

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
SEPTEMBER 5, 2023**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Scott Bomboy
Chuck Brooks (Absent)
Randy Faulkner
Greg Martin
Jim Purcell (Absent)
Steve Rose
Jim Ryder
Dave Weaver
Dave Worthington
Vacant

Youth Councilor:

Mayor:

Jeff Hollenbach

Borough Manager:

Andrea L. Coaxum

Finance Director:

Rebecca Deemer

Parks and Recreation Director:

Lauren Moll

Community Development Manager:

Linda Reid

Police Chief:

Robert Schurr

Electric Superintendent:

Harold Stone (Absent)

Public Works Director:

Jeff Tulone

Borough Solicitor:

Jeff Garton, Esq.

Borough Engineer:

Doug Rossino, P.E.

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

PUBLIC FORUM

Nothing at this time.

PRESIDENT'S REMARKS

Nothing at this time.

PUBLIC WORKS COMMITTEE

Consider No Parking Zone on West Spruce Street

Upon a motion by Rose, seconded by Martin, Council unanimously authorized the Solicitor to prepare a Borough ordinance and advertise a public hearing to implement a No Parking Zone on the Westbound side of West Spruce Street for 56'10" from the stop sign.

Consider Resolution #2023-40 – Request for Handicap Spot on Buttonwood Street

Upon a motion by Faulkner, seconded by Worthington, Council unanimously approved Resolution #2023-40, a resolution of the Borough of Perkasio for the creation of a parking space reserved for a handicapped person or disabled veteran on Buttonwood Street, in front of the side entrance of 410 North Fifth Street B.

Consider Additional Funds for Park Building Roof Expenditures

Upon a motion by Rose, seconded by Ryder, Council unanimously authorized Sensenig Co. to replace the Menlo Park bathroom building roof for a total of \$8,590 and to replace the Kulp Park bathroom storage building roof for a total of \$13,600. This motion also included the approval of the additional expenditure of \$10,790 in Capital Budget Account #30.409.700 for 2023.

Consider Salt Bid Results for 2023-2024 Season

Upon a motion by Rose, seconded by Martin, Council unanimously accepted the Bucks County Consortium bid for rock salt from Silvi Concrete products in the amount of \$66.00 for the delivered price per ton and \$65.85 for the undelivered price per ton, for the 2023-2024 season.

PUBLIC UTILITY COMMITTEE

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasio’s July 2023 Wholesale Power Cost Summary report provided by GDS Associates.

Consider Non-Binding Letter of Interest in USDA New ERA Grant LOI Submittal

Upon a motion by Faulkner, seconded by Rose, Council unanimously authorized the signing of a non-binding letter of interest for AMP’s LOI submittal for the new USDA Empowering Rural America program grant.

PLANNING AND ZONING COMMITTEE

Consider Resolution #2023-39 – Stormwater Controls & BMP Operations and Maintenance Agreement – 420 Juliana Way

Upon a motion by Martin, seconded by Ryder, Council unanimously approved Resolution #2023-39, a resolution of the Borough Council in and for the Borough of Perkasio, Bucks County, Commonwealth of Pennsylvania, approving the Stormwater Controls & Best Management Practices Operations and Maintenance Agreement for the Ryan and Bridgeen Tohill project at 420 Juliana Way.

PARKS AND RECREATION COMMITTEE

Consider Pavilion Reservation Request – Lamplugh Family

Upon a motion by Faulkner, seconded by Martin, Council unanimously approved the request

from the Lamplugh family to use the Lions Pavilions 1 & 2 at Menlo Park on Saturday, October 28, 2023 from 11:00 am to 2:00 pm.

Consider Pavilion Reservation Request – Martino Family

Upon a motion by Ryder, seconded by Weaver, Council unanimously approved the request from the Martino family to use the Lions Pavilions 1 & 2 at Menlo Park on Sunday, October 8, 2023 from 9:00 am to 3:00 pm.

PERSONNEL AND POLICY COMMITTEE

There was no business to come before the Personnel and Policy Committee.

FINANCE COMMITTEE

Consider Resolution #2023-41 – Perry Mill Escrow Release #6

Upon a motion by Rose, seconded by Worthington, Council unanimously approved Resolution #2023-41, a resolution of the Perkasio Borough Council authorizing a reduction in the escrow for the Perry Mill project (a.k.a. 8th Street Commons Rowhomes) as approved by Gilmore & Associates, Inc., in the amount of \$92,653.34 to reduce the total escrow to \$529,237.20, and authorizing the signature of the Borough Manager on the escrow reduction.

Consider Resolution #2023-42 – WP Perkasio LLC Escrow Release #1

Upon a motion by Ryder, seconded by Faulkner, Council unanimously approved Resolution #2023-42, a resolution of the Perkasio Borough Council authorizing a reduction in the escrow for the WP Perkasio, LLC AutoZone development project as approved by Gilmore & Associates, Inc. in the amount of \$552,631.90 to reduce the total escrow to \$248,861.93 and authorizing the signature of the Borough Manager on the escrow reduction.

Consider Donation Request – Between Friends Outreach

Upon a motion by Rose, seconded by Martin, Council unanimously approved the donation of four daily passes to Menlo Aquatics Center for the 2024 season to Between Friends Outreach for their annual bingo fundraiser on September 29, 2023.

Consider Donation Request – RE:VIVALS

Upon a motion by Ryder, seconded by Rose, Council unanimously approved the donation of a family season pass to Menlo Aquatics Center for the 2024 season to the RE:VIVALS gala auction fundraiser.

Consider Request for Waiver of Fees – Lions Chicken BBQ

Upon a motion by Rose, seconded by Martin, Council unanimously waived the pavilion fee for the Perkasio Lions Chicken BBQ event on September 10, 2023.

ECONOMIC DEVELOPMENT COMMITTEE

Support Main St. / Pine2Pink

Upon a motion by Worthington, seconded by Ryder, Council unanimously agreed to support the Main St. / Pine2Pink initiative in Perkasio Borough for the month of October, 2023.

Councilman Bomboy thanked Jessica Tantorno, Lauren Moll, Linda Reid and the rest of the staff for their work on the car show, adding that it was quite the event. He also informed Council that tomorrow is the bid opening for the Covered Bridge project.

PUBLIC SAFETY COMMITTEE

Consider Intergovernmental Agreement – BusPatrol America

Upon a motion from Ryder, seconded by Rose, Council unanimously approved the Perkasio Borough Police Department’s participation in the Intergovernmental Agreement from BusPatrol America with Pennridge School District and other local law enforcement agencies.

Councilman Faulkner asked about the status of a Skate Park Subcommittee that was discussed at the August 15th Parks & Recreation Board meeting and the Borough Manager informed him that the Parks & Rec Board will be working on it with staff and some members of the public who attended the August 15th meeting. No action is needed from Council at this time.

HISTORICAL COMMITTEE

There was no business to come before the Historical Committee.

REPORT FROM YOUTH COUNCILOR

This position is currently vacant.

PUBLIC FORUM


Nothing at this time.

PRESS FORUM

Nothing at this time.

ADJOURNMENT

The meeting adjourned at 7:25 PM.



Andrea L. Coaxum
Borough Manager/Secretary