

**MINUTES OF PERKASIE BOROUGH
COUNCIL MEETING
JULY 16, 2018**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

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

Youth Delegate:

Mayor:

Borough Manager:

Finance Director:

Borough Solicitor:

Borough Engineer:

Public Works Director:

Police Chief:

Parks and Recreation Director:

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

Present was Darryl Bean of 707 Shadywood Drive who described the road surface conditions in his development and stated it needs to be resurfaced or re-blacktopped.

Debbie Funk of 707 Shadywood Driveway reiterated Darryl Bean's remarks stating the oil and chip from her road gets on her shoes and into her house damaging her floors. She asked if it could be sealed over.

PRESIDENT'S REMARKS

None.

APPROVAL OF MINUTES

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved the Council meeting minutes June 18, 2018.

CORRESPONDENCE AND REPORTS

Mayor's Report

The Mayor stated that he received a lot of phone call and complaints about illegal fireworks being set off against State law. Jim Purcell said he had a fact sheet on fireworks if anyone wanted one.

Taxes Collected

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

Budget Status

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

Engineer's Report

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

Planning Commission Report

No report.

Zoning Hearing Board Report

No report.

Police Report

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved the Police Department monthly report for June 2018.

UNFINISHED BUSINESS

Matt Aigeldinger reintroduced the subject of the road surface conditions in the Shadywood development. He asked that the Public Works Director work with the Borough engineer to find an acceptable solution to remedy the situation.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Discuss Cornice Removal Proposals

Council discussed options several options to repair and replace the damaged cornice of the Borough Hall building. It was agreed it was not feasible to have a Design Consultant prepare bid specification to repair architectural cornices on the Town Hall façade. It was agreed to work with the Borough engineer to obtain options to repair the cornice. The matter was tabled.

Consider Advertising Ordinance #1014: No Parking Zone Main and Walnut Streets

Upon motion by Rose, seconded by Purcell, Council unanimously authorized the Solicitor to advertise Ordinance #1014 amending the no parking zones near the intersection of Main Street and Walnut Street.

Discuss No Parking Zone Request-Market and American House

Upon motion by Purcell, seconded by Rose, Council unanimously authorized the Solicitor to draft an ordinance prohibiting parking in one on-street space on Market Street to allow access for trash collection for the American House.

Discuss 510 West Walnut Street-15 Minutes Parking Zone Request

Council reviewed a request from the owner of The Game Inn for a 15 minute on-street parking spot near his front entrance. Upon motion by Purcell, seconded by Pizzollo, Council unanimously agreed to authorize the Solicitor to prepare an ordinance designating a space for 15 minute parking.

Consider Resolution #2018-12, Municipal Waste Management Plan

Upon motion by Rose, seconded by Purcell, Council unanimously approved Resolution #2018-12, approving the County's municipal waste management plan.

Discuss Handicap Parking Request-Quakertown National Bank

Manager Coaxum stated she received a request for a handicap parking space in the Quakertown National Bank Borough owned lot that they lease. After several options were discussed about pricing and location, the matter was tabled.

Discuss Carousel Sprinkler System

Upon motion by Ryder, seconded by Pizzollo, Council unanimously approved an additional \$5,351.15 for the carousel sprinkler system project to make the system work to code.

Consider Request from Buckingham Township

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved Perkasio fire police to assist Midway Fire Company for their annual carnival July 19, 20, 21 and July 26, 27, and 28, 2018.

PUBLIC UTILITY COMMITTEE

Discuss Commercial Electric Rates

Jim Purcell asked the Finance Director to summarize the Public Utility meeting that took place on June 28, 2018. Several options were considered to reduce current commercial rates and offset that decrease with spending reductions. Also discussed was the development of a reduced rate for a “super user”. Councilman Aigeldinger suggested reducing the Fund Balance Reserves. The Finance Director expressed the negative impact on future borrowings if the Borough reduced the current Fund Balance reserve.

PLANNING AND ZONING COMMITTEE

Resolution #2018-14, 4 Virginia Avenue Subdivision

Upon motion by Pizzollo, seconded by Rose, Council unanimously approved Resolution #2018-14, a resolution of the Perkasio Borough Council approving the subdivision application submitted by Suzanne Menzies and Douglas Vigano as a final minor subdivision plan.

PARK AND RECREATION COMMITTEE

Consider Donation to West Rockhill Township

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved donating four daily Menlo Aquatic Center passes for the 2019 season for West Rockhill’s Septemberfest.

PERSONNEL AND POLICY COMMITTEE

Consider Hiring Part-Time Public Works Laborer

Upon motion by Purcell, seconded by Pizzollo, Council unanimously concurred with the Borough Manager’s decision of hiring Adam Turley to fill the permanent position of part-time Public Works laborer.

Consider Resolution #2018-13, Memo of Understanding-Pennridge School District

Upon motion by Aigeldinger, seconded Purcell, Council unanimously approved Resolution #2018-13 a resolution 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

Authorization to Pay Bills

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

Consider Resolution #2018-15, Land Development and Financial Security Agreement the Perk

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved Resolution #2018-15, a resolution of Borough of Perkasio authorizing the Land Development Agreement and the Financial Security Agreement for the Perk.

ECONOMIC DEVELOPMENT COMMITTEE

Perkasie Pride Awards

Council reviewed the nominations submitted for the 2018 Perkasio Pride Awards.

Steve Pizzollo nominated Debra Oltman of 200 North 6th Street which was seconded by Matt Aigeldinger and unanimously awarded them residential award in Ward #1.

Jim Purcell nominated Andrew Fink of the second ward of 519 Chestnut Street which was seconded by Steve Pizzollo. Aaron Clark nominated Brenda Price of 319 S. 3rd Street which was seconded by Jim Ryder. Steve Rose nominated Denise & John Andres of 212 Parkridge Drive which was seconded by Jim Ryder. By a 3-2-2-Vote, Brenda Price of 319 South 3rd was awarded a residential Perkasio Pride Award for the 2nd Ward.

Jim Purcell nominated Shine Yoga Center of 601 West Market Street, and Threddies owned by Elana Cohen Donmoyer of 510 West Walnut Street as business Perkasio Pride nominees. Chuck Brooks seconded the motion and Council unanimously approved them both for awards in Ward #2.

Randy Faulkner nominated Paige and Ed Christiansen of 118 South Main Street which was seconded by Purcell and unanimously awarded them a residential award in Ward #3.

To summarize Chuck Brooks made the following motion for the Perkasio Pride winners for 2018, which was seconded by Jim Purcell.

Debra Oltman	200 North 6 th Street
Brenda Price	319 S. 3 rd Street
Shine Yoga Center	601 West Market Street (Jessica D'Angelo)
Elana Cohen Donmoyer	510 West Walnut Street (Threddies)
Paige & Ed Christiansen	118 South Main Street

PUBLIC SAFETY COMMITTEE

None.

HISTORICAL COMMITTEE

None.

OTHER NEW BUSINESS

None.

PUBLIC FORUM

Melinda Rizzo of the Upper Bucks Chamber of Commerce asked Councilmembers if they would be interested in placing an advertisement in the 2019 Upper Bucks Chamber of Commerce Magazine community profile membership directory.

PRESS FORUM

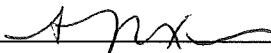
None.

EXECUTIVE SESSION

Jeff Garton announced that Council was going into executive session to discuss the AFSCME contract negotiation and would not reopen the meeting.

ADJOURNMENT

The meeting adjourned at 8:27 PM.



Andrea L. Coaxum
Borough Manager/Secretary