. Geothermal Wells
  - E. Other Business
11. Personnel and Policy Committee Meeting, Councilors: Maria Slowik, Chair; Rich Hendricks, Chris Nicolosi, Jim Purcell
  - A. Expectations
  - B. Code of Conduct
  - C. Public Safety Committee
    - 1.) EMS Liasion (task force)
    - 2.) Ambulance Update
  - D. Other Business
12. Finance Committee Meeting, Councilors: Marty Gahman, Chair; Rich Hendricks, Jim Purcell, Maria Slowik
  - A. Fund Balance Policy
  - B. Fund Transfer Policy
  - C. Borough Hall Rental Space
  - D. Other Business
13. Economic Development Committee Meeting, Councilors: Chris Nicolosi, Chair; Bill Delaney, Rich Hendricks, Maria Slowik
  - A. Other Business
14. Other Business
15. Public Forum
16. Press Forum
17. Executive Session
18. Adjournment