

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
MARCH 2, 2020**

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 (absent)
John Hollenbach
Andrea L. Coaxum
Glenn Dickerson
Jeff Garton
Jeff Tulone
Megan Prusienski
Harold Stone (absent)

Youth Delegate

Mayor:

Borough Manager:

Finance Director:

Borough Solicitor:

Public Works Director:

Park and Recreation Director:

Electric Superintendent:

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

None.

Newly appointed Bucks County Commissioner Bob Harvie stopped by the Borough Council meeting to introduce himself while touring all the Bucks County municipalities. He noted some of the activities going on at the county level particularly the new voting machines which will be in place for the primary election in April. He also talked about the 2020 census and that the county and state are seeing a drop with opioid crisis.

EAGLE SCOUT PROJECT PROPOSAL PRESENTATION

Upon motion by Purcell, seconded by Brooks, Council unanimously approved Eagle Scout Brandon Vassallo's gaga pit project to be located in Lenape Park, with a maximum budget of \$300.00.

PUBLIC WORKS COMMITTEE MEETING

Steve Rose reported that the new pavilions roofs at Menlo Park are complete and look great.

PUBLIC UTILITY COMMITTEE MEETING

Perkasie Wholesale Power Cost Summary

The Committee reviewed the January 2020 Wholesale Power Cost Summary report provided by GDS Associates.

Other Business

Council received an update on the AMP R.I.C.E. Peak Shaving project. The generators are at their new site off of Ridge Road behind the Revivals Outreach Center. The generators should be up and running in several weeks.

PLANNING AND ZONING COMMITTEE

Council discussed the proposed development of the former Shelly's lumber yard on 8th Street. Several Council members are opposed to portions of the plan.

PARKS AND RECREATION COMMITTEE

Consider Pennridge Little League Parade Event Permit

Upon motion by Brooks, seconded by Purcell, Council unanimously approved the Pennridge Little League to hold their annual parade on April 25, 2020 from 10:30AM to 12:30PM.

Consider Pennridge Little League 5K Run

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved the Pennridge Little League to hold a 5K event on May 16, 2020 from 7:00AM to 12:00PM.

Consider Park Facility Reservation-Guth Elementary

Upon motion by Aigeldinger, seconded by Pizzollo, Council unanimously approved Guth Elementary to reserve the Menlo Pavilions on June 9, 2020, with a raindate of June 10, 2020 from 12:00PM to 1:00PM.

Consider Donation to Quakertown Community Day

Upon motion by Brooks, seconded by Aigeldinger, Council unanimously approved the donation of four daily passes to the Menlo Aquatics center for the 2020 season to Quakertown Community Day.

Consider Park Facility Reservation Nick Lenczyk

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved Nick Lenczyk to use a Menlo pavilion on April 4, 2020 from 3:00PM to 7:00PM.

Consider Event Permit Application Perkasio Town Improvement Association

Upon motion by Brooks, seconded by Aigeldinger, Council unanimously approved an event permit application for Perkasio Town Improvement Association to hold their First Friday event on March 6, 2020 from 6:00PM to 9:00PM and to close the municipal parking lot at 6th and Walnut Street.

PERSONNEL AND POLICY COMMITTEE

Civil Service Annual Report

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved the 2019 Civil Service Commission Annual Report as presented by Civil Service President Dale Haring.

Consider Appointment to Civil Service Commission

Upon motion by Ryder, seconded by Rose, Council unanimously appointed alternate Civil Service member Tom Misnik as a full member to the Civil Service Commission for the remaining term that expires December 31, 2022.

Consider Appointment as an Alternate to the Civil Service Commission

Upon motion by Ryder, seconded by Rose, Council unanimously appointed Anthony Alvarez as an alternate to the Civil Service Commission for a 6 year unexpired term through December 31, 2022.

FINANCE COMMITTEE

Consider Resolution #2020-11, CDBG Grant

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously approved Resolution #2020-11, a resolution of the Borough of Perkasio authorizing application to the Bucks County Community Development Block Grant program and designating a contact person.

ECONOMIC DEVELOPMENT COMMITTEE

No business to come before this committee.

PUBLIC SAFETY COMMITTEE

No business to come before this committee.

HISTORICAL COMMITTEE

Scott Bomboy talked about the Hometown Hero banner program. The banners will line a portion of 5th Street with banners honoring Perkasio Borough veterans. Mr. Bomboy will come up with criteria on who is eligible to purchase the banners once the applications are available.

Mr. Bomboy announced that the Perkasio Historical Society has raised \$109,000 to help fix

the 188 year old covered bridge in Lenape Park. The Historical Society had until March 2 to raise the Borough's matching half of a \$200,000 state grant covering costs to properly restore the South Perkasi Covered Bridge.

The Historical Committee has received the finished Historic Resource Survey. The next step would be to hold a public meeting to take public comments from the community on the survey.

PUBLIC FORUM

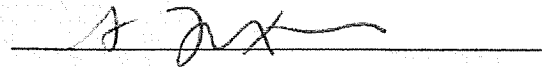
None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 8:10PM.



Andrea L. Coaxum
Borough Manager/Secretary