MINUTES OF PERKASIE BOROUGH COUNCIL COMMITTEES MEETING NOVEMBER 2, 2020

620 West Chestnut Street Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger (absent)

Scott Bomboy Chuck Brooks Aaron Clark Randy Faulkner Steve Pizzollo Jim Purcell

Steve Rose

Mayor:

Borough Manager: Finance Director: Borough Solicitor:

Borough Engineer:

Park and Recreation Director:

Police Chief:

Electric Superintendent:

Public Works Director:

Jim Ryder John Hollenbach

Andrea L. Coaxum Glenn Dickerson Brendan Callahan

Erik Garton

Megan Prusienski Robert Schurr

Harold Stone (absent)

Jeff Tulone

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

MAYOR PROCLAMATION

Mayor Hollenbach made a Proclamation for November to be a "No Shave" month where participants forgo shaving to raise awareness for men's health issues. The Proclamation was created to allow the Borough's Police Department Officers to grow neatly groomed facial hair during the month of November as a fundraiser for the American Cancer Society and Pennridge FISH and to shave beginning December 1.

PUBLIC WORKS COMMITTEE MEETING

Replacement of Bridge Caps on Twin Bridges

Upon motion by Rose, seconded by Purcell, Council unanimously approved the replacement of the eight twin bridge cable saddle covers for a total cost of \$5,584.00 by Hart Mechanical.

PUBLIC UTILITY COMMITTEE MEETING

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasie's August 2020 Wholesale Power Cost Summary report provided by GDS Associates

PLANNING AND ZONING COMMITTEE

Steve Pizzollo noted there was a Zoning Hearing Board application in the Council packet for 500 Vine Street.

PARKS AND RECREATION COMMITTEE

Survey of SEPTA Freight Station

Upon motion by Ryder, seconded by Purcell, Council unanimously authorized Gilmore & Associates to perform a boundary and topographic survey of the SEPTA parcel at a cost not to exceed \$5,300.

PERSONNEL AND POLICY COMMITTEE

Consider Resolution #2020-31, Records Retention

Upon motion by Faulkner, seconded by Rose, Council unanimously approved Resolution #2020-31, granting approval to dispose of public records in accordance with the Municipal Records Act.

FINANCE COMMITTEE

2020 Road Program-Payment Recommendation #1 and Change Order #2

Upon motion by Brooks, seconded by Clark, Council unanimously approved change order #2-final in the amount of \$8,395.00 to reflect the actual materials used in the 2020 approved road program. Further, to authorized payment #1-final, to be made in the amount of \$200,664.20 from the liquid fuels fund and in the amount of \$40, 245 from the general fund for a total payment of \$240,909.20 to Bray Brothers, Inc.

ECONOMIC DEVELOPMENT COMMITTEE

Consider Perkasie Pride Award Nominations for 2020

Jim Ryder opened the floor for nominations for Ward #1 for the Perkasie Pride Award.

Chuck Brook nominated Geoffrey West of 309 North 6th Street for the Perkasie Pride Award for Ward #1 which was seconded by Steve Pizzollo.

Jim Purcell nominated Jacob & Kim Bartells of 513 West Chestnut Street for the Perkasie Pride Award for Ward #2 which was seconded by Pizzollo.

Steve Pizzollo nominated Steve Algeo of 400 Vine Street the Perkasie Pride Award for Ward #2 which was seconded by Jim Purcell.

Jim Purcell nominated El Shaddai Church of God at 430 S. 9th Street for the Perkasie Pride Award for a non-profit/business for Ward #2 which was seconded by Faulkner.

Randy Faulkner nominated John & Denise Hughes of 424 Vine Street for the Historical Perkasie Pride Award for Ward #3 which was seconded by Scott Bomboy.

Scott Bomboy nominated David Fischer and James Snyder of 100 South Main Street for the Perkasie Pride Award for Ward #3 which was seconded by Randy Faulkner.

Scott Bomboy nominated Barry & Sherri Alderfer of 134 North Main Street the Perkasie Pride Award for Ward #3 which was seconded by Faulkner.

Upon motion by Clark, seconded by Pizzollo, the 2020 Perkasie Pride awards were awarded to those properties nominated above.

Perkasie Marketplace Powered by Per Diem

Michelle Shire-co-owner of Per Diem was present to give a brief overview of the Perkasie Marketplace, a hyperlocal e-commerce site that every local business can join. She said it is digital downtown where you can shop, dine, and explore the local community all in one place.

Consider Event Permit Application-Grand Opening Old Glory Barbershop

Upon motion by Faulkner, seconded by Rose, Council unanimously approved an event permit application for the Grand Opening of the Old Glory Barbershop on November 7, 2020 from 3:00PM to 7:00PM and to close off 4 parking spots in front of 7-11 North 7th Street.

PUBLIC SAFETY COMMITTEE

Discuss Third Street Traffic Calming Measures

Council discussed reposting the speed limit on South Third Street between West Park Avenue and West Walnut Street from the existing 25 MPH to 15 MPH due to an increase in traffic volume. After lengthy discussion among Councilmembers it was agreed to keep the speed limit at 25MPH.

Upon motion by Clark, seconded by Purcell, Council considered accepting Gilmore & Associates and the Borough's recommendations for action items #1 and #3 letter dated November 2, 2020 for South 5th Street and W. Walnut Street. All Council members voted in favor of the motion with the exception of Steve Pizzollo who voted against it. Motion passed 7-1.

Discuss Matrix Report

Councilmembers were told to review the Matrix report for the next meeting.

HISTORICAL COMMITTEE

Scott Bomboy reported there were 37 applications for the Hometown Hero banners and 10 pledges.

PUBLIC FORUM

Peter Hansen of 330 South Third Street was present questioning Council's decision to keep the speed limit on 3rd street at 25MPH.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 8:10PM.

Andrea L. Coaxum

Borough Manager/Secretary