# MINUTES OF PERKASIE BOROUGH COUNCIL MEETING APRIL 16, 2018

620 West Chestnut Street Perkasie, Pennsylvania

**ATTENDANCE**:

Council Member: Matt Aigeldinger

Scott Bomboy Chuck Brooks Aaron Clark Randy Faulkner Steve Pizzollo Jim Purcell Steve Rose

Jim Ryder

Youth Delegate: Anthony Marcantuono

Mayor: John Hollenbach

Borough Manager: Andrea L. Coaxum (absent)

Finance Director: Joe Berardi

Borough Solicitor: Michael Meginniss

Public Works Director: Dan Gilbert

Police Chief: Steve Hillias

Parks and Recreation Director: Megan Prusienski Electric Superintendent: Harold Stone (absent)

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

## **PUBLIC FORUM**

None.

#### PRESIDENT'S REMARKS

None.

### APPROVAL OF MINUTES

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved the Council meeting minutes of March 19, 2018 and April 2, 2018.

### CORRESPONDENCE AND REPORTS

### Mayor's Report

The Mayor reported that the grand opening of Pappas Cupcakes at Fifth & Arch Streets

would be on April 21st at 11:00AM in the Perkasie Florist building. He also said the Pennridge Little League parade would be held that same day beginning at 10:30AM. The Memorial Day Parade held in Perkasie beginning at the Shelly's parking lot this year will be on May 28th and would begin 9:00AM.

## Taxes Collected

Upon motion by Purcell, seconded by Pizzollo, Council unanimously accepted the report of taxes collected for March 2018.

## **Budget Status**

Upon motion by Purcell, seconded by Pizzollo, Council unanimously accepted the budget status report for March 2018.

### Engineer's Report

Upon motion by Pizzollo, seconded by Rose, Council unanimously accepted the engineer's monthly report March 2018.

# Planning Commission Report

The Perkasie Planning Commission is scheduled to meet on April 25, 2018 to review a request for a change in zoning for three properties, Tunnel Ridge Company, Shelly & Sons Fenstermacher Co., Inc and SE Holdings from Industrial to R-3. Borough Council members also reviewed this request.

### Zoning Hearing Board Report

Councilmembers reviewed the Zoning Hearing Board application #2018-2 for Steven & Cheri Solomon.

## Police Report

Upon motion by Purcell, seconded by Rose, Council unanimously accepted the Police Department monthly March 2018 report.

## **NEW BUSINESS**

### PUBLIC WORKS COMMITTEE

No business to come before the Committee.

### PUBLIC UTILITY COMMITTEE

No business to come before the Committee.

## PLANNING AND ZONING COMMITTEE

No business to come before the Committee.

## PARK AND RECREATION COMMITTEE

# Consider Awarding Bid #2018-4, Menlo Park Playground Equipment Installation Project

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved to amend the Menlo Playground budget by an increase of \$12,000 to cover the cost of installation

Upon motion by Purcell, seconded by Pizzollo, Council unanimously accepted the lowest the lowest responsible bid for installation from Land-Tech in the amount of \$24,700.

# Consider Amending Resolution #2018-10 Tennis Court Lights

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved Resolution #2018-10 authorizing tennis lights at Kulp Park to be extinguished at 9:00PM during April, May, September, and October.

# Consider Proposal to Purchase Doors for Menlo Aquatic Center

Upon motion by Aigeldinger, seconded by Purcell, Council approved the purchase of three new sets of doors at the Menlo Aquatic Center in the amount of \$2,054.56 each for a total of \$6,163.68.

### PERSONNEL AND POLICY COMMITTEE

### Consider Volunteer Firefighters Credit to EIT or Stipend

Fire Chief Dave Worthington along with President of the Fire Company Robert Jones was present to discuss ways to recruit and retain volunteers for the fire company. Chief Worthington said he is seeing a shortage in volunteers and fire company memberships. Some municipalities have adopted a tax credit with restrictions and some have provided fixed dollar "stipends" to their volunteers. Councilmembers discussed tax credits vs. stipends and agreed stipends were the better option. The municipality would need to establish a volunteer service credit program.

## Consider Resolution #2018-11, Records Disposition

Upon motion by Purcell, seconded by Rose, Council approved Resolution #2018-11, granting approval to dispose of public records in accordance with the Municipal Records Act.

## FINANCE COMMITTEE

## **Authorization to Pay Bills**

Upon a motion by Purcell, seconded by Rose, Council unanimously accepted payment of

the bills as presented.

# ECONOMIC DEVELOPMENT COMMITTEE

No business to come before the Committee.

## PUBLIC SAFETY COMMITTEE

No business to come before the Committee.

### HISTORICAL COMMITTEE

No business to come before the Committee.

## **OTHER NEW BUSINESS**

Public Works Director Dan Gilbert reported to Council that upon recent inspection of the carrousel sprinkler system, it was found to be installed incorrectly and not working properly. Additional price quotes should be obtained to repair the sprinkler system as soon as possible and determine if repair can be classified as an "emergency" for expediency.

## PUBLIC FORUM

None.

## PRESS FORUM

None.

## **EXECUTIVE SESSION**

Jim Ryder announced that there would be a meeting with AFSCME this Wednesday if any Councilmembers had any questions.

## **ADJOURNMENT**

The meeting adjourned at 8:05PM.

Andrea L. Coaxum Borough Manager/Secretary