MINUTES OF PERKASIE BOROUGH COUNCIL MEETING FEBRUARY 21, 2022

620 West Chestnut Street Perkasie, Pennsylvania

ATTENDANCE:

Council Member: Scott Bomboy

Chuck Brooks

Aaron Clark (absent) Randy Faulkner

Steve Pizzollo (absent)

Jim Purcell Steve Rose Jim Ryder

Dave Worthington (arrived 7:20PM)

Youth Councilor: Robin Reid
Community Development Manager: Linda Reid
Mayor: Jeff Hollenbach

Borough Manager: Andrea L. Coaxum (absent)

Finance Director:

Borough Solicitor:

Borough Engineer:

Gilmore Associates:

Rebecca Deemer

Jeff Garton

Doug Rossino

Judy Stern-Goldstein

Public Works Director:

Parks and Recreation Director:

Police Chief:

Jeff Tulone
Lauren Moll
Robert Schurr

Electric Superintendent: Harold Stone (absent)

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

Joe Ferry, President of the Perkasie Town Improvement Association encouraged Councilmembers to approve a lease with Ferment on Market Street for the first floor of the Borough Hall building.

Greg Martin of 320 Market Street also encouraged Council to consider the relocation of Ferment on Market Street to the Borough Hall building first floor.

PRESIDENT'S REMARKS

None.

APPROVAL OF MINUTES

Upon motion by Brooks, seconded by Rose, Council unanimously approved the Council meeting minutes of January 17, 2022, Special Finance Committee and Council Committee meetings of February 7, 2022.

Mayor's Report

Mayor Jeff Hollenbach told Council that there is a lot of food insecurity in our school district. He encouraged everyone to help out and support the Ram Pack program which gets food to families in need on the weekends.

Taxes Collected

Upon motion by Purcell, seconded by Rose, Council unanimously accepted the report of taxes collected for January 2022.

Budget Status

Upon motion by Rose, seconded by Faulkner, Council unanimously accepted the budget status report for January 2022.

Engineer's Report

Upon motion by Rose, seconded by Brooks, Council unanimously accepted the engineer's monthly report.

Planning Commission Report

The Committee reviewed the report from Gilmore Associates for the Planning Commission meeting of January 26, 2022.

Zoning Hearing Board Report

None.

Police Report

The January 2022 Police report was unanimously accepted.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Review of Superintendent's Report

The Committee reviewed and accepted the January 2022 Public Works monthly report.

Waste Management-Extend Contract for Another Year

Upon motion by Rose, seconded by Purcell, Council unanimously accepted the one year contract extension with Waste Management for municipal solid waste collection for the year 2022 at a cost of \$87.10 per ton.

PUBLIC UTILITY COMMITTEE

Review of Superintendent's Report

The Committee reviewed and accepted the Electric Superintendent's report for January 2022.

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

The Committee reviewed and accepted the Code Enforcement Officer's monthly reports for January 2022.

Discuss Mixed-Use Ordinance Amendment

The Committee reviewed an ordinance that would amend the zoning ordinance to provide clarification of the existing (E9) mixed use and make the regulations for such use more "user friendly". The Perkasie Planning Commission reviewed this ordinance and agreed to recommend it to Borough Council. No further action was taken at this time.

Discuss Outdoor Seating Ordinance

The Committee reviewed an ordinance on outdoor dining/seating regulations. The Perkasie Planning Commission recommended ordinance amendments for outdoor seating associated with food service industries such as restaurants, breweries, private clubs, bars and wineries as an accessory use. No further action was taken at this time.

PARK AND RECREATION COMMITTEE

The Committee reviewed and accepted the Park and Recreation Director's monthly report for .January 2022.

Consider Resolution #2022-7, Keystone Sport Construction Proposal Contract

Upon motion by Faulkner, seconded by Rose, Council unanimously approved Resolution #2022-7, a resolution of the Council of the Borough of Perkasie approving the contract between the Borough of Perkasie and Keystone Sports Construction related to construction of three tennis courts and six pickle ball courts at 6ASouth 2nd Street, Perkasie Borough, and authorizing the President of the Perkasie Borough Council and the Borough Manager, or her designee to execute the contract received from Keystone Sports Construction on behalf of Perkasie Borough.

Consider Event Permit Application from National MS Society

Upon motion by Faulkner seconded by Purcell, Council unanimously approved the National Multiple Sclerosis Society to hold a 5K event on April 24, 2022 in Lenape Park from 7:00AM to 1:00PM.

Consider Event Permit Application from Guth Elementary

Upon motion by Brooks, seconded by Purcell, Council unanimously approved Guth Elementary Home Scholl Association to reserve the Lions Pavilion in Menlo Park on June 3, 2022 from 12:00PM to 1:00PM for a local heritage field trip.

PERSONNEL AND POLICY COMMITTEE

Consider Resolution #2022-8, Authorize Fire Police Assistance for Events

Upon motion by Brooks, seconded by Faulkner, Council unanimously approved Resolution #2022-

8 authorizing the Perkasie Fire Company to assist for special event and times of emergencies.

Consider Resolution #2022-9, 2022 Fire Police Officers

Upon motion by Brooks, seconded by Purcell, Council unanimously approved Resolution #2022-9 authorizing the Borough of Perkasie to appoint fire police to regulate traffic and keep crowds under control.

FINANCE COMMITTEE

Authorization to Pay Bills

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

Consider Donation Request from Sellersville Elementary School

Upon motion by Purcell, seconded by Worthington, Council unanimously agreed to donate 4 daily Menlo Aquatic Center passes for the 2022 season to the Sellersville Elementary School fundraiser.

Consider First Floor Lease

Council members reviewed a lease agreement with Ferment on Market Street and the first floor of the Borough Hall building at 7th and Chestnut Street. Ferment on Market Street is looking to rent space to open an establishment allowing purchasing of kombucha, health juices, wine, beer, and mixed drinks for takeout and consumption on the premises. Councilmembers agreed to get an opinion from the Borough's insurance company. No further action was taken at this time.

Consider Awarding the Multimodal Transportation Fund Program

Upon motion by Faulkner, seconded by Rose, Council unanimously awarded Bid #2022-3 to G&B Construction Group, Inc., the lowest responsible bidder, with a base bid for a total contract award amount of \$295,897.49.

Consider Applying for a Grant for a Crime Prevention Specialist

Upon motion by Ryder, seconded by Rose, Council unanimously approved Chief Schurr to prepare a support letter for the grant application for funding for the positions of two crime prevention/victim specialists.

ECONOMIC DEVELOPMENT COMMITTEE

Community and Economic Development Director Report

The Committee reviewed and accepted the Community and Economic Development Directors report for January 2022.

PUBLIC SAFETY COMMITTEE

No business to come before this Committee.

HISTORICAL COMMITTEE

Scott Bomboy reported that the price of the banners have increased in price. He suggested

amending the fee schedule to include this banner fee in it.

REPORT FROM YOUTH COUNCILOR

Robin Reid told Council they were studying Black history month in school. She also was very happy for the new pickle ball courts at the tennis courts.

PUBLIC FORUM

Present was Kelly Lausten of 308 Walnut Street. She asked Council what the next steps were for the business Ferment to get a lease to move into Borough Hall.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 8:10PM

Andrea L. Coaxum Borough Manager/Secretary