

**MINUTES OF PERKASIE BOROUGH  
COUNCIL COMMITTEES MEETING  
JANUARY 7, 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

Ana McGrath (absent)

John Hollenbach

Andrea L. Coaxum

Joe Berardi

Mike McGinnis

Jeff Tulone

Steve Hillias (absent)

Megan Prusienski

Harold Stone

Erik Garton

Youth Delegate

Mayor:

Borough Manager:

Finance Director:

Borough Solicitor:

Public Works Director:

Police Chief:

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 led by Cub Scout Pack 79 who was in attendance of the meeting as part of their crossing over into the Scouts.

**PUBLIC HEARING**

A public hearing was held to receive comments on an amendment to Section 180-40 of the Borough Code VI; Stop Intersections to install stop signs at the intersections of Seventh and Callowhill Street. No comments were received. Upon motion by Purcell, seconded by Brooks, Council unanimously closed the hearing.

**PUBLIC FORUM**

Former Public Works Director Dan Gilbert addressed Council and Borough staff and thanked them for their support during his many years working for them and with them.

**PUBLIC WORKS COMMITTEE MEETING**

Review of Superintendent's Report

The Committee reviewed and accepted the Public Works Committee Superintendent's report for December 2018.

Consider Ordinance #1018 Stop Signs 7<sup>th</sup> and Callowhill Streets

Upon motion by Pizzollo, seconded by Brooks, Council unanimously approved Ordinance #1018 amending Section 180-40 of the Borough Code Schedule VI: Stop intersection, so as to install a stop sign on Seventh Street in both directions at its intersection with Callowhill Street.

**PUBLIC UTILITY COMMITTEE MEETING**

Review of Superintendent's Report

The Committee reviewed and accepted the Electric Superintendent's report for December 2018.

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasie's November 2018 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 December 2018.

Consider Approval of Sight Distance Plan for Pennridge Development Enterprises Inc.

Upon motion by Rose, seconded by Purcell, Council unanimously approved the sight distance easement agreement between the Pennridge Development Enterprises, Inc., and the Borough of Perkasie to maintain a clear sight distance in order to allow clear sight distance from the driveway, and to authorize the signature of the Borough Manager and Council President on the agreement

Consider First Amendment to Land Development Agreement-Pennridge Development Enterprises Inc.

Upon motion by Faulkner, seconded by Brooks, Council unanimously approved the first amendments to the land development agreement, and agreement between Pennridge Development Enterprises, LLC and the Borough of Perkasie, and authorizing the Borough Manager and Council President to sign the agreement on behalf of the Borough.

**PARKS AND RECREATION COMMITTEE**

Park and Recreation Director Report

The Committee reviewed and accepted the Park and Recreation Director's monthly report for December 2018.

## **PERSONNEL AND POLICY COMMITTEE**

### Appointments to Boards and Commissions

#### **Perkasie Planning Commission**

Nominations were opened for four 4- year terms to the Perkasie Planning Commission. Jim Purcell nominated Barbara Faust, Carolyn McCreary, Steve Pizzollo and Kaitlyn Wright. There being no other nominees, Barbara Faust, Carolyn McCreary, Steve Pizzollo and Kaitlyn Wright were appointed by acclamation to the Planning Commission through December 2022.

#### **Unexpired Term Perkasie Planning Commission**

Upon motion by Pizzollo, seconded by Purcell, Council unanimously appointed Sally Carr to fill the unexpired four year term through December 2021 on the Perkasie Planning Commission.

#### **Zoning Hearing Board**

Upon motion by Purcell, seconded by Pizzollo, Council unanimously appointed John Yannaccone to a five year term through December 2023 on the Zoning Hearing Board.

#### **Property Maintenance Code Board of Appeals**

Upon motion by Purcell, seconded by Ryder, Council unanimously appointed Dave Worthington to a five year term through December 2023 to the Property Maintenance Code Board of Appeals.

#### **Perkasie Regional Authority Board**

Upon motion by Rose, seconded by Pizzollo, Council unanimously appointed Steve Algeo to a five year term through January 2024 to the Perkasie Regional Authority Board.

#### **Vacancy Board**

Upon motion by Ryder, seconded by Pizzollo, Council unanimously appointed John Knouse to the Vacancy Board for a one year term through January 2020.

#### **Pennridge Wastewater Treatment Authority**

Upon motion by Rose, seconded by Purcell, Council unanimously appointed Bob Wasson and Ben Rainear to a five year term through January 2024 to the Pennridge Wastewater Treatment Authority.

#### **Perkasie Industrial Development Authority**

Upon motion by Purcell, seconded by Brooks, Council unanimously appointed Charles Baum and Dave Caro to a five year term through January 2024 to the Perkasie Industrial Development Authority.

Consider Hiring Full Time Public Works Employee

Upon motion by Purcell, seconded by Pizzollo, Council unanimously agreed to hire Adam Turley for the full-time position of Laborer for the Public Works Department with a starting hourly rate of \$16.13 until he obtains a Class A CDL license to be a Truck Driver.

**FINANCE COMMITTEE**

Consider Donation to Best Foot Forward

Upon motion by Rose, seconded by Ryder, Council approved a donation of four daily passes to the Menlo Aquatics Center to the Best Foot Forward event benefit on April 6, 2019.

Consider Resolution #2019-1, Escrow Release Pennridge Development Enterprises Inc.

Upon motion by Ryder, seconded by Purcell, Council unanimously approved Resolution #2019-1 to authorize a reduction in the escrow for the Pennridge Airport Business Park Lot #2 as approved by Gilmore and Associates, Inc., in the amount of \$129,526.20 to reduce the total escrow to \$1,276,175.85 and to authorize the signature of the Borough Manager on the escrow reduction.

Consider Lease Extension First Floor Tenant

Upon motion by Purcell, seconded by Rose, Council unanimously approved an amendment to the lease between the Borough of Perkasio and Cliff Capital Management, Inc. for the period January 1, 2019 until January 31, 2019 at a rate of \$2,317.50.

**ECONOMIC DEVELOPMENT COMMITTEE**

Community and Economic Development Director Report

The Committee reviewed and accepted the Community and Economic Development Directors December 2018 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 7:27PM.



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Andrea L. Coaxum  
Borough Manager/Secretary