PERKASIE BOROUGH COUNCIL

Agenda for Council Committee Meeting of February 5, 2024

- 1. Meeting Convenes at 7:00PM Council Meeting Room
- 2. Invocation and Pledge of Allegiance Mayor Hollenbach
- 3. Attendance
- 4. Public Forum
- 5. President's Remarks
- 6. Public Works Committee Meeting, Councilors: Steve Rose (Chair), Chuck Brooks, Robin Schilling, Dave Worthington
- 7. Public Utility Committee Meeting, Councilors: Dave Weaver (Chair), Scott Bomboy, Kelly Laustsen, Jim Ryder
 - A. Perkasie Wholesale Power Cost Monthly Report
- 8. Planning and Zoning Committee Meeting, Councilors: Robin Schilling (Chair), Jeremy Wano, Dave Weaver, Dave Worthington
 - A. Consider Resolution #2024-10 Development & Stormwater Management Agreements – Nyce Minor Subdivision
 - B. Consider Resolution #2024-5 Third-Party Inspection Services Contract
- 9. Park and Recreation Committee Meeting, Councilors: Dave Worthington (Chair), Scott Bomboy, Robin Schilling, Jeremy Wano
 - A. Consider Pavilion Rental Request Trinity Lutheran Church Egg Hunt
- 10. Personnel and Policy Committee Meeting, Councilors: Chuck Brooks (Chair), Kelly Laustsen, Steve Rose, Jim Ryder
 - A. Consider Resolution #2024-6 Amendment to Employee Assistance Program Letter Agreement
 - B. Consider Police Contract for 2024-2026
 - C. Accept Resignation of Police Officer
- 11. Finance Committee Meeting, Councilors: Scott Bomboy (Chair), Chuck Brooks, Jim Ryder, Robin Schilling
 - A. Consider Resolution #2024-7 Revised Wage Schedule for 2024
 - B. Consider Resolution #2024-11 Revised Agreement for Lenape Park Pedestrian Bridge
 - C. Consider Donation Request Sellersville Elementary
 - D. Consider Donation Request Grand View Auxiliary
- 12. Economic Development Committee Meeting, Councilors: Kelly Laustsen (Chair), Steve Rose, Jeremy Wano, Dave Weaver
- 13. Public Safety Committee Meeting, Councilors: Jeremy Wano (Chair), Chuck Brooks, Mayor Jeff Hollenbach, Kelly Laustsen, Jim Ryder
 - A. Consider Resolution #2024-8 Memorandum of Understanding St. Andrew's
 - B. Consider Request for Fire Police Assistance Blaze of Glory 5K
 - C. Consider Resolution #2024-9 Appoint Perkasie Borough Fire Police
- 14. Historical Committee Meeting, Councilors: Scott Bomboy (Chair), Steve Rose, Dave Weaver, Dave Worthington
- 15. Youth Councilor Report

Other Business
Public Forum
Press Forum
Executive Session
Adjournment

Next Meeting: Monday, February 19, 2024 – 7:00 PM

Perkasie Borough Council agendas are available via e-mail in advance of the meetings. Please send any agenda requests to: *admin@perkasieborough.org*. The agendas are also available on our website at *www.perkasieborough.org*.

As of the October 3, 2022 meeting, Perkasie Borough Council meeting packets are now available on our website at *www.perkasieborough.org*.