

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

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger
Scott Bomboy
Chuck Brooks (arrived 7:40 pm)
Aaron Clark
Randy Faulkner
Steve Pizzollo
Jim Purcell
Steve Rose
Jim Ryder
Anthony Marcantuono
John Hollenbach
Andrea L. Coaxum (absent)
Joe Berardi
Jeff Garton
Doug Rossino
Dan Gilbert
Steve Hillias
Megan Prusienski
Harold Stone (absent)

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

Chris Sweeny of 910 Arch Street spoke on behalf of his neighbors regarding the daily erratic and harassing behavior of a person in his neighborhood.

Andy Rumbold of 502 S. 8th Street proceeded to cite several misdemeanor charges brought against the neighbor mentioned on Arch Street over the past couple years.

PRESIDENT'S REMARKS

None.

APPROVAL OF MINUTES

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved the Council Reorganization, Committee minutes of January 2, 2018, the Council minutes of January 16, 2018 and the Committee minutes of February 5, 2018.

CORRESPONDENCE AND REPORTS

Mayor's Report

The Mayor reported that he was invited to a recent cub scout meeting and was asked to explain how local government is run.

Taxes Collected

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

Budget Status

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

Engineer's Report

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

NEW BUSINESS

PUBLIC WORKS COMMITTEE

No business to come before this committee.

PUBLIC UTILITY COMMITTEE

No business to come before this committee.

PLANNING AND ZONING COMMITTEE

No business to come before this committee.

PARK AND RECREATION COMMITTEE

Consider Park Facility Reservation Guth Elementary

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved Guth Elementary to reserve the Menlo Pavilions on June 4, 2018 from 12:00 to 1:00PM.

Consider Event Permit Application-Soap Box Derby Practice Day

Upon motion by Pizzollo, seconded by Rose, Council unanimously approved the closing of 9th Street between Pine and Chestnut Street on May 12, 2018 from 8:00AM to 4:00PM for the Indian Valley Soap Box Association Soap Box Derby Practice Day.

Consider Event Permit Application Soap Box Derby Race Day

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously approved the closing on 9th Street between Pine and Chestnut Street on June 2, 2018 from 8:00AM to 5:00PM for the Indian Valley Soap Box Derby Race Day.

Consider Event Application –TLC Egg Hunt

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved an event permit application for the Trinity Lutheran Church to hold an Easter Egg Hunt in Kulp Park on March 31, 2018.

Consider Event Permit Application March Meltdown 5K

Upon motion by Clark, seconded by Pizzollo, Council unanimously approved an event permit application to approve the Perkiomen Watershed Conservancy to participate in a 5K Run Walk along the Lenape Park/Pleasant Spring bike path.

PERSONNEL AND POLICY COMMITTEE

Consider Appointing Pennridge Wastewater Treatment Authority Member

The floor was opened to accept nominations for an unexpired 5 year term vacated by Steve Algeo on the Pennridge Wastewater Treatment Authority.

Steve Pizzollo nominated Ben Rainear which was seconded by Steve Rose. Matt Aigeldinger voted to close nominations which were done so unanimously. Ben Rainear was appointed to the Pennridge Wastewater Treatment Authority for an unexpired 5 year term through December 2018.

FINANCE COMMITTEE

Consider Resolution #2018-8-CDBG Application

Upon motion by Faulkner, seconded by Purcell, Council unanimously approved Resolution #2018-8 authorizing an application to the Bucks County Community Development Block Grant Program.

Annual Lease Extension-Borough Tenant

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved a six month lease extension for Cliff Capital Management, LLC at a monthly rental rate of \$2,317.50 and to authorize the signature of the Council President and Manager on the lease extension documents.

Authorization to Pay Bills

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

ECONOMIC DEVELOPMENT COMMITTEE

No business to come before this committee.

PUBLIC SAFETY COMMITTEE

Consider Fire Police Assistance Plumstead Township

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved the Perkasio Fire Police to assist Plumstead Township for traffic control duties at their annual Groveland 5k Run.

Annual Bucks County Emergency Health Services Report

The Committee reviewed the annual Bucks County emergency health services report for 2017.

Review Perkasio Fire Department Report

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved the January 2018 Perkasio fire company monthly report.

HISTORICAL COMMITTEE

Scott Bomboy requested a public hearing to discuss a historic survey for the Perkasio Town Center District.

Scott Bomboy also requested reauthorizing the formation of a public Historic

Preservation study committee, with members designated by the Borough Council Historic Committee, to advise Council on related matters.

PUBLIC FORUM

None

PRESS FORUM

None.

EXECUTIVE SESSION

Solicitor Jeff Garton announced that Council was going into executive session to discuss the Borough Manager's contract and the Police Chief's contract. The meeting would not reopen.

ADJOURNMENT

The meeting adjourned at 7:55 PM.

Andrea L. Coaxum
Borough Manager/Secretary