PERKASIE BOROUGH COUNCIL

Agenda for Council Committee Meetings of December 4, 2017

- 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: Chuck Brooks, Aaron Clark, Steve Pizzollo, Steve Rose
 - A. Superintendent's Report
 - B. Awarding Bid #2017-8, Snow Removal
 - C. Other Business
- 6. Public Utility Committee Meeting, Councilors: Jim Purcell (Chair), Steve Pizzollo, Steve Rose, Jim Ryder
 - A. Superintendent's Report
 - B. Perkasie Wholesale Power Cost Monthly Report
 - C. Consider Resolution #2017-52, Power Purchase
 - D. Other Business
- 7. Planning and Zoning Committee Meeting, Councilors: Steve Pizzollo, Chair, Chucks Brooks, Jim Purcell
 - A. Code Enforcement Officers Report
 - B. Other Business
- 8. Park and Recreation Committee Meeting, Councilors: Aaron Clark, (Chair), Jim Purcell, Scott Bomboy
 - A. Park and Recreation Director Report
 - B. Discuss Menlo Aquatic Center Concession Stand Lease Agreement Extension
 - C. Other Business
- 9. Personnel and Policy Committee Meeting, Councilors: Matt Aigeldinger (Chair) Jim Ryder, Scott Bomboy
 - A. Discuss Resolution #2017-48, Wage and Salary Schedule 2018
 - B. Consider Resolution #2017-49, Establish 2018 Council Meeting Dates
 - C. Consider Resolution #2017-51, Act 42 of 2017-Category 4 Casinos
 - D. Other Business
- 10. Finance Committee Meeting, Councilors: Jim Ryder (Chair), Matt Aigeldinger, Jim Ryder, Scott Bomboy
 - A. Consider IT Agreement
 - B. Consider 2018 Preliminary Budget
 - C. Discuss Ordinance #1009, Setting 2018 Tax Rate
 - D. Discuss Resolution #2017-50, 2018 Consolidated Fee Schedule
 - E. Other Business
- 11. Economic Development Committee Meeting, Councilors: Chucks Brooks (Chair), Matt Aigeldinger, Jim Purcell, Scott Bomboy
 - A. Community and Economic Development Director Report
 - B. Other Business

- 12. Quality of Life Task Force, Councilors: Chuck Brooks (Chair), Matt Aigeldinger, Aaron Clark A. Other Business
- 13. Other Business
- 14. Public Forum
- 15. Press Forum
- 16. Executive Session
- 17. Adjournment

Next Meeting: Park and Recreation, Wednesday, December 6, 2017-7:00PM Borough Council, December 18, 2017 -7:00 PM

Perkasie Borough Council agendas are available via our e-mail in advance of the meetings. Send any message to: <u>admin@perkasieborough.org</u>. The agendas are also available on our website at <u>www.perkasieborough.org</u>.

** Sign up for the Borough's Electronic Newsletter! Go to <u>www.perkasieborough.org</u> to sign up on-line.