## MINUTES OF PERKASIE BOROUGH COUNCIL COMMITTEES MEETING MAY 2, 2022

620 West Chestnut Street Perkasie, Pennsylvania

ATTENDANCE:

Council Member: Scott Bomboy

Chuck Brooks Aaron Clark Randy Faulkner Jim Purcell Steve Rose

Jim Ryder (absent)
Dave Worthington

Youth Councilor: Robin Reid

Borough Manager: Andrea L. Coaxum

Finance Director: Rebecca Deemer (absent)

Borough Solicitor:

Mayor:

Parks and Recreation Director:

Community Development Manager:

Borough Engineer:

Police Chief:

Jeff Garton

Jeff Hollenbach

Lauren Moll

Linda Reid

Doug Rossino

Robert Schurr

Electric Superintendent: Harold Stone (absent)

Public Works Director: Jeff Tulone

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

#### **PUBLIC FORUM**

Mary Antczak of 718 Shadywood Drive was present and asked when the electric transformer boxes were going to be painted.

#### PUBLIC WORKS COMMITTEE MEETING

#### Consider Awarding Bid #2022-5, Municipal Recycling Program Grant Project

Upon motion by Faulkner, seconded by Weaver, Council unanimously awarded Bid #2022-5 to T. Schiefer Contractors, Inc. for the removal of stone/macadam, cut to fill with slope stabilization, installation of a concrete baler pad, and installation of an asphalt area at the Public Works Department for a cost not to exceed \$198,575. Furthermore, a motion to amend the 2022 budget to cover the additional cost of \$94,274.59 out of the refuse fund, and direct the staff to apply for additional grant money when the program opens.

## Consider Budget Amendment-Refuse Truck Repair

Upon motion by Rose, seconded by Faulkner, Council unanimously agreed to amend the 2022 budget to allow for the repair of the 2016 freightliner refuse truck in the amount of \$20,000.

#### PUBLIC UTILITY COMMITTEE MEETING

## Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasie's March 2022 Wholesale Power Cost Summary report provided by GDS Associates

#### PLANNING AND ZONING COMMITTEE

## Consider Temporary Construction Easement-JEER, LLC

Upon motion by Clark, seconded by Rose, Council considered approving a temporary construction easement between JEER, LLC and the Borough of Perkasie, and to authorize the signature of the Borough Manager on the easement documents. All Councilmembers voted in favor of the motion except for Randy Faulkner who abstained. Motion carried 7-1.

#### PARKS AND RECREATION COMMITTEE

## Consider Event Permit Application, Pennridge Little League 5K

Upon motion by Rose, seconded by Purcell, Council unanimously approved the event permit application for the Pennridge Little League to host a 5K event in the park on May 22, 2022.

## Consider Event Permit Application, Pennridge Little League Ram Diamond Drop

Upon motion by Faulkner, seconded by Rose, Council unanimously approved an event permit application for the Pennridge Little League to host an event in the park at the Little League fields on May 22, 2022.

# Consider Event Permit Application, Perkasie Fire Company Carnival

Upon motion by Faulkner, seconded by Purcell, Council unanimously approved the event permit application for the Perkasie Fire Company to hold a carnival in Lenape Park from June 26 through July 2, 2022.

#### PERSONNEL AND POLICY COMMITTEE

## Consider Hiring Seasonal Staff-Menlo Aquatics Center

Upon motion by Clark, seconded by Rose, Council unanimously concurred with the Borough Manager's decision to hire 58 new staff members for the Menlo Aquatics Center, contingent on completing all necessary paperwork, background clearances, and training classes as described in the staffing memo.

## FINANCE COMMITTEE

## Consider Approving ARPA Recovery Fund Budget

Upon motion by Purcell, seconded by Clark, Council unanimously approved the draft 2022 American Rescue Plan budget.

## Discuss Police Pension Plan Certification

Upon motion by Rose, seconded by Purcell, Council unanimously authorized the Solicitor to advertise a public hearing for a future Borough Council meeting to consider the draft ordinance correcting the Police Pension Plan document.

## ECONOMIC DEVELOPMENT COMMITTEE

No business to come before this committee.

#### PUBLIC SAFETY COMMITTEE

# <u>Consider Road Closure/Event Permit Application, Perkasie Towne Improvement Association Porch</u> Festival

Upon motion by Purcell, seconded by Bomboy, Council unanimously approved an event permit application for the Perkasie Towne Improvement Association for Porch Fest, to be held on May 21, 2022, and approve the associated road closures.

# Consider Road Closure/Event Permit Application, Frox Fashion Show

Upon motion by Faulkner, seconded by Clark, Council unanimously approved an event permit application for Frox to host a fashion show on June 9, 2022, and to approve the associated road closure.

# Review 2021 Emergency Medical Service Report

Councilmembers reviewed the 2021 Emergency Medical Services year-end report provided by Bucks County Emergency Health Services. The report included the top three EMS agencies who provide services Perkasie Borough, total EMS requests, response time 90<sup>th</sup> and 80<sup>th</sup> percentile and top ten call dispatches.

#### HISTORICAL COMMITTEE

Scott Bomboy stated that May 10, 2022 would be the 143rd birthday of Perkasie Borough.

#### REPORT FROM YOUTH COUNCILOR

Robin Reid gave her bi-monthly report to Council.

#### PUBLIC FORUM

None.

# PRESS FORUM

None.

# **ADJOURNMENT**

The meeting adjourned at 7:43PM.

Andrea L. Coaxum

Borough Manager/Secretary