

**MINUTES OF PERKASIE BOROUGH
COUNCIL MEETING
DECEMBER 18, 2017**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:	Matt Aigeldinger (absent) Scott Bomboy Chuck Brooks Aaron Clark Randy Faulkner Steve Pizzollo Jim Purcell Steve Rose Jim Ryder John Hollenbach
Mayor:	Andrea L. Coaxum
Borough Manager:	Joe Berardi
Finance Director:	Jeff Garton
Borough Solicitor:	Dan Gilbert
Public Works Director:	Steve Hillias
Police Chief:	Megan Prusienski
Parks and Recreation Director:	Harold Stone
Electric Superintendent:	

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

PUBLIC FORUM

None.

PUBLIC HEARING-ORDINANCE #1008, PARKING REGULATIONS ON CALLOWHILL STREET

A public hearing was held to receive comments on expanding the no parking zone on the northeastern side of Callowhill Street at the intersection with 5th Street. No public comments were received.

PUBLIC HEARING -SETTING 2017 TAX RATE ORDINANCE #1009

A second public hearing was held to receive comments on an ordinance fixing the tax rate for the year 2018 at 4.75 mills for general purposes and 1.5 mills for fire protection purposes. No public comments were received. The public hearings were adjourned.

PRESIDENT'S REMARKS

None.

APPROVAL OF MINUTES

Upon motion by Aigeldinger, seconded by Pizzollo, Council unanimously approved the Council meeting minutes of November 13, 2017, November 20, 2017 and December 4, 2017.

CORRESPONDENCE AND REPORTS

Mayor's Report

Mayor Hollenbach thanked the “leadership” of Perkasio for making Perkasio a beautiful community.

Taxes Collected

Upon motion by Purcell, seconded by Pizzollo, Council unanimously accepted the report of taxes collected for November 2017.

Budget Status

Upon motion by Pizzollo, seconded by Purcell, Council unanimously accepted the budget status report for November 2017.

Engineer's Report

Upon motion by Purcell, seconded by Pizzollo, Council unanimously accepted the engineer's monthly report.

Planning Commission Report

There were no Planning Commission meetings in November.

Zoning Hearing Board Report

Upon motion by Pizzollo, seconded by Purcell, Council accepted the Zoning Hearing Board's November 27 minutes.

Police Report

Upon motion by Purcell, seconded by Rose, Council unanimously approved the Police Chief's monthly report.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Consider Ordinance #1008-Parking Regulations on Callowhill Street

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved Ordinance #1008 pertaining to parking regulations prohibiting parking on the northeasterly side of Callowhill Street for 70 feet from the northeast intersection with Fifth Street.

PUBLIC UTILITY COMMITTEE

Consider Resolution #2017-52, Power Purchase

Upon motion by Purcell, seconded by Pizzollo, motion to approve Resolution #2017-52, a resolution regarding entering into a power supply contract consistent with the power supply master plan and authorizing the Borough Manager to obtain final pricing through the Borough's power supply consultants, GDS Associates, for the purchase of those products as indicated below:

1. Fixed Load Shape CY 2019 - 20% of Annual Load
 - a. \$27.80/MWh in the PPL Zone or to PJM West Hub, whichever is less;

2. Fixed Load Shape CY 2020 - 20% of Annual Load
 - a. \$27.30/MWh in the PPL Zone, or to PJM West Hub, whichever is less;

BE IT FURTHER RESOLVED, that we grant authority to the Borough Manager to commit to the purchase of such supply contract as listed in this resolution, provided that the final pricing does not exceed 5.0% more than the lowest indicative price presented herein at either the PPL Zone or the PJM West Hub.

PLANNING AND ZONING COMMITTEE

No business.

PARK AND RECREATION COMMITTEE

Consider Mural Recommendation

Borough Event Coordinator Linda Reid explained that the Perkasio Mural Selection Committee recommended that Borough Council approve the submission of the "10,000 Flowers, Perkasio" mural submitted by Tim Gibson for the installation of the main section of the new retaining wall behind the Borough Hall. Council concurred with the recommendation. The Borough received a \$1,000 donation from the Arts and Cultural Council of Bucks Council to help cover the costs of the mural project. They are also seeking in-kind donations of brushes,

tape and other supplies from local businesses. The Mural Selection Committee is working on an initiative to encourage the installation of more murals throughout Perkasio Borough.

PERSONNEL AND POLICY COMMITTEE

Consider Appointments to Boards and Commissions

Councilmembers reviewed the list vacancies for boards and commissions for 2018 and agreed to make all the appointments at the January 2, 2018 meeting.

Consider Resolution #2017-48, Wage and Salary Schedule 2018

Upon motion by Rose, seconded by Purcell, Council unanimously approved Resolution #2017-48, establishing the wage and salary schedule for the year 2018 for all non-uniformed employees.

FINANCE COMMITTEE

Authorization to Pay Bills

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

Consider Resolution #2017-50, 2018 Consolidated Fee Schedule

Upon motion by Brooks, seconded by Purcell, Council unanimously approved Resolution #2017-50 establishing a new consolidated fee schedule for the year 2018, effective January 1, 2018.

Consider Lease for Borough Tenant EOS Medical

Upon motion by Rose, seconded by Clark, Council unanimously approved the lease between the Borough of Perkasio and EOS Medical Supply, for the renewal term of February 1, 2018 until January 21, 2021 at the rates and terms described in the lease amendment document.

Consider Ordinance #1009 Setting 2018 Tax Rate

Upon motion by Purcell, seconded by Rose, Council unanimously approved Ordinance #1009 setting the tax rate for the year 2018 at 4.75 mills for the general purposes and 1.5 mills for fire protection purposes.

Consider Resolution #2017-53, Adoption 53, Adoption of Final Budget

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved Resolution #2017-53 adopting the 2018 budget for all funds.

Consider Hough Associates to Collect 2017 Recycling Data and Prepare Multi-Municipality Grant Application

Upon motion by Clark, seconded by Purcell, Council unanimously authorized an agreement for Hough Associates to collect the 2017 residential and commercial recycling data and prepare the Pennsylvania Department of Environmental Protection 904 Recycling Grant Application for Perkasio Borough.

ECONOMIC DEVELOPMENT COMMITTEE

No business.

QUALITY OF LIFE TASK FORCE

No business.

PUBLIC FORUM

None

PRESS FORUM

None.

EXECUTIVE SESSION

Jeff Garton announced that Council was going into executive session to discuss a personnel matter and would not reopen the meeting.

ADJOURNMENT

The meeting adjourned at 7:32PM.



Andrea L. Coaxum
Borough Manager/Secretary