

**MINUTES OF PERKASIE BOROUGH COUNCIL REORGANIZATION
AND COMMITTEES MEETING
JANUARY 3, 2022**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

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

Community Development Manager:

Youth Councilor:

Mayor:

Borough Manager:

Finance Director:

Borough Solicitor:

Borough Engineer:

Park and Recreation Director:

Police Chief:

Electric Superintendent:

Public Works Director:

REORGANIZATION MEETING

Borough Solicitor Jeff Garton convened the meeting at 7:00 PM. Judge Regina Armitage was present to administer the Oaths of Office.

PRESENTATION OF CERTIFICATES OF ELECTION

District Justice Regina Armitage administered the Oath of Office to Jeff Hollenbach, Scott Bomboy, Chuck Brooks, Jim Ryder, Steve Rose and Dave Worthington.

ELECTION OF OFFICERS

Mayor Hollenbach opened the floor for nomination for Borough Council President. Steve Pizzollo nominated Jim Ryder which was seconded by Randy Faulkner. Nominations were closed. Jim Ryder was appointed to the position of Council President.

The Mayor then opened the floor for nominations for Vice-President. Steve Rose nominated Jim Purcell which was seconded by Randy Faulkner. Nominations were closed. Jim Purcell was appointed to the position of Vice-President.

The meeting adjourned at 7:10PM.

Andrea L. Coaxum
Borough Manager/Secretary

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Borough Council President Jim Ryder convened the meeting at 7:10 PM. Mayor Hollenbach gave an invocation followed by the Pledge of Allegiance.

REPORT FROM YOUTH COUNCILOR

Robin Reid, Council's youth delegate updated Council on her recent activities.

PUBLIC WORKS COMMITTEE MEETING

Consider Snow Removal Contract PRA

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved a contract between the Borough of Perkasie and the Perkasie Regional Authority to provide assistance as needed in snow removal operations in the Borough.

Change Order-Lenape Park Amphitheater

Upon motion by Faulkner, seconded by Rose, Council unanimously approved change order #2 for the Amphitheater project to install 195 square feet of walkways for a cost not to exceed \$5,354.00.

PUBLIC UTILITY COMMITTEE MEETING

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasie's November 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-Upper Bucks Celtic Festival and Parade

This matter was tabled until additional information is provided.

PERSONNEL AND POLICY COMMITTEE

No business to come before this Committee.

FINANCE COMMITTEE

Consider Waiving Fee for Coin Operated Amusement Devices

Upon motion by Purcell, seconded by Pizzollo, Council unanimously agreed to waive the 2022 license fee for amusement devices.

Police Verizon Contract

Upon motion by Faulkner, seconded by Pizzollo, Council unanimously approved a new Verizon agreement for the Perkasie Police Department and authorize the Police Chief to accept and execute the agreement from Verizon on behalf of the Borough.

ECONOMIC DEVELOPMENT COMMITTEE

No business to come before this Committee.

PUBLIC SAFETY COMMITTEE

No business to come before this Committee.

HISTORICAL COMMITTEE

No business to come before this Committee.

PUBLIC FORUM

None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 7:25PM.

Andrea L. Coaxum
Borough Manager/Secretary

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