

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
SEPTEMBER 3, 2019**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger
Scott Bomboy
Chuck Brooks
Aaron Clark
Randy Faulkner
Steve Pizzollo (absent)
Jim Purcell
Steve Rose
Jim Ryder
Ana McGrath
John Hollenbach
Andrea L. Coaxum
Russ Closs
Glenn Dickerson
Brendan Callahan
Jeff Tulone
Megan Prusienski
Harold Stone
Doug Rossino

Youth Delegate

Mayor:

Borough Manager:

Acting Police Chief:

Finance Director:

Borough Solicitor:

Public Works Director:

Park and Recreation Director:

Electric Superintendent:

Borough Engineer:

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.

ECONOMIC DEVELOPMENT COMMITTEE MEETING

Economic Development Director Update

Community and Economic Development Director Steve Barth gave an update on economic development activities over the last year.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

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

Advertising Draft Ordinance #1021 – Parking Regulations

Upon motion by Aigeldinger, seconded by Faulkner, Council unanimously authorized the Solicitor to advertise a public hearing on Ordinance 1021, an ordinance amending Chapter 180 or the Perkasio Borough Code pertaining to parking regulations on Highland Avenue, Old Post Road, and North 7th Street.

Resolution #2019-21 – Authority of Signature

Upon motion by Rose, seconded by Aigeldinger, Council unanimously authorized the resolution executing an agreement with PennDOT for the Borough to perform snow and ice clearance on various state roads within the borough to include:

1. Tunnel Road – Route 563 to Borough Line
2. Park Avenue – Route 563 to Borough Line
3. Constitution Avenue – Borough Line to Walnut Street
4. Callowhill Street – 5th Street to Borough Line
5. Market Street – Ridge to 7th Street
6. Fifth Street – Market Street to Borough Line
7. Main Street – Walnut Street to Callowhill Street

This agreement will be observed during the winter seasons: 2019-20; 2020-21; 2021-22; 2022-23; and 2023-24.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

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

Perkasie Wholesale Power Cost Summary

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

Consider Seeking Indicative Pricing for Fall Electric Power Purchase

Upon motion by Ryder, seconded by Brooks, Council authorized GDS Associates to seek indicative pricing for 2 MW 7x24 block for winter of 2020, as recommended in the power supply master plan.

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

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

PARKS AND RECREATION COMMITTEE

Park and Recreation Director Report

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

Consider Crop Walk Event Permit Application

Upon motion by Rose, seconded by Faulkner, Council unanimously approved an event permit application for the annual Penridge Crop Walk on October 13th, 2019 from 12:00 – 5:00 pm.

PERSONNEL AND POLICY COMMITTEE

Consider Company for Recruitment of future Police Chief

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved Lafayette College to recruit and interview the future Chief of Police for a price not to exceed \$8,500. They may begin as soon as possible.

Consider allowing solicitor to draft Contract

Upon motion by Aigeldinger, seconded by Ryder, Council unanimously approved to authorize the solicitor to draft a one (1) year contract between the borough of Perkasio and the Police Officers to include a 3.5% wage increase effective January 1, 2020; increase in Life Insurance to \$250,000 per covered life effective upon approval; and a change in years credited service from twenty four (24) years to twenty two (22) years effective June 1, 2019.

FINANCE COMMITTEE

Payment of the Bills

Upon motion by Faulkner, seconded by Aigeldinger, Council agreed to pay the bills as presented.

Consider Perkasio Woods Escrow Release

Upon motion by Rose, seconded by Brooks, Council unanimously approved Resolution #2019-20 to authorize a reduction in the escrow for the Perkasio Woods Subdivision as approved by Gilmore & Associates, Inc., in the amount of \$290,560.35 to reduce the total escrow to \$888,927.05 and to authorize the signature of the borough manager on the escrow reduction.

Consider Maintenance Bond for Country Ridge

Upon motion by Purcell, seconded by Rose, Council unanimously approved to accept a cash deposit as the maintenance bond related to the dedication of the improvements in the project known as Country Ridge.

Consider Donation to St. Isidore

Upon motion by Rose, seconded by Faulkner, Council unanimously approved to donate four (4) daily Menlo Aquatic Center passes for the 2020 season to the Knights of Columbus Saint Isidore Council Jack-O-Lantern Race.

Discussion about potential rental terms and renters for Borough 3rd Floor Tenant

Council and the Borough's real estate agent discussed the possibility of a Dentist, construction/update to the 3rd floor offices, pricing, length of lease, etc. Borough's agent will have an update in the next two weeks.

PUBLIC SAFETY COMMITTEE

No business to come before this committee.

HISTORICAL COMMITTEE

Historical Committee received a map from the consultant completing the historic resource survey project and anticipates that the historic district would be from 3rd through 9th Sts. and from Spruce to Callowhill. This includes twice as much as previously thought due to the unique architecture. It will not affect the current cost of this project but will do so if the Borough pursues getting on the registry.

PUBLIC FORUM

None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 8:17PM.

Andrea L. Coaxum
Borough Manager/Secretary