PERKASIE BOROUGH COUNCIL

Agenda for Council Committee Meeting of February 3, 2025

- 1. Meeting Convenes at 7:00 PM Council Meeting Room
- 2. Invocation and Pledge of Allegiance Mayor Hollenbach
- 3. Attendance
- 4. Public Hearing Conditional Use Application WP Perkasie, LLC North 5th Street & Blooming Glen Drive
- 5. Public Forum
- 6. President's Remarks
- 7. Public Works Committee Meeting, Councilors: Steve Rose (Chair), Chuck Brooks, Robin Schilling, Dave Worthington
 - A. Consider Road Program for 2025
 - B. Discuss Change in Bulky Waste Program
- 8. Public Utility Committee Meeting, Councilors: Dave Weaver (Chair), Scott Bomboy, Kelly Laustsen, Jim Ryder
 - A. Perkasie Wholesale Power Cost Monthly Report
 - B. Installed Capacity Update
- 9. Planning and Zoning Committee Meeting, Councilors: Robin Schilling (Chair), Randy Faulkner, Dave Weaver, Dave Worthington
 - A. Consider Conditional Use Application WP Perkasie, LLC
 - B. Consider Resolution #2025-13 WP Perkasie, LLC Preliminary As Final Starbucks Land Development Plan
 - C. Update on Construction Progress Constitution Square
- 10. Parks and Recreation Committee Meeting, Councilors: Dave Worthington (Chair), Scott Bomboy, Randy Faulkner, Robin Schilling
 - A. Consider Park Event Application Perkiomen Watershed Conservancy Meltdown 5K
 - B. Consider Reservation Request & Rental Fee Waiver Request Guth Elementary
- 11. Personnel and Policy Committee Meeting, Councilors: Chuck Brooks (Chair), Kelly Laustsen, Steve Rose, Jim Ryder
 - A. Consider Hiring of Part-Time Permanent Public Works Employee
- 12. Finance Committee Meeting, Councilors: Scott Bomboy (Chair), Chuck Brooks, Randy Faulkner, Jim Ryder, Robin Schilling
 - A. Consider Resolution #2025-6 LSA Grant Contract for PD Cameras
 - B. Consider Resolution #2025-7 LSA Grant Contract for Kulp Park Baseball Field
 - C. Consider Resolution #2025-8 Interlocal Contract for Cooperative Purchasing
 - D. Consider Resolution #2025-9 Annual Contracts for Police Department
 - E. Consider Resolution #2025-10 K-9 Agreement of Sale
 - F. Consider Resolution #2025-11 Update to Consolidated Fee Schedule for 2025
 - G. Consider Public Works Expenditure for Refuse Truck Repair
 - H. Consider Authorization to Sell Electric Department Vehicle
- 13. Economic Development Committee Meeting, Councilors: Kelly Laustsen (Chair), Randy Faulkner, Steve Rose, Dave Weaver
- 14. Public Safety Committee Meeting, Councilors: Randy Faulkner (Chair), Chuck Brooks, Mayor Jeff Hollenbach, Kelly Laustsen, Jim Ryder
 - A. Consider Resolution #2025-12 New Media Policy for Police Department

- 15. Historical Committee Meeting, Councilors: Scott Bomboy (Chair), Steve Rose, Dave Worthington
- 16. Youth Councilor Report
- 17. Other Business
- 18. Executive Session
- 19. Public Forum
- 20. Press Forum
- 21. Adjournment

Next Meeting: Monday, February 17, 2025 – 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 the Borough's website at <u>www.perkasieborough.org</u>.