

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
NOVEMBER 1, 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

Robin Reid

John Hollenbach

Andrea L. Coaxum

Rebecca Deemer

Jeff Garton

Doug Rossino

Lauren Moll

Robert Schurr

Harold Stone

Jeff Tulone

Youth Councilor:

Mayor:

Borough Manager:

Finance Director:

Borough Solicitor:

Borough Engineer:

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.

PRESENTATION –PERKASIE TOWN IMPROVEMENT ASSOCIATION ECONOMIC DEVELOPMENT

President Joe Ferry gave an update on the PTIA activities for 2021 so far this year. The Craftery Market will be held on November 20, 2021 and the Christmas Tree Lighting will be held on December 4, 2021.

PUBLIC WORKS COMMITTEE MEETING

Consider 2021 Road Condition Survey

Upon motion by Purcell, seconded by Bomboy, Council unanimously approved the 2021 roadway condition survey and the 5 to 15 year reconstruction plan.

Discuss 4th Street Traffic Calming Measures

Council discussed 4th Street calming measures. Upon the recommendation of the traffic engineer Damon Drummond, Borough Council agreed to try speed cushions on South 3rd Street and Park Avenue first and then take action if S 4th Street sees an unacceptable increase in traffic volume.

PUBLIC UTILITY COMMITTEE MEETING

Perkasie Wholesale Power Cost Summary

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

Discuss Fall Power Purchase-Indicative Pricing

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously agreed to postpone power purchase transactions until the Spring of 2022.

PLANNING AND ZONING COMMITTEE

Consider Resolution #2021-43, Approve WP Perkasie, LLC (Auto Zone) Preliminary/Final Approval

Upon motion by Rose, seconded by Clark, Council unanimously approved Resolution #2021-43, a resolution of the Borough Council in and for the Borough of Perkasie, approving the WP Perkasie, LLC as a preliminary/final land development plan.

PARKS AND RECREATION COMMITTEE

Discuss Freight Station Sketch & Possible Lease from SEPTA

Upon motion by Purcell, seconded by Pizzollo, Council authorized the Borough Manager and Solicitor to contact SEPTA with the sketch plan for the North 8th Street SEPTA lot to seek lease terms.

PERSONNEL AND POLICY COMMITTEE

Consider Approving AFSCME Contract

Upon motion by Ryder, seconded by Purcell, Council unanimously approved the contract between the Borough of Perkasie and AFSCME District 88 AFL-CIO, effective January 1, 2022 to December 31, 2025.

FINANCE COMMITTEE

Consider Resolution #2021-44, Refinance Debt

Upon motion by Ryder, seconded by Aigeldinger, Council unanimously approved

Resolution #2021-44, a resolution authorizing the conversion of all or a portion of the general obligation notes 2002, 2006, and 2007 series (collectively, the “Participant note”) issued by the Borough of Perkasio (“the Participant”) to a loan fixed rate and the repeal of any inconsistent resolutions; the Borough Manager is authorized to lock in the interest rate and proceed with the refinance if the rate is within +0.25 of the above Friday’s rate.

Consider Upgrade to Phone System

Upon motion by Rose, seconded by Pizzollo, Council unanimously authorized the solicitor to draft an approval resolution for sales quote #28390 with ET&T for the purchase and installation of a Mitel Mivoice Business 3300CXi platform system.

Resolution #2021-45, Escrow Release 208 Ridge Avenue

Upon motion by Clark, seconded by Pizzollo, Council unanimously approved Resolution #2021-45, a resolution of the Borough of Perkasio authorizing a reduction in the escrow for the 208 Ridge Avenue project as approved by Gilmore & Associates Inc., in the amount of \$10,792.49 to reduce the total escrow to \$9,207.51 and authorizing the signature of the Borough Manager on the escrow reduction.

ECONOMIC DEVELOPMENT COMMITTEE

Consider Resolution #2021-46, Outdoor Dining & Sales, Temporary Use Extension

Upon motion by Ryder, seconded by Bomboy, Council unanimously approved Resolution #2021-46, a resolution of the Borough of Perkasio establishing guidelines and policy for outdoor sales of merchandise and/or outdoor dining for existing businesses in the borough during the coronavirus pandemic, and extending those uses through June 30, 2022.

PUBLIC SAFETY COMMITTEE

No business to come before this committee.

HISTORICAL COMMITTEE

Update on Covered Bridge Design Request for Proposals

The Borough Manager updated Council on the progress of the historical covered bridge design request for proposals in Lenape Park.

PUBLIC FORUM

None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 8:10 PM



Andrea L. Coaxum
Borough Manager/Secretary