

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
OCTOBER 1, 2018**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

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

Mayor:

Borough Manager:

Finance Director:

Borough Solicitor:

Public Works Director:

Detective Sergeant:

Park and Recreation Director:

Electric Superintendent:

Borough Engineer:

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

PUBLIC HEARING

A public hearing was held to receive comments on Ordinance #1015 prohibiting parking on the north side of West Market Street for one parking stall measuring 22' in length located 80' from the intersection with North 7th Street from 6:30AM to 10:00AM. No comments were received. Upon motion by Purcell, seconded by Rose, Council unanimously closed the hearing.

The floor was then opened to receive comments on Ordinance #1016 limiting parking on the south side of West Walnut Street for one parking stall measuring 22' in length that begins 20'3" in an easterly direction from the intersection of an alley with West Walnut Street for 15 minutes from 7:00AM to 8:00PM daily. No comments were received. Upon motion by Brooks, seconded by Rose, Council unanimously closed the hearing.

PUBLIC FORUM

None.

HALLOWEEN PROCLAMATION-MAYOR HOLLENBACH

The Mayor proclaimed Halloween evening to trick or treat as Wednesday, October 31, 2018 from 6:00PM to 9:00PM.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Public Works Committee Superintendent's report for September 2018. The Public Works Director gave an update on the spotted lantern fly.

Annual Stormwater Presentation

Borough engineer Erik Garton reviewed the Borough's on-going implementation of their Stormwater Management Program.

Consider Ordinance #1015-Proposed Parking-West Market Street-North Side

Upon motion by Purcell seconded by Rose, Council unanimously approved Ordinance #1015 prohibiting parking on the north side of West Market Street for one parking stall measuring 22' in length located 80' from the intersection with North 7th Street from 6:30AM to 10:00AM.

Consider Ordinance #1016-Proposed Parking-West Walnut Street-South Side

Upon motion by Ryder, seconded by Faulkner, Council unanimously approved Ordinance #1016 limiting parking on the south side of West Walnut Street for one parking stall measuring 22' in length that begins 20'3" in an easterly direction from the intersection of an alley with West Walnut Street for 15 minutes from 7:00AM to 8:00PM daily.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Electric Superintendent's report for September 2018.

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasie's August 2018 Wholesale Power Cost Summary report provided by GDS Associates.

Consider Bid #2018-7, Tree Removal Bid

Upon motion by Ryder, seconded by Rose, Council unanimously awarded Bid #2018-7 to J&J Arbor Care at a rate per hour of \$50 per bucket truck, \$25 per dump truck, \$25 per brush chipper, \$25 per foreman, and \$25 per operator.

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

The Committee reviewed and accepted the Code Enforcement Officer's monthly reports for September 2018.

PARKS AND RECREATION COMMITTEE

Park and Recreation Director Report

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

Jim Ryder commended the Parks and Recreation Department on a successful Fall Festival event as well as the Public Works and Police Departments.

Consider Homecoming Parade Permit

Upon motion by Rose, seconded by Ryder, Council unanimously approved an event permit application for the Pennridge High School Parade scheduled for October 12, 2018 beginning at 5:30PM at Guth Elementary and ending at Pennridge High School.

Consider Event Permit Application Matt Lynch

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously approved an event permit application for a block party on Race Street between 5th and 6th Street on October 7, 2018 from 12:00PM to 10:00PM.

Consider Resolution #2018-19, Riparian Buffer Grant

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved Resolution #2018-19, a resolution of the Borough of Perkasi acknowledging the Borough's interest in undertaking a riparian buffer project utilizing funding from the PA Department of Conservation & Natural Resources, and authorizing the Borough Manager to execute the grant agreement to be included in the grant application.

PERSONNEL AND POLICY COMMITTEE

No business to come before this committee.

FINANCE COMMITTEE

Consideration Donation Request from Knights of Columbus St. Isidore Council.

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously agreed to donate four (4) daily Menlo Aquatic Pool Center passes for the 2019 season to the Knights of Columbus Saint Isidore Council Jack-O-Lantern Race.

Consider Pennridge Development Enterprises Inc. Escrow Release

Upon motion by Purcell, seconded by Aigeldinger, Council approved Resolution #2018-20 a Resolution of the Borough of Perkasio authorizing a reduction in the escrow for the Pennridge Airport Business Park –Lot 2 Project as approved by Gilmore & Associates, Inc in the amount of \$56,456.54 to reduce the total to \$1,405,702.05 and authorizing the signature of the Borough Manager on the escrow reduction.

ECONOMIC DEVELOPMENT COMMITTEE

Community and Economic Development Director Report

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

PUBLIC SAFETY COMMITTEE

No business to come before this committee.

HISTORICAL COMMITTEE

Scott Bomboy asked everyone to take a look at the Covered Bridge presentation in the display case in the lobby of Borough Hall.

OTHER BUSINESS

Matt Aigeldinger asked about the status of the Borough running the Pennridge Community Day. It was reported that the Pennridge Chamber would be taking over the event in the future.

PUBLIC FORUM

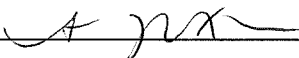
None.

PRESS FORUM

Questions from the press were received and answered.

ADJOURNMENT

The meeting adjourned at 7:45 PM.



Andrea L. Coaxum
Borough Manager/Secretary