

**MINUTES OF PERKASIE BOROUGH
COUNCIL MEETING
MARCH 21, 2022**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:	Scott Bomboy Chuck Brooks (absent) Aaron Clark Randy Faulkner Steve Pizzollo Jim Purcell Steve Rose Jim Ryder Dave Worthington
Youth Councilor:	Robin Reid
Borough Manager:	Andrea L. Coaxum (absent)
Borough Solicitor:	Jeff Garton
Mayor:	Jeff Hollenbach
Parks and Recreation Director:	Lauren Moll (absent)
Community Development Manager:	Linda Reid (absent)
Borough Engineer:	Doug Rossino
Public Works Director:	Jeff Tulone
Police Chief:	Robert Schurr
Electric Superintendent:	Harold Stone

Borough Council President Jim Ryder convened the meeting at 7:00 PM. Mayor Hollenbach gave an invocation followed by the Pledge of Allegiance.

PUBLIC FORUM

None.

PRESIDENT'S REMARKS

None.

APPROVAL OF MINUTES

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved the Council meeting minutes of February 21, 2022 and Committee minutes of March 7, 2022.

CORRESPONDENCE AND REPORTS

Mayor's Report

Mayor Jeff Hollenbach reported that the recent Celtic Fest held March 19, 2022 held in Perkasio was well attended. He thanked all the Perkasio Fire Company volunteers for giving their time to help those in need.

Taxes Collected

Upon motion by Rose seconded by Clark, Council unanimously accepted the report of taxes collected for February 2022.

Budget Status

Upon motion by Purcell, seconded by Clark, Council unanimously accepted the budget status report for February 2022.

Engineer's Report

Upon motion by Purcell, seconded by Faulkner Council unanimously accepted the engineer's monthly report.

Planning Commission Report

President Jim Ryder noted that there was a Planning Commission meeting on March 23, 2022.

Zoning Hearing Board Report

President Jim Ryder noted that there was a Zoning Hearing Board meeting on March 28, 2022.

Police Report

Upon motion by Purcell, seconded by Pizzollo, the February 2022 Police report was unanimously accepted.

Fire Department Update

Battalion Chief 26 Tim Metzler reviewed the events of the September 1, 2021 rain storm/flood that devastated the Pennridge area that day.

Report from Youth Councilor

Robyn Reid gave an update on the Pennridge School District's activities.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Review of Superintendent's Report

The Committee reviewed and accepted the February 2022 Public Works monthly report.

PUBLIC UTILITY COMMITTEE

Review of Superintendent's Report

The Committee reviewed and accepted the Electric Superintendent's report for February 2022.

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

The Committee reviewed and accepted the Code Enforcement Officer's monthly reports for February 2022.

Discuss Vacating a Portion of Arch Street

Upon motion by Purcell, seconded by Pizzollo, Council unanimously authorized the Solicitor to prepare a resolution for the Borough of Perkasio to vacate a portion of Arch Street.

PARK AND RECREATION COMMITTEE

The Committee reviewed and accepted the Park and Recreation Director's monthly report for February 2022.

Consider Lenape Park Security Cameras

Upon motion by Purcell, seconded by Faulkner, Council unanimously amended the 2022 budget and approved the purchase and installation of security cameras in Lenape Park, for an estimated cost of \$19,750.00.

Consider PAC Membership Category

Upon motion by Clark, seconded by Rose, Council unanimously amended the 2022 fee schedule to include the creation of the PAC only membership and for the fees associated to be \$91.00 for a resident and \$121.00 for a non-resident.

Consider Event Permit Application for Between Friends Outreach

Upon motion by Clark, seconded by Rose, Council unanimously approved an event permit application for Between Friends Outreach to hold an Easter basket giveaway drive by on April 9, 2022 from 11:30AM to 12:30PM at the skate park pavilion.

Consider Event Permit Application for Goodtime Motorvators

Upon motion by Faulkner, seconded by Purcell, Council unanimously approved an event permit application for the Goodtime Motorvators to reserve the skate park pavilion to hold their annual car show on May 29, 2022 with a raindate of May 30, 2022 from 9:00AM to 3:00PM.

Consider Event Permit Application for Indian Valley Soap Box Association

Upon motion by Rose, seconded by Purcell, Council unanimously approved a motion to close 9th Street between Pine and Chestnut Street on May 14, 2022 and June 4, 2022 from 8:00AM to 5:00PM for the Indian Valley Soap Box Association Derby practice race and rally.

Upon motion by Purcell, seconded by Faulkner, Council unanimously approved the Indian Valley Soap Box Association to reserve the Lions Pavilion in Menlo Park on June 4, 2022 from 4:00PM to 7:00PM.

Consider Change Order for Tennis Courts

Upon motion by Purcell, seconded by Clark, Council unanimously approved a change order for the tennis court renovation project by Keystone Sport Construction to use Nova Colorcoat surfacing at no additional cost for Perkasio Borough.

PERSONNEL AND POLICY COMMITTEE

Discuss Police Department Policies

Council members reviewed several policies for the Borough Police Department which are required for Accreditation. The policies have been reviewed by the Borough's insurance solicitor and the Borough solicitor. Council asked the Borough Solicitor to prepare a resolution to adopt these policies for the next Council meeting on April 4, 2022.

FINANCE COMMITTEE

Authorization to Pay Bills

Upon a motion by Pizzollo, seconded by Purcell, Council unanimously accepted payment of the bills as presented.

Consider Request from Quakertown Community Day

Upon motion by Rose, seconded by Purcell, Council unanimously approved the donation of \$100.00 to Quakertown Community Day.

Consider Resolution #2022-15, Escrow Release Cedar Ridge

Upon motion by Faulkner, seconded by Purcell, Council unanimously approved Resolution #2022-15, a resolution of the Borough of Perkasio authorizing a reduction in the escrow for the Cedar Ridge project as approved by Gilmore & Associates, Inc. in the amount of \$46,896.96 to reduce the total escrow to \$286,149.20 and authorizing the signature of the Borough Manager on the escrow reduction.

Consider Resolution #2022-16, Mission Square Profit Sharing Retirement Plan

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved Resolution #2022-16, a resolution of the Borough of Perkasio to approve the amended profit sharing plan documents.

Consider Resolution #2022-17, First Amendment to Lease Agreement Crown Castle International Corporation

Upon motion by Purcell, seconded by Faulkner, Council unanimously tabled this matter to a later meeting for further discussion and additional information.

ECONOMIC DEVELOPMENT COMMITTEE

Community and Economic Development Director Report

The Committee reviewed and accepted the Community and Economic Development Directors February 2022 report.

PUBLIC SAFETY COMMITTEE

None.

HISTORICAL COMMITTEE

Scott Bomboy reported that he and the Finance Director have had several meetings with the Federal Emergency Management Agency regarding funding for the repairs to the Covered Timber Bridge in Lenape Park from Hurricane Ida.

PUBLIC FORUM

None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 8:07PM.



Andrea L. Coaxum
Borough Manager/Secretary