

PERKASIE BOROUGH COUNCIL

Agenda for Council Committee Meeting of December 3, 2018

1. Meeting Convenes at 7:00PM Council Meeting Room
2. Invocation and Pledge of Allegiance-Mayor Hollenbach
3. Attendance
4. Public Forum
5. Public Works Committee Meeting, Councilors: Steve Rose (Chair), Chuck Brooks, Aaron Clark, Steve Pizzollo
 - A. Superintendent's Report
 - B. Other Business
6. Public Utility Committee Meeting, Councilors: Jim Purcell (Chair), Steve Pizzollo, Steve Rose, Jim Ryder
 - A. Superintendent's Report
 - B. Perkasio Wholesale Power Cost Monthly Report
 - C. Consider Resolution #2018-23, Approve Proposed By-Law Amendments PMEA
 - D. Consider Nomination for AMP Scholarship
 - E. Other Business
7. Planning and Zoning Committee Meeting, Councilors: Steve Pizzollo (Chair), Chuck Brooks, Jim Purcell, Steve Rose
 - A. Code Enforcement Officers Report
 - B. Other Business
8. Park and Recreation Committee Meeting, Councilors: Aaron Clark (Chair), Jim Purcell, Scott Bomboy, Randy Faulkner
 - A. Park and Recreation Director Report
 - B. Consider Award Concession Stand Bid
 - C. Other Business
9. Personnel and Policy Committee Meeting, Councilors: Matt Aigeldinger (Chair), Jim Ryder, Scott Bomboy, Chuck Brooks, Aaron Clark
 - A. Discuss Resolution #2018-25, Wage and Salary Schedule 2019
 - B. Consider Resolution #2018-26, Establish 2019 Council Meeting Dates
 - C. Other Business
10. Finance Committee Meeting, Councilors: Randy Faulkner (Chair), Matt Aigeldinger, Jim Ryder, Scott Bomboy, Steve Pizzollo
 - A. Consider Donation to Pennridge Community Center
 - B. Consider Appointment of Auditor for 2018 Audit
 - C. Consider Lease Extension-First Floor Borough Tenant
 - D. Discuss Lease Termination Request – EOS Medical, LLC
 - E. Consider Adoption of 2019 Preliminary Budget
 - F. Consider Ordinance #1017, Setting 2019 Tax Rate
 - G. Other Business
11. Economic Development Committee Meeting, Councilors: Chuck Brooks (Chair), Matt Aigeldinger, Steve Rose, Randy Faulkner
 - A. Community and Economic Development Director Report
 - B. Other Business

12. Public Safety Committee Meeting, Councilors: Scott Bomboy (Chair), Chuck Brooks, Matt Aigeldinger, Jim Purcell, Jim Ryder, Mayor John Hollenbach
 - A. Other Business
13. Historical Committee Meeting, Councilors: Scott Bomboy (Chair), Jim Purcell, Aaron Clark, Randy Faulkner
 - A. Other Business
14. Other Business
15. Public Forum
16. Press Forum
17. Executive Session
18. Adjournment

Next Meeting: Borough Council, Monday, December 17, 2018-7:00 PM

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