PERKASIE BOROUGH COUNCIL

Agenda for Council Meeting of January 20, 2025

- 1. Meeting Convenes Council Meeting Room 7:00 PM
- 2. Invocation and Pledge of Allegiance
- 3. Attendance
- 4. Public Forum
- 5. President's Remarks
- 6. Approval of Minutes
 - A. Council, December 16, 2024
 - B. Committee, January 6, 2025
- 7. 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
 - I. Perkasie Regional Authority Report
 - J. Pennridge Wastewater Treatment Authority Report
- 8. Unfinished Business
- 9. New Business
 - A. Public Works Committee Items
 - 1. Superintendent's Report
 - 2. Discuss Road Plan for 2025
 - B. Public Utility Committee Items
 - 1. Superintendent's Report
 - 2. Consider Resolution #2025-5 AMP R.I.C.E. Peaking Project
 - 3. Installed Capacity Update
 - C. Planning and Zoning Committee Items
 - 1. Code Enforcement Administrator's Report
 - 2. Consider Resolution #2025-1 Land Development Waiver Agreement, Indemnification Agreement & Stormwater Agreement – 306 North Fifth Street
 - 3. Update on Construction Progress Constitution Square
 - D. Park and Recreation Committee Items
 - 1. Park and Recreation Director Report
 - 2. Consider Reservation Request Walton Farm Elementary School
 - E. Personnel and Policy Committee Items
 - 1. Consider Resolution #2025-2 Appointment of Council Member
 - 2. Consider Appointments to Various Boards & Commissions
 - A. One 5-Year Term to the Perkasie Regional Authority Board
 - B. One 4-Year Term to the Perkasie Planning Commission
 - C. One 2-Year Term to the Perkasie Planning Commission
 - D. One 5-Year Term to the Perkasie Zoning Hearing Board

- E. One 1-year Term to the Vacancy Board
- F. Three 5-Year Terms to the Perkasie Industrial Development Authority Board
- G. One 5-year Term to the Property Maintenance Code Board of Appeals
- 3. Consider Appointment of Youth Councilor
- 4. Consider Hiring of Part-Time Permanent Public Works Employee
- 5. Consider Creation of As-Needed Events Assistant Position
- F. Finance Committee Items
 - 1. Payment of the Bills
 - 2. Consider Resolution #2025-3 Amendment to Paymentus Master Services Agreement
 - 3. Consider Resolution #2025-4 Spruce Street Townhouses Escrow Release #4
- G. Economic Development Committee Items
 - 1. Community & Economic Development Report
 - 2. SEPTA Freight Car Mural Project Update
- H. Public Safety Committee Items
- I. Historical Committee Items
- 10. Other New Business
- 11. Report from Youth Councilor
- 12. Public Forum
- 13. Press Forum
- 14. Executive Session
- 15. Adjournment

Next Meeting: Monday, February 3, 2025 – 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 and Perkasie Borough Council meeting packets are both available on the Borough's website at *www.perkasieborough.org*.