

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
AUGUST 5, 2019**

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

Ana McGrath (absent)

Mayor:

John Hollenbach

Borough Manager:

Andrea L. Coaxum (absent)

Acting Police Chief:

Russ Closs

Finance Director:

Glenn Dickerson

Borough Solicitor:

Jeff Garton

Public Works Director:

Jeff Tulone

Park and Recreation Director:

Megan Prusienski

Electric Superintendent:

Harold Stone (absent)

Borough Engineer:

Doug Rossino

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

PUBLIC HEARING

Conditional Use Application-534 West Market Street

The public hearing was opened. Jeff Garton presented, the application and notices concerning this file. No one requested party status. Upon motion by Purcell, seconded by Pizzollo, Council unanimously postponed the hearing until the September 16 Council meeting.

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 July 2019.

2019 Road Program Change Order #1

Upon motion by Purcell, seconded by Pizzollo, Council unanimously authorized change order number one to the 2019 road program to allocate funding from the crack sealing line item to include a 1-1/2" mill and overlay of patches on Blooming Glen Road.

2019 Road Program Change Order #2

Upon motion by Purcell, seconded by Pizzollo, Council unanimously authorized change order #2 to include repair of the Perkasio Fire Company parking lot.

Purchase Additional Toters

Upon motion by Pizzollo, seconded by Rose, Council unanimously authorized to purchase additional toters at a cost of \$14,634.00, utilizing excess funds in the capital budget.

Discuss 9th Street & Park Avenue Intersections

The Main Street Bridge (iron bridge) in Sellersville is beginning construction later this month. Council is partnering with the Borough's engineering firm to review the impact on detour traffic into the borough specifically at the intersection of Park Avenue and 9th and Park Avenue and 5th Street. Depending on the results from this traffic study, recommendations could be made for temporary or permanent four-way traffic signals at one or both locations.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

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

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasio's June 2019 Wholesale Power Cost Summary report provided by GDS Associates

Consider Supplemental Budget Authorization Generator Project

Upon motion by Pizzollo, seconded by Rose, Council authorized a supplemental budget of \$7,500 to \$10,000, with the Perkasio share being 34.7% of that cost, for McNees to complete legal review related to the AMP Generator project.

New Code for Electric Billing Corrections Due to Meter Errors

Upon motion by Brooks, seconded by Pizzollo, Council unanimously authorized the Solicitor to advertise Ordinance 1020, an ordinance of the Borough of Perkasio amending Chapter 85 of the Perkasio Code pertaining to electrical standards and service to add language concerning invoicing customers with faulty meters.

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

The Committee reviewed and accepted the Code Enforcement Officer's monthly reports for July 2019.

Sketch Plan Presentation McGuire/Kratz Land Development

Attorney Michael Kracht along with developer Mark McGuire presented preliminary sketches plans for the development of two parcels at the intersection of North Fifth Street and Blooming Glen Road. These uses could include retail or a restaurant.

PARKS AND RECREATION COMMITTEE

Park and Recreation Director Report

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

Consider Frox Fashion Show Event Permit Application

Upon motion by Rose, seconded by Faulkner, Council unanimously approved an event permit application for a fundraising event for Frox on October 11, 2019 from 5-10PM and to close North 7th Street from Market to Arch Street.

Consider Event Permit Application K911 Lost Dog Search Team Fundraiser

Upon motion by Purcell, seconded by Rose, Council approved the K911 Lost Dog Search Fundraiser held on October 12, 2019 (with a raindate of October 13, 2019) from 10:00AM to 2:00PM at the skate park pavilion.

Consider Park Facility Reservation-Cindy Transue

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved the Transue family to reserve a Menlo pavilion on September 21, 2019 from 12:00PM to 8:00PM.

PERSONNEL AND POLICY COMMITTEE

Consider Perkasio Pride Awards

Jim Ryder opened the floor for nominations for Ward #1 for the Perkasio Pride Award.

Steve Pizzollo made a motion to nominate Brian & Melissa Schmidt of 530 Race Street which was seconded by Jim Purcell and was unanimously approved by Council.

Scott Bomboy made a motion to nominate Greg & Pricilla Martin of 320 West Market Street for Ward #2 in the historic category. Jim Purcell seconded the motion and it was unanimously approved by Council.

Aaron Clark made a motion to nominate C&C Cafe of 609 West Market Street, which was seconded by Steve Rose and unanimously awarded them a business Perkasio Pride Award in Ward #2.

Steve Rose made a motion to nominate John & Denise Andres, 212 Parkridge Drive, which was seconded by Pizzollo. Aaron Clark made a motion to nominate Jeff & Carol Greco of 334 S. 5th Street which was seconded by Steve Pizzollo. By a 5-3 vote, John & Denise Andres of 212 Parkridge Drive were awarded the Perkasio Pride Award for Ward #2.

Randy Faulkner made a motion to nominate Bill and Ruth Repko of 133 S. Main Street for Ward #3. Jim Ryder seconded the motion and it was unanimously approved by Council.

Consider Promotion-Electric Foreman

Upon motion by Purcell, seconded by Pizzollo, Council unanimously concurred with the Borough Manager's decision to promote Shane Huey to the position of Foreman for the Electric Department.

FINANCE COMMITTEE

Payment of the Bills

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

Update Borough Hall Cornice Replacement

Council reviewed information related to the replacement of the cornice work around the roof line of Borough hall. The Borough staff is moving forward to request bids for several methods of work all which will provide significant upgrades to the current historic building.

Consider Disposal of Police Vehicles

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved the disposal of three vehicles, a 2004 Dodge Intrepid Sedan, a 2012 Dodge Charger Sedan and a 2013 Dodge Charger using the Municibid online governmental auction.

ECONOMIC DEVELOPMENT COMMITTEE

Community and Economic Development Director Report

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

Pennridge Airport Business Park received a \$2 million state grant to advance the important economic development happening in Perkasio and East Rockhill Twp. Once completed the business park will house one or more high-end manufacturers in over 700,000 sq. feet space generating \$500 million in total direct, indirect and induced economic important to the Commonwealth while supporting an estimated 2,700 jobs and \$5.7 million in annual tax revenue.

PUBLIC SAFETY COMMITTEE

No business to come before this committee.

HISTORICAL COMMITTEE

Perkasie Park celebrated another successful Founders Day with over 400 people touring the historic site located on 9th Street.

PUBLIC FORUM

None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 8:15PM.

Andrea L. Coaxum
Borough Manager/Secretary