

**MINUTES OF PERKASIE BOROUGH  
COUNCIL COMMITTEES MEETING  
SEPTEMBER 7, 2021**

620 West Chestnut Street  
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger  
Scott Bomboy  
Chuck Brooks  
Aaron Clark (absent)  
Randy Faulkner  
Steve Pizzollo  
Jim Purcell  
Steve Rose  
Robin Reid  
Jim Ryder  
John Hollenbach  
Andrea L. Coaxum  
Rebecca Deemer  
Jeff Garton  
Lauren Moll  
Doug Rossino  
Robert Schurr  
Harold Stone (absent)  
Jeff Tulone

Youth Councilor:

Mayor:

Borough Manager:

Finance Director

Borough Solicitor:

Park and Recreation Director:

Borough Engineer:

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.

Jim Ryder thanked all the borough employees, community groups, businesses, first responders, and organizations that helped out during and after the flooding on September 1.

**PUBLIC HEARING**

A public hearing was held to receive comments on Ordinance #1037, to restrict parking on the east side of South 5<sup>th</sup> Street south from a point 60 feet from the edge of the intersection with West Chestnut Street and the east side of South 5<sup>th</sup> Street north from a point 60 feet from edge of the intersection with West Chestnut Street. Council unanimously closed the hearing.

**PUBLIC FORUM**

Lauren Pareti of 509 Hillcrest Drive asked for some kind of assistance for the residents of the Covered Bridge Apartments where 30 first floor apartments were flooded. She stated some of those residents are elderly or disabled.

Matt Lynch of Race Street also spoke about the Covered Bridge Apartments asking Council whatever they can do for those Covered bridge residents, to please help them.

## **PUBLIC WORKS COMMITTEE MEETING**

### Traffic Update: 3rd Street

Councilmembers reviewed a letter sent to property owners on 3<sup>rd</sup> Street to get more feedback from the neighborhood since implementing new traffic measures.

### Consider Ordinance #1037-Prohibiting Parking at 5<sup>th</sup> and Chestnut Street

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved Ordinance #1037 an ordinance of the Borough of Perkasio amending Chapter 180 of the Perkasio Borough Code of Ordinances so as to restrict parking on West Chestnut Street and South Fifth Street.

## **PUBLIC UTILITY COMMITTEE MEETING**

### Perkasio Wholesale Power Cost Summary

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

### Consider Seeking Indicative Pricing for Fall Power Purchase

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously authorized GDS Associates to seek indicative pricing for two different purchasing strategies: 1) Load following products for years 2023 & 2024, 2) Fixed load shape/monthly blocks for years 2023&2024, as recommended in the Power Supply Master Plan.

### Consider Amending the 2021 Budget: Purchase of Electric Department Bucket Truck

Upon motion by Aigeldinger, seconded by Ryder, Council unanimously amended the 2021 budget to include the purchase of a bucket truck for the Electric Department for a cost not to exceed \$238,315.00.

## **PLANNING AND ZONING COMMITTEE**

### Consider Land Development Waiver Agreement

Upon motion by Purcell, seconded by Rose, Council unanimously approved the land development waiver agreement between the Borough of Perkasio and Jeer, LLC and to authorize the signature of the Council President on the agreement.

### Consider Temporary Construction Easement-Zimmerman

Upon motion by Purcell, seconded by Rose, Council unanimously approved the temporary construction and permanent drainage easement between the Borough of Perkasio and Doris Zimmerman.

## **PARKS AND RECREATION COMMITTEE**

### Consider Park Facility Reservation for Scott Trego

Upon motion by Faulkner, seconded by Brooks, Council unanimously approved Scott Trego to rent a Menlo Pavilion on October 23, 2021 at 1:00PM.

### Consider Event Permit Application-Perkasie Soap Box Derby

Upon motion by Ryder, seconded by Purcell, Council unanimously agreed to close 9<sup>th</sup> Street between Pine and Chestnut Street on October 9 and 10, 2021 from 8:00AM to 5:00PM for the Indian Valley Soap Box Association Derby Rally.

### Consider 2022 Community Event Schedule

Upon motion by Rose, seconded by Ryder, Council unanimously approved the schedule of community events for the year 2022.

## **PERSONNEL AND POLICY COMMITTEE**

No business to come before this committee.

## **FINANCE COMMITTEE**

### Consider Request for Raffle Prize for St. Andrews Lutheran Church Event

Upon motion by Faulkner, seconded by Purcell, Council unanimously approved six 2022 daily pool passes to St. Andrews Lutheran Church fundraising event held on September 25, 2021.

