

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
MAY 7, 2018**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger
Scott Bomboy
Chuck Brooks
Aaron Clark
Randy Faulkner
Steve Pizzollo
Jim Purcell
Steve Rose
Jim Ryder

Youth Delegate:

Anthony Marcantuono

Mayor:

John Hollenbach

Borough Manager:

Andrea L. Coaxum (absent)

Finance Director:

Joe Berardi

Borough Solicitor:

Jeff Garton

Public Works Director:

Dan Gilbert

Park and Recreation Director:

Megan Prusienski

Borough Engineer:

Doug Rossino

Electric Superintendent:

Harold Stone

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

PUBLIC FORUM

None.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Public Works Superintendent's Report for April 2018.

Recycling Container Discussion

The Public Works Director showed Councilmembers pictures of the numerous types of containers residents are putting out for recycling. This takes the Public Works employees valuable time to go back and forth to pick up, dump and return the containers at each stop. It takes approximately 39 man hours to pick up recycling curbside every Friday. If the Borough were to implement a mandatory one container size for residents, it would make the collection easier and more efficient.

Consider Awarding Bid #2018-2, Road Program

Upon motion by Purcell, seconded by Pizzollo, Council unanimously awarded Bid #2018-2 for the 2018 road program to Harris Blacktopping Inc. in the amount of \$376,120.75 for all items under the base bid and alternate #1.

Consider Awarding Bid #2018-3, Concrete Program

Upon motion by Pizzollo, seconded by Rose, Council unanimously awarded Bid #2018-3 for the 2018 concrete program to McCarthy Masonry & Concrete in the amount of \$89,582.55 for all items under the base bid.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Public Utility Superintendent's Report for April 2018.

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasie's March 2018 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 April 2018.

Consider Advertising an Ordinance for a Request for Zoning Map Change

Upon motion by Ryder, seconded by Purcell, Council unanimously authorized the Solicitor to prepare and advertise an ordinance approving: 1. The rezoning of Parcel 1 (TMP#33-005-438) and Parcel 2 (TMP#33-005-456) from I-2 to R-3 Residential conditioned upon the proposed residential development is to be consistent with the existing residential neighborhood; 2. Amend the I-2 Light Industrial Zoning District to allow mixed-used (E-9) and Flex Development uses on Parcel 3 (TMP#33-005-458-001) to serve as a transition from residential to the Town Center.

PARKS AND RECREATION COMMITTEE

Park and Recreation Director Report

The Committee reviewed and accepted the Park and Recreation Director's monthly report for April 2018.

Consider Event Permit Application-Bucks County Free Library-Touch-A-Truck

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved an event permit application for a touch-a-truck event on June 16, 2018 from 11:00AM to 3:00PM in the lot across from the Perkasio Bucks County free library.

Soap Box Derby Car Reveal

Marc DeRosa, President of the Indian Valley Soap Box Derby announced who would be driving the “Perkasie” stock car donated by the Indian Valley. The Association wanted to “Reveal” to Borough Council this amazing car at the meeting. Perkasio Police Officer Seth Mumbauer’s son, Trent Mumbauer will be racing the Perkasio car on Race Day.

Consider Donation to Indian Valley Soap Box Association Race

Upon motion by Purcell, seconded by Rose, Council unanimously agreed to donate 43 Perkasio Menlo Aquatic Center 2018 Daily Pool Passes to the Indian Valley Soap Box Derby First Annual Perkasio All American Soap Box Derby Race on June 2, 2018.

PERSONNEL AND POLICY COMMITTEE

No business to come before this committee.

FINANCE COMMITTEE

No business to come before this committee.

ECONOMIC DEVELOPMENT COMMITTEE

Community and Economic Development Director Report

The Committee reviewed and accepted the Community and Economic Development Directors April 2018 report.

PUBLIC SAFETY COMMITTEE

No business to come before this committee.

HISTORICAL COMMITTEE

No business to come before this committee.

PUBLIC FORUM

Present was Mary Antczak of 718 Shadywood Drive who stated that residents should be able to use their own 32 gallon tote for recycling and it should have a lid on it.

PRESS FORUM


Questions from the press were received and answered.

EXECUTIVE SESSION

Jim Ryder announced Council was going into executive session. Jeff Garton stated the reason for the executive session was to discuss negotiations for AFSCME and to discuss the acquisition of a property in the south end of the Borough and that the meeting would not be reopening.

ADJOURNMENT

The meeting adjourned at 7:50 PM.



Andrea L. Coaxum
Borough Manager/Secretary