BOROUGH COUNCIL AGENDA (Revised) FEBRUARY 1, 2017

- 1. Pledge of Allegiance.
- 2. Invocation.
- 3. Roll Call.
- 4. Quakertown Alive! Presentation.
- 5. Approval of Minutes January 4, 2017 & January 23, 2017

6.	Approval of Check Registers:	January 6, 2017	 \$	604,210.65
		January 6, 2017		1,214,42
		January 13, 2017		48,267.52
		January 20, 2017		856,609.04
		January 26, 2017		684,735.09

- January 27, 2017 --- 10,451.46
- 7. Motion to receive and file Financial Statements & Departmental Reports.
- 8. Visitors.

PLANNING & ZONING COMMITTEE

Councilman Roth

- 1. Proposed Resolution 20-17, Monument Operational Agreement for future digital monument sign.
- 2. Proposed Resolution 23-17, approving Septa Freight Station lease.

REVENUE & FINANCE COMMITTEE

Councilman Rosenberger

- 1. Proposed Resolution 10-17, LERTA application for Bucks Preservationists, LP for location at 312 W. Broad Street.
- 2. Proposed Resolution 9-17, LERTA application for Bucks Preservationists, LP for location at 115 E. Broad Street.
- 3. Proposed Resolution 15-17, VFW annual donation.
- 4. Proposed Resolution 17-17, appointing Borough auditor.
- 5. Proposed Resolution 19-17, awarding bids of auctioned vehicles.
- 6. Proposed Resolution 18-17, Upper Bucks Chamber of Commerce funding.
- 7. Proposed Resolution 21-17, downtown pedestrian plan update.

HEALTH, SAFETY & WELFARE COMMITTEE

Councilman Johnson

- 1. Proposed Resolution 8-17, Safe Digging Month proclamation.
- 2. Proposed Resolution 16-17, purchase of police vehicle cameras.
- *3. Proposed Resolution 24-17, authorization to start hiring process for Police Officer positions.

PUBLIC UTILITIES COMMITTEE

Councilwoman Gaier

PUBLIC WORKS COMMITTEE

Councilwoman Paulovitz

PARKS & RECREATION COMMITTEE

Councilman Propst

- 1. Proposed Resolution 7-17, YMCA's request for use of the bandshell.
- 2. Proposed Resolution 11-17, Quakertown Alive!'s request to hold an Arts Alive Festival.
- 3. Proposed Resolution 12-17, Quakertown Alive!'s request to hold an Autumn Alive Festival.
- 4. Proposed Resolution 14-17, setting the date for the Tree Lighting Ceremony.
- 5. Proposed Resolution 22-17, Quakertown Alive!'s request to hold a Brewfest.