

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
MARCH 4, 2019**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger

Scott Bomboy

Chuck Brooks

Aaron Clark

Randy Faulkner (absent)

Steve Pizzollo

Jim Purcell

Steve Rose

Jim Ryder

Ana McGrath

John Hollenbach

Andrea L. Coaxum (absent)

Joe Berardi

Jeff Garton

Jeff Tulone

Steve Hillias

Megan Prusienski

Harold Stone (absent)

Erik Garton

Youth Delegate

Mayor:

Borough Manager:

Finance Director:

Borough Solicitor:

Public Works Director:

Police Chief:

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 FORUM

Present was Michael Mullen of 107 North 7th Street who had questions about the conditions of the recycling center.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Public Works Committee Superintendent's report for February 2019.

Consider 2019 Road Plan

Upon motion by Rose, seconded by Aigeldinger, Council unanimously approved the 2019 road program to include the following road: 7th Street, Callowhill Street to 901 7th Street with alternates of 8th Street, Buttonwood Street to Callowhill Street and Buttonwood Street, 7th Street to 8th Street, and to approve a total road program budget of \$425,609. If the total 2019 road program

budget is over \$251,355 then additional funding is authorized to be allocated from the 2019 road program budget (\$40,093.66) and the remainder from excess in the capital fund. Once the bids are received, the final decision will be made on spending at that time.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Electric Superintendent's report for February 2019.

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasie's January 2019 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 February 2019.

PARKS AND RECREATION COMMITTEE

Park and Recreation Director Report

The Committee reviewed and accepted the Park and Recreation Director's monthly report for February 2019.

Consider Donation to Faith Christian Academy

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved the donation of four 2019 daily pool passes for the Menlo Aquatic Center to the Faith Christian Academy fundraising event held on May 4, 2019.

Consider Donation to Penridge Community Day

Upon motion by Rose, seconded by Purcell, Council unanimously approved a request from Penridge Community Day Inc. for a donation to the annual Penridge Community Day event on July 7, 2019 in the amount of \$500.00.

Consider Donation to St. Andrew's Evangelical Church

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved the donation of four 2019 daily pool passes for the Menlo Aquatics Center to St. Andrew's Evangelical Lutheran Church fundraising event held on April 27, 2019.

Consider Event Permit Application for First United Methodist Church

Upon motion by Ryder, seconded by Pizzollo, Council unanimously approved an event permit application for the First United Methodist Church of Perkasio on May 18, 2019 from 1:00PM to 4:00PM.

PERSONNEL AND POLICY COMMITTEE

Consider Appointment to Perkasio Planning Commission

The floor was opened for nominations to the Perkasio Planning Commission. Jim Purcell nominated Kevin Morrow which was seconded by Steve Pizzollo. Upon motion by Purcell, seconded by Ryder, nominations were closed. Kevin Morrow was appointed to the Planning Commission for an unexpired 4 year term through December 31, 2019.

Consider Hiring Seasonal Staff

Upon motion by Rose, seconded by Clark, Council unanimously approved the hiring of the 2019 Menlo Aquatics Management staff as recommended by the Borough Manager and Park and Recreation Director.

FINANCE COMMITTEE

Consider Sale of Surplus Equipment

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved the sale of the 2008 Dodge Durango through the online auction website Municibid.

ECONOMIC DEVELOPMENT COMMITTEE

Community and Economic Development Director Report

The Committee reviewed and accepted the Community and Economic Development Directors February 2019 report

PUBLIC SAFETY COMMITTEE

Consider Resolution #2019-6, Appointing Deputy Emergency Management Coordinator

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved Resolution #2019-6, a resolution of Perkasio Borough recommending that the Borough officially appoint Robert Pisch of 142 S. Main Street as the Deputy Emergency Management Coordinator for the Borough of Perkasio.

HISTORICAL COMMITTEE

Other Business

Scott Bomboy updated the public on the activities of the Borough Council's Historical Committee which included establishing the Perkasio Town Center as a national historic district,

investigating an adaptive use overlay, implementing a public-private partnership façade grant program, rehabilitating the covered bridge and reviewing the national register status for Lenape Park.

PUBLIC FORUM

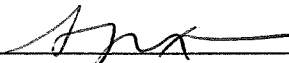
Mary Antczak of 718 Shadywood Drive questioned why some of the heavy trucks from the airport were coming up Blooming Glen Road from 7th Street to get to Ridge Road. She was told that Blooming Glen Road is a PennDOT owned road.

PRESS FORUM

There were no questions from the press.

ADJOURNMENT

The meeting adjourned at 7:37PM.



Andrea L. Coaxum
Borough Manager/Secretary