

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
FEBRUARY 3, 2020**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

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

Youth Delegate

Mayor:

Borough Manager:

Finance Director:

Borough Solicitor:

Public Works Director:

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.

PUBLIC FORUM

None.

PUBLIC WORKS COMMITTEE MEETING

Discuss No Parking Zones at the Perk

Upon motion by Aigeldinger, seconded by Rose, Council unanimously authorized the Solicitor to draft an ordinance prohibiting parking on the north side of East Walnut Street from a point 98 feet from the intersection of South Main Street and East Walnut Street and continuing for 19 feet; from a point 131 feet from the intersection of South Main Street and East Walnut Street and continuing for 40 feet.

Consider Resolution #2020-5, Handicap Parking Space at 405 Race Street

Upon motion by Ryder, seconded by Clark, Council unanimously approved a motion to approved Resolution no. 2020-5, a resolution of the Borough of Perkasie for the creation of handicap parking space reserved for a handicapped person or disabled veterans in front of 405 Race Street, Perkasie.

PUBLIC UTILITY COMMITTEE MEETING

Perkasie Wholesale Power Cost Summary

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

Consider First Amendment to AMP R.I.C.E Peaking Project Lease Agreement

Upon motion by Clark, seconded by Ryder, Council unanimously approved and authorized the Borough Manager to execute the first amendment to the AMP R.I.C.E. peaking project lease agreement.

PLANNING AND ZONING COMMITTEE

Plan Presentation-Amended Final Plan, THP Investments, LLC

Representatives presented an amended final plan of the Perkasie Green Subdivision now owned by THP Properties called Cedar Ridge. Attorney Nate Fox went over the list of waivers prepared by Cowan Associates for this subdivision located at Ridge Road and Park Avenue. This subdivision was granted final approval by Resolution #2008-13 back on April 21, 2008. After review of the plan, Council agreed to consider the plan at their next meeting on February 17, 2020.

PARKS AND RECREATION COMMITTEE

Consider Park Facility Reservation-Good Time Motorvators

Upon motion by Ryder, seconded by Clark, Council unanimously approved the Good Time Motorvators to reserve the Skate Park pavilion on May 24, 2020 from 9:00AM to 4:00PM.

Indian Valley Soap Box Derby Practice Event Permit Application

Upon motion by Purcell, seconded by Clark, Council unanimously approved a motion to close 9th street between Pine and Chestnut on May 16, 2020 from 8:00AM to 4:00PM for the Soap Box Association Soap Box Derby Practice.

Indian Valley Soap Box Derby Race Event Permit Application

Upon motion by Faulkner, seconded by Purcell, Council unanimously approved a motion to close 9th street between Pine and Chestnut on June 6, 2020 from 8:00AM to 5:00PM for the Soap Box Association Soap Box Derby Practice.

Consider Menlo Roof Pavilion Proposals

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously authorized the replacement of the pavilion roof at Menlo Park at a total cost not to exceed \$42,000.

PERSONNEL AND POLICY COMMITTEE

No business to come before this committee.

FINANCE COMMITTEE

Consider Donation to Pennridge Community Day

Upon motion by Ryder, seconded by Purcell, Council unanimously approved a request from Pennridge Community Day Inc. for a donation to the Pennridge Community Day event on July 5, 2020 in the amount of \$500.00.

Consider Opening PLGIT Account: Security Deposit, 3rd Floor Tenant

Upon motion by Rose, seconded by Purcell, Council unanimously approved a motion to authorize the staff to open an account for the security deposit for the new third floor tenant, Dr. Lindsay Cerdas.

ECONOMIC DEVELOPMENT COMMITTEE

No business to come before the committee.

PUBLIC SAFETY COMMITTEE

No business to come before the committee.

HISTORICAL COMMITTEE

Scott Bomboy updated the Committee on the South Perkasio Covered Bridge project. Penn Community stated it would establish a \$15,000 matching donation to Save the Bridge, which means the bank will match every dollar raised by the community between now and the end of February

Also Free Will Brewery will have Covered Bridge Sunday on February 23, 2020 where 50% of the proceeds from sales will go toward the covered bridge project.

OTHER BUSINESS

Jim Purcell suggested the Borough allow the American Legion members put up 20 American Hero banners on 5th Street at their expense for their 100 year anniversary. More information will be available at the February 17 Council meeting.

PUBLIC FORUM

Karen Keely of 100 Dill Avenue was present to speak about the situation with her neighbor at 120 Dill Avenue and the accumulation of trash and debris on his property.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 8:10PM.

Andrea L. Coaxum
Borough Manager/Secretary