

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
JUNE 6, 2022**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:	Scott Bomboy Chuck Brooks Aaron Clark Randy Faulkner Jim Purcell Steve Rose Jim Ryder Dave Worthington
Youth Councilor:	Robin Reid (absent)
Borough Manager:	Andrea L. Coaxum
Finance Director:	Rebecca Deemer
Borough Solicitor:	Jeff Garton
Mayor:	Jeff Hollenbach
Parks and Recreation Director:	Lauren Moll
Community Development Manager:	Linda Reid (absent)
Borough Engineer:	Erik Garton
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 an invocation followed by the Pledge of Allegiance.

PUBLIC HEARINGS

The floor was opened for comments from the public regarding proposed ordinances:

1. Ordinance #1043 to provide for the installation of stop signs on Market Street at the intersection of 9th Street, North 8th Street at the intersection at the island at N. 9th Street and on West Vine Street at the intersection at the island at N. 9th Street and to provide for the deletion of yield signs on 9th St. the Street at the intersection of Bridge Street and Vine Street and Vine Street at the intersection of Bridge Street.
2. Ordinance #1044 amending the Police Department pension plan.

There were no comments from Council members or the audience. The hearing was unanimously closed.

PUBLIC FORUM

Present was Donna Gibson of 814 West Market Street who asked the Borough why she was not notified that a pedestrian trail would be going into her backyard.

PUBLIC WORKS COMMITTEE MEETING

Discuss No Parking Shadywood

Upon motion by Rose, seconded by Ryder, Council unanimously authorized the Solicitor and Manager to draft an ordinance and schedule a public hearing to amend the no parking zones in the area of Shadywood and Old Post Road as discussed.

Consider Ordinance #1043, Stop Sign Ordinance/Yield Sign

Jim Ryder motioned, and Rose seconded to table discussion on Ordinance #1043 for stop and yield signs until further information is received regarding PennDOT permits.

Consider Memorandum of Understanding for Bucks County Bridge 237-Callowhill Street

Upon motion by Rose, seconded by Faulkner, Council unanimously approved the Memorandum of Understanding for the Callowhill Street detour, and to authorize the signature of the Borough Manager on the MOU.

PUBLIC UTILITY COMMITTEE MEETING

Perkasie Wholesale Power Cost Summary

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

Consider Resolution #2022-27, Power Purchase

Upon motion by Ryder, seconded by Purcell, Council unanimously approved Resolution #2022-27, a resolution of the Borough of Perkasie regarding entering into a power supply contract consistent with the power supply master plan to purchase fixed load shape for calendar years 2023-2025 for 35% of annual load delivered.

A. \$60.20/MWh in the PPL zone, or

B. \$64.30/MWh in the PJM west hub

And, to authorize the Borough Manager to obtain final pricing for these products, and grant authority to the Borough Manager to commit to purchase of such supply contract, provided that the final pricing does not exceed 15% more than the indicative price presented herein at either the PPL zone or the PJM hub.

Discuss AMP Solar Agreement

Council members reviewed a Solar Power Purchase Agreement to participate in the Purchase Power Agreement and a resolution telling AMP the Borough is still interested in the project. It was the consensus of all Council to have the Solicitor review the resolution for consideration at the June 20 Council meeting.

PLANNING AND ZONING COMMITTEE

Ordinance #1042, Vacating a Portion of Arch Street

Upon motion by Purcell, seconded by Faulkner, Council unanimously approved Ordinance #1042 an ordinance of the Borough of Perkasio vacating a portion of Arch Street.

Consider Approval of Resolution #2022-28, Approval of Plan for 8th Street Commons Project

Upon motion by Faulkner, seconded by Rose, Council unanimously approved Resolution #2022-28, a resolution of the Borough of Perkasio approving the land development application submitted by reAlliance, LLC as a preliminary and final plan subdivision land development plan.

Mavis Tire Land Development Presentation

Upon motion by Faulkner, seconded by Clark, Council unanimously authorized the Solicitor to draft a land development approval resolution with the requested waivers for the June 20, 2022 Council meeting.

Consider Amending the Zoning Ordinance-Well Drilling

Upon motion by Bomboy, seconded by Purcell, Council considered authorizing the Borough Solicitor to draft an ordinance to ban well drilling from the entire Borough or the area depicted on the map including making the area bigger as discussed, and to schedule a public hearing. All Councilmembers voted in favor of the motion with the exception of Dave Weaver who obtained. Motion carried 8-0-1.

PARKS AND RECREATION COMMITTEE

Consider Pennridge Aquatic Club Agreement

Upon motion Rose, seconded by Purcell, Council unanimously approved an agreement between the Borough of Perkasio and Pennridge Aquatic Club for use of the Menlo Aquatic Facility for pool use.

