PERKASIE BOROUGH COUNCIL

Agenda for Council Committee Meeting of June 6, 2022

- 1. Meeting Convenes at 7:00PM Council Meeting Room
- 2. Invocation and Pledge of Allegiance-Mayor Hollenbach
- 3. Attendance
- 4. Public Hearing
 - A. Ordinance #1043, Stops Signs & Yield Intersections
 - B. Ordinance #1044, Amend Police Pension
- 5. Public Forum
- 6. Public Works Committee Meeting, Councilors: Steve Rose (Chair), Chuck Brooks, Aaron Clark, Dave Worthington
 - A. Discuss No Parking Shadywood
 - B. Consider Ordinance #1043, Stop Sign Ordinance/Yield Sign
 - C. Consider Memorandum of Understanding for Bucks County Bridge 237-Callowhill Street
 - D. Other Business
- 7. Public Utility Committee Meeting, Councilors: Jim Purcell (Chair), Steve Rose, Randy Faulkner
 - A. Perkasie Wholesale Power Cost Monthly Report
 - B. Consider Resolution #2022-27, Power Purchase
 - C. Discuss AMP Solar Agreement
 - D. Other Business
- 8. Planning and Zoning Committee Meeting, Councilors: Chuck Brooks, Jim Purcell, Steve Rose, Dave Worthington
 - A. Ordinance #1042, Vacating a Portion of Arch Street
 - B. Consider Approval of Resolution #2022-28, Approval of Plan for 8th Street Commons Project
 - C. Mavis Tire Land Development Presentation
 - D. Consider Amending the Zoning Ordinance-Well Drilling
 - E. Other Business
- 9. Park and Recreation Committee Meeting, Councilors: Aaron Clark, (Chair), Randy Faulkner, Scott Bomboy, Jim Purcell, Dave Worthington
 - A. Resolution #2022-31, Consider Pennridge Aquatic Club Agreement
 - B. Consider Event Permit Application-Bucks County Intermediate Unit
 - C. Consider Park Reservation-Samantha Valdettaro
 - D. Other Business
- 10. Personnel and Policy Committee Meeting, Councilors: Chuck Brooks (Chair), Jim Ryder, Scott Bomboy, Randy Faulkner
 - A. Consider Hiring a Pool Manager and Seasonal Staff
 - B. Discuss Police Officers Staffing
 - C. Consider Ordinance #1044, Amend Police Pension Plan
 - D. Other Business
- 11. Finance Committee Meeting, Councilors: Randy Faulkner (Chair), Jim Ryder, Scott Bomboy, Jim Purcell
 - A. Service Contract for Chadwick Service Agreement-HVAC System
 - Consider Resolution #2022-29, Consider Preventative Maintenance Service Agreement - Police Station
 - 2 Consider Resolution #2022-33, Consider Preventative Maintenance Service Agreement-Borough Hall

- B. Consider Fire Department ARPA Funding
- C. Consider Resolution #2022-30, Amending the Fee Schedule
- D. Consider Resolution #2022-26, Postage Meter Contract
- E. Resolution #2022-32, Consider Comcast Contract for Menlo
- F. Change Order No. 1 for the Lenape Park Amphitheater
- G. Other Business
- 12. Economic Development Committee Meeting, Councilors: Scott Bomboy (Chair), Chuck Brooks, Steve Rose, Randy Faulkner
 - A. Other Business
- 13. Public Safety Committee Meeting, Councilors: Dave Worthington (Chair), Mayor Jeff Hollenbach, Scott Bomboy, Aaron Clark, Jim Ryder
 - A. Consider Waiver of Liability-Use of Spark Technologies Parking Lot
 - B. Consider Approving Fireworks for Pennridge Community Day
 - C. Other Business
- 14. Historical Committee Meeting, Councilors: Scott Bomboy (Chair), Jim Purcell, Aaron Clark, Randy Faulkner
 - A. Other Business
- 15. Report from Youth Councilor
- 16. Other Business
- 17. Public Forum
- 18. Press Forum
- 19. Executive Session
- 20. Adjournment

Next Meeting: Borough Council, Monday, June 20, 2022-7:00PM

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>.