

MINUTES OF REGULAR MEETING  
PERKASIE BOROUGH COUNCIL  
MAY 15, 2006

620 West Chestnut Street  
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:	Eadie Burke James Boyer Ray Conville Bill Delaney Joan Handy Richard Hendricks William Hettel (via telephone) Harry McGonigal C. Lee Metzger, Jr. (absent)
Youth Councilor:	Justin Minnion Harrison McGonigal
Mayor:	J. Robert Hunsicker
Borough Manager:	Daniel P. Olpere
Assistant Borough Manager:	Maureen Doyle
Borough Engineer:	Mark Eisold, P.E.
Borough Solicitor:	Ann Thornburg Weiss
Press Representatives:	News Herald Daily Intelligencer Morning Call Bucks County Herald

Perkasie Borough Council President Eadie Burke convened the meeting at 7:00 P.M. Mrs. Handy gave an invocation followed by a Pledge of Allegiance.

**PRESIDENT'S REMARKS**

Mrs. Burke that Mr. Hettel was not available in person to attend the meeting but was available by phone to participate in the meeting.

**PUBLIC FORUM**

Present was Luther Chontofalsky of 270 Parkridge Drive who reported that several neighbors had not put their tree trimmings/brush out properly.

Mr. Matt Aigeldinger of 540 Penny Lane was present and had questions on the architectural services for the pool reconstruction.

**APPROVAL OF MINUTES**

Upon motion by Boyer, seconded by McGonigal, Council unanimously approved the Council meeting minutes of April 17, 2006 as amended.

Upon motion by Boyer, seconded by Handy, Council unanimously approved the Special Council meeting minutes of April 24, 2006.

Upon motion by Boyer, seconded by McGonigal, Council unanimously approved the

Council Committees meeting minutes of May 1, 2006.

## **CORRESPONDENCE AND REPORTS**

### Mayor's Report

The Mayor had nothing to report.

### Taxes Collected

Upon motion by Hettel, seconded by McGonigal, Council unanimously accepted the report of taxes collected for April 2006.

### Budget Status

Upon motion by Boyer, seconded by McGonigal, Council unanimously accepted the budget status report for April 2006.

### Engineer's Report

Mr. Mark Eisold, P.E., from Boucher & James Engineers reviewed his report which included First Savings Bank/Otto site, Zavitsanos Subdivision, 2006 roadway maintenance, and the 6<sup>th</sup> Street reconstruction project.

### Planning Commission Report

There was no meeting since the last Council meeting.

## **NEW BUSINESS**

### PUBLIC WORKS COMMITTEE

#### Award Bid #2006-6, Road Maintenance

Upon motion by Handy, seconded by Hendricks, Council unanimously awarded the bid for road maintenance to Blooming Glen Contractors in the amount of \$169,862.

#### Request for Walk-A-Thon RDS Hope Organization

Upon a motion by Hendricks, seconded by Boyer, Council unanimously approved a walk-a-thon in Lenape Park on July 15 Park beginning at 10:00 AM and ending at 10:00 PM.  
Request from Trinity Church-TLC Child Care Center

Upon motion by Boyer, seconded by Hendricks, Council unanimously approved the Trinity Church TLC Child Care Center to have a Family Fun Night Carnival on Friday, June 30, 2006. Also approved was permission to close the section of Chestnut Street between 4<sup>th</sup> and 5<sup>th</sup> Streets from 5:30 PM until 8:00 PM.

#### Request from Pennridge Community Day "Livin It"

Upon a motion by McGonigal, seconded by Boyer, Council unanimously approved the request to allow the group "Livin It" to perform two 45-minute skate park demonstrations at the Skate Park on Pennridge Community Day, July 9, 2006.

#### Lippincott Request for Zoning Change

Councilmembers reviewed a request for a zoning change from Joseph & Lina Lippincott of 1213 Tunnel Road from I-1 to residential. Upon motion by Boyer, seconded by Hendricks,

the request was tabled pending receipt of additional information and a meeting between the Lippincott's, the Borough Manager and the Borough Solicitor.

### CVS Zoning Request

Councilmembers also reviewed a request for a zoning text change from the CVS Drug Store proposed at the corner of North 5<sup>th</sup> Street and Blooming Glen Road at the site of the former First Savings building. The request would be forwarded to the Perkasio Planning Commission as well as the Bucks County Planning Commission for their comment.

