

**MINUTES OF PERKASIE BOROUGH
COUNCIL MEETING
FEBRUARY 18, 2019**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger
Scott Bomboy
Chuck Brooks (absent)
Aaron Clark
Randy Faulkner
Steve Pizzollo
Jim Purcell
Steve Rose
Jim Ryder
Ana McGrath
John Hollenbach
Andrea L. Coaxum
Joe Berardi
Jeff Garton
Doug Rossino
Jeff Tulone (absent)
Steve Hillias
Megan Prusienski (absent)
Harold Stone (absent)

Youth Delegate

Mayor:

Borough Manager:

Finance Director:

Borough Solicitor:

Borough Engineer:

Public Works Director:

Police Chief:

Parks and Recreation Director:

Electric Superintendent:

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

PUBLIC FORUM

Present was Tim Schoeller of 806 N. 7th Street who asked when 7th Street was going to be paved.

PRESIDENT'S REMARKS

None.

APPROVAL OF MINUTES

Upon motion by Pizzollo, seconded by Aigeldinger, Council unanimously approved the Council meeting minutes of January 21, 2019 and February 4, 2019.

CORRESPONDENCE AND REPORTS

Mayor's Report

The Mayor encouraged everyone to get involved in their community.

Taxes Collected

Upon motion by Purcell, seconded by Pizzollo, Council unanimously accepted the report of taxes collected for January 2019.

Budget Status

Upon motion by Rose, seconded by Pizzollo, Council unanimously accepted the budget status report for January 2019.

Engineer's Report

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously accepted the engineer's monthly report.

Planning Commission Report

There was no report from the Planning Commission.

Zoning Hearing Board Report

There was no report from the Zoning Hearing Board.

Police Report

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved the January Police Department report.

NEW BUSINESS

PERSONNEL AND POLICY COMMITTEE

Administer Oath of Office to Police Sergeant

Mayor Hollenbach administered the Oath of Office to Sergeant Seth Mumbauer.

Civil Service Commission Annual Report

Civil Service Commissioner Chairman Dale Haring reviewed the 2018 Annual report of the Civil Service Commission. Upon motion by Aigeldinger, seconded by Purcell, Council unanimously accepted the 2018 Annual report of the Civil Service Commission.

Consider Fire Police Request-Plumstead Township

Upon motion by Pizzollo, seconded by Rose, Council unanimously approved a request from Plumstead Township requesting fire police assistance for their Blaze of Glory 5K run on March 16, 2019.

Resolution #2019-4, Appointing Fire Police Officers

Upon motion by Ryder, seconded by Purcell, Council unanimously approved Resolution #2019-4 authorizing the Borough of Perkasio to appoint fire police to regulate traffic and keep crowds under control.

Resolution #2019-3-Authorizing Fire Police Assistance

Upon motion by Rose, seconded by Faulkner, Council unanimously approved Resolution #2019-3, authorizing the Perkasio Fire Company to assist for special events and times of emergencies.

Consider Accepting Resignation of Zoning Hearing Board Member

Upon motion by Faulkner, seconded by Aigeldinger, Council unanimously accepted the resignation of Zoning Hearing Board member Andy Rumbold, and authorizing the Borough Manager to advertise the opening.

Consider Appointing Zoning Hearing Board Member

Upon motion by Purcell, seconded by Pizzollo, Council unanimously appointed Dave Worthington to the Zoning Hearing Board for the opening with a term expiration date of December 31, 2020.

PLANNING AND ZONING COMMITTEE

Plan Presentation-8th Street Commons (Lumberyard)

Developers Peter Stampfl and Joe Price prepared a concept plan to present to Council on 8th Street called the “8th Street Commons” in the former Shelly’s lumberyard. This proposal will require relief from the Zoning Hearing Board. The plan consists of a residential conversion to 27 apartments and 28 townhouses. The units would be close to the downtown area shopping district, eating places and community events. Councilmembers expressed support for the proposal.

PUBLIC WORKS COMMITTEE

Consider 2019 Road Program

Councilmembers discussed the upcoming road plan for 2019. It was agreed different

roads should receive priority then listed in the plan. Council tabled the matter until final budget numbers could be presented.

PUBLIC UTILITY COMMITTEE

No business to come before this committee.

PARK AND RECREATION COMMITTEE

Consider Pennridge Little League Parade Event Permit Application

Upon motion by Clark, seconded by Pizzollo, Council unanimously approved an event permit application for the Pennridge Little League to hold their annual parade on April 20, 2019 from 10:30AM to 12:30PM.

Consider Pennridge Little League 5K Event Permit Application

Upon motion by Rose, seconded by Purcell, Council unanimously approved an event permit application for the Pennridge Little League to hold a 5K event on April 27, 2019 from 7:30AM to 11:00AM.

Consider Donation to Quakertown Community Day

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously approved the donation of four daily passes to the Menlo Aquatics Center to Quakertown Community Day for the 2019 season.

FINANCE COMMITTEE

Authorization to Pay Bills

Upon a motion by Pizzollo, seconded by Aigeldinger, Council unanimously accepted payment of the bills as presented.

Consider Escrow Release American Heritage Federal Credit Union

Upon motion by Faulkner, seconded by Rose, Council unanimously authorized a reduction in the escrow for the American Heritage Federal Credit Union land development project as approved by Gilmore & Associates, Inc. in the amount of \$262,501.74 to reduce the total escrow to \$0.00 and authorize the signature of the Borough Manager on the escrow reduction.

ECONOMIC DEVELOPMENT COMMITTEE

There was no business to come before this committee.

PUBLIC SAFETY COMMITTEE

Announce Internet & Child Custody Safe Exchange Site

Councilman Clark announced the new safe exchange location site at the Perkasio Police Department at 311 South 9th Street for people meeting to sell items through on-line sales sites as well as parents and guardians using the area for child custody transfers.

HISTORICAL COMMITTEE

There was no business to come before this committee.

PUBLIC FORUM

None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 8:05PM.



Andrea L. Coaxum
Borough Manager/Secretary