

PERKASIE BOROUGH COUNCIL

Agenda for Council Committee Meetings of May 5, 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 to Dale Peters-Perkasie Planning Commission
6. Report from Perkasie Planning Commission
7. Public Utility Committee Meeting, Councilors: Jim Purcell, Chair; Ray Conville, Bill Delaney, Marty Gahman
 - A. Superintendent's Report
 - B. RFP-Supply of Wholesale Capacity & Energy
 - C. Other Business
8. Public Works Committee Meeting, Councilors: Ray Conville, Chair; Eadie Burke, Jim Purcell, Maria Slowik
 - A. Superintendent's Report
 - B. Review Ordinance for Stop Signs at Main Street and Callowhill and Callowhill at Main Street
 - C. Other Business
9. Park and Recreation Committee Meeting, Councilor: Ray Conville, Chair; Bill Delaney, Marty Gahman, Chris Nicolosi
 - A. Request from Blooming Glen Mennonite Church
 - B. Request from POTA to Hold Annual Car Show August 16, 2008
 - C. Other Business
10. Planning and Zoning Committee Meeting, Councilor: Rich Hendricks, Chair; Ray Conville, Harry McGonigal, Chris Nicolosi
 - A. Code Enforcement Officer Report
 - B. Permit Fees
 - C. Sketch plan for subdivision/land swap
 - D. Other Business
11. Personnel and Policy Committee Meeting, Councilors: Maria Slowik, Chair; Rich Hendricks, Chris Nicolosi, Jim Purcell
 - A. Council Liaisons
 - B. Resolution #2008-16, Promote Dan Gilbert to Public Works Director and Approve Bonus
 - C. Resolution #2008-17, Bonus for Electric Department foreman Matt Lynch
 - D. Resolution #2008-18, Promote Harold Stone to acting Foreman and temporary Acting Electric Superintendent and Approve Bonus
 - E. Resolution #2008-19, Promote Scott Miller to Public Works Foreman.
 - F. Review Applications for Appointment to Perkasie Planning Commission
 - G. Memorandum of Understanding between Perkasie Police and Pennridge School District
 - H. Memorial Tree for Debbie Traubel
 - I. 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. Hot Ribs/Cool Jazz-Authorize Donation
- D. Other Business
- 13. Economic Development Committee Meeting, Councilors: Chris Nicolosi, Chair; Bill Delaney, Rich Hendricks, Maria Slowik
 - A. Hot Ribs/Cool Jazz-Use SEPTA lot for children's activities
 - B. Other Business
- 14. Other Business
- 15. Public Forum
- 16. Press Forum
- 17. Executive Session-Herzstein (e-mail from Mullin)
- 18. Adjournment

Next Meeting: Borough Council, Monday, May 19, 2008-7:00PM
Parks and Recreation, Wednesday, May 7, 2008-7:00 PM

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