

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
APRIL 4, 2022**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

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

Youth Councilor:

Borough Manager:

Borough Solicitor:

Mayor:

Parks and Recreation Director:

Community Development Manager:

Borough Engineer:

Police Chief:

Electric Superintendent:

Public Works Director:

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

Jim Ryder announced that Councilmember Steve Pizzollo had resigned from Borough Council effective April 1, 2022. Borough Council will be accepting applications from first ward residents up until April 18, 2022.

PUBLIC FORUM

None.

GIRL SCOUT PROJECT PROPOSAL PRESENTATION

Girl Scout Tianna Silvestri presented her plan for planting six trees in park system to include 3 red maples and 3 dogwoods. Upon motion by Purcell, seconded by Ryder, Council unanimously approved Girl Scout Tianna Silvestri's tree planting project to be located at Lenape Park with a maximum budget of \$300.00.

MAYOR PROCLAMTION

Mayor Hollenbach read a Proclamation in support of the month of April as Ukraine

Awareness Month in Perkasio Borough.

PUBLIC UTILITY COMMITTEE MEETING

Perkasio Wholesale Power Cost Summary

The Committee reviewed Perkasio's February 2022 Wholesale Power Cost Summary report provided by GDS Associates.

Presentation by AMP-Solar Project

Council members reviewed an AMP recommendation for a Solar Power Purchase agreement. It was agreed to let the Borough's electric engineer GDS Associates review the Solar Project for the Borough and present the results at a future Council meeting.

Consider Awarding Tree Trimming Bid #2022-4

Upon motion by Faulkner, seconded by Clark, Council awarded tree removal and tree trimming bid #2022-4 to J&J Arbor Care in the amount of \$200.00 per hour not to exceed the budgeted amount.

PUBLIC WORKS COMMITTEE MEETING

Review Market Street Study

The Borough engineer Doug Rossino from Gilmore Engineering was asked to conduct a traffic evaluation along West Market Street between South Fifth Street and South Ninth Street to determine if safety improvements and/or traffic calming improvements could be identified for Council's consideration. Mr. Rossino explained his evaluation process to Council and reviewed the various improvement options to improve the sight distance deficiencies and traffic calming measures.

Consider Resolution #2022-18 Rescinding Handicap Parking Space at 121 North 7th Street

Upon motion by Clark, seconded by Faulkner, Council unanimously approved Resolution #2022-18, rescinding a handicapped parking space around the vicinity of 121 North 7th Street.

PLANNING AND ZONING COMMITTEE

There was no business to come before this committee.

PARKS AND RECREATION COMMITTEE

Consider Event Permit Application-Ragtops and Roadsters

Upon motion by Faulkner, seconded by Purcell, Council unanimously approved an event permit application from Ragtops and Roadsters to close 4th Street Spruce and Walnut Streets for an open house event on May 14, 2022 from 8:00AM to 4:00PM.

Consider Event Permit Application-Memorial Gathering

Upon motion by Purcell, seconded by Faulkner, Council unanimously approved an event permit application for a memorial gathering in Menlo Park on May 21, 2022 from 1:00PM to sundown.

Discuss Opening of the Menlo Aquatic Center

Upon motion by Purcell, seconded by Faulkner, Council unanimously approved amending the 2022 budget to include additional incentives for the purposes of recruiting staff. The incentives will be paid once the staff member has met all of the requirements. Total incentives to be paid should not exceed \$10,000.

PERSONNEL AND POLICY COMMITTEE

Consider Accepting the Resignation of Council Member Steve Pizzollo

Upon motion by Clark, seconded by Purcell, Council unanimously approved the resignation of Council member Steve Pizzollo effective April 1, 2022 and authorize the advertising of the vacancy on Borough Council.

Consider Resolution #2022-20 Perkasio Borough Police Policies

Upon motion by Faulkner, seconded by Clark, Council unanimously approved Resolution #2022-20, a resolution of the Council of the Borough of Perkasio approving Perkasio Borough Police Policies regarding De-Escalation, Duty to Intervene, Pursuit of Motor Vehicles, Relinquishment of weapons-Act 79, Mental Health for Law Enforcement Officers, and use of social media by law enforcement personnel.

FINANCE COMMITTEE

Consider Resolution #2022-19, Revising the 2022 Fee Schedule

Upon motion by Purcell, seconded by Bomboy, Council unanimously approved Resolution #2022-19 to revise the consolidated fee schedule for the year 2022. As discussed at the February 21, 2022 Council meeting, the fee resolution for the military banners was increased to \$150.00.

Consider Resolution #2022-17, Amending the 2022 Wage Schedule

Upon motion by Ryder, seconded by Purcell, Council unanimously approved Resolution #2022-17 to revise the 2022 wage schedule.

Other Business

It was agreed that Council should hold a special Finance Committee meeting to discuss the American Rescue Plan funding.

ECONOMIC DEVELOPMENT COMMITTEE

No business to come before the Economic Development Committee.

PUBLIC SAFETY COMMITTEE

No business to come before the Public Safety Committee.

HISTORICAL COMMITTEE

No business to come before the Historical Committee.

REPORT FROM YOUTH COUNCILOR

Youth Councilor Robin Reid told Council the Pennridge students started a collection called Pennies for Peace Time which people can donate their spare change to go towards the families struggling in the Ukraine.

PUBLIC FORUM

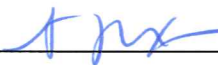
None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 8:40PM.



Andrea L. Coaxum
Borough Manager/Secretary