## PERKASIE BOROUGH COUNCIL

## Agenda for Council Meeting of November 18, 2024

- 1. Meeting Convenes Council Meeting Room 7:00 PM
- 2. Invocation and Pledge of Allegiance
- 3. Attendance
- 4. Swearing in of Police Department Chaplain Mayor Hollenbach
- 5. Public Forum
- 6. President's Remarks
- 7. Approval of Minutes
  - A. Council, October 21, 2024
  - B. Special Finance Committee, October 9 & October 23, 2024
  - C. Committee, November 4, 2024
- 8. 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
- 9. Unfinished Business
- 10. New Business
  - A. Public Works Committee Items
    - 1. Superintendent's Report
  - B. Public Utility Committee Items
    - 1. Superintendent's Report
    - 2. Consider Resolution #2024-65 Indicative Pricing for 2024 Fall Power Purchase
    - 3. Installed Capacity Update
  - C. Planning and Zoning Committee Items
    - 1. Code Enforcement Administrator's Report
    - 2. Update on Construction Progress Constitution Square
  - D. Parks and Recreation Committee Items
    - 1. Parks and Recreation Department Report
    - 2. Discuss Menlo Aquatics Center Concession Stand Lease
    - 3. Consider Event Permit Application & Fee Waiver Perkasie Rotary Decorating of Twin Bridges
  - E. Personnel and Policy Committee Items
    - 1. Review Openings for Boards & Commissions for 2025
  - F. Finance Committee Items
    - 1. Payment of the Bills
    - 2. Recommend Preliminary 2025 Budget
    - 3. Consider Recommendations for Remaining ARPA Funds
    - 4. Consider Authorization to Prepare an Ordinance to Set Electric Rates and for the Solicitor to Advertise the Public Hearing for the Ordinance

- 5. Discuss Draft Resolution #2024-61 Salary & Wage Schedule for 2025
- 6. Consider Resolution #2024-62 Police Department LSA Grant Application for Civilian Community Relations Program Vehicle
- 7. Consider Resolution #2024-63 Police Department LSA Grant Application for Traffic Safety Program Vehicle
- 8. Consider Resolution #2024-64 LSA Grant Application for Park Avenue Improvements Project
- 9. Consider Letter of Support for LSA Grant Application Park Avenue Improvements Project
- 10. Consider Approval of RFP for Keystone Communities Planning Grant
- G. Economic Development Committee Items
  - 1. Community Development Manager Report
- H. Public Safety Committee Items
- I. Historical Committee Items
- 11. Other New Business
- 12. Report from Youth Councilor
- 13. Public Forum
- 14. Press Forum
- 15. Executive Session Matter of Real Estate
- 16. Adjournment

## Next Meeting: December 2, 2024 – 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 are also available on our website at *www.perkasieborough.org*.

As of the October 3, 2022 meeting, Perkasie Borough Council meeting packets are now available on our website at <u>www.perkasieborough.org</u>.