Consider Event Permit Application-Bucks County Intermediate Unit

Upon motion by Ryder, seconded by Purcell, Council unanimously approved the Bucks County Intermediate Unit to reserve the skatepark pavilion on May 20, 2022 from 10:00AM to 1:00PM.

Consider Event Permit Application-Samantha Valdetaro

Upon motion by Faulkner, seconded by Rose, Council unanimously approved Samantha Valdetaro to reserve a Menlo Pavilion on September 17, 2022 from 11:00AM to 6:00PM for a family event.

PERSONNEL AND POLICY COMMITTEE

Consider Hiring a Pool Manager and Seasonal Staff

Upon motion by Clark, seconded by Faulkner, Council unanimously concurred with the Borough Manager's decision to hire a pool manager and 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.

Discuss Police Officer Staffing

Chairman of the Civil Service Commission Dale Haring was present with Chief Schurr to request the hiring of two additional police officers instead of one since another officer plans to retire in the next three year. The Civil Service Commission will be providing an eligibility list for the hiring of new officers at the June 20, 2022 Council meeting.

Consider Ordinance #1044, Amend Police Pension Plan

Upon motion by Faulkner, seconded by Purcell, Council unanimously approved Ordinance #1044 to amend its police pension administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law; agreeing to be bound by all provisions of the Pennsylvania Municipal Retirement Law as amended and applicable to member municipalities.

FINANCE COMMITTEE

Consider Resolution #2022-29, Service Contract for HVAC System-Police Station

Upon motion by Rose, seconded by Purcell, Council unanimously approved Resolution #2022-29 approving the preventative maintenance service agreement for the police station between the Borough of Perkasio and Chadwick Service Company, and authorizing the Borough Manager to execute the agreement on behalf of the Borough.

Consider Resolution #2022-33, Service Contract for HVAC System-Borough Hall

Upon motion by Worthington, seconded by Clark, Council unanimously approved Resolution #2022-29 approving the preventative maintenance service agreement for the Borough Hall building between the Borough of Perkasio and Chadwick Service Company, and authorizing the Borough Manager to execute the agreement on behalf of the Borough.

Consider Fire Department ARPA Funding

Upon motion by Purcell, seconded by Rose, Council unanimously approved the allocation of \$40,000 to the Perkasio Fire Company from the ARPA Funding for COVID-19 lost revenue.

Consider Resolution #2022-30, Amending the Fee Schedule

Upon motion by Ryder, seconded by Purcell, Council unanimously approved Resolution #2022-30, to revise the consolidated fee schedule for the year 2022.

Consider Resolution #2022-26, Postage Meter Contract

Upon motion by Ryder, seconded by Rose, Council unanimously approved Resolution #2022-26, approving the FP Finance Customer Agreement between the Borough of Perkasio and FP Finance, and authorizing the Borough Manager to execute the agreement on behalf of the Borough.

Resolution #2022-32, Consider Comcast Contract for Menlo

Upon motion by Clark, seconded by Rose, Council unanimously approved Resolution #2022-32 approving the Comcast Business Service Order agreement between the Borough of Perkasio and Comcast for internet at the Menlo Aquatics Center, and authorizing the Borough Manager to execute the agreement on behalf of the Borough.

Change Order #1 for the Lenape Park Amphitheater

Upon motion by Weaver, seconded by Ryder, Council unanimously approved Change Order #1 for the Lenape Park Amphitheater as recommended by the Borough Engineer in the amount of \$4,485.00.

ECONOMIC DEVELOPMENT COMMITTEE

Scott Bomboy announced there would be a meeting of the Economic Development Committee on June 13, 2022 at 5:00PM.

PUBLIC SAFETY COMMITTEE

Consider Waiver of Liability –Use of Spark Technologies Parking Lot

Upon motion by Faulkner, seconded by Bomboy, Council unanimously approved the release, waiver of liability and indemnification between the Borough of Perkasio and Krank 700 West Park Avenue, LLC D/B/A Spark Technologies for use of their parking lot during the 2022 Memorial Day Parade, and authorizing the Borough Manager to execute the agreement on behalf of the Borough of Perkasio.

Consider Approving Fire Works for Pennridge Community Day

Upon motion by Purcell, seconded by Ryder, Council unanimously approved the Fireworks Display event permit applicant Mike Bixler on behalf of the Pennridge Community Day.

HISTORICAL COMMITTEE

Scott Bomboy thanked everyone involved in the Memorial Day Parade event.

REPORT FROM YOUTH COUNCILOR

No present.

PUBLIC FORUM

Mary Antczak of Shadywood Drive asked the status of painting various transformer boxes in older developments

PRESS FORUM

None.

EXECUTIVE SESSION

Jeff Garton announced Council was going into executive session to discuss real estate and would not reopen the meeting.

ADJOURNMENT

The meeting adjourned at 8:35PM.



Andrea L. Coaxum
Borough Manager/Secretary