

**MINUTES OF PERKASIE BOROUGH
COUNCIL MEETING
APRIL 19, 2010**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Martin Gahman
Matt Aigeldinger
Stephen Algeo
Florence Frei
Richard Hendricks
Barbara Krantz
Chris Nicolosi
Jim Purcell
Maria Slowik (arrived 7:15)
Joe Gilbert
John Hollenbach
Daniel P. Olpere
Andrea Coaxum
Shannon Drosnock
Joe Gura
Josh Aniskevich
Ann Weiss
News Herald
Daily Intelligencer

Youth Councilor:

Mayor:

Borough Manager:

Assistant Manager:

Finance Director:

Police Chief:

Parks and Recreation Director:

Borough Solicitor:

Press Representatives:

Borough Council Vice-President Rich Hendricks convened the meeting at 7:00 PM. Mr. Hendricks gave an invocation followed by the Pledge of Allegiance.

PUBLIC FORUM

Luther Chontofalsky of 270 Parkridge Drive said he thought the \$35.00 fee per household for trash and recycling should be included with the tax bills.

Justin Stauffer of 4 S. 8th Street showed Councilmember photographs of graffiti throughout the town and thought it was becoming an issue. Mr. Stauffer also had question regarding the 2008 budget versus the current 2010 budget.

APPROVAL OF MINUTES OF MEETING

Upon motion by Purcell, seconded by Aigeldinger, the minutes of the March 15, 2010 Council meeting were unanimously approved.

Upon motion by Nicolosi, seconded by Krantz, the minutes of the April 5, 2010 Council Committee meeting was unanimously approved.

Upon motion by Purcell, seconded by Frei, Council unanimously approved the Special Public Utility meeting minutes of March 29, 2010.

CORRESPONDENCE AND REPORTS

Mayor's Report

Mayor Hollenbach thanked the Perkasio Police Officers for requesting the installation of a plaque for the late Fire Police Captain and Borough Crossing Guard Ron Dietrich. The plaque will be placed in front of the Guth Elementary School where he was stationed.

Taxes Collected

Upon motion by Purcell, seconded by Hendricks, Council unanimously approved the taxes collected report for March 2010.

Budget Status

Upon motion by Nicolosi, seconded by Hendricks, Council unanimously approved the budget status for March 2010.

Engineers Report

Upon motion by Purcell, seconded by Krantz, Council unanimously approved the engineers report for March 2010.

Planning Commission Report

There was no recent Planning Commission meeting.

NEW BUSINESS

PUBLIC WORKS COMMITTEE MEETING

Trash and Recycling Fee Ordinance #941

Upon motion by Krantz, seconded by Purcell, Council unanimously approved Ordinance #941, establishing an annual trash and recycling fee of \$35 on each household.

Fire Company Appliance Recycling

Upon motion by Nicolosi, seconded by Algeo, Council unanimously approved Resolution #2010-8 supporting the Perkasio Fire Company to start an appliance and scrap metal recycling program.

PUBLIC UTILITY COMMITTEE MEETING

There were no matters to come before the Public Utility Committee.

PLANNING AND ZONING COMMITTEE

Open Space Plan Resolution

Upon motion by Nicolosi, seconded by Hendricks, Council approved Resolution #2010-9, officially adopting Perkasio Borough's Open Space Plan.

PBA Request for Fee Waiver

Upon motion by Frei, seconded by Algeo, Council approved the request from the Perkasio Borough Authority (PBA) to waive the land development process as well as the building permit fee to the renovation project at Well #10 for the Perkasio Borough Authority.

PARKS AND RECREATION COMMITTEE

Request for Breakfast on the Bridge-Bucks County Covered Bridge Society

Upon motion by Aigeldinger, seconded by Frei, Council unanimously approved a request from the Bucks County Covered Bridge Society to use the South Perkasio Covered Bridge for their third annual "Breakfast on the Bridge" event scheduled for May 15, 2010.

Last Chance Ranch-Dog Walk Fundraiser

Upon motion by Nicolosi, seconded by Hendricks, Council unanimously approved a request from the Last Chance Ranch to hold a Dog Walk Fundraiser on October 30, 2010 from 10:00 AM to 2:00 PM with approximately 100 people attending.

PERSONNEL AND POLICY COMMITTEE MEETING

Parks and Recreation Vacancy

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously appointed Nelson Hollenbach to the Parks and Recreation Board for a 3 year unexpired term through December 31, 2010.

Resolution #2010-11, Memorial Proposal

Upon motion by Hendricks, seconded by Algeo, Council unanimously approved a memorial for former Fire Police Captain and Crossing Guard, Ron Dietrich using a standard street sign.

Resolution #2010-6, Fire Police Events

Upon motion by Hendricks, seconded by Nicolosi, Council approved Resolution #2010-6 authorizing the use of Borough Special Fire Police and authorizes the use of Borough Special Fire Police in other municipalities for traffic and crowd control. Council also approved Dublin's request for special fire police for their Community Day on June 6, 2010.

FINANCE COMMITTEE

Authorization to Pay Bills

Upon motion by Nicolosi, seconded by Purcell, Council unanimously agreed to pay the bills as presented.

Resolution #2010-7, Tax Committee

Upon motion by Nicolosi, seconded by Purcell Council, Council unanimously approved Resolution #2010-7, authorizing the Bucks County Collection Committee to file an application with the Pennsylvania Department of Community and Economic Development for a grant to assist the Tax Collection Committee with start up cost.

Plan Escrow-Fee Amendment-Revise Fee Schedule Resolution #2010-10

Upon motion by Purcell, seconded by Krantz, Council unanimously approved Resolution #2010-10 establishing a \$5,000 escrow fee on a preliminary major subdivision. Also, adding to the consolidated fee schedule is a \$35.00 per year, per household trash and recycling fee.

ECONOMIC DEVELOPMENT COMMITTEE

Resolution #2010-12, Perkasio Pride Awards

Upon motion by Purcell, seconded by Krantz, Council unanimously agreed to resurrect the Perkasio Pride Award Program for 2010 using the same guidelines and criteria as was established in 1993.

OTHER NEW BUSINESS

None at this time.

PUBLIC FORUM

There were no questions from the audience.

PRESS FORUM

The press had no questions.

EXECUTIVE SESSION

Mr. Hendricks announced that Council was going into executive session to discuss litigation and would not reopen the meeting thereafter.

ADJOURNMENT

The meeting adjourned at 7:35.

Daniel Olpere
Borough Manager/Secretary