

**MINUTES OF PERKASIE BOROUGH  
COUNCIL COMMITTEES MEETING  
AUGUST 7, 2017**

620 West Chestnut Street  
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger  
Scott Bomboy  
Chuck Brooks  
Aaron Clark  
Suzanne Kravitz  
Steve Pizzollo  
Jim Purcell  
Jim Ryder  
Steve Rose  
John Hollenbach  
Andrea L. Coaxum  
Steve Hillias  
Joe Berardi  
Dan Gilbert (absent)  
Harold Stone (absent)  
Jeff Garton  
Doug Rossino

Mayor:

Borough Manager:

Police Chief:

Finance Director:

Public Works Director:

Electric Superintendent:

Borough Solicitor:

Borough Engineer:

Borough Council President Jim Ryder convened the meeting at 7:00 PM. Mayor Hollenbach gave the Invocation followed by the Pledge of Allegiance.

**PUBLIC HEARING**

Jeff Garton introduced the subject indicating the purpose of the hearing was to take public comment on the application of the Perkasie Borough Industrial Development Authority (PIDA). He explained that Perkasie Borough would need to approve the issuance by the PIDA of its tax-exempt note for a personal care facility, G.D.L Farms, located on Street Road in Warrington Township. The floor was opened for comments from the public for which there was none.

Upon motion by Ryder, seconded by Pizzollo, Council unanimously closed the hearing.

Upon motion by Pizzollo, seconded by Rose, Council unanimously approved Resolution #2017-32 approving the issuance by the Perkasie Borough Industrial Authority of its tax exempt note or bond for a facility located in Warrington Township, Bucks County, Pennsylvania, and authorizing the taking of all such act not inconsistent with the resolution.

**PUBLIC HEARING**

A public hearing was held to receive comments on the NPDES Stormwater Discharges from Pollutant Reduction Plan (PRP) for the Borough of Perkasie. The PRP outlines the measure the Borough intends to implement to reduce certain pollutants discharged from the Borough's Municipal Separate Storm Sewer System. No comments were received. Upon motion by Rose, seconded by Purcell, Council unanimously closed the hearing.

## **POLICE COMMENDATIONS**

Police Chief Hillias presented a Police Department Merit Award to Sergeant Alec Sprouse and Commendations Awards to Police Officers Steven Graff and Anthony Gro for their outstanding performance for an incident on June 10, 2017.

## **EAGLE SCOUT PROJECT PROPOSAL PRESENTATION**

Eagle Scout candidate William LaBelle presented his plans for a pollinator garden in Lenape Park. The total cost for the project with donations would be \$469.50.

Upon motion by Purcell, seconded by Brooks, Council unanimously approved Eagle Scout candidate William Labelle's pollinator garden project to be located in Lenape Park, with a maximum budget of \$500.00.

## **PERKASIE PRIDE AWARD**

Jim Ryder presented the Perkasio Pride Awards to the following recipients:

Tom & Susan Ritter-405 Dorchester Lane  
Bucks County Soapstone-Scott Seuren-515 West Walnut Street  
Joseph & Laura Koenig-318 West Market Street  
Cheryl Wallace-300 South Main Street

## **PUBLIC FORUM**

None.

## **PUBLIC WORKS COMMITTEE MEETING**

### Review of Superintendent's Report

The Committee reviewed and accepted the Public Works Superintendent's Report for July 2017.

## **PUBLIC UTILITY COMMITTEE MEETING**

### Review of Superintendent's Report

The Committee reviewed and accepted the Public Utility Superintendent's Report for July 2017.

### Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasio's June 2017 Wholesale Power Cost Summary report provided by GDS Associates

## **PLANNING AND ZONING COMMITTEE**

### Code Enforcement Officer Report

The Committee reviewed and accepted the Code Enforcement Officer's monthly reports for July 2017.

Consider Resolution #2017-31, Rosanelli Escrow Reduction

Upon motion by Ryder, seconded by Clark, Council unanimously approved Resolution #2017-31 authorizing a reduction in the escrow for Anthony Rosanelli, 421 Summit Avenue subdivision, as approved by Gilmore and Associates, in the amount of \$1,500 to reduce the total escrow to \$0, subject to replenishment of the Rosanelli/Main Street project professional services escrow and authorizing the signature of the Borough Manager on the escrow reduction.

**PARKS AND RECREATION COMMITTEE**

Park and Recreation Director Report

No report.

Accept Resignation of Park and Recreation Board Member

Upon motion by Rose, seconded by Purcell, Council unanimously approved the resignation of Judy Decker from the Park and Recreation Board and to advertise to fill the unexpired term.

Consider Donation to End of Summer Aqua Zumba Party-Menlo Aquatics

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved the donation of 1 season membership pass for the 2018 season to the Menlo Aquatic Center.

Consider Event Permit Application

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved an event permit application from Trinity Lutheran Church to hold a Community Peach Festival on August 12, 2017 from 5:00PM to 9:00PM at the 4<sup>th</sup> and Chestnut Street Parking Lot, and authorizing the closure of Chestnut Street between 4<sup>th</sup> Street and 5<sup>th</sup> Street.

Consider Park Reservation Souderton Area Community Education

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved the Souderton Area Community Education Group to reserve the skate park pavilion on August 18, 2017 from 8:00AM to 12:00PM.

**PERSONNEL AND POLICY COMMITTEE**

Resolution #2017-34, Authorize Participation in the PA State Association of Boroughs Junior Council Person Program

Upon motion by Purcell, seconded by Brooks, Council unanimously approved Resolution #2017-34, authorizing participation in the Pennsylvania State Association of Borough's Junior Council Person Program.

Accept Resignation of Youth Councilmember

Upon motion by Purcell, seconded by Pizzollo, Council unanimously accepted the resignation of youth council member Jakob Aigeldinger.

Consider Appointing Youth Delegate to Park and Recreation Board

Upon motion by Ryder, seconded by Clark, Council unanimously agreed to appoint Samantha Darrell to serve as the Youth Delegate on the Perkasio Borough Park and Recreation Board.

Consider Resolution #2017-33, Memo of Understanding-Pennridge School District

Upon motion by Ryder, seconded by Purcell, Council unanimously approved Resolution #2017-33 approving a Memo of Understanding between the Perkasio Borough Police Department and the Pennridge School District and authorizing the Chief of Police to sign said memorandum of understanding on behalf of the Borough.

**FINANCE COMMITTEE**

Consider Resolution #2017-35, IT Contract with Premier Technology Solutions

Upon motion by Purcell, seconded by Clark, Council unanimously approved Resolution #2017-35 approving the contract between Perkasio Borough and Premier Technology Solutions, LLC, for IT Services.

**ECONOMIC DEVELOPMENT COMMITTEE**

Community and Economic Development Director Report

The Committee reviewed and accepted the Community and Economic Development Directors report for July 2017.

**QUALITY OF LIFE COMMITTEE**

None.

**PUBLIC FORUM**

None.

**PRESS FORUM**

None.

**ADJOURNMENT**

The meeting adjourned at 7:40 PM.



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Andrea L. Coaxum  
Borough Manager/Secretary