

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
JANUARY 4, 2021**

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
John Hollenbach
Andrea L. Coaxum
Glenn Dickerson
Jeff Garton
Megan Prusienski
Robert Schurr
Harold Stone
Jeff Tulone (absent)

Mayor:

Borough Manager:

Finance Director:

Borough Solicitor:

Park and Recreation Director:

Police Chief:

Electric Superintendent:

Public Works Director:

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

PUBLIC WORKS COMMITTEE MEETING

No business to come before this committee.

PUBLIC UTILITY COMMITTEE MEETING

Perkasie Wholesale Power Cost Summary

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

PLANNING AND ZONING COMMITTEE

No business to come before this committee.

PARKS AND RECREATION COMMITTEE

No business to come before this committee.

PERSONNEL AND POLICY COMMITTEE

APPOINTMENTS TO BOARDS AND COMMISSIONS

Two 5-Year Terms to the Perkasio Regional Authority

Upon motion by Purcell, seconded by Rose, Council unanimously appointed Ben Rainear and Tom Horn to the Perkasio Regional Authority for a five year term through December 2025.

One 6-Year Term to the Civil Service Commission

This appointment was tabled until the January 18th meeting pending receipt of additional applications.

One 4-Year Term to the Perkasio Planning Commission

Upon motion by Purcell, seconded by Bomboy, Council unanimously appointed Mari Schuler to the Perkasio Planning Commission for a four year term through December 2024.

One 5-Year Term to the Zoning Hearing Board

Upon motion by Purcell, seconded by Pizzollo, Council unanimously appointed Dave Worthington to a five year term on the Zoning Hearing Board through December 2025.

One 5-Year Term to the Pennridge Wastewater Treatment Authority

Upon motion by Purcell, seconded by Pizzollo, Council unanimously appointed Steve Rose to the Pennridge Wastewater Treatment Authority for a five year term through December 2025.

One 1-Year Term to the Vacancy Board

Upon motion by Purcell, seconded by, Pizzollo, Council unanimously appointed John Knouse to the Vacancy Board for a one year term through December 2021.

Three 3-Year Terms on the Park and Recreation Board

Upon motion by Bomboy, seconded by Purcell, Council unanimously appointed David Broadbent, Lisa Walters, and Kathleen Rochetti to the Park and Recreation Board for three year terms through December 2023.

One 5-Year Term to the Property Maintenance Code Board of Appeals

Upon motion by Brooks, seconded by Purcell, Council unanimously appointed Robert Winn to the Property Maintenance Code Board of Appeals for a five year term through December 2025.

FINANCE COMMITTEE

CONSIDER APPOINTMENT OF AUDITOR FOR 2020 AUDIT

Upon motion by Faulkner seconded by Pizzollo, Council unanimously approved the quote from Styer Associates for audit services for the 2020 fiscal year at a cost of \$16,175.

ECONOMIC DEVELOPMENT COMMITTEE

No business to come before the committee.

PUBLIC SAFETY COMMITTEE

No business to come before the committee.

HISTORICAL COMMITTEE

Scott Bomboy reported that 80 Hometown Hero banners have been sold.

PUBLIC FORUM

None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 7:20PM.



Andrea L. Coaxum
Borough Manager/Secretary

