

**MINUTES OF PERKASIE BOROUGH  
COUNCIL COMMITTEES MEETING  
JUNE 1, 2020**

620 West Chestnut Street  
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

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

Youth Delegate

Mayor:

Borough Manager:

Finance Director:

Borough Engineer:

Borough Solicitor:

Public Works Director:

Park and Recreation Director:

Electric Superintendent:

Under provisions approved by the Pennsylvania State Open Records office, Perkasie Borough Council met via video conferencing on June 1, 2020, at 7:00PM. The meeting was live-streamed on the Borough's You Tube channel and the Borough's website at perkasiaborough.org.

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**

None.

**PUBLIC WORKS COMMITTEE MEETING**

Consider Bid #2020-4, Cornice Results

Upon motion by Rose, seconded by Purcell, Council unanimously awarded bid No. 2020-04 to Ondra-Huyett Associates, Inc. to include the base bid and alternates #1 and #4, for a total project cost of \$84,393.57.

**PUBLIC UTILITY COMMITTEE MEETING**

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasie's April 2020 Wholesale Power Cost Summary report provided by GDS Associates.

## Announce Spring Power Purchase Results

Jim Purcell announced the power purchase results for 2026-2030 consistent with the Power Supply Master Plan for the purchase of:

### **Product 1:**

- **Supplier:** Evergy
- **Product:** 4 MW 7x24 (Ephrata: 3 MW; Perkasio: 1 MW)
- **Term:** 2026-2030 (5 years)
- **Delivery Location:** PPL Zone
- **Price:** \$25.98/MWh (*Indicative pricing was \$26.84 PPL Zone /\$29.04 PJM West Hub for this product*)

### **Product 2 (Perkasie Only):**

- **Supplier:** Evergy
- **Product:** 1.5 MW 7x24
- **Term:** 2028-2030 (3 years)
- **Delivery Location:** PPL Zone
- **Price:** \$26.35/MWh (*Indicative pricing was \$27.02 PPL Zone /\$29.10 PJM West Hub for this product*)

## **PLANNING AND ZONING COMMITTEE**

No business to come before this committee.

## **PARKS AND RECREATION COMMITTEE**

### Update on Menlo Aquatic Center

Upon motion by Brooks, seconded by Pizzollo, Council unanimously authorized the staff to open the Menlo Aquatics Center with an anticipated season start date of Wednesday, July 1, 2020 for Perkasio Borough residents only, and to authorize management to prepare a seasonal staffing hire list and an amended 2020 fee schedule for Council approval at the next public meeting.

## **PERSONNEL AND POLICY COMMITTEE**

No business to come before this committee.

## **FINANCE COMMITTEE**

### Consider First Amendment to Lease Agreement-Dr. Lindsey Cerdas

Upon motion by Ryder, seconded by Pizzollo, Council unanimously approved the first lease amendment to the lease agreement dated January 6, 2020 between the Borough of Perkasio and L.R. Cerdas, DMD, LLD and to authorize the Borough Manager to execute the amendment on behalf of the Borough Council.

## **ECONOMIC DEVELOPMENT COMMITTEE**

There was no business to come before this committee.

## **PUBLIC SAFETY COMMITTEE**

The Mayor asked that the Borough keep an accounting of what was spent on Covid-19 related expenses.

## **HISTORICAL COMMITTEE**

Scott Bomboy updated Council on the status of the Covered bridge grant stating he did not know if the state would be offering any grants in the future. Matt Aigeldinger asked if the Covered bridge should be "shored up" for safety reasons until the bridge can be repaired. He also asked Council's thoughts on using the Borough's reserve money to repair the bridge itself. Scott Bomboy stated they would need to prepare a request for proposal.

## **PUBLIC FORUM**

Kathy Romano, a new homeowner in Perkasio Woods, said there is a lot of cars racing down Constitution Avenue at the Perkasio Square Shopping Center at night and inhibits people from crossing the street. The noise and speed is getting out of hand. Borough Manager Coaxum said she would pass the comments onto the police department.

## **PRESS FORUM**

None.

## **EXECUTIVE SESSION**

Jeff Garton announced Council was going into executive session to discuss pending negotiations for a new police contract with the Perkasio Borough Police Officers' Association and would not be reopening the meeting.

## **ADJOURNMENT**

The meeting adjourned at 8:53PM.



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Andrea L. Coaxum  
Borough Manager/Secretary