MINUTES OF PERKASIE BOROUGH COUNCIL COMMITTEES MEETING JUNE 2, 2025

620 West Chestnut Street Perkasie, Pennsylvania

ATTENDANCE:

Council Member: Scott Bomboy (via telephone)

Chuck Brooks
Randy Faulkner
Kelly Laustsen
Steve Rose
Jim Ryder
Robin Schilling
Dave Weaver
Dave Worthington

Youth Councilors: Shiv Gandevia

Colin Moyer (absent)

Mayor: Jeff Hollenbach

Borough Manager: Andrea L. Coaxum

Assistant Borough Manager: Linda Reid

Finance Director:

Parks and Recreation Director:

Police Chief:

Rebecca Deemer
Lauren Moll
Robert Schurr

Electric Superintendent: Harold Stone (absent)

Public Works Director: Jeff Tulone

Borough Solicitor: Jeff Garton, Esquire
Borough Engineer: Doug Rossino, P.E.

Council President Ryder convened the meeting at 7:00 PM. An invocation was given by Mayor Hollenbach, which was followed by the Pledge of Allegiance.

PUBLIC FORUM

Nothing at this time.

PRESIDENT'S REMARKS

Nothing at this time.

PUBLIC WORKS COMMITTEE

Consider Bid Award of #2025-02: 2025 Road Program

Upon a motion by Rose, seconded by Ryder, Council unanimously awarded Bid #2025-02 for the 2025 Road Program to Blooming Glen Contractors, Inc. in the amount of \$180,532.52 for all items under the base bid and alternates #1 and #2.

Consider Bid Award of #2025-03: 2025 Concrete Program

Upon a motion by Rose, seconded by Schilling, Council unanimously awarded Bid #2025-03 for the 2025 Concrete Program to NJS Concrete LLC in the amount of \$108,122.00 for all of the items under the base bid.

PUBLIC UTILITY COMMITTEE

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasie's April 2025 Wholesale Power Cost Summary Report provided by GDS Associates. Councilman Weaver provided an update on the call that he and the staff had today with GDS.

Installed Capacity Update

The installed capacity auction will be held during the first week in July.

PLANNING AND ZONING COMMITTEE

<u>Update on Construction Progress – Constitution Square</u>

The Engineer provided an update on the Constitution Square development. It was the consensus of Council that if the contractor has not made significant progress by the July 21st Council meeting, serious consideration will be given to having the Borough complete the project work.

PARKS AND RECREATION COMMITTEE

Councilman Worthington thanked the Borough staff for their forward thinking with a great Penguin Plunge event during the cold opening weekend of Menlo, and gave kudos to the staff for making the best of the situation.

Councilman Weaver thanked the staff for a job well done with the Memorial Day Parade & Service, and for all the work they put in on a Saturday.

<u>Consider Reservation Request – Guth Elementary Fall Fest – New Date</u>

Upon a motion by Faulkner, seconded by Rose, Council unanimously approved the revised reservation request from Guth Elementary to use Menlo Pavilions 1 & 2 for their annual Fall Festival on Friday, September 19, 2025 from 4:00 pm to 8:00 pm.

PERSONNEL AND POLICY COMMITTEE

Consider Hiring of Temporary Part-Time Laborer

Upon a motion by Laustsen, seconded by Faulkner, Council unanimously concurred with the Borough Manager's decision to hire Aydan Leighton as a temporary part-time laborer at the hourly rate of \$18.39, conditioned upon his passing a pre-employment physical and drug screening and the necessary background checks.

FINANCE COMMITTEE

Consider Resolution #2025-31 — Comcast Internet Upgrades

Upon a motion by Rose, seconded by Schilling, Council unanimously approved Resolution #2025-31, a resolution of the Council of the Borough of Perkasie approving the four (4) Comcast Business Service Orders between the Borough of Perkasie and Comcast for internet packages for the Public Works, Electric Department, the Borough municipal building, and the Police Department, and authorized the Borough Manager and/or the Perkasie Borough Council President to execute the contracts on behalf of the Borough of Perkasie.

Consider Approval of Change Order #2 and Final Payment for 2024 Road Program

Upon a motion by Faulkner, seconded by Brooks, Council unanimously approved Change Order #2 in the amount of \$15,614.79 and final payment in the amount of \$204,269.88 to GoreCon, Inc. for the 2024 Road Program.

Consider Donation Request – Hilltown Township Volunteer Fire Company

Upon a motion by Weaver, seconded by Brooks, Council unanimously approved a donation of six daily passes to Menlo Aquatics Center for the 2026 season to the Hilltown Township Volunteer Fire Company for the raffle at their Wines on the Hill fundraiser on September 20, 2025.

ECONOMIC DEVELOPMENT COMMITTEE

Councilwoman Laustsen reported that the Steering Committee will have their first meeting on Wednesday, June 11th at 8:30 am to start the process on updating the Borough's Economic Development Plan.

There was no business to bring before the Economic Development Committee.

PUBLIC SAFETY COMMITTEE

<u>Consider Retroactive Request for Fire Police Assistance – Quakertown Borough Police Department</u>

Upon a motion by Ryder, seconded by Laustsen, Council unanimously and retroactively approved the request from the Quakertown Borough Police Department for fire police assistance at the High School's graduation parade on Tuesday, May 27, 2025.

Consider Request for Fire Police Assistance – Quakertown Borough

Upon a motion by Ryder, seconded by Rose, Council unanimously approved the request from Quakertown Borough for fire police assistance at their Community Day fireworks on Friday, July 4, 2025.

Consider Request for Fire Police Assistance – Township of New Britain

Upon a motion by Ryder, seconded by Rose, Council unanimously approved the request from

the Township of New Britain for fire police assistance at the Tri-Municipal Parade on July 4, 2025 at 9:30 am.

HISTORICAL COMMITTEE

Consider Authorization to Advertise Bids for South Perkasie Covered Bridge Project

Upon a motion by Rose, seconded by Worthington, Council unanimously approved the advertisement of bids for the rehabilitation of the timber structure and the construction of new abutments for the South Perkasie Covered Bridge Project.

REPORT FROM YOUTH COUNCILOR

Youth Councilor Shiv Gandevia reported that graduation will be at the High School on Wednesday evening, and the last day for the rest of the school is Friday. Shiv also informed Council that there will be a new Athletic Director next year.

OTHER BUSINESS

Nothing at this time.

PUBLIC FORUM

Nothing at this time.

PRESS FORUM

Nothing at this time.

ADJOURNMENT

The meeting adjourned at 7:28 PM.

Andrea L. Coaxum
Borough Manager/Secretary