MINUTES OF PERKASIE BOROUGH COUNCIL MEETING MARCH 18, 2019

620 West Chestnut Street Perkasie, Pennsylvania

ATTENDANCE:

Council Member: Matt Aigeldinger (absent)

Scott Bomboy

Chuck Brooks (absent)

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

Finance Director:

Borough Solicitor:

Public Works Director:

Police Chief:

Jeff Garton

Jeff Tulone

Steve Hillias

Parks and Recreation Director: Megan Prusienski (absent)

Electric Superintendent: Harold Stone

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 Ann Jennings of 632 Highland Drive who was unhappy with the proposed development behind her recently purchased home at 308 North 5th Street

Eagle Scout Project Proposal Presentation

Shea Grourke presented his plan to construct a Historical Kiosk/Storyboard that will show the history of Perkasie for his Eagle Scout project in Menlo Park.

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved Eagle Scout candidate Shea Grourke's Eagle Scout project and budget as presented, with budget contribution not to exceed \$300.00 from the Borough.

PRESIDENT'S REMARKS

None.

APPROVAL OF MINUTES

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved the Council meeting minutes of February 18, 2019.

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved the Council meeting minutes of March 4, 2019.

CORRESPONDENCE AND REPORTS

Mayor's Report

The Mayor mentioned the importance of volunteerism and how it makes a difference in the community.

Taxes Collected

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

Budget Status

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

Engineer's Report

Upon motion by Purcell, seconded by Pizzollo, Council unanimously accepted the engineer's monthly report February 2019.

Planning Commission Report

No report.

Zoning Hearing Board Report

The Zoning Hearing Board will be meeting on March 25, 2019.

Police Report

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved the Police Department monthly report for February 2019.

NEW BUSINESS

ECONOMIC DEVELOPMENT COMMITTEE

Brittany Blount and Dawn Yeselavage of the Bucks County Intermediate were present to give a brief presentation of what the Intermediate unit is all about.

PUBLIC WORKS COMMITTEE

No business to come before the committee.

PUBLIC UTILITY COMMITTEE

No business to come before the committee.

PLANNING AND ZONING COMMITTEE

Consider Extension Request THP Investments, LLC- Zavitsanos Tract

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved the extension of the underlying final plan and approvals for the Zavitsanos tract for a period of one year ending on March 6, 2020, subject to any outside agency approvals and the payment of the Perkasie Borough park and recreation impact fee.

PARK AND RECREATION COMMITTEE

Consider Event Permit Application-Soap Box Derby Practice Day

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved a motion to close 9th Street between Pine and Chestnut Street on May 11, 2019 from 8AM to 4:00PM for the Indian Valley Soap Box Association Soap Box Derby Practice.

Consider Event Permit Application-Soap Box Derby Race Day

Upon Motion by Clark, seconded by Rose, Council unanimously approved a motion to close 9th Street between Pine and Chestnut Street on June 1, 2019 from 8:00AM to 5:00PM for the Indian Valley Soap Box Association Soap Box Derby Rally.

Consider Event Permit Application-Walter 5K Run

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved an event permit application for the Walters 5K event on August 10, 2019 from 6:30AM to 11:30AM in Lenape Park.

Consider Request from Pennridge Community Day

Upon motion by Purcell, seconded by Pizzollo, Council approved a request from

Pennridge Community Day to hold its annual event in Lenape Park on Sunday, July 7, 2019 with a raindate of July 14, 2019.

Consider Donation to Guth Elementary Home and School Association

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved donating 6 daily Menlo Aquatic Center passes for the 2019 season to the Guth Elementary Home School Association benefit.

PERSONNEL AND POLICY COMMITTEE

Accept Resignation of Planning Commission Member

Upon motion by Purcell, seconded by Rose, Council unanimously accepted the resignation of Angela Benner from the Perkasie Planning Commission.

Consider Hiring Replacement Crossing Guard

Upon motion by Clark, seconded by Purcell, Council unanimously concurred with the Borough Manager's decision to hire Daniel Gilbert as a fill in crossing guard with the Perkasie Borough Police Department.

FINANCE COMMITTEE

Authorization to Pay Bills

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

American Heritage Federal Credit Union Professional Services Escrow Release

Upon motion by Pizzollo, seconded by Faulkner, Council unanimously approved the closure of the professional services escrow account for the American Heritage Federal Credit Union Land Development project and to authorize the return of the remaining escrow balance of \$3,176.12.

Consider Donation to Quakertown Rotary Club

Upon motion by Pizzollo, seconded by Clark, Council unanimously approved the donation of 4 daily Menlo Aquatic Center passes for the 2019 season to the Quakertown Rotary Club Foundation benefit on April 26, 2019.

PUBLIC SAFETY COMMITTEE

No business to come before this committee.

HISTORICAL COMMITTEE Scott Bomboy gave an update on the Historic Survey request for proposal bid.

PUBLIC FORUM

None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 7:52PM.

Andrea L. Coaxum Borough Manager/Secretary