

**BOROUGH COUNCIL AGENDA
AUGUST 6, 2014
REVISED**

1. Pledge of Allegiance.
2. Invocation.
3. Roll Call.
4. Approval of Minutes – July 2, 2014
5. Approval of Check Registers:

July 2, 2014	-	\$ 98,178.17
July 11, 2014	-	110,171.72
July 18, 2014	-	721,269.12
July 25, 2014	-	11,430.26
July 31, 2014	-	664,327.08
August 1, 2014	-	106,369.70
6. Financial Statement and Departmental Reports.
7. Visitors.

PLANNING & ZONING COMMITTEE

Councilman Propst, Chairman

1. Proposed Resolution 89-14, adopting Borough Streets.
- *2. Proposed Resolution 98-14, lot-line adjustment of 515 S. West End Boulevard.

REVENUE & FINANCE COMMITTEE

Councilman Rosenberger, Chairman

1. Proposed Ordinance 1204, early retirement incentive of Pension Plan for Non-Uniformed employees.
2. Proposed Resolution 94-14, amendment to the Donation Policy.
3. Proposed Resolution 92-14, extend Quakertown Area Industrial & Commercial Development Authority's term.
- *4. Proposed Resolution 95-14, partial disbursement of Quakertown Alive!'s donation request.

HEALTH, SAFETY & WELFARE COMMITTEE

Councilman Johnson, Chairman

1. Proposed Resolution 86-14, Trinity Lutheran Church request to hold a Peach Festival.
2. Proposed Resolution 91-14, amendment to the Rules and Regulations of the Civil Service Commission.
- *3. Proposed Resolution 96-14, de-certify the existing Police Officer eligibility list.
- *4. Proposed Resolution 97-14, authorize the Police Officer selection process.

PUBLIC UTILITIES COMMITTEE

Councilman Erwin, Chairman

PUBLIC WORKS COMMITTEE

Councilwoman Gaier, Chairman

1. Proposed Resolution 84-14, accepting bid and awarding contract for road materials to Naceville Materials.
2. Proposed Resolution 90-14, accepting bid and awarding contract for trash & recycling to Advanced Disposal Services.

PARKS & RECREATION COMMITTEE

Councilman Williams, Chairman

1. Proposed Resolution 87-14, Relay for Life request to hold a Bark for Life event.
2. Proposed Resolution 85-14, adopt a Moon Bounce Policy.
3. Proposed Resolution 88-14, Quakertown Action Park Committee's request to hold a wiffle ball event.
4. Proposed Resolution 93-14, the 145th District of the Democratic Organization request to hold a picnic in Memorial Park.