MINUTES OF PERKASIE BOROUGH COUNCIL MEETING APRIL 19, 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

Mayor: John Hollenbach Borough Manager: Andrea L. Coaxum

Borough Solicitor:

Borough Engineer:

Public Works Director:

Jeff Garton

Erik Garton

Jeff Tulone

Police Chief: Robert Schurr (absent)

Electric Superintendent: Harold Stone

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

PRESIDENT'S REMARKS

President Jim Ryder welcomed newly hired Police Officer Lewis Palmer to Perkasie's police force.

APPROVAL OF MINUTES

Upon motion by Rose, seconded by Purcell, Council unanimously approved the Council meeting minutes of March 15, 2021 and April 5, 2021.

CORRESPONDENCE AND REPORTS

Mayor's Report

The Mayor reported that "Haasis", a new gluten free bakery opened over the weekend. Also the event held on April 13 on the Impact of Mental Health and Addiction on the Perkasie Community by Zoom was well attended and supported.

Taxes Collected

Upon motion by Purcell, seconded by Rose, Council unanimously accepted the report of taxes collected for March 2021.

Budget Status

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

Engineer's Report

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

Planning Commission Report

The next meeting of the Perkasie Planning Commission has been changed to May 26, 2021.

Zoning Hearing Board Report

The Zoning Hearing Board will meet on April 26, 2021.

Police Report

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

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Review of Superintendent's Report

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

PUBLIC UTILITY COMMITTEE

Review of Superintendent's Report

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

<u>Discuss Honeywell Maintenance Agreement Resolution #2021-18</u>

Upon motion by Purcell, seconded by Rose, Council unanimously approved Resolution #2021-18, a resolution of the Borough of Perkasie approving the smart grid solution contract between the Borough of Perkasie and Elster Solutions, LLC and authorizing the Borough Manager to execute the agreement on behalf of the Borough of Perkasie.

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

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

Consider WP Perkasie (Auto Zone) Request to Not Accept the Ultimate Right-of-Way on West Blooming Glen & N. Fifth Street

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved WP Perkasie's request to not seek dedication of the ultimate right-of-way for North Fifth Street tax map parcels 33-16-10 and 33-16-22 land development application.

PARK AND RECREATION COMMITTEE

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

Consider Park Facility Reservation for Mary Reynolds

Upon motion by Rose, seconded by Faulkner, Council unanimously approved Mary Reynolds to reserve a Menlo Pavilion all day on June 5, 2021.

Consider 5K Event Permit Application for Pennridge Little League

Upon motion by Faulkner, seconded by Rose, Council unanimously approved a 5K event permit application for the Pennridge Little League to hold a 5K event on May 22, 2021 in the Lenape Park from 7:30AM to 11:00AM with the understanding the organization will abide by all current state and local regulations to COVID 19 precautions.

Consider Park Facility Reservation for Talisha Kouaken

Upon motion by Faulkner, seconded by Purcell, Council unanimously approved Talisha Kouaken to reserve a Menlo Pavilion on June 19, 2021 from 2:00PM to 7:00PM.

PERSONNEL AND POLICY COMMITTEE

No items to come before this committee.

FINANCE COMMITTEE

Authorization to Pay Bills

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

ECONOMIC DEVELOPMENT COMMITTEE

Community and Economic Development Director Report

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

PUBLIC SAFETY COMMITTEE

No business.

HISTORICAL COMMITTEE

Scott Bomboy requested the Declaration of Covenants for the Covered Bridge be placed on the May 3 Council agenda for review.

PUBLIC FORUM

None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 7:30PM.

Andrea L. Coaxum Borough Manager/Secretary