

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
FEBRUARY 6, 2023**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Scott Bomboy
Chuck Brooks (Absent)
Randy Faulkner
Greg Martin
Jim Purcell
Steve Rose
Jim Ryder

Dave Weaver

Dave Worthington

Robin Reid (Absent)

Youth Councilor:

Andrea L. Coaxum

Borough Manager:

Jeff Garton, Esq.

Borough Solicitor:

Mayor:

Jeff Hollenbach

Finance Director:

Rebecca Deemer

Parks and Recreation Director:

Lauren Moll

Community Development Manager:

Linda Reid (Absent)

Borough Engineer:

Doug Rossino

Police Chief:

Robert Schurr

Electric Superintendent:

Harold Stone (Absent)

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 FORUM

Mary Antczak from 718 Shadywood Drive addressed Council and asked for an update on the replacement of utility boxes. Council President Ryder and Vice-President Purcell explained that they will be done as needed, adding that it is difficult to find parts right now.

PRESIDENT'S REMARKS

Nothing at this time.

PUBLIC WORKS COMMITTEE

Consider Approval of Additional Funds for Borough Hall Roof Replacement

The Public Works Director presented a request to Council for additional monies to replace the portion of the Borough Hall roof that encompasses the old bank building. The original amount

budgeted for this project was \$76,200, based off of a quote received on September 6, 2022. The revised quote, received January 30, 2023, is now \$82,900, due to an increase in material costs. Upon a motion by Rose, seconded by Purcell, Council authorized Sensenig Co. to do the roof work at Borough Hall in the amount of \$82,900.

Consider Road Plan for 2023

Upon a motion by Rose, seconded by Faulkner, Council approved the Road Plan for 2023.

Consider Plumbing Repair for Police Station

Upon a motion by Rose, seconded by Purcell, Council authorized the Police Chief to proceed with hiring A.J. Dembrosky Company Inc. to replace the cell block toilets in the Police Station for a total cost of \$20,500, to be paid out of the Department's Live Scan Fund.

PUBLIC UTILITY COMMITTEE

Perkasie Wholesale Power Cost Summary

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

PLANNING AND ZONING COMMITTEE

Consider Authorization for Solicitor to Advertise Public Hearing For Abandoned Vehicle Ordinance

Upon a motion by Purcell, seconded by Faulkner, Council authorized the Solicitor to advertise a Public Hearing so Council can proceed with adopting an abandoned vehicle ordinance.

Consider Resolution #2023-6 – PWTA Re-Certification

Upon a motion by Purcell, seconded by Faulkner, Council approved Resolution #2023-6, which adopts the Articles of Amendment to increase the term of existence of the Penridge Wastewater Treatment Authority for 50 years.

PARKS AND RECREATION COMMITTEE

Consider Event Application – Apple TV

Council received a request from Apple Studios for an all-day filming event in downtown Perkasie on Wednesday, February 15, 2023. The Community Development Manager and Police Chief met with Nick Capitano from Apple Studios to discuss logistics of the event. Mr. Capitano addressed Council, gave an overview of the event and the proposed road closures and also informed the group of how he notified the residents who would be affected by these road closures. He also spoke to the transportation director of Penridge School District.

Upon a motion by Purcell, seconded by Ryder, Council approved the Apple TV filming event in downtown Perkasie on Wednesday, February 15, 2023.

Consider Event Application – Penridge Little League

Upon a motion by Ryder, seconded by Faulkner, Council approved the Penridge Little League Opening Day Parade on Saturday, April 15, 2023 from 10:00 am to 12:00 pm.

Consider Pavilion Reservation Request & Event Application – National MS Society

Upon a motion by Faulkner, seconded by Weaver, Council approved the National MS Society to hold a fundraising walk on Sunday, April 23, 2023 from 7:00 am to 2:00 pm, with setup on Saturday, April 22nd.

Consider Pavilion Reservation Request – North Penn School District

Upon a motion by Faulkner, seconded by Weaver, Council approved the North Penn School District first grade field trip to Menlo Park and the Lions Pavilion on Friday, May 5, 2023 from 10:00 am to 1:00 pm.

Consider Pavilion Reservation Request – Graduation Party

Upon a motion by Rose, seconded by Faulkner, Council approved the Palmer graduation party at the Lions Pavilion at Menlo Park on Saturday, May 20, 2023 from 10:00 am to 5:00 pm.

Consider Pavilion Reservation Request – Perkasio Garden Club

Upon a motion by Ryder, seconded by Faulkner, Council approved the Perkasio Garden Club annual plant swap on Sunday, May 21, 2023 from 10:00 am to 3:00 pm at Lions Pavilions 1 & 2 at Menlo Park. Council waived the fees associated with this event.

Consider Pavilion Reservation & Event Application Request – IV Soap Box Association

Upon a motion by Faulkner, seconded by Weaver, Council approved the Perkasio All American Soap Box Derby on Saturday, June 3, 2023 from 8:00 am to 5:00 pm, with a practice day of May 13, 2023 from 8:00 am to 5:00 pm and a rain date of Sunday, June 4, 2023. Further, Council approved the IVSBA to use the Lions Pavilion at Menlo Park for an awards ceremony immediately following the Soap Box Derby.

Consider Pavilion Reservation Request – Bucks County Free Library

Upon a motion by Ryder, seconded by Purcell, Council approved the Bucks County Free Library summer program events at the Lions Pavilion at Menlo Park from 3:30 pm to 4:30 pm on the following Wednesdays: June 28th, July 5th, July 12th, July 19th, July 26th and August 2nd.

PERSONNEL AND POLICY COMMITTEE

There was no business to come before the Personnel & Policy Committee.

FINANCE COMMITTEE

There was no business to come before the Finance Committee.

ECONOMIC DEVELOPMENT COMMITTEE

Councilman Bomboy thanked the Perkasio Towne Improvement Association for coordinating the Perkasio Ale Trail event, adding that it was a big hit.

PUBLIC SAFETY COMMITTEE

Consider Resolution #2023-5 – Warranty Extension for License Plate Reader

Upon a motion by Faulkner, seconded by Rose, Council approved Resolution #2023-5, which approves the contract between the Borough of Perkasio and Selex ES Inc., a Leonardo company, for ELSAG Mobile LPR hardware warranty coverage renewal for the Perkasio Borough Police Department, and authorized the Borough Manager to execute the Agreement on behalf of the Borough of Perkasio.

Consider Approval of Fire Police Assistance at Events

Upon a motion by Ryder, seconded by Worthington, Council approved fire police assistance at the Plumsteadville Volunteer Fire Company Blaze of Glory 5K Run on Saturday, March 25, 2023 and at Dublin Community Day at Supplee Park on Saturday, June 3, 2023 from 2:30 pm to 7:00 pm.

HISTORICAL COMMITTEE

There was no business to come before the Historical Committee.

REPORT FROM YOUTH COUNCILOR

The Youth Councilor was not present at the meeting.

PUBLIC FORUM

Nothing at this time.

PRESS FORUM

Nothing at this time.

ADJOURNMENT

The meeting adjourned at 7:41 PM.



Andrea L. Coaxum
Borough Manager/Secretary