

PERKASIE BOROUGH COUNCIL

Agenda for Council Committee Meeting of December 7, 2020

Under emergency provisions approved by the Pennsylvania state Open Records Office, Perkasio Borough council will meet via video conferencing on December 7, 2020, 2020 at 7:00 pm EST. The meeting will be live-streamed on Perkasio Borough's YouTube channel.

Members of the public wishing to comment can do so by sending an email to admin@perkasioborough.org or a computer will be available at the Borough Hall building during the meeting. Only emails received during the meeting will be added to the meeting record where appropriate. The comments will be published on the Borough's website along with a video recording of the meeting.

1. Meeting Convenes at 7:00PM Council Meeting Room
2. Invocation and Pledge of Allegiance-Mayor Hollenbach
3. Attendance
4. Public Works Committee Meeting, Councilors: Steve Rose (Chair), Chuck Brooks, Aaron Clark, Steve Pizzollo, Jim Purcell
 - A. Consider Awarding Bid #2020-8, Solid Waste Disposal
 - B. Consider Awarding Bid #2020-10, Yard Waste
 - C. Other Business
5. Public Utility Committee Meeting, Councilors: Jim Purcell (Chair), Steve Pizzollo, Steve Rose, Jim Ryder
 - A. Perkasio Wholesale Power Cost Monthly Report
 - B. Other Business
6. Planning and Zoning Committee Meeting, Councilors: Steve Pizzollo (Chair), Chuck Brooks, Jim Purcell, Steve Rose
 - A. Consider Resolution #2020-39, Country Ridge Subdivision – Hallmark Homes Group, Inc., Acceptance of Engineer's Certification of Completion
 - B. Authorize the Signature of Borough Representatives on Constitution Square, LLC Record Plan
 - C. Consider Resolution #2020-38, Land Development Agreement and Financial Security Agreement for Constitution Square
 - D. Consider 208 Ridge Avenue Subdivision Application – Preliminary/ Final Land Development
 - E. Other Business
7. Park and Recreation Committee Meeting, Councilors: Chuck Brooks, (Chair), Aaron Clark, Randy Faulkner, Scott Bomboy
 - A. Liberty Bell Trail Feasibility Study Update
 - B. Other Business
8. Personnel and Policy Committee Meeting, Councilors: Jim Ryder, Scott Bomboy, Chuck Brooks, Aaron Clark
 - A. Discuss Ordinance #1031, Non-Uniform Pension Plan Update
 - B. Discuss Draft Resolution #2020-34, Salary and Wage Schedule for 2021

- C. Consider Hiring Two Permanent Part-Time Employees
- D. Other Business
- 9. Finance Committee Meeting, Councilors: Randy Faulkner (Chair), Matt Aigeldinger, Jim Ryder, Scott Bomboy, Steve Pizzollo
 - A. Recommend Preliminary 2021 Budget to Council
 - B. Discuss Tax Collector Compensation Increase Request
 - C. Discuss Renewing Quakertown National Bank Lease Agreement – Terms
 - D. Discuss Draft Verizon Franchise Agreement Renewal
 - E. DVIT Two Year Health Renewal – Information Only
 - F. Discuss Ordinance #1030, 2021 Tax Ordinance
 - G. Discuss Draft Resolution #2020-35, 2021 Consolidated Fee Schedule
 - H. Consider Resolution #2020-32, Cedar Ridge Escrow Release #3
 - I. Consider Resolution #2020-36, Hidden Meadows Phase #1, Escrow Release #4
 - J. Consider Resolution #2020-37, Hidden Meadows Phase #2, Escrow Release #1
 - K. Other Business
- 10. Economic Development Committee Meeting, Councilors: Aaron Clark (Chair), Chuck Brooks, Matt Aigeldinger, Steve Rose, Randy Faulkner
 - A. Other Business
- 11. Public Safety Committee Meeting, Councilors: Scott Bomboy (Chair), Chuck Brooks, Matt Aigeldinger, Jim Purcell, Jim Ryder, Mayor John Hollenbach
 - A. Consider Advertising Ordinance #1032, No Parking Ordinance-West Walnut & South 5th Streets
 - B. Discuss Draft Matrix Report
 - C. Business
- 12. Historical Committee Meeting, Councilors: Scott Bomboy (Chair), Jim Purcell, Aaron Clark, Randy Faulkner
 - A. Other Business
- 13. Other Business
- 14. Public Forum
- 15. Press Forum
- 16. Executive Session
- 17. Adjournment

Next Meeting: Borough Council, Monday, December 21, 2020-7:00PM

Perkasie Borough Council agendas are available via our e-mail in advance of the meetings. Send any message to: admin@perkasieborough.org. The agendas are also available on our website at www.perkasieborough.org.

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