

PERKASIE BOROUGH COUNCIL

Agenda for Council Meeting of May 19, 2008

1. Meeting Convenes, 7:00 PM –Council Meeting Room
2. Invocation and Pledge of Allegiance-Rich Hendricks
3. Attendance
4. Public Forum
5. President's Remarks
6. Approval of Minutes of Meeting,
 - A. Council, April 21, 2008
 - B. Committees, May 5, 2008
7. Correspondence and Reports
 - A. Mayor's Report-Proclamation
 - B. Taxes Collected
 - C. Budget Status
 - D. Engineer's Report
 - E. Planning Commission Report
8. Unfinished Business
9. New Business
 - A. Public Works Committee Items
 1. Ordinance #927, Stop Signs at Main Street and Callowhill and Callowhill and Main Street
 - B. Public Utility Committee Items
 - C. Planning and Zoning Committee
 1. Resolution #2008-20, Amend Consolidated Fee Schedule
 - D. Park and Recreation Committee
 1. Request from Blooming Glen Mennonite Church
 2. Request from POTA to Hold Annual Car Show August 16, 2008
 - E. Personnel and Policy Committee Items
 1. Conduct Interview for Appointment to Perkasie Planning Commission
 2. Consider Appointment to Perkasie Planning Commission through 2009
 3. Rescind Resolution #2005-48, Council Liaisons—Approve Resolution #2008-21
 4. Resolution #2008-16, Promote Dan Gilbert to Public Works Director and Approve Bonus
 5. Resolution #2008-17, Bonus for Electric Department foreman Matt Lynch
 6. Resolution #2008-18, Promote Harold Stone to Acting Foreman and Temporary Acting Electric Superintendent and Approve Bonus
 7. Resolution #2008-19, Promote Scott Miller to Public Works Foreman.
 8. Memorial Tree for Debbie Traubel
 9. Approve Personnel List
 - F. Finance Committee Items
 1. Authorization to Pay Bills
 2. Resolution #2008-22 Adopt Fund Balance Policy
 3. Resolution #2008-23, Fund Transfer Policy
 4. Resolution #2008-24, Lease Agreement to Purchase Truck
 - G. Economic Development Committee Items
 - H. Other New Business

10. Public Forum
11. Press Forum
12. Executive Session
13. Adjournment

Next Meetings: Council Committees, Monday, June 2, 2008-7:00 PM
Zoning Hearing Board, Tuesday, May 27, 2008 – 7:30 PM
Perkasie Planning Commission, Wednesday, May 28, 2008 – 7:30 PM

Perkasie Borough Council agendas are available via our e-mail in advance of the meetings. Send any message to: dbenner@perkasieborough.org