

PERKASIE BOROUGH COUNCIL

Agenda for Council Committee Meeting of May 6, 2019

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. Consider Bid #2019-3, 2019 Road Program
 - C. Consider Bid #2019-4, 2019 Concrete Program
 - D. 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 Engagement Letter-McNees, Wallace, Nurick, LLC
 - D. Other Business
7. Planning and Zoning Committee Meeting, Councilors: Steve Pizzollo (Chair), Chuck Brooks, Jim Purcell, Steve Rose
 - A. Code Enforcement Officers Report
 - B. Consider Resolution #2019-12, Pennridge Airport Business Park Lot 2, Escrow Release #3
 - C. Approve Return of Professional Service Escrow-Horizon/Aspen Mill
 - D. Approve Return of Financial Security Escrow-Horizon/Aspen Mill
 - E. 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 Event Permit Application for PBR Productions
 - C. Consider Event Permit Application for Perkasio Historical Society
 - D. Consider Park Facility Reservation for Nicole Smith
 - E. Consider Menlo Aquatic Center Concession Stand Lease Contract
 - F. Other Business
9. Personnel and Policy Committee Meeting, Councilors: Matt Aigeldinger (Chair), Jim Ryder, Scott Bomboy, Chuck Brooks, Aaron Clark
 - A. Consider Request for Fire Police Assistance, Christ Bible Church Polling Place
 - B. Consider Request for Fire Police Assistance, Quakertown Borough Memorial Day Parade
 - C. Consider Disposition of Police Records
 - D. Consider Two Appointments to Perkasio Planning Commission
 - E. Consider Contract Award: Matrix Consulting Group-RFP Police Department Consulting Services

- F. Other Business
- 10. Finance Committee Meeting, Councilors: Randy Faulkner (Chair), Matt Aigeldinger, Jim Ryder, Scott Bomboy, Steve Pizzollo
 - A. Consider Resolution 2019-13, Contract for IT Services
 - B. Consider Writing Off Bad Debt-\$1,199.03
 - C. 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. Consider Awarding RFP for Historic Resource Survey
 - B. Other Business
- 14. Other Business
- 15. Public Forum
- 16. Press Forum
- 17. Executive Session
- 18. Adjournment

Next Meeting: Borough Council, Monday, May 20, 2019, 7:00 PM

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