

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
NOVEMBER 6, 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
Youth Councilor:	Vacant
Mayor:	Jeff Hollenbach (Absent)
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
Public Works Director:	Jeff Tulone
Borough Solicitor:	Brendan Callahan, Esq.
Borough Engineer:	Doug Rossino, P.E.

Borough Council President Jim Ryder convened the meeting at 7:00 PM and everyone stated the Pledge of Allegiance.

AUDIT PRESENTATION – 2022 AUDIT

Greg Ede from Styer Associates presented the Audit for the year 2022.

PROCLAMATION: NO RAZORS FOR NOVEMBER

Council President Jim Ryder read a Proclamation to support No Razors for November and fundraising efforts for Penridge Ram Packs.

PUBLIC WORKS COMMITTEE

Consider Extension of Commingled Recycling Contract with J.P. Mascaro & Sons

Upon a motion by Rose, seconded by Martin, Council unanimously extended the current contract with J.P. Mascaro & Sons for commingled recycling for the year 2024. The contract pricing will be \$145.00 per month for a 40-yard dumpster, \$205.00 per trip for hauling and a \$95.00 disposal

price per ton for commingled recyclables.

Consider Extension of Solid Waste Disposal Contract with Waste Management

Upon a motion by Rose, seconded by Martin, Council unanimously extended the current contract with Waste Management for solid waste disposal for the year 2024, with the contract pricing of \$93.30 per ton.

Consider Extension of Residential Yard Waste Contract with Britton Industries

Upon a motion by Rose, seconded by Faulkner, Council unanimously extended the current contract with Britton Industries for residential yard waste for the year 2024. The contract pricing will be \$125.00 per month for a dumpster, \$295.00 per trip for hauling and \$54.95 per ton for disposal.

Consider Resolution #2023-51 – Request for Handicap Spot – 435 South Ninth Street

Upon a motion by Rose, seconded by Faulkner, Council unanimously approved Resolution #2023-51, a resolution of the Borough of Perkasio for the creation of a parking space reserved for a handicapped person or disabled veteran at 435 South 9th Street.

Consider Expenditure for Borough Hall Roof

Upon a motion by Rose, seconded by Martin, Council unanimously authorized the Public Works Director to hire Sensenig Co. to fabricate and install a roof ladder at Borough Hall, for the amount of \$3,600.

PUBLIC UTILITY COMMITTEE

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasio's September 2023 Wholesale Power Cost Summary report provided by GDS Associates, along with a sheet of acronyms that GDS uses often in their billing summaries, to help provide some additional context.

Review Live Pricing Bids

Council reviewed the summary of Live Pricing Bids from GDS Associates dated October 18, 2023.

PLANNING AND ZONING COMMITTEE

Consider Resolution #2023-52 – Nyce Minor Subdivision – 1017 North Ridge Road

On behalf of Gregory and Malisa Ann Nyce, Brian Patterson from Bux-Mont Surveying Services presented an overview to Council of the proposed minor subdivision plan for 1017 North Ridge Road, as well as their submission process; he also referenced a list of waivers that are being requested. The Solicitor asked the Nyses if they are able to comply with Resolution #2023-52, which includes these waivers, and the Nyses confirmed that they will comply.

Upon a motion by Ryder, seconded by Martin, Council unanimously approved Resolution #2023-52, a resolution of the Borough Council in and for the Borough of Perkasio, Bucks County, Commonwealth of Pennsylvania, approving the minor subdivision application submitted by Gregory A. and Malisa Ann Nyce as a final minor subdivision plan.

PARKS AND RECREATION COMMITTEE

There was no business to come before the Parks & Recreation Committee.

PERSONNEL AND POLICY COMMITTEE

Accept Resignation of Police Officer

Upon a motion by Martin, seconded by Rose, Council unanimously accepted the resignation of Officer Rob Early, effective November 10, 2023.

Consider Appointment to Perkasio Park & Recreation Board

Upon a motion by Faulkner, seconded by Rose, Council unanimously appointed Joel Nieto to fill the remaining two years of a term through December, 2025 to the Perkasio Park & Recreation Board.

FINANCE COMMITTEE

Consider Resolution #2023-53 – LSA Grant Application – Police Department

Upon a motion by Weaver, seconded by Rose, Council unanimously approved Resolution #2023-53, a resolution required by the Commonwealth Financing Authority as part of the Borough's application for a statewide LSA Grant of \$297,904.20 to be used to purchase new body cameras and new in-car cameras for the Police Department. The motion also designates the Council President and Borough Manager as the officials to execute all grant documentation.

Consider Resolution #2023-54 – Final Escrow Release – 900 North Ridge Road

Upon a motion by Martin, seconded by Weaver, Council unanimously approved Resolution #2023-54, a resolution of the Perkasio Borough Council authorizing the return of the remainder of the escrow for the Hanover House Project located at 900 North Ridge Road, and authorizing the signature of the Borough Manager on the escrow release.

Consider Resolution #2023-55 – Security Training Services Agreement

Upon a motion by Martin, seconded by Rose, Council unanimously approved Resolution #2023-55, a resolution of the Council of the Borough of Perkasio approving the Agreement between the Borough of Perkasio and Delaware Valley Property & Liability Trust (DVPLT) for the acquisition of security training services and authorizing the Borough Manager to execute the Agreement on behalf of the Borough of Perkasio.

Consider Donation Request – St. Andrew's Church Fundraising Event

Upon a motion by Rose, seconded by Martin, Council unanimously approved the donation of six daily pool passes to Menlo Aquatics Center for the 2024 season to the St. Andrew's Evangelical Lutheran Church Holiday Tea fundraising event on Saturday, December 2, 2023.

ECONOMIC DEVELOPMENT COMMITTEE

Consider Event Application – The Craftery Market

Upon a motion by Worthington, seconded by Weaver, Council unanimously approved The Craftery Market to hold a handmade market featuring 80 local vendors, food trucks and live music on November 18, 2023 from 10:00 am to 4:00 pm.

PUBLIC SAFETY COMMITTEE

Consider Request for Fire Police Assistance – The Craftery Market

Upon a motion by Martin, seconded by Rose, Council unanimously approved the request for Fire Police Assistance on Saturday, November 18, 2023 for The Craftery Market from 10:00 am to 4:00 pm.

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 7:39 PM.



Andrea L. Coaxum
Borough Manager/Secretary