PERKASIE BOROUGH COUNCIL

Agenda for Council Committee Meeting of December 2, 2024

- 1. Meeting Convenes at 7:00PM Council Meeting Room
- 2. Invocation and Pledge of Allegiance Mayor Hollenbach
- 3. Attendance
- 4. Presentation Police Department Accreditation Certificate
- 5. Commendations Police Department
- 6. Public Forum
- 7. President's Remarks
- 8. Public Works Committee Meeting, Councilors: Steve Rose (Chair), Chuck Brooks, Robin Schilling, Dave Worthington
- 9. Public Utility Committee Meeting, Councilors: Dave Weaver (Chair), Scott Bomboy, Kelly Laustsen, Jim Ryder
 - A. Perkasie Wholesale Power Cost Monthly Report
 - B. Review Draft Ordinance to Set Electric Rates for 2025
 - C. Installed Capacity Update
 - D. Consider Letter of Support Application for RMUC Act 1 Phase 2 Planning Prize
 - E. Consider AMP Lyle B. Wright Scholarship Nomination
- 10. Planning and Zoning Committee Meeting, Councilors: Robin Schilling (Chair), Jeremy Wano, Dave Weaver, Dave Worthington
 - A. Update on Construction Progress Constitution Square
- 11. Park and Recreation Committee Meeting, Councilors: Dave Worthington (Chair), Scott Bomboy, Robin Schilling, Jeremy Wano
- 12. Personnel and Policy Committee Meeting, Councilors: Chuck Brooks (Chair), Kelly Laustsen, Steve Rose, Jim Ryder
 - A. Discuss Draft Resolution #2024-65 Council Meeting Schedule for 2025
- 13. Finance Committee Meeting, Councilors: Scott Bomboy (Chair), Chuck Brooks, Jim Ryder, Robin Schilling
 - A. Discuss Draft Resolution #2024-66 Consolidated Fee Schedule for 2025
 - B. Consider Resolution #2024-67 New Payroll Platform
 - C. Consider Letter of Support from Finance Official Application for RMUC ACT 1 Phase 2 Planning Prize
 - D. Amend Resolution #2024-62 Police Department LSA Grant Application for Civilian Community Relations Program Vehicle
 - E. Amend Resolution #2024-63 Police Department LSA Grant Application for Traffic Safety Program Vehicle
- 14. Economic Development Committee Meeting, Councilors: Kelly Laustsen (Chair), Steve Rose, Jeremy Wano, Dave Weaver
- 15. Public Safety Committee Meeting, Councilors: Jeremy Wano (Chair), Chuck Brooks, Mayor Jeff Hollenbach, Kelly Laustsen, Jim Ryder
- 16. Historical Committee Meeting, Councilors: Scott Bomboy (Chair), Steve Rose, Dave Weaver, Dave Worthington
 - A. Consider Resolution #2024-68 Application for an America250PA Grant to Complete the Establishment of a National Historic District

- 17. Youth Councilor Report
- 18. Other Business
- 19. Executive Session
- 20. Public Forum
- 21. Press Forum
- 22. Adjournment

Next Meeting: Monday, December 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.