

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
SEPTEMBER 5, 2017**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger
Scott Bomboy
Chuck Brooks (absent)
Aaron Clark
Suzanne Kravitz (absent)
Steve Pizzollo (absent)
Jim Purcell
Jim Ryder
Steve Rose
John Hollenbach
Andrea L. Coaxum
Steve Hillias
Joe Berardi (absent)
Dan Gilbert
Harold Stone
Megan Prusienski
Colin Jenei

Mayor:

Borough Manager:

Police Chief:

Finance Director:

Public Works Director:

Electric Superintendent:

Park and Recreation Director:

Borough Solicitor:

Borough Council President Jim Ryder convened the meeting at 7:00 PM. Mayor Hollenbach gave the Invocation followed by the Pledge of Allegiance.

PUBLIC FORUM

None.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Public Works Superintendent's Report for August 2017.

Consider Approval Final Pollutant Reduction Plan

Upon motion by Rose, seconded by Bomboy, Council unanimously approved the final MS4 pollutant reduction plan.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Public Utility Superintendent's Report for August 2017.

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasie's July 2017 Wholesale Power Cost Summary report provided by GDS Associates.

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

The Committee reviewed and accepted the Code Enforcement Officer's monthly reports for August 2017.

Consider Escrow Release 36 North Main Street

Upon motion by Clark, seconded by Ryder, Council unanimously approved Resolution #2017-36 to authorize a reduction in the escrow for the Lynn Builders, LLC/36 N. Main Street Subdivision project as approved by Gilmore & Associates, Inc. in the amount of \$2,635.00 to reduce the total escrow to \$0.00 subject to payment of all outstanding bills incurred by the Borough for engineering, legal and administrative services and to authorize the signature of the Borough Manager on the escrow reduction.

PARKS AND RECREATION COMMITTEE

Park and Recreation Director Report

No report.

Lenape Park Amphitheater

Council members reviewed a services proposal to conduct a soil investigation and site survey to start the Lenape Park Amphitheater Improvements Project. Various locations on where to place the amphitheater were discussed. No action was taken.

PERSONNEL AND POLICY COMMITTEE

Consider Fire Police Assistance for 2nd Annual Richland town 5K9 and 1 Mile Fun Run/Doggie Walk

Upon motion by Ryder, seconded by Clark, Council unanimously approved the Perkasie Fire Police to assist Richlandtown Borough for their 2nd annual 5K9 and 1 Mile Fun Run/Doggie Walk on September 30, 2017.

Consider Conditional Employment Officer-Police Officer

At 7:30 PM, Matt Aigeldinger announced that Council was going into executive session to discuss a conditional employment offer for a police officer and adjourned the meeting. The meeting reconvened at 7:50PM.

Upon motion by Purcell, seconded by Clark Council unanimously extended an offer of employment to Travis Schoonover conditional upon the acceptance of the offer by the candidate and the candidate's successful completion of and passing physical and mental health exams by the previously designated medical professionals as required by and in accordance with applicable law. This offer of employment will immediately expire if any of the conditions listed above are not met.

Upon motion by Ryder, seconded by Purcell, Council unanimously extended an offer to Scott Fields conditional upon the acceptance of the offer by the candidate and the candidate's successful completion of and passing physical and mental health exams by the previously designated medical professionals as required by and in accordance with applicable law. This offer of employment will immediately expire if any of the conditions listed above are not met.

Consider Resolution #2017-37, Opposing Senate Bill 663 and House Bill 1469 Amending Pennsylvania Uniform Construction Code

Upon motion by Purcell, seconded by Ryder, Council unanimously approved Resolution #2017-37 a Resolution of the Perkasio Borough Council opposing Senate Bill No. 663 and House Bill No. 1469, amendments to the Pennsylvania Uniform Construction Code.

FINANCE COMMITTEE

Consider Opening PLGIT Account

Upon motion by Rose, seconded by Aigeldinger, Council unanimously approved opening a new account at PLGIT where funds will be maintained in a restricted account for the security deposit for Bux-Mont Allergy & Asthma, LLC, a new tenant of the Borough Hall building.

Consider Purchasing Additional Trash Toters

Upon motion by Rose, seconded by Aigeldinger, Council unanimously approved the purchase of 300 toters at a cost of \$16,211.40.

Payments of the Bills

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved payment of the bills.

ECONOMIC DEVELOPMENT COMMITTEE

Community and Economic Development Director Report

The Committee reviewed and accepted the Community and Economic Development Directors August 2017 report.

QUALITY OF LIFE COMMITTEE

No business to come before the Committee.

PUBLIC FORUM

None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 7:53 PM.



Andrea L. Coaxum
Borough Manager/Secretary