## PERKASIE BOROUGH COUNCIL

## Agenda for Council Meeting of July 15, 2024

- 1. Meeting Convenes Council Meeting Room 7:00 PM
- 2. Invocation and Pledge of Allegiance
- 3. Attendance
- 4. Public Forum
- 5. Proclamation: National Night Out
- 6. President's Remarks
- 7. Approval of Minutes
  - A. Council, June 17, 2024
- 8. Correspondence and Reports
  - A. Mayor's Report
  - B. Taxes Collected
  - C. Budget Status
  - D. Engineer's Report
  - E. Planning Commission Report
  - F. Zoning Hearing Board Report
  - G. Police Report
  - H. Fire Department Report
- 9. Unfinished Business
- 10. New Business
  - A. Public Works Committee Items
    - 1. Superintendent's Report
    - 2. Discuss W. Blooming Glen Drive Traffic Calming Exhibit
  - B. Public Utility Committee Items
    - 1. Superintendent's Report
    - 2. Perkasie Wholesale Power Cost Monthly Report
    - 3. Consider Amending 2024 Budget for Meter Expenditure
    - 4. Consider Authorization to Order 2025 Electric Meters
    - 5. Consider AMP Cyber Security Agreement
  - C. Planning and Zoning Committee Items
    - 1. Code Enforcement Administrator's Report
    - 2. Consider Authorization to Advertise Ordinance Amending Chapter 101 of Code of Ordinances Transient Retail Businesses
  - D. Park and Recreation Committee Items
    - 1. Park and Recreation Director Report
    - 2. Consider Use of Lenape Park After Dusk for Movie Night
    - 3. Consider Event Application Morales Family
    - 4. Continued Discussion of Community Garden
  - E. Personnel and Policy Committee Items
    - 1. Consider Approval of Menlo Staff Changes
    - 2. Discuss Special Events Ordinance
    - 3. Discuss Non-Disclosure Agreement for Cyber Security Assistance
  - F. Finance Committee Items
    - 1. Payment of the Bills

- 2. Consider Resolution #2024-43 518 Lombard Street Final Escrow Release
- 3. Consider Resolution #2024-44 617 W. Blooming Glen Dr. Final Escrow Release
- 4. Consider Resolution #2024-45 Third-Party Credit Card Processing
- 5. Consider Resolution #2024-46 Nyce Minor Subdivision Final Escrow Release
- 6. Consider Partnership with Perkasie Town Improvement Association SEPTA Freight Car Mural Project
- 7. Consider Memorandum of Understanding Perkasie Rotary
- G. Economic Development Committee Items
  - 1. Community Development Manager Report
- H. Public Safety Committee Items
- I. Historical Committee Items
  - Consider Rejection of Bids Bid #2023-03 Perkasie Borough Covered Timber Bridge Project
- 11. Other New Business
- 12. Report from Youth Councilor
- 13. Public Forum
- 14. Press Forum
- 15. Executive Session
- 16. Adjournment

Next Meeting: August 5, 2024 - 7:00 PM

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

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