MINUTES OF PERKASIE BOROUGH COUNCIL MEETING MAY 21, 2018

620 West Chestnut Street Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger (absent)

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

Youth Delegate:

Mayor:

Borough Manager:

Finance Director:
Borough Solicitor:
Public Works Director:

Police Chief:

Parks and Recreation Director:

Electric Superintendent:

Anthony Marcantuono

John Hollenbach

Andrea L. Coaxum (absent)

Joe Berardi Jeff Garton Dan Gilbert Steve Hillias Megan Prusienski

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

Nelson Hollenbach of 14 South 8th Street thanked Council for their concerns in the recent passing of his wife.

EAGLE SCOUT PRESENTATION

Upon motion by Pizzollo, seconded by Rose, Council unanimously approved Gunner Mullin's Eagle Scout Project, "Free Little Library" and \$300 towards the project.

PRESIDENT'S REMARKS

None.

RECOGNITION OF DETECTIVE SERGEANT RUSS CLOSS-25 YEARS OF SERVICE

Chief Hillias recognized several of his officers for their recent achievements. Officer Tom Brun received a commendation for his excellent example of peacefully diffusing a likely violent situation involving a Perkasie resident having mental health symptoms.

Officer Seth Mumbauer led a peaceful resolution to a call from an armed suicidal person in Sellersville. He will receive a Merit Award for his actions. Officers Rob Early and Officer Scott Fields played vital roles in assisting Officer Mumbauer on the call. They will receive commendations.

Detective Sergeant Russell Closs received a recognition award for 25 years of dedicated service to the Borough Police Department.

APPROVAL OF MINUTES

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved the Council meeting minutes of April 16, 2018.

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved the Council meeting minutes of May 7, 2018.

CORRESPONDENCE AND REPORTS

Mayor's Report

The Mayor reminded all present that the Memorial Day Parade will be held on Monday, May 28, 2018 beginning at 9:00AM forming at 7th and Market and ending at Memorial Garden at Menlo Park.

Taxes Collected

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

Budget Status

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

Engineer's Report

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

Planning Commission Report

No report.

Zoning Hearing Board Report

No report.

Police Report

Upon motion by Pizzollo, seconded by Rose, Council unanimously accepted the Police Department April 2018 report.

UNFINISHED BUSINESS

Jeff Garton announced that during the May 7, 2018 Council meeting executive session acquisition of a property was discussed as well as the authorization to advertise a zoning ordinance for the Shelly property.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Consider Sprinkler System Proposals

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved CMI Fire Sprinkler Corp. to replace the Perkasie Borough Carousel sprinkler system in the amount of \$39,387.00.

PUBLIC UTILITY COMMITTEE

No business to come before the Committee.

PLANNING AND ZONING COMMITTEE

Consider Hidden Meadow Phase 2 Agreements

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved the following agreements for Hidden Meadows Phase 2: 1) Land Development Agreement executed by CalAtlantic; 2) Financial security agreement executed by CatAtlantic; 3) Letter of Credit #FGAC—18180 in the amount of \$456,149.71.

PARK AND RECREATION COMMITTEE

Consider Liberty Bell Trail Proposals

Upon motion by Purcell, seconded by Pizzollo, Council awarded the Liberty Bell Trail Feasibility Study to Gilmore Associates in the amount of \$74,000. All Councilmembers voted in favor of the motion with the exception of Bomboy who voted again it. Motion carried 7-1.

Consider Park Facility Reservation-Pennridge Lady Rams Soccer

Upon motion by Clark, seconded by Rose, Council unanimously approved a park facility reservation for the Pennridge Lady Rams Soccer team for August 17, 2018 from 6:00PM to 9:00PM for the Menlo Pavilion for a soccer dinner.

Consider Donation to Lupus Foundation of America

Upon motion by Brooks, seconded by Clark, Council unanimously approved to donate four 2019 daily pool passes for the Menlo Aquatic Center for the Designer Bag Bingo for Lupus 2018 event on September 22, 2018.

PERSONNEL AND POLICY COMMITTEE

No business to come before the Committee.

FINANCE COMMITTEE

Authorization to Pay Bills

Upon a motion by Pizzollo, seconded by Purcell, 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.

PUBLIC FORUM

None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 7:57PM.

Andrea L. Coaxum Borough Manager/Secretary

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