

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
MAY 3, 2021**

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

John Hollenbach

Mayor:

Borough Manager:

Andrea L. Coaxum

Borough Solicitor:

Jeff Garton

Borough Engineer:

Doug Rossino

Police Chief:

Robert Schurr

Electric Superintendent:

Harold Stone

Public Works Director:

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.

President Jim Ryder thanked Borough Council for their support; and Borough Manager Andrea Coaxum and Borough staff in working a rotating schedules during the pandemic. The Borough still maintained a high level of quality service. It was a great team effort.

PUBLIC FORUM

None.

PUBLIC WORKS COMMITTEE MEETING

Consider Purchase of Road Program Frames and Inlets

Upon motion by Rose, seconded by Purcell, Council unanimously approved the purchase of 10 frames and grates for the 2021 road program at a cost not to exceed \$6,349.92.

PUBLIC UTILITY COMMITTEE MEETING

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasie's March 2021 Wholesale Power Cost Summary report provided by GDS Associates.

PLANNING AND ZONING COMMITTEE

No business to come before this committee.

PARKS AND RECREATION COMMITTEE

Consider Event Permit Application Ragtops and Roadsters Spring Open House

Upon motion by Ryder, seconded by Purcell, Council approved an event permit application from Ragtops and Roadsters to closed Fourth Street between Spruce and Walnut Streets for an open house event on May 15, 2021 from 9:00AM to 4:00PM.

Consider Event Permit Application for Mother's Day Event-the Ram

Upon motion by Faulkner, seconded by Rose, Council unanimously approved the Ramp Pub to close Chestnut Street between Borough Hall and Quakertown National Bank on May 7, 2021 between 9:00AM and 5:00PM for a Mother's Day Event.

Consider Event Permit Application for First Friday-Perkasie Towne Improvement Association

Upon motion by Clark, seconded by Ryder, Council unanimously approved an event permit application for the Perkasie Olde Town Association to hold its First Friday event on May 7, 2021 from 6:00PM to 8:00PM and to close a portion of Seventh Street from Shelly's parking lot to Chestnut Street.

PERSONNEL AND POLICY COMMITTEE

Consider Appointment to Civil Service Commission

Upon motion by Purcell, seconded by Pizzollo, Council unanimously appointed Dan Gilbert to the Civil Service Commission for the remaining term of a six year position ending December 31, 2026.

Consider Hiring Finance Director

Upon motion by Ryder, seconded by Purcell, Council unanimously concurred with the Borough Manager's decision to hire Rebecca Deemer to the position of Finance Director with the Borough of Perkasie with an annual salary of \$100,000 as described in the April 12, 2021 conditional offer of employment letter.

Consider Hiring Park and Recreation Director

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously concurred with the Borough Manager's decision to hire Lauren Moll to the position of Parks and Recreation Director with the Borough of Perkasie with an annual salary of \$73,000 as described in the April 29, 2021 conditional offer of employment letter.

FINANCE COMMITTEE

Consider Awarding Bid #2021-4, Borough Hall Painting Project

Upon motion by Purcell, seconded by Brooks, Council unanimously awarded Bid No, 2021-4 to Ondra-Huyett Associates, Inc. for cleaning, preparation, and painting of three exterior walls on the Borough Hall building for a cost not to exceed \$37,450.

ECONOMIC DEVELOPMENT COMMITTEE

Aaron Clark said he would like to set up an Economic Development Committee meeting in the near future.

PUBLIC SAFETY COMMITTEE

Scott Bomboy updated Council on the meeting the Public Safety Committee had with Sellersville Borough regarding the Sellersville Police contract.

HISTORICAL COMMITTEE

Consider Covered Bridge Covenants

Upon motion by Aigeldinger, seconded by Rose, Council unanimously approved the Declaration of Covenants between the Commonwealth of Pennsylvania Historical and Museum Commission, and the Borough of Perkasie concerning parcel #33-04-092, also known as Lenape Park, for the purpose of the Covered Bridge Restoration Project.

Other Business

Scott Bomboy told Council the last batch of military banners came in and were ready to be hung up.

PUBLIC FORUM

None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 7:35PM.

Andrea L. Coaxum
Borough Manager/Secretary