

## PERKASIE BOROUGH COUNCIL

### Agenda for Council Committee Meeting of November 4, 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
  - A. Project Update – Park Avenue Improvements
7. Public Utility Committee Meeting, Councilors: Dave Weaver (Chair), Scott Bomboy, Kelly Laustsen, Jim Ryder
  - A. Perkasia Wholesale Power Cost Monthly Report
  - B. Review Request for Indicative Pricing for Fall Power Purchase
  - C. Installed Capacity Update
8. Planning and Zoning Committee Meeting, Councilors: Robin Schilling (Chair), Jeremy Wano, Dave Weaver, Dave Worthington
  - A. Update on Construction Progress – Constitution Square
9. Park and Recreation Committee Meeting, Councilors: Dave Worthington (Chair), Scott Bomboy, Robin Schilling, Jeremy Wano
10. Personnel and Policy Committee Meeting, Councilors: Chuck Brooks (Chair), Kelly Laustsen, Steve Rose, Jim Ryder
  - A. Accept Resignation of Part-Time Public Works Employee
  - B. Consider Hiring of Part-Time Public Works Employee
11. Finance Committee Meeting, Councilors: Scott Bomboy (Chair), Chuck Brooks, Jim Ryder, Robin Schilling
  - A. 2025 Draft Budget Discussion
    - i. Review Proposed Changes
    - ii. Bulk Trash Discussion
    - iii. Park & Rec Impact Fees/Skate Park
  - B. Consider Amendment to 2024 Budget – Electric Department Expenditure – Substation Testing
  - C. Consider 2024 Road Program Change Order No. 1
12. Economic Development Committee Meeting, Councilors: Kelly Laustsen (Chair), Steve Rose, Jeremy Wano, Dave Weaver
  - A. Consider Keystone Planning Grant Scope of Work
13. Public Safety Committee Meeting, Councilors: Jeremy Wano (Chair), Chuck Brooks, Mayor Jeff Hollenbach, Kelly Laustsen, Jim Ryder
  - A. Consider Special Event Permit Application – The Craftery Market
14. Historical Committee Meeting, Councilors: Scott Bomboy (Chair), Steve Rose, Dave Weaver, Dave Worthington
15. Youth Councilor Report
16. Other Business
17. Executive Session

18. Public Forum
19. Press Forum
20. Adjournment

**Next Meeting: Monday, November 18, 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](mailto:admin@perkasieborough.org).

The agendas and Perkasie Borough Council meeting packets are both available on our website at [www.perkasieborough.org](http://www.perkasieborough.org).