

MINUTES OF REGULAR MEETING
PERKASIE BOROUGH COUNCIL
AUGUST 20, 2007

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:	Eadie Burke James Boyer Nickole Collins Ray Conville Bill Delaney (absent) Joan Handy (absent) Richard Hendricks Harry McGonigal Randy Walck (absent)
Mayor:	J. Robert Hunsicker
Interim Borough Manager:	Dr. Robert Romancheck
Borough Solicitor:	Ann Thornburg Weiss
Press Representatives:	News Herald Daily Intelligencer Morning Call Bucks County Herald

Perkasie Borough Council President Eadie Burke convened the meeting at 7:15 P.M. Mr. Hendricks gave an invocation followed by the Pledge of Allegiance.

PUBLIC FORUM

Present was Mary Jane Reynolds of 481 Campus Drive who requested information regarding a proposed dog park that Park and Recreation Board member Tom Bancroft is organizing.

Present was Luther Chontofalsky of 270 Parkridge Drive who reported that he saw small children and their parents playing on the skatepark equipment in Lenape Park despite the fact that the park was closed. He noticed a gate was broken and notified the Borough Office.

PRESIDENT'S REMARKS

President Burke reported that the Borough recently held a pool party for employees and thanked them for all the work they do.

APPROVAL OF MINUTES

Upon motion by McGonigal, seconded by Boyer, Council unanimously approved the Council meeting minutes of July 16, 2007.

Upon motion by McGonigal, seconded by Boyer, Council unanimously approved the Council Committee meeting minutes of August 6, 2007.

CORRESPONDENCE AND REPORTS

Mayor's Report

The Mayor recognized the Mayor of Green Lane, Dr. Walter Hockman in the audience.

Taxes Collected

Upon motion by Boyer, seconded by McGonigal, Council unanimously accepted the report of taxes collected for July 2007.

Budget Status

Upon motion by McGonigal, seconded by Boyer, Council unanimously accepted the budget status report for July 2007.

Engineer's Report

Council reviewed and accepted the Borough engineer's report for July 2007.

Planning Commission Report

The next Perkasio Planning Commission meeting is scheduled for August 22, 2007.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Ordinance #919, Lippincott Request for Rezoning

Upon motion by Boyer, seconded by McGonigal, Council considered Ordinance #919 changing the zoning for the properties located at #33-3-15 and #33-3-16 at 1213 Tunnel Road from I1 to R1B. All Councilmembers voted in favor of the change with the exception of Hendricks and Conville who voted against it. Ordinance #919 was approved by a 5-2 vote.

Second Street Pool

Present was Chip Wiesel, President of the Perkasio Lions Club who gave a brief history on when the Perkasio Lions Club had built the baby pool at Second Street. He reported that a couple of Lions Club members looked at the pool and stated they could repair it for an estimated \$3,000-\$5,000 if the Borough could assure them the pool would be properly maintained.

The Solicitor was asked to review the proposal from the Lions Club. Mr. McGonigal asked that the matter be discussed at the September 4 Committees meeting pending review by the Solicitor.

Resolution #2007-13, Handicap Parking Spaces

Upon motion by Hendricks, seconded by Walck, Council unanimously approved Resolution #2007-13, designating two handicap parking spaces at 14 South 8th Street and 39 South 4th Street.

Ordinance #920, Amending Waste Disposal and Recycling Material Ordinance

Upon motion by Conville, seconded by Walck, Council unanimously adopted Ordinance #920 amending the Borough Code section on Garbage, Rubbish, and Refuse by adding definitions, providing recycling responsibility of multi-family unit owners, set requirements for separation of recyclables and leaf waste from municipal waste and for the marketing of recyclables and the delivery of leaf waste to approved composting facilities.

Waiver of Fees Request-Pennridge Little League

Upon motion by McGonigal, seconded by Boyer, Council unanimously approved a motion to waive the permit fees for the Pennridge Little League to construct a new multi-purpose building at the League's complex on Walnut Street. Along with that motion was the stipulation that if the Little League would move out of the Walnut Street property, the building ownership would revert back to the Borough since it is on Borough property.

Request from Trinity Church to Place Flags on Poles

Upon motion by McGonigal, seconded by Boyer, Council unanimously approved a request from Trinity Lutheran Church to install four flags and mounting brackets in the area of Fifth and Chestnut Streets for the Corner Stone celebration of the church

Request to Hold Concert in Lenape Park

Upon motion by McGonigal, seconded by Hendricks, Council unanimously approved a request from Eric Fretzen to hold a free concert in Lenape Park on Saturday, August 25 from 6-9 pm.

PERSONNEL AND POLICY COMMITTEE

No business at this time.

FINANCE COMMITTEE

Donation Request from West Rockhill Township

Upon motion by McGonigal, seconded by Boyer, Council unanimously approved a request from West Rockhill Township Parks and Recreation Committee for a contribution to their Community Day in September. Borough Council members agreed to donate four daily admission passes to the Perkasio Aquatic Center for the 2008 season.

Authorization to Pay Bills

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

ECONOMIC DEVELOPMENT COMMITTEE

PUBLIC UTILITY COMMITTEE

ENVIRONMENTAL COMMITTEE

CABLE/BROADBAND COMMITTEE

HEALTH CARE AD HOC COMMITTEE

The Committees had no further business to conduct at this time.

OTHER NEW BUSINESS

Upon a motion by Boyer, seconded by McGonigal, Council unanimously approved transferring the Borough owned Jeep currently being used by the police department, to Keith Truman, the Planning and Zoning Director for his daily use.

PRESS FORUM

None at this time.

EXECUTIVE SESSION

Mrs. Burke announced that Council was going into executive session to discuss personnel and would not reopen the meeting.

ADJOURNMENT

The meeting adjourned at 7:40 PM.

Dr. Robert Romancheck
Interim Borough Manager