

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
JUNE 7, 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

Andrea L. Coaxum

Erik Garton

Rebecca Deemer

Jeff Garton

Lauren Moll

Robert Schurr

Harold Stone

Jeff Tulone

Mayor:

Borough Manager:

Borough Engineer:

Finance Director:

Borough Solicitor:

Park and Recreation Director:

Police Chief:

Electric Superintendent:

Public Works Director:

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.

PUBLIC WORKS COMMITTEE MEETING

Consider Purchasing Additional Trash Bags

Upon motion by Rose, seconded by Purcell, Council unanimously approved the purchase of 80,000 trash bags for the lowest quote of \$19,200.00 from All American Poly.

Consider Purchasing Additional Trash Toters

Upon motion by Rose, seconded by Purcell, Council unanimously, approved the purchase of 300 trash toters from CoStars Vendor Toter LLC for a cost not to exceed \$16,281.00.

PUBLIC UTILITY COMMITTEE MEETING

Perkasie Wholesale Power Cost Summary

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

Consider Resolution #2021-25, AMP Cyber Security Assessment Master Agreement

Upon motion by Aigeldinger, seconded by Rose, Council unanimously approved Resolution #2021-25, a Resolution of the Perkasie Borough Council confirming and authorizing the Perkasie Borough Manager to execute the American Municipal Power, Inc. schedule to Master Services Agreement for participation in the AMP cyber security program on behalf of Perkasie Borough.

PLANNING AND ZONING COMMITTEE

Consider Advertising Draft Zoning Ordinance Amendment, Adding Rowhomes

Upon motion by Purcell, seconded by Clark, Council unanimously accepted the revisions to the draft rowhome ordinance as recommended by the Perkasie Planning Commission, allow public inspection of the draft ordinance, and advertise a public hearing for Monday, July 19 at 7:00PM.

Consider Resolution #2021-23, JEER LLC Land Development Waiver Request

Upon motion by Pizzollo, seconded, by Rose, Council considered Resolution #2021-23, a resolution of the Borough of Perkasie Borough Council approving the waiver of land development request submitted by JEER, LLC for tax map parcels 33-005-462 & 33-005-463 subject to these conditions set forth in the resolution. All Councilmembers voted in favor of the resolutions with the exception of Scott Bomboy who voted against it. Motion carried, 8-1.

PARKS AND RECREATION COMMITTEE

Consider Park Reservation for Scott Leatherman

Upon motion by Rose, seconded by Clark Council unanimously approved a park reservation for Scott Leatherman to use a Menlo Pavilion on August 8, 2021 from 12:00PM to 8:00PM for a reunion.

Consider Request From West Rockhill Township Septemberfest

Upon motion by Ryder, seconded by Purcell, Council unanimously approved a contribution of four daily Menlo Aquatic Center Passes for the 2022 season for West Rockhill's Septemberfest.

Consider Event Permit Application-The Craftery Market

Upon motion by Clark, seconded by Purcell, Council unanimously approved an event permit application for the handmade market, the Craftery Market on November 20, 2021 from 11:00AM to 6:00PM in the shopping district of Perkasie and to approve the following road closures:

1. South 7th between West Chestnut and West Market Street
2. North 7th between West Market and Arch Street
3. West Chestnut between North 6th and North 7th Street

Consider First Friday Event Permit Application

Upon motion by Faulkner, seconded by Rose, Council unanimously approved event permit application for the Perkasio Old Towne Association to hold its First Friday event on June 4, 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 Youth Councilor Application

Upon motion by Purcell, seconded by Ryder, Council unanimously appointed Robin Reid to the position of Youth Delegate of the Borough of Perkasio for the 2021/2022 school year.

FINANCE COMMITTEE

Consider Resolution #2021-24, U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Award, Document Approval

Upon motion by Ryder, seconded by Purcell, Council unanimously approved Resolution #2021-24, a resolution of the Borough of Perkasio approving and authorizing the execution by the Borough Manager of the U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Award terms, conditions, and assurances of compliance with civil rights requirements, on behalf of the Borough of Perkasio.

ECONOMIC DEVELOPMENT COMMITTEE

Aaron Clark said it was good to see every one face to face. He welcomed everyone back to shop downtown Perkasio. He is looking forward to the Farmers Market and the Car Show in August.

PUBLIC SAFETY COMMITTEE

No business.

HISTORICAL COMMITTEE

Scott Bomboy asked how the expenditures were going to be approved for the Perkasio Covered Bridge.

PUBLIC FORUM

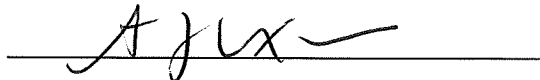
None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 7:50PM.

A handwritten signature in black ink, appearing to read "A. Coaxum", is written over a horizontal line.

Andrea L. Coaxum
Borough Manager/Secretary