MINUTES OF PERKASIE BOROUGH COUNCIL MEETING JUNE 21, 2021

620 West Chestnut Street Perkasie, Pennsylvania

ATTENDANCE:

Council Member: Matt Aigeldinger

Scott Bomboy (absent) Chuck Brooks (absent)

Aaron Clark Randy Faulkner

Steve Pizzollo (absent)

Jim Purcell Steve Rose Jim Ryder

Mayor: John Hollenbach
Borough Manager: Andrea L. Coaxum

Finance Director: Rebecca Deemer (absent)

Borough Solicitor: Jeff Garton

Borough Engineer: Doug Rossino (absent)

Public Works Director:

Parks and Recreation Director:

Police Chief:

Jeff Tulone

Lauren Moll

Robert Schurr

Electric Superintendent: Harold Stone (absent)

Youth Councilor: Robin Reid (arrived 7:30PM)

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

PUBLIC HEARING-CONDITIONAL USE HEARING BREWING COMPANY

Conditional Use Application-Winiarski Works

Borough Council reviewed the conditional use application submitted for Winiarski Works, LLC at 510 ½ West Walnut Street. The applicant is seeking conditional use approval extend the existing, non-conforming mixed use on the first floor of the property to the balance of the first floor and to the entire basement of the property, as well as to a deck structure which the applicant proposed to add to the rear of the first floor of the property. Approval of the conditional use application would bring the property into conformity with the Borough of Perkasie's Zoning Ordinance Section 186-18E.9, Mixed Use.

There were no questions from Borough Council or the public. At the conclusion of the testimony, upon motion by Aigeldinger, seconded by Purcell, the hearing was closed.

PUBLIC FORUM

None.

PRESIDENT'S REMARKS

None.

APPROVAL OF MINUTES

Upon motion by Purcell, seconded by Clark, Council unanimously approved the Council meeting minutes of May 17, 2021 and June 7, 2021.

CORRESPONDENCE AND REPORTS

Mayor's Report

Commendations

Mayor Hollenbach and Chief Schurr presented Sergeant Matt Mecouch and Officer Scott Fields with commendations related to a medical emergency. The Mayor and Chief also presented Perkasie resident Doug Price with a civilian service commendation for going above and beyond to help the community for a robbery home invasion on 3rd Street.

Taxes Collected

Upon motion by Aigeldinger, seconded by Faulkner, Council unanimously accepted the report of taxes collected for May 2021.

Budget Status

Upon motion by Clark, seconded by Rose, Council unanimously accepted the budget status report for May 2021.

Engineer's Report

Upon motion by Purcell, seconded by Clark, Council unanimously accepted the engineer's monthly report for May 2021.

Planning Commission Report

No report.

Zoning Hearing Board Report

Council reviewed the March 22, 2021 Zoning Hearing Board minutes.

Police Report

Upon motion by Rose, seconded by Faulkner, Council unanimously approved the Police Department May 2021 monthly report.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Review of Superintendent's Report

The Committee reviewed and accepted the Public Works Committee Superintendent's report for May 2021.

Consider Resolution #2021-26, 902 Recycling Development and Implementation Grant

Upon motion by Rose, seconded by Purcell, Council unanimously approved Resolution a resolution of the Borough of Perkasie approving the DEP grant agreement/902 Municipal Recycling Program Grant between the Borough of Perkasie and the Commonwealth of Pennsylvania Department of Environmental Protection and authorizing the Borough Manager to execute the agreement on behalf of the Borough.

PUBLIC UTILITY COMMITTEE

Review of Superintendent's Report

The Committee reviewed and accepted the Electric Superintendent's report for May 2021.

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

The Committee reviewed and accepted the Code Enforcement Officer's monthly reports for May 2021.

Consider Brewing Company Conditional Use Application

Upon motion by Aigeldinger, seconded by Purcell, Council authorized the Solicitor draft an approval resolution for the conditional use application 510 ½ West Walnut Street to be considered by Borough Council at the next meeting with the conditions as stated by the Solicitor.

