

## PERKASIE BOROUGH COUNCIL

### Agenda for Council Committee Meetings of December 1, 2008

1. Meeting Convenes at 7:00 PM Council Meeting Room
2. Invocation and Pledge of Allegiance-Marty Gahman
3. Attendance
4. Public Forum
5. Prodesco Community Day
6. Report from Perkasio Planning Commission
7. Public Utility Committee Meeting, Councilors: Jim Purcell, Chair; Ray Conville, Bill Delaney, Marty Gahman
  - A. Superintendent's Report
  - B. Other Business
8. Public Works Committee Meeting, Councilors: Ray Conville, Chair; Eadie Burke, Jim Purcell, Maria Slowik
  - A. Superintendent's Report
  - B. Other Business
9. Park and Recreation Committee Meeting, Councilor: Ray Conville, Chair; Bill Delaney, Marty Gahman, Chris Nicolosi
  - A. Skatepark Repairs
  - B. Other Business
10. Planning and Zoning Committee Meeting, Councilor: Rich Hendricks, Chair; Ray Conville, Harry McGonigal, Chris Nicolosi
  - A. Code Enforcement Officer Report
  - B. Amendment to Zoning Ordinance for Traffic Impact Study
  - C. Other Business
11. Personnel and Policy Committee Meeting, Councilors: Maria Slowik, Chair; Rich Hendricks, Chris Nicolosi, Jim Purcell
  - A. PBA Issues
  - B. Perkasio Fire Company
  - C. Hire Lineman
  - D. Approve Revised Emergency Management Plan
  - E. Resolution #2008-36, Establishing 2009 Council Meeting Dates
  - F. Resolution #2008-37, 2009 Wage and Salary Schedule
  - G. Resolution #2008-38, Reduce Pension Contribution for 2009 Non-Uniformed Employees
  - H. Resolution #2008-39, Reduce Pension Contribution for 2009 Uniformed Employees
  - I. Appointments to Boards and Commissions
    1. 1-4-Year Term to Civil Service Commission
    2. 1-4-Year Term to Perkasio Planning Commission
    3. 1-5-Year Term to Perkasio Zoning Hearing Board
    4. 1-3-Year Term as alternate to Perkasio Zoning Hearing Board
    5. 2-3-Year Terms to Park and Recreation Board
    6. 2 Vacancies-Board of Appeals for Uniform Construction Code
    7. 5 Vacancies Property Maintenance Code Board of Appeals
  - J. Other Business
12. Finance Committee Meeting, Councilors: Marty Gahman, Chair; Rich Hendricks, Jim

Purcell, Maria Slowik

- A. Approve Pennridge Senior Center Fund Transfer
  - B. Rent Increase for Menlo House
  - C. Resolution #2008-40, Budget Amendments and Interfund Transfers
  - D. Resolution #2008-41, Recommend Adoption of Final 2009 Budget
  - E. Approve 5 Year Capital Plan
  - F. Resolution #2008-42, Consolidated Fee Schedule for 2009
  - G. Ordinance #930, Establish Tax Rate for 2009
  - H. Other Business
13. Economic Development Committee Meeting, Councilors: Chris Nicolosi, Chair; Bill Delaney, Rich Hendricks, Maria Slowik
- A. Other Business
14. Other Business
15. Public Forum
16. Press Forum
17. Executive Session
18. Adjournment

Next Meeting: Monday, December 15, 2008 – 7:00 PM

**Perkasie Borough Council agendas are available via our e-mail in advance of the meetings. Send any message to: [admin@perkasieborough.org](mailto:admin@perkasieborough.org)**