

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
FEBRUARY 7, 2022**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Mayor:	Jeff Hollenbach
Council Member:	Scott Bomboy
	Chuck Brooks
	Aaron Clark
	Randy Faulkner
	Steve Pizzollo
	Jim Purcell
	Steve Rose
	Jim Ryder
	Dave Worthington
Youth Councilor:	Robin Reid
Borough Manager:	Andrea L. Coaxum
Finance Director:	Rebecca Deemer
Borough Solicitor:	Jeff Garton
Park and Recreation Director:	Lauren Moll
Community Development Manager:	Linda Reid
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.

PUBLIC HEARING

A public hearing was held to explain the purpose of the hearing was to amend Chapter 180 of Perkasio Borough Code 180 of the Perkasio Borough Code pertaining to parking regulations on to allow the Borough's public works

The floor was opened for comments from the public for which there was none. No other comments were received. Upon motion by Rose, seconded by Clark, Council unanimously closed the hearing.

PUBLIC FORUM

Jim Holt of Sellersville Borough Council and President of the Bucks County Borough's Association was present. Mr. Holt invited Council to a roundtable type meeting at the Northampton Country Club for surrounding municipalities to get together to discuss their problems and issues with each other.

PUBLIC WORKS COMMITTEE MEETING

Consider No Parking Ordinance

Upon motion by Faulkner, seconded by Clark, Council unanimously approved Ordinance #1041, an Ordinance of the Borough of Perkasio amending Chapter 180 of the Perkasio Code of Ordinances restricting parking on South Fifth Street between Oak and Cedar Avenue.

Consider Retaining 2009 International Bucket Truck for Use by the Public Works

Upon motion by Rose, seconded by Faulkner, Council unanimously amended the 2022 budget to allow the Borough's Public Works Department to retain the 2009 International Bucket Truck.

PUBLIC UTILITY COMMITTEE MEETING

Perkasie Wholesale Power Cost Summary

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

Review 2021 Wholesale Power Cost Report

Councilmembers reviewed the summaries of wholesale power supply costs for 2021. Power rates for Perkasio ended the year at \$74.77/MWh, which is approximately 2.2% higher than the forecast and 4.3% higher than 2020 rates.

PLANNING AND ZONING COMMITTEE

No business to come before this Committee.

REPORT FROM YOUTH COUNCILOR

Youth Councilor Robin Reid invited Council members to attend the "Bowl for a Cause" fundraiser for cancer at the Penridge High School.

PARKS AND RECREATION COMMITTEE

Consider Celtic Fest Event Permit Application

Upon motion by Rose, seconded by Faulkner, Council unanimously approved an event permit application for the Upper Bucks Chamber of Commerce to hold a Celtic Fest in Perkasio on March 19, 2022 from 11:30am TO 4:00PM.

Consider Walton Farm Elementary School Event Permit Application

Upon motion by Faulkner, seconded by Rose, Council unanimously approved the Walton Farm School to reserve the Menlo Park pavilion from 9:30AM to 2:00PM on May5, 2022.

Consider Approving Pennridge Community Day

Upon motion by Ryder, seconded by Faulkner, Council unanimously approved a request from Pennridge Community Day to hold its annual event in Lenape Park on Sunday, July 10, 2022 with a raindate of July of July 17, 2022.

Consider Approving Additional POTA Family Friday Events

Upon motion by Rose, seconded by Faulkner, Council unanimously approved additional Family Friday Events as listed on their application, March 4, April 1, May 6, and June 3.

Consider Event Permit Application Rams Pint House

Upon motion by Purcell, seconded Faulkner, Council unanimously approved the Rams Pint House to close Chestnut Street between South 7th Street to Quakertown National Bank drive-thru on May 12, 2022, May 17, 2022, and May 19, 2022 for three St. Patrick's Day events

PERSONNEL AND POLICY COMMITTEE

Consider Hiring Events Assistant

Upon motion by Purcell, seconded by Clark, Council unanimously concurred with the Borough Manager's decision to hire Jessica Tantorno to the part-time position of Events Assistant at a rate of \$17 per hour.

Discuss Civil Service Commission Appointments

Borough Council withdrew a motion it made at the January 17 Council meeting regarding the Civil Service Commission. There was no vacancy on the Civil Service Commission.

Consider Authorizing the Chief of Police to Consulting Position

Upon motion by Ryder, seconded by Purcell, unanimously authorized the Chief of Police to provide consulting work for other municipal departments outside of his employment with the Borough of Perkasio, so long as it does not interfere with his role as Police Chief for the Borough of Perkasio.

FINANCE COMMITTEE

Consider Resolution #2022-4, Hazard Mitigation Grant

Upon motion by Clark, seconded by Purcell, Council unanimously approved Resolution #2022-4, a resolution designating an agent for the grant submission.

Consider Waiving Fee-Perkasie Garden Club

Upon motion by Clark, seconded by Purcell, Council unanimously approved the Garden Club's event permit application and waive the associated rental fees.

Consider Resolution #2022-5, Comcast Internet Contract

Upon motion by Ryder, seconded by Clark, Council unanimously approved Resolution #2022-5, a resolution of the Borough of Perkasio approving the Comcast business service between the Borough of Perkasio and Comcast business and authorizing the Borough's Finance Director to execute the agreement on behalf of the Borough.

Consider Donation Request-Guth Home School Association

Upon motion by Purcell, seconded by Ryder, Council unanimously agreed to donate 6 daily pool passes for the 2022 pool season to the Guth Elementary Home School Association.

ECONOMIC DEVELOPMENT COMMITTEE

No business to come before this committee.

PUBLIC SAFETY COMMITTEE

Consider Resolution #2022-6, Pennridge School District Memorandum of Understanding

Upon motion by Purcell, seconded by Rose, Council unanimously approved Resolution #2022-6, a resolution of the Borough of Perkasio approving a Memorandum of Understanding between the Perkasio Borough Police Department and the Pennridge School District and authorizing the Chief of Police to sign said Memorandum of Understanding on behalf of the Borough.

Police Department Internship Policy

Upon motion by Purcell, seconded by Faulkner, Council unanimously approved the Perkasio Borough Police Department Law Enforcement intern program to establish guidelines for career development programs for civilians who want to enter the law enforcement profession.

HISTORICAL COMMITTEE

Other Business

Scott Bomboy told Council that the Military Banner program has started up again this year.

PUBLIC FORUM

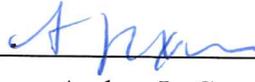
None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 7:52PM.



Andrea L. Coaxum
Borough Manager/Secretary