Upon motion by Hendricks, seconded by Conville, Council considered advertising for a public hearing for the CVS Store after receiving comments from the Perkasio Borough and Bucks County Planning Commissions. All Councilmembers voted in favor of the motion with the exception of Bill Delaney who voted against it. Motion carried 7-1.

### Menlo Park Pool

Councilmembers briefly reviewed a letter to the MKSD Architects, the pool architect, regarding questions raised about the concept plan.

Upon motion by McGonigal, seconded by Handy, Council considered increasing the competition pool from six to eight lanes. All Councilmembers voted in favor of the change with the exception of Hendricks and Conville who voted against it. Motion carried by a 6-2 vote.

Upon motion by McGonigal, seconded by Boyer, Council considered leaving the competition pool and activity pool separated. All Councilmembers voted in favor of the change with the exception of Hendricks and Conville who voted against it. Motion carried by a 6-2 vote.

Upon a motion by McGonigal, seconded by Delaney, Council considered leaving the rock climbing wall in the plan as presented. All Councilmembers voted in favor of the wall with the exception of Conville, Handy, and Hendricks who voted against it. Motion carried by a 5-3 vote.

Upon a motion by Handy, seconded by McGonigal, Council considered adding an "L" shaped diving well keeping it in line with the existing fence line if possible. All Councilmembers voted in favor of the change with the exception of Hendricks and Conville who voted against it. Motion carried by a 6-2 vote.

Upon motion by McGonigal, seconded by Handy, Council considered changing the current channel to make it longer to circle the fitness nook area. All Councilmembers voted in favor of the change with the exception of Hendricks and Conville who voted against it. Motion carried by a 6-2 vote.

### Second Street Pool

Upon motion by Boyer, seconded by Hettel, Council unanimously agreed to open the Second Street pool seven days a week from 10:00 AM to 4:00 PM. Upon motion by Boyer, seconded by Hendricks, Council unanimously agreed to eliminate the \$.50 admission charge to the Second Street pool for the 2006 pool season.

### Road Rally

Upon motion by Hendricks, seconded by McGonigal, Council considered approving a request from the Parks and Recreation Board and RayCo Productions Company to hold a road rally/scavenger hunt to benefit the Menlo Pool on August 31, 2006 from 7:00 AM to 9:00 PM. All Councilmembers voted in favor of the motion with the exception of Joan Handy who voted against it.

### PERSONNEL AND POLICY COMMITTEE

Resolution #2006-41, Revised Consolidated Fee Schedule

Upon motion by Boyer, seconded by McGonigal, Council unanimously approved a revised consolidated fee schedule to include establishing a fee of \$1,000 plus escrow for zoning amendment changes and eliminating the \$.50 admission fee to the Second Street for the 2006 pool season.

Personnel List

Upon motion by Hettel, seconded by McGonigal, Council considered the personnel list to include:

Theresa Bolsover/seasonal administration-hired effective 5/15/06  
Keith Truman/Director of Planning and Zoning-hired effective 5/16/06

All Councilmembers voted in favor of the list with the exception of Conville and Hendricks who voted against it. The list was approved by a 6-2 vote.

Resolution #2006-43, Bill for Unauthorized Incurred Services

Upon motion by Hettel, seconded by McGonigal, Council considered an amended resolution billing persons directly for unauthorized services by the Borough solicitor or engineer. All Councilmembers voted in favor of the resolution with the exception of Conville and Hendricks who voted against it. The resolution passed by a 6-2 vote.

FINANCE COMMITTEE

Authorization to Pay Bills

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

ECONOMIC DEVELOPMENT COMMITTEE

Resolution #2006-42, Approve Perkasio Industrial Development Authority Financing

Upon motion by Boyer, seconded by Hendricks, Council unanimously adopted Resolution #2006-42 approving the issuance of a note or bond by the Perkasio Borough Industrial Development Authority for a facility within Solebury Township.

PUBLIC UTILITY COMMITTEE

Other Business

Upon motion by Hettel, seconded by McGonigal, Council unanimously authorized the submission of a grant to the PA Department of Environmental Protection-PA Energy Development Authority for a trial wind energy system to add to the Borough's bulk energy supply.

ENVIRONMENTAL COMMITTEE

There was no business to come before this committee.

CABLE/BROADBAND COMMITTEE

There was no business to come before this committee.

HEALTH CARE COMMITTEE

There was no business to come before this committee.

**PRESS FORUM**

Questions from the press were received and answered.

**ADJOURNMENT**

The meeting adjourned at 8:15PM.

---

Daniel P. Olpere  
Borough Manager/Secretary