PERKASIE BOROUGH COUNCIL

Agenda for Council Committee Meeting of September 3, 2024

- 1. Meeting Convenes at 7:00PM Council Meeting Room
- 2. Invocation and Pledge of Allegiance Mayor Hollenbach
- 3. Attendance
- 4. Proclamation: National Suicide Prevention & Action Month Mayor Jeff Hollenbach
- 5. Public Hearing Consider Draft Ordinance W. Blooming Glen Drive Parking Regulations
- 6. Public Forum
- 7. President's Remarks
- 8. Public Works Committee Meeting, Councilors: Steve Rose (Chair), Chuck Brooks, Robin Schilling, Dave Worthington
 - A. Award of Bid #2024-09 Commingled Recyclables
 - B. Award of Bid #2024-10 Municipal Waste Disposal
 - C. Award of Bid #2024-11 Yard Waste
- 9. Public Utility Committee Meeting, Councilors: Dave Weaver (Chair), Scott Bomboy, Kelly Laustsen, Jim Ryder
 - A. Perkasie Wholesale Power Cost Monthly Report
 - B. Consider Landscaping Proposals for Screening of Generators
 - C. Consider Resolution #2024-51 Non-Disclosure Agreement with Ampyx
 - D. Discuss Consultant Agreement for Cyber Security Services
 - E. Discuss Letter of Commitment for AMP Grant Application Charging & Fueling Infrastructure (CFI) Discretionary Grant
- 10. Planning and Zoning Committee Meeting, Councilors: Robin Schilling (Chair), Jeremy Wano, Dave Weaver, Dave Worthington
 - A. Consider Ordinance to Amend Chapter 180 of Code of Ordinances W. Blooming Glen Drive Parking Regulations
- 11. Park and Recreation Committee Meeting, Councilors: Dave Worthington (Chair), Scott Bomboy, Robin Schilling, Jeremy Wano
 - A. Consider Event Application Perkiomen Watershed Conservancy Freeze-Up 5K
 - B. Discuss Community Garden Appraisal
- 12. Personnel and Policy Committee Meeting, Councilors: Chuck Brooks (Chair), Kelly Laustsen, Steve Rose, Jim Ryder
 - A. Consider Hiring of Public Works Part-Time Permanent Laborer
 - B. Consider Appointment to Parks & Recreation Board
- 13. Finance Committee Meeting, Councilors: Scott Bomboy (Chair), Chuck Brooks, Jim Ryder, Robin Schilling
 - A. 2025 Minimum Municipal Obligation (MMO)
 - B. Consider Authorization to Sell Police Department Motorcycle
 - C. Consider Resolution #2024-52 Updated Fee Resolution for 2024
 - D. Consider Fence Replacement Expenditure
- 14. Economic Development Committee Meeting, Councilors: Kelly Laustsen (Chair), Steve Rose, Jeremy Wano, Dave Weaver
 - A. Consider Special Event Application & Request for Fee Waiver Pennridge Homecoming Parade

- B. Consider Resolution #2024-53 Agreement with Perkasie Town Improvement Association SEPTA Freight Car Mural Project
- C. Award of RFP #2024-07 SEPTA Freight Car Mural Project
- 15. Public Safety Committee Meeting, Councilors: Jeremy Wano (Chair), Chuck Brooks, Mayor Jeff Hollenbach, Kelly Laustsen, Jim Ryder
 - A. Consider Request for Fire Police Assistance Borough of Sellersville
- 16. Historical Committee Meeting, Councilors: Scott Bomboy (Chair), Steve Rose, Dave Weaver, Dave Worthington
 - A. Consider Award of Bid #2024-08 Engineering & Design Consultation Services for the Rehabilitation of the South Perkasie Borough Covered Timber Bridge
- 17. Youth Councilor Report
- 18. Other Business
- 19. Public Forum
- 20. Press Forum
- 21. Executive Session
- 22. Adjournment

Next Meeting: Monday, September 16, 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 and Perkasie Borough Council meeting packets are both available on our website at www.perkasieborough.org.