

**MINUTES OF PERKASIE BOROUGH
COUNCIL MEETING
SEPTEMBER 4, 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

John Hollenbach

Andrea L. Coaxum

Joe Berardi

Michael Meginniss

Doug Rossino

Dan Gilbert

Megan Prusienski

Harold Stone

Mayor:

Borough Manager:

Finance Director:

Borough Solicitor:

Borough Engineer:

Public Works Director:

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

None.

PRESIDENT'S REMARKS

President Ryder introduced Ed Childs of the Pennsylvania State Association of Boroughs to award Council Vice President, Jim Purcell, and the Cecil K. Leverknight Award. This award acknowledging Purcell's faithful and effective service for more than a decade to the Borough.

Marc DeRosa of the Indian Valley Soap Box Derby Association presented Council with a plaque for sponsoring this year's event and also with a photo of all the participating youth in 2018.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Superintendent's Report

Council reviewed the Superintendent's Report for August 2018. No comments.

Consider Advertising Ordinance #1016: 15 Minute Parking Space in front of 510 West Walnut Street

Upon motion by Clark, seconded by Pizzollo, Council unanimously authorized the Solicitor to advertise Ordinance #1016 to introduce the 15 minute parking space in front of 510 West Walnut Street.

Consider Bid #2018-6, Cape Seal Shadywood Drive

Upon motion by Aigeldinger, seconded by Pizzollo, Council voted 8-1 (Chuck Brooks, Nay) to award Bid #2018-6 to the lowest responsible bidder, AMS, for a cost of \$37,558.50. The Borough will be responsible for Street Sweeping prior to the work being done.

Discuss Spotted Lantern Fly

Discussion on what to do with the growing problem the Spotted Lantern Fly has presented to the Borough. Public Works will be spraying, but it is a larger problem than what Public Works can handle. Hoping to invite an expert in and gather local volunteers to team up and “hunt” for the eggs within the next few months – need to identify if it’s larvae or fungus.

PUBLIC UTILITY COMMITTEE

Superintendent’s Report

Council reviewed the Superintendent’s Report for August, 2018. No comments.

Discuss Perkasio wholesale Power Cost Monthly Report

The Committee reviewed Perkasio’s July 2018 Wholesale Power Cost Summary report provided by GDS Associates.

PLANNING AND ZONING COMMITTEE

Council reviewed Code Enforcement Officers Report for August 2018. No comments.

Consider Resolution #2018-16, Declaration of Taking

Upon motion by Aigeldinger, seconded by Pizzollo, Council unanimously approved to table the Resolution #2018-16 for further discussion authorizing the acquisition of permanent right-of-way and two temporary construction easements for the purpose of necessary improvements to Ridge Road located in the Borough, which said easements affect the property owned by John A. Hagan and Monika B. Hagan, and said property is identified as Bucks County Tax Parcel No. 33-003-023, the aforementioned property being located in Perkasio Borough, Bucks County, Pennsylvania, and further said resolution shall authorize the filing of necessary declaration of taking and all other necessary action for the acquisition of the aforementioned right-of-way and temporary construction easements.

Consider Easement Agreement – Lewis Property

Upon motion by Ryder, seconded by Purcell, Council unanimously approved the easement agreement between the Borough of Perkasio, Pennridge Development Enterprises, and the Lewis Family for the purpose of installing a drainage pipe to an existing storm water pipe in order to accommodate the storm water discharge from the Pennridge Development Enterprises adjacent property, and further to accept the dedication of the drainage pipe upon completion of the work to be performed by Grantor Pursuant to this agreement, and to authorize the Borough Manager, Council President and Solicitor to execute the necessary documents.

PARK AND RECREATION COMMITTEE

Council reviewed Director's Report for August 2018. Aaron Clark mentioned how great the pool season was for 2018, and the official date of the playground dedications (Menlo, Spruce, and Kulp) will be on Monday, September 17th at 5:00 pm, at Menlo Park.

Consider Park Facility Reservation, Angela Recco

Upon motion by Rose, seconded by Purcell, Council unanimously approved Angela Recco to reserve Menlo Pavilion #2 on September 22, 2018 from 12:00 – 8:00 pm.

PERSONNEL AND POLICY COMMITTEE

Consider AFSCME Contract

Upon motion by Ryder, seconded by Purcell, Council unanimously approved the contract between the Borough of Perkasio and AFSCME members for a term of three (3) years.

FINANCE COMMITTEE

Authorization to Pay Bills

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

ECONOMIC DEVELOPMENT COMMITTEE

No report.

PUBLIC SAFETY COMMITTEE

None.

HISTORICAL COMMITTEE

Consider Resolution #2018-17A, Covered Bridge Preservation

Upon motion by Rose, seconded by Brooks, Council unanimously approved the Resolution #2018-17A, a resolution of the Borough of Perkasio recognizing the 60th anniversary of the

Historical Society's action to save and preserve the South Perkasio Covered Bridge; furthermore, recognizing the Historical Society's role in conjunction with the Borough, in preserving Perkasio's historical assets and properties; and lastly, recognizing the Historical Society's contribution to the general welfare and cultural integrity of Perkasio Borough.

OTHER NEW BUSINESS

None.

PUBLIC FORUM

None.

PRESS FORUM

None.

EXECUTIVE SESSION

None.

ADJOURNMENT

The meeting adjourned at 8:32 PM.



Andrea L. Coaxum
Borough Manager/Secretary