

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
FEBRUARY 5, 2024**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:	Scott Bomboy Chuck Brooks Kelly Laustsen Steve Rose Jim Ryder Robin Schilling Jeremy Wano Dave Weaver Dave Worthington
Youth Councilor:	Logan Wilcox
Mayor:	Jeff Hollenbach
Borough Manager:	Andrea L. Coaxum
Assistant Borough Manager:	Linda Reid (Absent)
Finance Director:	Rebecca Deemer
Parks and Recreation Director:	Lauren Moll
Police Chief:	Robert Schurr
Electric Superintendent:	Harold Stone
Public Works Director:	Jeff Tulone
Borough Solicitor:	Jeff Garton, Esq.
Borough Engineer:	Doug Rossino, P.E.

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

PUBLIC FORUM

Nothing at this time.

PRESIDENT'S REMARKS

Council President Ryder thanked the Public Works Director and the Public Works Department for filling in the potholes throughout the Borough.

PUBLIC WORKS COMMITTEE

There was no business to bring before the Public Works Committee.

PUBLIC UTILITY COMMITTEE

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasio's December 2023 Wholesale Power Cost Summary report provided by GDS Associates. Councilman Weaver shared some highlights from the report.

PLANNING AND ZONING COMMITTEE

Consider Resolution #2024-10 – Development & Stormwater Agreements – Nyce Minor Subdivision

Upon a motion by Rose, seconded by Ryder, Council unanimously approved Resolution #2024-10, a resolution of the Perkasio Borough Council approving the Development & Stormwater Agreements and authorizing the Borough Council President and the Borough Secretary to execute the Agreements related to a project identified as the Nyce Final Minor Subdivision.

Consider Resolution #2024-5 – Third-Party Inspection Services Contract

Upon a motion by Weaver, seconded by Rose, Council unanimously approved Resolution #2024-5, a resolution of the Council of the Borough of Perkasio approving the contract between the Borough of Perkasio and Code Inspections, Inc. for providing building code official, plan review and inspection services within the jurisdiction of the Borough of Perkasio, and authorizing the Borough Manager to execute the Agreement on behalf of the Borough of Perkasio.

PARKS AND RECREATION COMMITTEE

Consider Pavilion Rental Request – Trinity Lutheran Church – Egg Hunt

Upon a motion by Ryder, seconded by Rose, Council unanimously approved the pavilion rental request from Trinity Lutheran Church to use the Lions Pavilion at Menlo Park for an Easter egg hunt on Saturday, March 30, 2024 from 9:00 am to 11:30 am.

PERSONNEL AND POLICY COMMITTEE

Consider Resolution #2024-6 – Amendment to EAP Letter Agreement

Upon a motion by Laustsen, seconded by Worthington, Council unanimously approved Resolution #2024-6, a resolution of the Council of the Borough of Perkasio approving the Amendment to the Letter Agreement between the Borough of Perkasio and St. Luke's Penn Foundation, related to St. Luke's Penn Foundation providing Employee Assistance Program services to Perkasio Borough and Perkasio Borough's eligible users, and authorizing the Borough Manager to execute the Amendment to the Letter Agreement on behalf of Perkasio Borough.

Consider Police Contract for 2024-2026

Upon a motion by Worthington, seconded by Weaver, Council unanimously approved the 2024-2026 Collective Bargaining Agreement between Perkasio Borough and the Perkasio Borough Police Officers' Association. Mayor Hollenbach expressed his thanks to all of those involved with getting the contract finalized, and the Council President added his thanks to the Mayor and Police Chief as well, for all of their efforts.

Accept Resignation of Police Officer

Upon a motion by Rose, seconded by Worthington, Council unanimously accepted the resignation of Officer Alexander Groves, effective February 9, 2024.

FINANCE COMMITTEE

Consider Resolution #2024-7 – Revised Wage Schedule for 2024

Upon a motion by Schilling, seconded by Ryder, Council unanimously approved a resolution amending the Wage Schedule for Perkasio Borough employees for the fiscal year 2024.

Consider Resolution #2024-11 – Revised Agreement for Lenape Park Pedestrian Bridge

Upon a motion by Ryder, seconded by Rose, Council approved a resolution of the Council of the Borough of Perkasio approving the Revised Agreement between the Borough of Perkasio and M&W Precast, LLC for the acquisition of the Pennridge Little League pre-cast bridge structure with bridge railing and authorizing the Borough Manager to execute the Revised Agreement on behalf of the Borough of Perkasio. Councilman Worthington abstained.

Consider Donation Request – Sellersville Elementary

Upon a motion from Rose, seconded by Laustsen, Council unanimously approved a motion to approve a donation of 6 daily pool passes to Menlo Aquatics Center for the 2024 season to Sellersville Elementary for their Exercise for Education fundraising event on Thursday, May 16, 2024.

ECONOMIC DEVELOPMENT COMMITTEE

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

PUBLIC SAFETY COMMITTEE

Consider Resolution #2024-8 – Memorandum of Understanding – St. Andrew’s

Upon a motion by Bomboy, seconded by Rose, Council unanimously approved Resolution #2024-8, a resolution of the Council of the Borough of Perkasio approving a Memorandum of Understanding between the Borough of Perkasio and St. Andrew’s Evangelical Lutheran Church related to the utilization of the St. Andrew’s facility during emergencies for the period beginning January 17, 2024 and extending to January 16, 2029 and authorizing the signature of the Borough Council President on the Memorandum of Understanding.

Consider Request for Fire Police Assistance – Blaze of Glory 5K

Upon a motion by Worthington, seconded by Ryder, Council unanimously approved the request from Plumstead Township for fire police assistance at the Plumstead Volunteer Fire Company Blaze of Glory 5K run on Saturday, March 23, 2024.

Consider Resolution #2024-9 – Appoint Perkasio Borough Fire Police

Upon a motion by Worthington, seconded by Laustsen, Council unanimously approved Resolution #2024-9, which appoints Jonathan Blum as Fire Police Captain, Richard Dunbar as Fire

Police Borough Liaison and Mathew Bosch & Katrina Pettit as Fire Police for Perkasio Borough for the year 2024.

HISTORICAL COMMITTEE

Councilman Bomboy gave an update on the Request for Qualifications for Grant Administration Services for the covered bridge; two bids were received and a recommendation for award will be made at the next meeting.

REPORT FROM YOUTH COUNCILOR

Youth Councilor Logan Wilcox informed Council that block scheduling was approved for the 2024-2025 school year, the 9th grade history curriculum received some updates, a new Director of Student Services was hired and the Assistant Superintendent's contract was renewed. A Penridge RAM Packs fundraiser was also recently held for the elementary schools.

OTHER BUSINESS

Nothing at this time.

PUBLIC FORUM

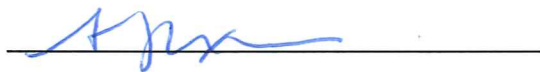
Nothing at this time.

PRESS FORUM

Nothing at this time.

ADJOURNMENT

The meeting adjourned at 7:24 PM.



Andrea L. Coaxum
Borough Manager/Secretary