

**MINUTES OF PERKASIE BOROUGH  
COUNCIL COMMITTEES MEETING  
MAY 4, 2020**

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  
Ana McGrath (absent)  
John Hollenbach  
Andrea L. Coaxum  
Jeff Garton  
Glenn Dickerson  
Megan Prusienski  
Doug Rossino  
Chief Robert Schurr  
Harold Stone  
Jeff Tulone

Youth Delegate

Mayor:

Borough Manager:

Borough Solicitor:

Finance Director:

Park and Recreation Director:

Borough Engineer:

Police Department:

Electric Superintendent:

Public Works Director:

Under provisions approved by the Pennsylvania State Open Records office, Perkasie Borough Council met via video conferencing on May 4, 2020, at 7:00PM. The meeting was live-streamed on the Borough's You Tube channel and the Borough's website at perkasiaborough.org.

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.

**PUBLIC WORKS COMMITTEE MEETING**

Consider ADA Parking Improvement: Lenape Park Amphitheater

Upon motion by Purcell, seconded by Faulkner, Council unanimously approved change order #1 for the 2020 road program in the amount of \$3,000 to include two additional ADA compliant spaces in the current Lenape Park parking lot for the proposed Amphitheater.

**PUBLIC UTILITY COMMITTEE MEETING**

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasie’s March 2020 Wholesale Power Cost Summary report provided by GDS Associates.

National Recognition for Achieving Exceptional Electric Reliability

Perkasie Borough Electric received national recognition for achieving exceptional electric reliability in 2019. The recognition comes from the American Public Power Association, a trade group that represents more than 2,000 not-for-profit, community-owned electric utilities.

Consider Seeking Indicative Pricing

Upon motion by Ryder, seconded by Purcell, Council unanimously authorized GDS Associates to seek indicative pricing for a 1 MW 7x24 block for a 5 year period (2026-2030), as recommended in the Power Supply Master Plan.

Discuss Utility Rates due to COVID-19: April 16-May 15 Billing Period

The Committee reviewed a comparison chart of what the electric bills would be before the 50% electric rate reduction and what they were after. There was discussion among Councilmembers about whether they wanted to adopt another resolution with another rate reduction. This would be on the next Council agenda for discussion.

**PLANNING AND ZONING COMMITTEE**

Steve Pizzollo informed Council that they may be hearing from the developer of TH Properties asking to change their most recent proposed subdivision project from gas to propane.

**PARKS AND RECREATION COMMITTEE**

Discuss 2020 Menlo Aquatics Center Season Opening

Upon motion by Faulkner, seconded by Purcell, Council unanimously authorized the staff to delay the opening of the 2020 Menlo Aquatic Pool season, and to direct the staff to prepare a new season pool budget with recommended rates, safety protocols, and procedures in anticipation of a July 1<sup>st</sup> opening, to be considered by Council at a future meeting.

Consider Lap Pool Resurfacing

Council considered whether or not to push off resurfacing the lap pool into the 2021 budget, Hearing no motion, it was agreed the lap pool would be resurfaced sometime in June.

**PERSONNEL AND POLICY COMMITTEE**

No business to come before this committee.

**FINANCE COMMITTEE**

No business to come before this committee.

**ECONOMIC DEVELOPMENT COMMITTEE**

Aaron Clark said the Committee is looking at ways to support existing businesses and the people employed there. One of the first steps will be to survey the business owners to get more feedback on where things stand for them.

**PUBLIC SAFETY COMMITTEE**

No business to come before the committee.

**HISTORICAL COMMITTEE**

Scott Bomboy reported that PA House Bill 1822 is to go before the House of Representatives. If passed, the State would cut funding for special funds including historical preservation, the keystone recreation, park and conservation fund, and the historical preservation trail during the disaster emergency because of the coronavirus pandemic.

**PUBLIC FORUM**

None.

**PRESS FORUM**

None.

**ADJOURNMENT**

The meeting adjourned at 8:17 PM.



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Andrea L. Coaxum  
Borough Manager/Secretary