

**MINUTES OF PERKASIE BOROUGH
COUNCIL MEETING
MARCH 19, 2018**

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

Anthony Marcantuono (absent)

Andrea L. Coaxum (absent)

Joe Berardi

Jeff Garton

Dan Gilbert (absent)

Steve Hillias

Megan Prusienski

Fred Schutte

Mayor:

Youth Delegate:

Borough Manager:

Finance Director:

Borough Solicitor:

Public Works Director:

Police Chief:

Parks and Recreation Director:

Electric Foreman:

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

A public hearing was held to receive comments on Ordinance #1010 prohibiting the vehicle maintenance on any street or Borough owned or leased parking lot except for minor repairs to enable the removal of the vehicle. No comments from the public were received. Upon motion by Purcell, seconded by Pizzollo, Council unanimously closed the hearing.

A public hearing was held to receive comments on Ordinance #1011 to amend the Borough Code to change the source of the interest rate calculation for electric deposits held by the Borough. No comments from the public were received. Upon motion by Purcell, seconded by Pizzollo, Council unanimously closed the public hearing.

PRESIDENT'S REMARKS

None.

APPROVAL OF MINUTES

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved the Council meeting minutes of February 19, 2018 and March 5, 2018.

CORRESPONDENCE AND REPORTS

Mayor's Report

The Mayor told Council he would have the goals for the police department as well as a blank evaluation form he intends to use in September emailed to Council tomorrow for review at the next Council meeting.

Taxes Collected

Upon motion by Purcell, seconded by Rose, Council unanimously accepted the report of taxes collected for February 2018.

Budget Status

Upon motion by Pizzollo, seconded by Purcell, Council unanimously accepted the budget status report for February 2018.

Engineer's Report

Upon motion by Purcell, seconded by Pizzollo, Council unanimously accepted the engineer's monthly report for February 2018.

Planning Commission Report

No report.

Zoning Hearing Board Report

No report.

Police Report

Upon motion by Purcell, seconded by Pizzollo, Council unanimously accepted the Police Department's February 2018 monthly report.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Consider Ordinance #1011, No Vehicle Maintenance on Municipal Parking Lots

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved Ordinance #1011 prohibiting vehicle maintenance on any street or Borough owned or leased parking lot except for minor repairs to facilitate the removal of the vehicle.

Consider Asphalt and Stone Bid

Upon motion Rose, seconded by Pizzollo, Council unanimously approved the quotes received from the H&K Group for asphalt and aggregate purchases in 2018. The pricing is thru the Department of General Services Co-Stars Program.

PUBLIC UTILITY COMMITTEE

Annual Loss Report

Electric Foreman Fred Schutte reviewed the 2017 year end electric report. The electric system maintained a 99.9905% reliability rating.

PLANNING AND ZONING COMMITTEE

Jim Purcell reported that three Zoning Hearing Board cases had been before the Zoning Hearing Board. Two applications were for 601 Spruce Street Investment Properties, LLC and one application was for Jessica Smalley for a property located at 308 West Callowhill Street. All three cases were approved by the Zoning Hearing Board.

PARK AND RECREATION COMMITTEE

Consider Event Permit Application MS Walk

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved an event permit application for the National MS Society to hold a MS Walk 2018 in Lenape Park on April 29, 2018 from 7:00AM to 3:00PM.

Consider Event Permit Application K911 Lost Dog Search Inc.

Upon motion by Clark, seconded by Purcell, Council unanimously approved the K911 Lost Dog Search Inc. Dog Walk fundraiser held on June 9, 2018 (with a raindate of June 10, 2018) from 9:00AM to 4:00PM at the skate park pavilion.

PERSONNEL AND POLICY COMMITTEE

Consider Hiring Seasonal Parks and Recreational Staffing

Upon motion by Purcell, seconded by Clark, Council unanimously approved the Park and Recreation Director's recommendation to hire Robbie Fisher as Recreation Program Assistant at \$9.00/hr and Lisa Walters as Recreation Program Manager at \$12/hr.

Consider Approval of Employment Contract with Police Chief

Upon motion by Brooks, seconded by Pizzollo, Council unanimously approved the employment contract for Police Chief Hillias.

FINANCE COMMITTEE

Authorization to Pay Bills

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

Consider Ordinance #1010-Electric Deposit Interest Calculation

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved Ordinance #1010 amending the Borough Code to change the source of the interest rate calculation for electric deposits held by the Borough.

Consider Donation Request from Public Works Employees

Upon motion by Brooks, seconded by Purcell, Council unanimously approved the donation of a family membership to the Menlo Aquatic Center for the 2018 season to a fundraiser for former Public Works employee Tim Gerhart.

ECONOMIC DEVELOPMENT COMMITTEE

No business to come before this committee.

PUBLIC SAFETY COMMITTEE

Consider Agreement between Grand View Health and Perkasio Borough Police for Dispensing Naloxone

Upon motion by Purcell, seconded by Clark, Council unanimously approved authorizing the Chief of Police to execute a one-year agreement between Grand View Health and Perkasio Borough Police Department for dispensing Naloxone.

HISTORICAL COMMITTEE

No business to come before this committee.

OTHER NEW BUSINESS

Jim Ryder reported that the Borough's AFSCME Union rejected the Borough's contract offer. Negotiations would need to start over from the beginning.

PUBLIC FORUM

Mary Antczak had several questions regarding the parking of trailers on Borough streets.

PRESS FORUM

Questions from the press were received and answered.

ADJOURNMENT

The meeting adjourned at 7:45PM.

Andrea L. Coaxum
Borough Manager/Secretary