

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
AUGUST 1, 2022**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Scott Bomboy
Chuck Brooks (Absent)
Aaron Clark
Randy Faulkner
Jim Purcell
Steve Rose
Jim Ryder
Dave Weaver
Dave Worthington
Robin Reid (Absent)
Andrea L. Coaxum
Rebecca Deemer
Jeff Garton
Jeff Hollenbach
Lauren Moll
Linda Reid
Doug Rossino
Robert Schurr
Harold Stone (Absent)
Jeff Tulone

Youth Councilor:

Borough Manager:

Finance Director:

Borough Solicitor:

Mayor:

Parks and Recreation Director:

Community Development Manager:

Borough Engineer:

Police Chief:

Electric Superintendent:

Public Works Director:

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

PUBLIC FORUM

None.

PUBLIC WORKS COMMITTEE MEETING

Discuss Ordinance #1043, Stop Signs/Yield Signs

This matter was tabled waiting for approval from PennDOT.

Discuss Stormwater Ordinance Update

Upon motion by Rose, seconded by Purcell, Council unanimously authorized the Borough Solicitor and Borough Manager to draft an amended stormwater ordinance and advertise a public hearing to be scheduled for a September meeting of Council.

PUBLIC UTILITY COMMITTEE MEETING

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasie's June 2022 Wholesale Power Cost Summary report provided by GDS Associates

PLANNING AND ZONING COMMITTEE

Consider Accepting Carolyn McCreary's Resignation from Perkasie Planning Commission

Upon motion by Rose, seconded by Clark, Council considered accepting the resignation of Carolyn McCreary from the Perkasie Planning Commission effective immediately and advertise the vacancy. All Councilmembers voted in favor of the motion with the exception of Weaver and Faulkner. Motion carried 5-2.

Consider Land Development Plan Presentation: Perkasie Regional Authority Reservoir

Upon motion by Purcell, seconded by Clark, Council unanimously authorized the Solicitor to draft a resolution of approval for the Perkasie Regional Authority's land development plan with the requested waivers as presented by the applicant to be considered at a future meeting of Council.

Consider Resolution #2022-39, Escrow Release Spruce Street Townhouses

Upon motion by Faulkner, seconded by Clark, Council unanimously approved Resolution #2022-39, a resolution of the Borough of Perkasie authorizing a reduction in the escrow for the Spruce Street Townhouses plan as approved by Gilmore and Associates, Inc., in the amount of \$151,487.55 to reduce the total escrow to \$257,810.13 and authorizing the signature of the Borough Manager on the escrow reduction.

PARKS AND RECREATION COMMITTEE

Consider Event Permit Application for the Perkasie Lions Club

Upon motion by Purcell, seconded by Rose, Council unanimously approved the Perkasie Lions Club to reserve the Menlo Pavilions for setup of the annual chicken barbeque on September 10, 2022 from 9:00AM to 11:00AM and September 11, 2022 from 11:00AM to 5:00PM.

Consider Waiving Pavilion and Event Permit Fees for the Perkasie Lions Club Chicken Barbeque

Upon motion by Purcell, seconded by Faulkner, Council unanimously waived the facility use fees for the Perkasie Lions Club chicken barbeque on September 11, 2022.

Consider Event Permit Application Pennridge Improvement Project Art in the Park

Upon motion by Ryder, seconded by Purcell, Council unanimously approved the Pennridge Improvement Project to hold the Art in the Park event at the skate park pavilion on October 1, 2022 (with a raindate of October 2, 2022) from 1:00PM to 4:00PM.

Consider Request from Central Bucks South High School Girls Volleyball Team

Upon motion by Rose, seconded by Purcell, Council unanimously agreed to donate 4 daily Menlo Aquatics passes to the Central Bucks South High School Girls' Volleyball Team fundraiser on October 6, 2022.

Consider Request from the Pennridge Community Center

Upon motion by Rose, seconded by Purcell, Council unanimously agreed to donate 4 daily passes to the Pennridge Community Center annual member picnic on August 18, 2022.

PERSONNEL AND POLICY COMMITTEE

Consider Appointing Civil Service Commission Alternate

Upon motion by Rose, seconded by Clark, Council unanimously appointed Catherine Carman as an alternate to the Civil Service Commission for a six year term through December 2027.

Upon motion by Purcell, seconded by Faulkner, Council unanimously appointed Mark Orth as an alternate to the Civil Service Commission for a six year term through December 2027.

Rescind Offer to Police Candidate

Upon motion by Purcell, seconded by Waver, Council unanimously rescinded the conditional offer of employment from Kelsey Del Ricci due to not meeting the required conditions of employment.

Consider Eligibility List from Civil Service Commission

Upon motion by Faulkner, seconded by Clark, Council unanimously extended an offer of employment to Alexander Groves conditional upon the acceptance of the offer by the candidate and the candidate's successful completion of a physical agility test at the Police Academy, all other pre-academy testing, a polygraph test, and passing physical and mental health exams by the previously designated medical professionals as required by the Chief of Police and in accordance with applicable law. This offer of employment will immediately expire if any of the conditions listed above are not met.

Consider Hiring Executive Assistant

Upon motion by Purcell, seconded by Rose, Council unanimously concurred with the Borough Manager's decision to hire Megan McShane to the position of Executive Assistant for the Borough of Perkasié at an hourly rate of \$29.85.

Consider Request for Unpaid Leave

Upon motion by Faulkner, seconded by Rose, Council unanimously approved Officer Rob Early to take unpaid leave of absence at the discretion of the Police Chief as not to cause overtime.

FINANCE COMMITTEE

There was no business to come before the Finance Committee.

ECONOMIC DEVELOPMENT COMMITTEE

There was no business to come before the Economic Development Committee.

PUBLIC SAFETY COMMITTEE

Discuss Ordinance on Disturbing the Peace

Upon motion by Purcell, seconded by Faulkner, Council unanimously authorized the Borough Solicitor and Borough Manager to Schedule and advertise a public hearing for the disturbance of the peace.

HISTORICAL COMMITTEE

Scott Bomboy announced that Perkasio Park's annual Founder's Day event is on August 6, 2022. The event is opened to the public.

REPORT FROM YOUTH COUNCILOR

The youth delegate was absent from the meeting.

PUBLIC FORUM

None.

PRESS FORUM

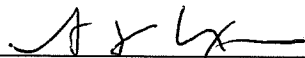
None.

EXECUTIVE SESSION

It was announced that Council was going in to executive session to discuss police labor relations and would not re-open the meeting.

ADJOURNMENT

The meeting adjourned at 7:57PM.



Andrea L. Coaxum
Borough Manager/Secretary