PARK AND RECREATION COMMITTEE

Park and Recreation Report

The Committee reviewed and accepted the Park and Recreation Director's monthly report for May 2021.

Consider Event Permit Application-POTA-First Fridays

Upon motion by Faulkner, seconded by Rose, Council unanimously approved an event permit application for the Perkasie Olde Towne Association to hold its First Friday events for the rest of the year from 6:00PM to 8:00PM and to close 7th Street between Chestnut Street and entrance to Shelly's and 7th Street between Market and Emerald Carpet.

PERSONNEL AND POLICY COMMITTEE

Consider Hiring Additional Park and Recreational Staff

Upon motion by Aigeldinger, seconded by Clark, Council unanimously concurred with the Borough Manager's decision to promote and hire several seasonal staff members for the Park and Recreation Department and the Menlo Aquatics Center, as outlined in the memo dated June 16, 2021.

FINANCE COMMITTEE

Authorization to Pay Bills

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

Consider Bid #2021-5, Lenape Park Amphitheater

Upon motion by Purcell, seconded by Aigeldinger, Council awarded Bid #2021-5 to the lowest responsible bidder, McCarthy Masonry Concrete, Inc. for a cost not to exceed \$232,494.05.

Consider Resolution #2021-27, TCC Delegate

Upon motion by Rose, seconded by Faulkner, Council unanimously appointed Rebecca Deemer as the primary voting delegate, Andrea Coaxum as the first alternate voting delegate, and Heather Van Horn as the second alternate voting delegate to the Tax Collection Committee for the Borough of Perkasie.

Consider Resolution #2021-28, Appoint Treasurer

Upon motion by Clark, seconded Aigeldinger, Council unanimously appointed Finance Director Rebecca Deemer as Perkasie Borough Treasurer.

Consider Police Department Additional Software Purchase License

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved the purchase of two additional licenses for the Police Department's records management system for a cost not to exceed \$3,000.00.

Consider Bucks County Tour of Honor Contribution

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously approved the donation of \$600.00 towards the Honor Flight Philadelphia program to help fund an Honor Flight on October 4, 2021 for World War II Veterans to visit memorials in Washington D.C.

Consider Resolution #2021-17 Complete Payroll Resources Service Agreement

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved Resolution #2021-17, a resolution of the Borough of Perkasie approving the services agreement between the Borough of Perkasie and Complete Payroll Resources Inc. and authorizing the Borough Manager to execute the agreement on behalf of the Borough.

Discuss Perkasie Woods 18 Month Maintenance Bond

Upon motion by Aigeldinger, seconded by Clark, Council unanimously authorized the Solicitor to draft a resolution to accept a maintenance bond in the amount of \$109,584.00 for improvements being dedicated in a project known as Perkasie Woods, so long as the developer has completed all outstanding items noted by the engineer in their letter dated June 7, 2021.

ECONOMIC DEVELOPMENT COMMITTEE

Community and Economic Development Director Report

The Committee reviewed and accepted the Community and Economic Development Directors May 2021 report.

PUBLIC SAFETY COMMITTEE

Consider Fireworks Display Event Permit Application-Pennridge Community Day

Upon motion by Faulkner, seconded by Clark, Council unanimously approved the fireworks display event permit from applicant Mike Bixler on behalf of the Pennridge Community Day conditioned on the review and approval of the application by the Borough's fire marshal, and waiving the fireworks display event permit fee of \$150.00.

HISTORICAL COMMITTEE

No business to come before this committee.

PUBLIC FORUM

Justin Stottlar, 320 South 4th Street told Council for the past two year he could smell marijuana coming from the direction of the Menlo Pool and Lenape Park. He asked for more police presence in the park and pool area.

PRESS FORUM

None.

EXECUTIVE SESSION

It was announced that Council was going into executive session to discuss police contract negotiations with Sellersville and the meeting would not reopen.

ADJOURNMENT

The meeting adjourned at 7:57PM.

Andrea L. Coaxum Borough Manager/Secretary