MINUTES OF PERKASIE BOROUGH COUNCIL COMMITTEES MEETING NOVEMBER 4, 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
Jim Ryder (absent)

Youth Delegate Jim Ryder (ab Ana McGrath

Mayor: John Hollenbach
Borough Manager: Andrea L. Coaxum
Finance Director: Glong Dielegron

Finance Director:

Borough Solicitor:

Public Works Director:

Glenn Dickerson

Jeff Garton

Jeff Tulone

Park and Recreation Director:

Megan Prusienski

Electric Superintendent: Harold Stone

Acting Police Chief: Detective Russ Closs
Borough Engineer: Doug Rossino

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

PUBLIC FORUM

.Andy Rumbold of S. 8th Street was glad to see there was discussion on the South 5th Street and South 9th Street Park Avenue intersections Council agenda for later in the meeting.

Mary Antezak of Shadywood Drive did not think the Borough Council should be making a donation to Re:vivals because it is a church.

PUBLIC WORKS COMMITTEE MEETING

Discuss 2020 Potential Recycling Changes

Council discussed changes to the commingled material and paper at length and the increases in cost that will occur in 2020. Council agreed to proceed with the mixed paper and commingled recyclable material discussion contract at the next meeting.

<u>Discuss Traffic Evaluation-Park Avenue & S. 9th Street and Park Avenue & S. 5th Street/Arthur Avenue</u>

Upon motion by Clark, seconded by Rose, Council unanimously authorized the Borough Solicitor to draft an ordinance to add a multi-way stop control to the intersections of Park Avenue & S. 9thStreet and Park Avenue & S. 5th Street/Arthur Avenue.

PUBLIC UTILITY COMMITTEE MEETING

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasie's September 2019 Wholesale Power Cost Summary report provided by GDS Associates.

PLANNING AND ZONING COMMITTEE

Discuss Building Height Regulations

Upon motion by Bomboy, seconded by Pizzollo, Council unanimously agreed to table discussion on building height regulations pending receipt of additional information.

Discuss Urban/Agriculture Ordinance

Upon motion by Bomboy, seconded by Rose, Council unanimously agreed to table discussion on urban farming and agriculture pending receipt of additional information.

PARKS AND RECREATION COMMITTEE

There was no business to come before the Park and Recreation Board.

PERSONNEL AND POLICY COMMITTEE

Consider First Amendment to Joint Municipal Lawn Enforcement Agreement

Upon motion by Clark, seconded by Pizzollo, Council unanimously approved the first amendment to the collective bargaining agreement, extending the December 19, 2016 contract for an additional one-year period so as to extend the term of the agreement to December 31, 2020; set compensation for calendar year 2020; increase life insurance to \$250,000 per officer effective upon execution of this agreement; and amend, by ordinance, the Perkasie Borough Police Pension Plan such that a pre-retirement death benefit would be payable after 22 years of credited service with an effective date of June 1, 2019.

FINANCE COMMITTEE

Request for Donation Revivals Outreach Gala

Upon motion by Brooks, seconded by Pizzollo, Council unanimously approved donating 6 daily Menlo Aquatic Center passes for the Aquatic center for the 2020 season to Revivals.

ECONOMIC DEVELOPMENT COMMITTEE

There was no business to come before this committee.

PUBLIC SAFETY COMMITTEE

There was no business to come before this committee.

HISTORICAL COMMITTEE

Update on Covered Bridge

Upon motion by Bomboy, seconded by Aigeldinger, Scott Bomboy requested that Council form a committee under the jurisdiction of the Council Historical Committee to oversee the rehabilitation of Perkasie's Covered Bridge. The Committee would consist of 4 Historical Committee members, the Mayor, two Borough staff members appointed by the Borough Manager and two members of Perkasie's Historical Society and 1 members of the Bucks County Historical Society. He also requested a dedicated financial account to receive public donations for the project, and permission to consult with the Borough engineer as need needed.

OTHER BUSINESS

Mayor Hollenbach made a Proclamation for November to be a "No Shave" month which participants forgo shaving to raise awareness for men's health issues. The Proclamation was created to allow the Borough's Police Department Officers to grow neatly groomed facial hair during the month of November as a fundraiser for the American Cancer Society and Pennridge FISH and to shave beginning December 1.

PUBLIC FORUM

Mary Antezak of Shadywood Drive suggested the Borough contract out it recycling.

PRESS FORUM

There were no questions from the press.

ADJOURNMENT

The meeting adjourned at 8:12 P.M.

Andrea L. Coaxum

Borough Manager/Secretary