

MINUTES OF REGULAR MEETING
PERKASIE BOROUGH COUNCIL
SEPTEMBER 17, 2007

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Eadie Burke
James Boyer
Nickole Collins
Ray Conville
Bill Delaney
Joan Handy
Richard Hendricks
Harry McGonigal
Randy Walck
J. Robert Hunsicker
Dr. Robert Romancheck
Ann Thornburg Weiss
News Herald
Daily Intelligencer
Morning Call
Bucks County Herald

Mayor:

Interim Borough Manager:

Borough Solicitor:

Press Representatives:

Perkasie Borough Council President Eadie Burke convened the meeting at 7:00 P.M. Mr. Hendricks gave an invocation followed by the Pledge of Allegiance.

PUBLIC FORUM

No one from the public requested an opportunity to speak.

PRESIDENT'S REMARKS

President Burke stated the newly renovated Menlo Pool was a huge success for the year. She also mentioned the Perkasie Fall Festival will be held on Sunday, October 7, 2007 from 12:00 PM to 5:00 PM in Menlo Park.

APPROVAL OF MINUTES

Upon motion by Boyer, seconded by McGonigal, Council unanimously approved the Council meeting minutes of August 20, 2007.

Upon motion by McGonigal, seconded by Hendricks, Council unanimously approved the Public Hearing minutes of August 20, 2007.

Upon motion by McGonigal, seconded by Hendricks, Council unanimously approved the Council Committee meeting minutes of September 4, 2007 with corrections.

CORRESPONDENCE AND REPORTS

Mayor's Report

The Mayor had nothing to report.

Taxes Collected

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

Budget Status

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

Engineer's Report

The Borough engineer's report was reviewed and accepted.

Planning Commission Report

No report since last meeting. The next Perkasio Planning Commission meeting is scheduled for September 26, 2007.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Preliminary Approval Valley View Land Development

President Burke stated the approval for the Valley View Land Development was tabled pending receipt of additional information.

Skate Park Update

Councilman McGonigal gave a brief update on the status of the process to disassemble the skatepark equipment and relocate it outside the gated area. He further stated he would meet with the group of people involved in the skatepark reformation to see how they want equipment set up. Rich Hendricks had questions regarding monitoring, fees, enforcement, and insurance liability. McGonigal responded it would be no different than someone using the volleyball, basketball courts, or using the bike paths in the parks.

McGonigal suggested revisiting the skatepark regulations at the October 1 Committee meeting.

Request to Hold 5K Fundraising Event November 10, 2007

Upon motion by Handy, seconded by McGonigal, Council unanimously approved a request from Joseph Fenerty to hold a 5K fundraiser on Saturday, November 10, 2007 from 8:00 am to 12:00 pm to help raise money for the Krozner family whose six year son was diagnosed with a malignant brain tumor. The event was approved contingent upon an agreeable route approved by Perkasio Police Chief Gura. The Police received a copy of the letter and would contact Mr. Fenerty directly.

Request for Perkasio Fire Police Assistance from Quakertown Borough

Upon motion by Delaney, seconded by Conville, Council unanimously approved a request for Perkasio fire police to assist Quakertown's Cruisin' Alive Festival and Classic Car Show on October 6, 2007 and Coopersburg Hog Toy Run on October 13, 2007.

Request from Pennridge Little League

Upon motion by Walck, seconded by McGonigal, Council unanimously approved a request from the Pennridge Little League to reset the timer for the field lights from 8:00 PM to 9:00 PM.

PERSONNEL AND POLICY COMMITTEE

No business at this time.

FINANCE COMMITTEE

2008 Minimum Municipal Obligation (MMO) for Pension Plans

Upon motion by McGonigal, seconded by Conville, Council unanimously approved acknowledgement of the funding requirements for the upcoming year through the Minimum Municipal Obligation Worksheets (MMO) for the Borough's pension plans for the uniformed and non-uniformed employees.

Authorization to Pay Bills

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

ECONOMIC DEVELOPMENT COMMITTEE

PUBLIC UTILITY COMMITTEE

ENVIRONMENTAL COMMITTEE

CABLE/BROADBAND COMMITTEE

The Committees had no business to conduct at this time.

HEALTH CARE AD HOC COMMITTEE

Approve Contract with Delaware Valley Insurance Trust

Upon motion by Handy, seconded by Walck, Council unanimously approved a contract with the Delaware Valley Insurance Trust for Aetna Insurance for all Borough employees effective January 1, 2008.

OTHER NEW BUSINESS

Councilman Delaney informed Council that a resident had sent him a letter regarding reducing the speed limit on North Main Street. He asked the Police Chief to conduct a traffic study.

Councilman McGonigal reported that Councilmembers had received their 2008 budget in their packet and asked them to review it for discussion at a future meeting. He stated a Special Finance Committee meeting will be scheduled sometime in the next few weeks.

Councilman McGonigal presented the final pool numbers for the first year of the newly renovated Perkasi Aquatic Center for the 2007 season. He reported that the Borough's net intake was approximately \$172,456.

PRESS FORUM

There were no questions from the press.

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 7:40PM.

Dr. Robert Romancheck
Interim Borough Manager/Secretary