Under emergency provisions approved by the Pennsylvania state Open Records Office, Perkasie Borough Council will meet via video conferencing on February 1, 2021 at 7:00 pm EST. The meeting will be live-streamed on Perkasie Borough's YouTube channel.

Members of the public wishing to comment can do so by sending an email to <u>admin@perkasieborough.org</u> or texting 267-436-7094 during the meeting. Only emails received during the meeting will be added to the meeting record where appropriate. The comments will be published on the Borough's website along with a video recording of the meeting.

PERKASIE BOROUGH COUNCIL

Agenda for Council Committee Meeting of February 1, 2021

- 1. 6:45 pm Executive Session
- 2. Meeting Convenes at 7:00PM Council Meeting Room
- 3. Invocation and Pledge of Allegiance-Mayor Hollenbach
- 4. Attendance
- 5. Public Hearings
 - A. Ordinance #1031, Non-Uniform Pension Plan
 - B. Ordinance #1034, Tax Collector Compensation
- 6. Public Works Committee Meeting, Councilors: Steve Rose (Chair), Chuck Brooks, Aaron Clark, Steve Pizzollo, Jim Purcell
 - A. Other Business
- 7. Public Utility Committee Meeting, Councilors: Jim Purcell (Chair), Steve Pizzollo, Steve Rose, Jim Ryder
 - A. Perkasie Wholesale Power Cost Monthly Report
 - B. AMP Solar Power Purchase Agreement Consider Non-Binding Letter of Interest
 - C. Other Business
- 8. Planning and Zoning Committee Meeting, Councilors: Steve Pizzollo (Chair), Chuck Brooks, Jim Purcell, Steve Rose
 - A. Discuss Preliminary/Final Spruce Street Apartments Plan
 - B. Other Business
- 9. Park and Recreation Committee Meeting, Councilors: Matt Aigeldinger, (Chair), Aaron Clark, Randy Faulkner, Scott Bomboy
 - A. Other Business
- 10. Personnel and Policy Committee Meeting, Councilors: Chuck Brooks (Chair), Jim Ryder, Scott Bomboy, Aaron Clark
 - A. Consider Recruiting Proposal-Finance Director Position
 - B. Other Business
- 11. Finance Committee Meeting, Councilors: Randy Faulkner (Chair), Matt Aigeldinger, Jim Ryder, Scott Bomboy, Steve Pizzollo
 - A. Consider Pension Ordinance #1031
 - B. Consider Tax Collector Compensation Ordinance #1034
 - C. Consider Resolution #2021- 3,Cedar Ridge Escrow Release
 - D. Consider Waiving Fee for Coin Operated Amusement Devices
 - E. Consider Resolution #2021-5, Appointing Interim Borough Treasurer
 - F. Other Business

- Economic Development Committee Meeting, Councilors: Aaron Clark (Chair), Chuck Brooks, Matt Aigeldinger, Steve Rose, Randy Faulkner
 A. Other Business
- 13. Public Safety Committee Meeting, Councilors: Scott Bomboy (Chair), Chuck Brooks, Matt Aigeldinger, Jim Purcell, Jim Ryder, Mayor John Hollenbach
 - A. Consider Resolution #2021-4, Designation of Agent for Emergency Assistance
 - B. Other Business
- 14. Historical Committee Meeting, Councilors: Scott Bomboy (Chair), Jim Purcell, Aaron Clark, Randy Faulkner
 - A. Discuss Covered Bridge Engineering Proposal
 - B. Other Business
- 15. Other Business
- 16. Public Forum
- 17. Press Forum
- 18. Executive Session
- 19. Adjournment

Next Meeting: Borough Council, Monday, February 15, 2021-7:00 P.M.

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>.

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