### Consider Pool Passes for Race for Education, Guth Elementary HAS

Upon motion by Faulkner, seconded by Pizzollo, Council unanimously agreed to donate six daily Menlo Aquatic Center passes for the 2022 season to the Guth Elementary Home School Association.

### Consider Request for Pool Passes for 2021 Fall Festival PTIA

Upon motion by Faulkner, seconded by Purcell, Council unanimously approved a contribution of four 2022 Menlo Aquatic Center Season pool passes to the Perkasie Town Improvement Association for a raffle basket for the 2021 Perkasie Fall Fest.

### Consider Resolution #2021-37, Escrow Release Cedar Ridge

Upon motion by Ryder, seconded by Purcell, Council unanimously approved Resolution #2021-37, a resolution of the Borough of Perkasie authorizing a reduction in the escrow for the Cedar Ridge subdivision as approved by Gilmore and Associates, Inc., in the amount of \$81,836.13 to reduce the total escrow to \$390,470.05 and authorizing the signature of the Borough Manager on the escrow reduction.

Consider Resolution #2021-38, Nyce Subdivision Escrow Release

Upon motion by Brooks, seconded by Purcell, Council unanimously approved Resolution #2021-38, a resolution of the Borough of Perkasia authorizing a reduction in the escrow for the Nyce Subdivision as approved by Gilmore and Associates, Inc., in the amount of \$21,870.00 to reduce the total escrow to \$18,600.00 and authorizing the signature of the Borough Manager on the escrow reduction.

Consider Resolution #2021-39, Purchase of Body Cameras for the Police Department

Upon motion by Purcell, seconded by Ryder, Council unanimously approved the Master Customer Agreement between the Borough of Perkasia and Motorola Solutions, Inc., and to authorize the Perkasia Borough Police Chief to execute the Master Customer Agreement on behalf of the Borough.

Consider Resolution #2021-40, Approving Land Development Agreement and Financial Security Agreement-208 Ridge Avenue

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved Resolution #2021-40, a resolution of the Perkasia Borough Council approving the Development and Financial Security Escrow Agreements and authorizing the Borough Council President and Borough Secretary to execute the agreements related to a project identified as the “208 Ridge Avenue”.

Consider Resolution #2021-41-Approving Land Development Agreement and Financial Security Agreement Greenridge Estates

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved Resolution #2021-41, a resolution of the Perkasia Borough Council approving the Development and Financial Security Escrow Agreements and authorizing the Borough Council President and Borough Secretary to execute the agreements related to a project identified as the “Greenridge Estates”.

**ECONOMIC DEVELOPMENT COMMITTEE**

No business to come before this committee.

**PUBLIC SAFETY COMMITTEE**

Consider Regulating the Use of ATV's

Upon motion by Ryder, seconded by Aigeldinger, Council authorized the Borough Manager and Solicitor to advertise a public hearing for an ordinance to amend Chapter 129-Peace and Good Order, pertaining to the regulation of certain all-terrain and off-road vehicles.

Consider Event Permit Application-Fire Prevention

Upon motion by Aigeldinger, seconded by Bomboy, Council unanimously approved and event permit application for the Perkasia Fire Company for a Fire Prevention Open House on October 7, 2021 from 6:00-9:00PM and to close Arch Street between 5<sup>th</sup> and 6<sup>th</sup> Street for that time.

## **HISTORICAL COMMITTEE**

### Discuss Status of Covered Bridge

The Borough Manager explained the Borough is working to stabilize the south Perkasio Covered Bridge which was washed off its abutments in the September 1, 2021 flash flooding storm. Upon motion by Bomboy, seconded by Rose, Council unanimously authorized the spending of up to \$50,000 stabilize the South Perkasio Covered Bridge.

## **PUBLIC FORUM**

Mike Russo of 128 E. Walnut Street and Brett Wimmer of 204 E Walnut Street spoke about the flooding of their back yards and all the debris that ends up in their yards from upstream.

Peter Hansen of 3<sup>rd</sup> Street presented his own traffic study of 3<sup>rd</sup> Street. He asked this matter to be on the next Council agenda.

## **PRESS FORUM**

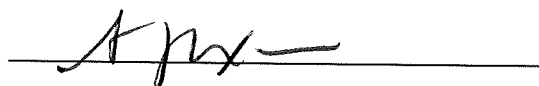
Questions from the Press were asked and answered.

## **EXECUTIVE SESSION**

Council was going into executive session to discuss the Joint Municipal Law Enforcement agreement and would not reopen the meeting.

## **ADJOURNMENT**

The meeting adjourned at 8:35PM.



Andrea L. Coaxum  
Borough Manager/Secretary