

**MINUTES OF PERKASIE BOROUGH  
COUNCIL MEETING  
JUNE 20, 2022**

620 West Chestnut Street  
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Scott Bomboy (Absent)  
Chuck Brooks  
Aaron Clark (Absent)  
Randy Faulkner  
Jim Purcell  
Steve Rose  
Jim Ryder  
Dave Weaver (Absent)  
Dave Worthington  
Robin Reid (Absent)  
Andrea L. Coaxum  
Jeff Garton  
Jeff Hollenbach (Absent)  
Lauren Moll  
Linda Reid (Absent)  
Doug Rossino  
Judy Stern Goldstein  
Robert Schurr  
Harold Stone  
Jeff Tulone (Absent)

Youth Councilor:

Borough Manager:

Borough Solicitor:

Mayor:

Parks and Recreation Director:

Community Development Manager:

Borough Engineer:

Gilmore Associates:

Police Chief:

Electric Superintendent:

Public Works Director:

Borough Council President Jim Ryder convened the meeting at 7:00 PM. He asked everyone to rise for a moment of silence which was followed by the Pledge of Allegiance.

**PUBLIC HEARING**

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

1. Ordinance #1045 Amending Zoning Ordinance for Mixed Use Building.
2. Ordinance #1046 Amending Zoning Ordinance, Outdoor Seating.

No one from Council or the public had any questions, the hearings were unanimously closed.

**PUBLIC FORUM**

None.

## **PRESIDENT'S REMARKS**

Jim Ryder thanked everyone involved for getting the amphitheater up and running. The grand opening night was a huge success.

## **APPROVAL OF MINUTES**

Upon motion by Faulkner, seconded by Rose, Council unanimously approved the Council meeting minutes of May 16, 2022 and Committee minutes of June 6, 2022.

## **CORRESPONDENCE AND REPORTS**

### Mayor's Report

The Mayor thanked all staff involved in helping to get the Farmers Market up and running.

### Taxes Collected

Upon motion by Purcell, seconded by Brooks, Council unanimously accepted the report of taxes collected for May 2022.

### Budget Status

Upon motion by Brooks seconded by Worthington, Council unanimously accepted the budget status report for May 2022.

### Engineer's Report

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

### Planning Commission Report

No report.

### Zoning Hearing Board Report

Councilmembers reviewed an appeal to the Zoning Hearing Board from Martha and William Connor for the Santos property at 504 Concord property. The properties are adjacent to each other.

Council also reviewed a Zoning Hearing Board application from Riverwalk Construction, LLC at 1229 Ridge Road. The applicant is requesting a variance to construct a single family variance residential dwelling with a porch, deck, walkway and driveway connecting to the existing driveway along the western property line with access to North Ridge Road. The hearing will be on June 27, 2022.

## Police Report

The May 2022 Police report was unanimously accepted.

## Fire Department Update

The Fire Department gave its bi-weekly update.

## **NEW BUSINESS**

### PUBLIC WORKS COMMITTEE

#### Review of Superintendent's Report

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

#### Discuss Adding No Parking Zones; East Walnut Street Alleys

Upon motion by Purcell, seconded by Faulkner, Council authorized the Borough Solicitor to draft an ordinance to assign a no parking zone along East Walnut Street within 20 feet of two alleys between Virginia Avenue and S. Main Street.

#### Consider Ordinance #1043, Stop Signs/Yield Signs

Upon motion by Faulkner, seconded by Purcell, Council agree to table the ordinance pending PennDOT approval. The Ordinance will be put on the August 1, 2022 Council agenda.

### PUBLIC UTILITY COMMITTEE

#### Review of Superintendent's Report

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

#### Consider Resolution #2022-34, AMP, Solar Project

Upon motion by Purcell, seconded by Rose, motion to approve Resolution #2022-34, a resolution to approve the form and authorize the execution of the 2022 solar energy schedule with American Municipal Power, Inc. and taking of other actions in connection therewith regarding solar generated energy purchases with the Solicitor modifications.

#### Agenda Item 10B3-Power Purchase

As a follow to the power purchase authorized by Council at the June 6, 2022 meeting, the transaction with Shell is complete at a price of \$64.85/MWh at PPL Zone.

### PLANNING AND ZONING COMMITTEE

#### Code Enforcement Officer Report

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

Consider Ordinance #1045 Amending the Zoning Ordinance for Mixed Use Buildings

Upon motion by Ryder, seconded by Faulkner, Council unanimously approved Ordinance #1045, amending the Perkasié Borough Code of Ordinances so to amend the Zoning Ordinance, use regulations and restrictions, related to mixed use regulation not included in the Town Center Overlay District and off-street parking and loading related to mixed use parking.

Consider Ordinance #1046, Amending the Zoning Ordinance to Allow Outdoor Seating

Upon motion by Brooks, seconded by Purcell, Council unanimously approved Ordinance #1046, amending the Perkasié Borough Code of Ordinances to amend the use regulation and restrictions for accessory uses, so as to add outdoor seating provisions.

Resolution #2022-35, Approving PACAZ Realty, LLC Preliminary as Final Land Development Plan

Upon motion by Purcell, seconded by Faulkner, Council unanimously approved Resolution #2022-35 approving the Pacaz Realty, LLC Preliminary as Final Land Development Plan.

PARK AND RECREATION

Park and Recreation Director Report

The Committee reviewed and accepted the Park and Recreation Directors report for May 2022.

Consider Event Permit Application-Grow A Pair Foundation

Upon motion by Faulkner, seconded by Rose, Council unanimously approved Grow a Pair Foundation to hold a 5K run/walk in Lenape Park from 8:00AM to 1:00PM.

PERSONNEL AND POLICY COMMITTEE

Consider Eligibility List from Civil Service Commission

Upon motion by Faulkner, seconded by Rose, Council unanimously extended an offer of employment to Sean Jeffries conditional up the acceptance of the offer by the candidate and the candidate's successful completion of a physical agility test at the police academy, and passing physical and mental health exams by the previously designated medical professionals as required by the Chief of Police and in accordance with applicable law. This offer of employment will immediately expire if any of the conditions list above are not met.

Upon motion by Purcell, seconded by Worthington, Council unanimously extended an offer of employment to Kelsey DiRicci conditional upon the acceptance of the offer by the candidate and the candidate's successful completion of and passing physical and mental health exams by the previously designated medical professionals as require by the Chief of Police and in accordance with applicable law. This offer of employment will immediately expire if any conditions of the conditions listed above are not met.

#### Hiring Pool Staff

Upon motion by Faulkner, seconded by Rose, 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.

#### FINANCE COMMITTEE

##### Authorization to Pay Bills

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

##### Consider Resolution #2022-31, Approve Second Amendment to Lease with Crown Castle

Upon motion by Faulkner, second by Rose, Council unanimously approved Resolution #2022-31, a resolution of the Borough of Perkasio approving the Second Amendment to the Lease between the Borough of Perkasio and T-Mobile USA Tower, LLC, and authorizing the President of Borough Council and the Borough Manager to execute the Second Amendment to the Lease of the Borough.

#### ECONOMIC DEVELOPMENT COMMITTEE

##### Community and Economic Development Director Report

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

#### PUBLIC SAFETY COMMITTEE

None.

#### HISTORICAL COMMITTEE

None.

#### PUBLIC FORUM

None.

PRESS FORUM

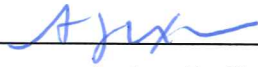
None.

REPORT FROM YOUTH COUNCILOR

None.

**ADJOURNMENT**

The meeting adjourned at 7 PM.



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Andrea L. Coaxum  
Borough Manager/Secretary