

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
JUNE 3, 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

Ana McGrath

John Hollenbach

Andrea L. Coaxum

Glenn Dickerson

Jeff Garton

Jeff Tulone

Steve Hillias

Megan Prusienski

Harold Stone

Youth Delegate

Mayor:

Borough Manager:

Finance Director:

Borough Solicitor:

Public Works Director:

Police Chief:

Park and Recreation Director:

Electric Superintendent:

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

Jesse Dahms of 1111 Old Post Road asked for the “no parking” restrictions in the Shadywood development to be lifted.

Mary Antczak of 718 Shadywood Drive gave a brief history of why the “no parking” restrictions were put in place.

Chad Davis of 140 N. 7th Street had questions about the use of generators for electric transmission and requested a copy of the proposal on how AMP was financing the project.

President of the Hunters Run Homeowners Association Jason Eves, 707 Hunters Run, thought a no left turn on Hunters Run would only help half the time. He thought speed bumps would more helpful.

Michael Cooper of 504 Hunter Run stated that the impending change in traffic flow through Hunters Run would create a physical hardship for his disabled daughter when entering her school bus.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

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

Discuss Adding No Left Turn Signs-Hunters Run

This matter was tabled to seek additional information.

Discuss Shadywood No Parking Zones

Upon motion by Rose, seconded by Pizzollo, Council unanimously authorized the Solicitor to draft an ordinance amending the no parking provisions of the Borough Code to reduce the No Parking Zones covering Shadywood Drive, Shadywood Place, North 7th Street, Highland Drive and Old Post Road as discussed and presented at the public meeting.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

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

Perkasie Wholesale Power Cost Summary

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

Consider Authorizing Draft Policy on Back Charging for Electric Utility

Upon motion by Purcell, seconded by Pizzollo, Council unanimously authorized the Solicitor to draft an ordinance on back billing for faulty meters as discussed.

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

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

PARKS AND RECREATION COMMITTEE

Park and Recreation Director Report

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

PERSONNEL AND POLICY COMMITTEE

No business to come before this committee.

FINANCE COMMITTEE

Consider Opening General Fund Checking Account

Upon motion by Rose, seconded by Purcell, Council unanimously, approved the establishment of a new general fund checking account and the closing of the existing general fund checking account.

Consider Donation to West Rockhill Township

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously agreed to donate 4 daily Menlo Aquatic Center passes for the 2020 season for West Rockhill’s 25th Anniversary of its Septemberfest.

Consider Resolution #2019-18 Escrow Release The Perk

Upon motion by Ryder, seconded by Pizzollo, Council unanimously approved Resolution #2019-18 to authorize a reduction in the escrow for 501 East Walnut Street (The Perk Restaurant) Project as approved by Gilmore and Associates, Inc. in the amount of \$1,611.00 to reduce the total escrow to \$15,015 and to authorize the signature of the Borough Manager on the escrow reduction.

ECONOMIC DEVELOPMENT COMMITTEE

Community and Economic Development Director Report

The Committee reviewed and accepted the Community and Economic Development Directors May 2019 report.

PUBLIC SAFETY COMMITTEE

No business to come before this Committee.

HISTORICAL COMMITTEE

No business to come before this Committee.

PUBLIC FORUM

Chad Davis of 140 N 7th Street had questions about the traffic light at 5th and Callowhill Street.

PRESS FORUM

There were no questions from the Press.

ADJOURNMENT

The meeting adjourned at 8:15 PM.



Andrea L. Coaxum
Borough Manager/Secretary