

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
JULY 1, 2019**

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 (absent)
Jim Ryder
Ana McGrath (absent)
John Hollenbach
Andrea L. Coaxum
Glenn Dickerson
Jeff Garton
Jeff Tulone
Megan Prusienski
Harold Stone

Youth Delegate

Mayor:

Borough Manager:

Finance Director:

Borough Solicitor:

Public Works Director:

Park and Recreation Director:

Electric Superintendent:

Borough Council President Jim Ryder convened the meeting at 7:00 PM. Mayor Hollenbach gave the Invocation followed by the Pledge of Allegiance. Jim Ryder publicly thanked numerous local Bucks County police departments for their help and support due to the Police Chief's sudden passing. Their relief to the Borough's police officer's was greatly appreciated.

PUBLIC FORUM

None.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Public Works Committee Superintendent's report for June 2019.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Electric Superintendent's report for June 2019.

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasie's May 2019 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 June 2019.

Consider Resolution #2019-19, Spruce Street Townhouse

Upon motion by Purcell, seconded by Clark, Council unanimously approved Resolution #2019-19, a resolution of Perkasie Borough Council approving the preliminary and final approval subdivision application of the Spruce Street townhouses.

Rezoning Request for Perkasie Borough TPN #33-005-456 and #33-005-438

Upon motion by Purcell, seconded by Brooks, Council authorized the Borough Solicitor to advertise a public hearing for August 5, 2019 Council meeting to consider the rezoning of parcels #33-005-456 and #33-005-438 to R3.

Update on 1208 Tunnel Road

The Solicitor updated Council on the results of the upset sale at 1209 Tunnel Road that occurred on June 14. The bid price was \$73,000. The Borough will get about \$35,000 back in reimbursable fees such as mowing and property clean up. The neighbors are reasonably happy with the clean-up.

Consider Conditional Use Application-534 West Market Street

Upon motion by Clark, seconded by Purcell, Council unanimously authorized the Solicitor to advertise a public hearing for the August 6, 2019 Borough Council meeting to consider the conditional use application for 534 West Market Street.

PARKS AND RECREATION COMMITTEE

Park and Recreation Director Report

The Committee reviewed and accepted the Park and Recreation Director's monthly report for June 2019.

Consider Park Facility Reservation for Guth Elementary

Upon motion by Faulkner, seconded by Pizzollo, Council unanimously approved Guth Elementary to reserve the Menlo Pavilion on October 4, 2019 (with a rain date of October 11, 2019) from 5:00PM to 8:00PM.

Consider Sisters U Event Permit Application

Upon motion by Ryder, seconded by Aigeldinger, Council unanimously approved Sisters U to hold a fundraising event and close Market Street at the corner between Shine Yoga and Sisters U from 6:00PM to 9:00PM to accommodate participants walking across the street.

At 7:40PM the meeting adjourned. Jeff Garton announced Borough Council was going into executive session to discuss the Police contract and a personnel matter.

The meeting reopened at 8:10PM.

PERSONNEL AND POLICY COMMITTEE

Consider Resolution to Update Police Pension Plan

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously authorized the Solicitor to draft an amendment to the Collective Bargaining Agreement between the Borough of Perkasio and the Perkasio Police Officer's Association for a term of one year with a wage increase of 3.5%, an increase in the life insurance benefit to \$250,000 per covered life, and a change in the pension plan allowing a pre-retirement death benefit after 22 years of credit service. Additionally, authorizing the solicitor to advertise a public hearing for the August public meeting for the changes to the pension plan.

Consider Compensation for Interim Chief of Police

Upon motion by Purcell, seconded by Clark, Council unanimously approved additional compensation of \$1,200 per month above the regular salary for detective Sergeant Russ Closs while acting in the Capacity of the Interim Chief of Police. There will be no overtime compensation paid during this period.

Consider Motion to Concur with Borough Manager Decision to Hire Public Works Employee

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved the Borough Manager's recommendation to hire Tylor Delikat to the position of part-time Public Works Laborer.

Consider Motion to Concur with Borough Manager's Decision to Hire Pool Manager

Upon motion by Ryder, seconded by Faulkner, Council unanimously concurred with the Borough Manager's decisions to hire Ashley Gross as pool manager.

Consider Acceptance of Electric Department Foreman Resignation

Upon motion by Brooks, seconded by Purcell, Council unanimously approved the resignation of resignation of Fred Schutte effective July 11, 2019.

FINANCE COMMITTEE

Payment of the Bills

Upon motion by Pizzollo, seconded by Purcell, Council unanimously agreed to pay the bills as presented..

Consider Pool Pass Donation to Five Alarm 5K 2019

Upon motion by Ryder, seconded by Aigeldinger, Council unanimously approved donating eight daily admission tickets for the 2020 season to the Five Alarm 5K and 2 Mile Fun Run and 1 Mile Kids Run Benefit.

ECONOMIC DEVELOPMENT COMMITTEE

Community and Economic Development Director Report

The Committee reviewed and accepted the Community and Economic Development Directors June 2019 report

PUBLIC SAFETY COMMITTEE

No business to come before this committee.

HISTORICAL COMMITTEE

No business to come before this committee.

PUBLIC FORUM

None.

PRESS FORUM

None

ADJOURNMENT

The meeting adjourned at 7:33PM.

Andrea L. Coaxum
Borough Manager/Secretary