

## PERKASIE BOROUGH COUNCIL

### Agenda for Council Committee Meetings of December 2, 2013

1. Meeting Convenes at 7:00 Council Meeting Room
2. Invocation and Pledge of Allegiance-Matt Aigeldinger
3. Attendance
4. Public Forum
5. Presentation Perkasio Fire Company
6. Report from Perkasio Planning Commission
7. Public Works Committee Meeting, Councilors: Jim Purcell, (Chair), Steve Algeo, Barbara Krantz, Suzanne Kravitz
  - A. Superintendent's Report
  - B. Consider Salt Bid
  - C. 2013 Recycling Performance Grant Preparation Contract
  - D. Consider Snow Removal Bids for 2014
  - E. Consider Trash Disposal Bids for 2014
  - F. Consider Extensions of Recycling Contracts for 2014
    - i. Commingled Recycling 1 Year Contract Extension (Recycling Center Material)-Rapid Recycling
    - ii. Commingled Recycling 1 Year Contract Extension (Curbside Material)-FCR
    - iii. Paper Recycling 1 Year Contract Extension (Recycling Center Material)-Newman & Company
    - iv. Paper Recycling 1 Year Contract Extension (Curbside Material)-Newman & Company
  - G. Other Business
8. Public Utility Committee Meeting, Councilors: Jim Purcell, (Chair), Steve Algeo, Florence Frei, Matt Aigeldinger, Jim Ryder
  - A. Superintendent's Report
  - B. Other Business
9. Planning and Zoning Committee Meeting, Councilors: Steve Algeo, (Chair), Steve Pizzollo, Florence Frei, Suzanne Kravitz, Jim Ryder
  - A. Code Enforcement Officers Report
  - B. Other Business
10. Park and Recreation Committee Meeting, Councilors: Florence Frei, (Chair), Justin Stottlar, Matt Aigeldinger, Suzanne Kravitz
  - A. Improvements to Kulp Park Ballfield
  - B. Park Restroom Closing Resolution #2013-25
  - C. Other Business
11. Personnel and Policy Committee Meeting, Councilors: Barbara Krantz, (Chair), Jim Purcell, Steve Pizzollo, Florence Frei
  - A. Resolution #2013-20, Establish 2014 Council Meeting Dates
  - B. Resolution #2013-21, Wage and Salary Schedule for 2014
  - C. Appointments to Boards and Commissions
  - D. Resolution #2013-22, Non Uniform Pension Contribution
  - E. Consider Tuition Reimbursement for Anthony Maschi
  - F. Other Business

12. Finance Committee Meeting, Councilors: Jim Ryder, (Chair), Florence Frei, Barbara Krantz, Matt Aigeldinger, Steve Pizzollo
  - A. 2013 Audit-Styer Associates
  - B. Resolution #2013-23, Consolidated Fee Schedule 2014
  - C. Tax Ordinance #968
  - D. Resolution #2013-24, Adoption of Final Budget
  - E. Authorize Annual Contribution to Pennridge Community Center
  - F. Consider Request of Tax Collector for Fee Reimbursement
  - G. Other Business
13. Economic Development Committee Meeting, Councilor: Barbara Krantz, (Chair), Jim Purcell, Matt Aigeldinger, Justin Stottlar
  - A. Other Business
14. Constituent Outreach Committee, Councilors: Jim Ryder (Chair), Steve Pizzollo, Justin Stottlar
  - A. Other Business
15. Quality of Life Task Force, Councilors: Matt Aigeldinger, (Chair), Suzanne Kravitz, Jim Purcell
  - A. Other Business
16. Other Business
17. Public Forum
18. Press Forum
19. Council Chairman Closing Comments
20. Executive Session
21. Adjournment

Next Meeting: Borough Council, December 16, 2013 -7:00 PM

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