BOROUGH COUNCIL AGENDA (revised)

March 7, 2018

- 1. Pledge of Allegiance.
- 2. Invocation.
- 3. Roll Call.
- 4. Approval of Minutes February 7, 2018.
- 5. Approval of Check Registers: February 9, 2018 \$ 159,456.73 -February 16, 2018 726,306.28 -February 23, 2018 15,567.77 -February 28, 2018 -194,800.15 1,2018 -152,901.69 March
- 6. Motion to receive and file Financial Statement and Departmental Reports.
- 7. Visitors.

PLANNING & ZONING COMMITTEE

1. Proposed Resolution 27-18, M3 Properties, LLC. request for subdivision at 140 N. 9th Street.

REVENUE & FINANCE COMMITTEE

- 1. Proposed Resolution 20-18, appointment of Susan Dale to fill remaining term of Alex Londino on the Quakertown General Authority.
- 2. Proposed Resolution 22-18, disposition of Municipal Records.
- 3. Proposed Resolution 25-18, approve July 2018 Council meeting date change.
- 4. Proposed Resolution 28-18, amendment to Resolution 80-17 regarding parking meter fees.
- *5. Proposed Resolution 30-18, establishing a policy for entering into contracts for ticketed concerts.

HEALTH, SAFETY & WELFARE COMMITTEE

- 1. Proposed Resolution 21-18, McCoole's request to hold a Beerfest.
- 2. Proposed Resolution 24-18, disposal of accumulated Police Department evidence.
- 3. Proposed Resolution 26-18, disposal of accumulated bicycles/scooters in the Police Department.

PUBLIC UTILITIES COMMITTEE

1. Proposed Resolution 29-18, creating an energy ad-hoc committee.

Councilman Sell, Chairman

Councilman Roberts, Chairman

Councilman Johnson, Chairman

Councilman Wilsey, Chairman

PUBLIC WORKS COMMITTEE

Councilwoman Wear, Chairwoman

PARKS & RECREATION COMMITTEE

- 1. Proposed Resolution 14-18, YMCA's request to use baseball field for tee-ball league.
- 2. Proposed Resolution 15-18, Quakertown Alive's request to hold the annual Arts Alive festival.
- 3. Proposed Resolution 16-18, Quakertown Alive's request to hold the Upper Bucks Brewfest.
- 4. Proposed Resolution 17-18, Quakertown Alive's request to hold the annual Autumn Alive festival.
- 5. Proposed Resolution 18-18, Quakertown Alives request to hold the annual tree lighting event.
- 6. Proposed Resolution 19-18, Quakertown Men's Softball Slow Pitch League's request to use baseball field.
- 7. Proposed Resolution 23-18, WaWa's request to use the Midget Football Field for a fundraiser.

UPCOMING EVENTS

March 24 10:00 am Easter Egg Hunt @ Memorial Park

March 30

Good Friday

Borough Hall Closed

Councilman Propst, Chairman