

MINUTES OF REGULAR MEETING
PERKASIE BOROUGH COUNCIL
JUNE 19, 2006

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Eadie Burke
James Boyer
Ray Conville
Bill Delaney
Joan Handy
Richard Hendricks
William Hettel
Harry McGonigal
C. Lee Metzger, Jr. (absent)
Harrison McGonigal (absent)
J. Robert Hunsicker
Daniel P. Olpere
Maureen Doyle
Mark Eisold, P.E.
Ann Thornburg Weiss
News Herald
Daily Intelligencer
Morning Call
Bucks County Herald

Youth Councilor:

Mayor:

Borough Manager:

Assistant Borough Manager:

Borough Engineer:

Borough Solicitor:

Press Representatives:

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

PUBLIC FORUM

Representing Perkasie Olde Towne Association was Chris Nicolosi of 520 West Walnut Street and President Michael Barone, of 612 Race Street. Mr. Nicolosi explained how the POTA plans to use the \$30,000 Main Street Program money contributed by the Borough. \$20,000 will be used for façade improvement grant and \$10,000 will be used for marketing.

PRESIDENT'S REMARKS

President Eadie Burke reported that Councilman Bill Hettel had been awarded the Cecil K. Leberknight Award from the Pennsylvania State Association of Boroughs for ten years of service.

PRESENTATION OF 2006 AUDIT BY STYER ASSOCIATES

Mr. Greg Ede presented the audit of the Borough's financial records for the year 2005.

APPROVAL OF MINUTES

Upon motion by Hettel, seconded by Boyer, Council unanimously approved the public hearing minutes of May 15, 2006.

Upon motion by Handy, seconded by Delaney, Council unanimously approved the Council meeting minutes of May 15, 2006.

Upon motion by Hettel, seconded by Conville, Council unanimously approved the Council Committees meeting minutes of June 5, 2006 as corrected.

CORRESPONDENCE AND REPORTS

Mayor's Report

The Mayor had nothing to report.

Taxes Collected

Upon motion by Handy, seconded by Delaney, Council unanimously accepted the report of taxes collected for May 2006.

Budget Status

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

Engineer's Report

Mr. Mark Eisold, P.E., from Boucher & James Engineers reviewed his report which included: First Savings Bank/Silkworks & Otto sites, 2006 roadway maintenance projects, and the Menlo Park pool design.

Planning Commission Report

The Perkasio Borough Planning Commission report was read at the June 5 Committees meeting.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Due Diligence-Perkasie Borough Authority

Upon motion by Boyer, seconded by Hettel, Council unanimously agreed to accept the due diligence report from Saul Ewing and Howard Woods Associates and not take over the Perkasio Borough Authority. Councilman Ray Conville abstained from voting due to a conflict of interest since he is employed by the PBA.

Authorize Bids for Pool Demolition Equipment and Disposal

Upon motion by Handy, seconded by McGonigal and then amended by Hettel, Council considered using "Plan B" described in a memo from Public Facilities Director Phil Ivins to demolish the Menlo Park pools. All Councilmembers voted in favor of Plan B with the exception of Conville and Hendricks. The motion passed by a 6-2 vote.

Pool Concept Plan

Upon motion by McGonigal, seconded by Boyer, Council considered the revised pool plan option #3 which includes moving the rock climbing wall to the competition pool, removing a large drop slide and replacing it with a small one, expanding the zero depth beach style entry of the activity pool and adding eight feet width to the diving area. All Councilmembers voted in favor of option #3 with the exception of Conville and Hendricks who voted against it. The motion passed by a 6-2 vote.

Moulton Builders-Plan Amendment

This matter was removed from the agenda at the request of the applicant.

Piper Group Stipulation

Upon motion by Conville, seconded by Hendricks, Council considered authorizing the Solicitor to enter into a stipulation agreement with the Piper Group for the Valley View Manor subdivision. Councilmembers Hettel, Handy, McGonigal, Delaney, and Burke voted against the motion. Councilmembers Conville, Hendricks, and Boyer voted to approve it. The motion failed by a 5-3 vote.

Ordinance #906, Speed Limit Sign on Hillcrest Drive

Upon a motion by Hendricks, seconded by Conville, Council unanimously approved Ordinance #906 establishing a 25 MPH speed limit on Hillcrest Drive.

Award Bid #2005-6, 6th Street Bids

Upon motion by Handy, seconded by Hendricks, Council unanimously agreed to award the bid for 6th Street reconstruction to Blooming Glen Contractors in the amount of \$90,575.

Request for Live Entertainment in Park-"Keep a Child Alive Organization"

Upon a motion by McGonigal, seconded by Boyer, Council unanimously agreed to allow a request from Rebecca Wetzel to hold a live benefit concert in Menlo Park on July 21, 2006 from 12:00-9:00 PM for the "Keep a Child Alive Organization".

PERSONNEL AND POLICY COMMITTEE

Personnel List

Upon motion by Hettel, seconded by Boyer, Council considered the personnel list as follows:

Todd Stevens/Electric summer help	Hired effective 5/19/06
Steven Funk/Electric summer help	Terminated effective 5/24/06
Melanie Moyer/Public Facilities Secretary	Terminated effective 6/16/06
Andrew Moyer/Public Works summer help	Hired effective 6/16/06
Amy Saylor/Administration	Permanent part-time to full-time effective 6/19/06
Katharina Rada	Returning pool employee

Authorize Action Meeting for July for Pool Demolition Equipment

Upon motion by Hettel, seconded by McGonigal, Council unanimously agreed to change the July 3 Committees (due to the July 4 holiday) meeting to July 10 as well as hold a special Council meeting that night to award the bids for the equipment rental and stone crusher for demolishing the Menlo Pool.

FINANCE COMMITTEE

PEMA Loan

Upon a motion by Hettel, seconded by McGonigal, Council unanimously approved the Borough acting as "guarantor" for the PEMA loan to the Perkasio Fire Company.

Consider Borrowing for Pool

This matter was tabled to the July Committees meeting.

Bucks County Yoga-Lease Agreement

Upon motion by Hettel, seconded by Hendricks, Council unanimously approved a lease agreement, as amended, for the remainder of the third floor Borough Hall office space to Bucks County Yoga.

Resolution #2006-44, Budget Amendment

Upon motion by Hettel, seconded by McGonigal, Council unanimously approved Resolution #2006-44 amending the 2006 budget.

Authorization to Pay Bills

Upon a motion by Hettel, seconded by Hendricks, Council unanimously accepted payment of the bills as presented with the exception of check #3061 made payable to Eastern Diversified Services in the amount of \$3,378.33. Eastern Diversified Services has agreed to bill Richland Feed Mill directly for services rendered.

ECONOMIC DEVELOPMENT COMMITTEE

Request for 60 Day Extension-Otto/First Savings

Upon motion by Conville, seconded by Hendricks, Council unanimously approved a 60 day extension for the agreement of sale for the First Savings/Otto property and the Bucks County Redevelopment Authority.

Resolution #2006-46-Extend Term of Perkasio Industrial Development Authority

Upon motion by Boyer, seconded by Hendricks, Council unanimously approved Resolution #2006-46 extending the life of the Perkasio Industrial Development Authority for another 50 years.

Community Video

Upon motion by McGonigal, seconded by Delaney, Council unanimously authorized and ratified a contract with CGI Communications to provide video highlights of the Borough to be shown on their website and linked with the Borough website.

Consider Approval of POTA Car Show

Upon motion by Conville, seconded by McGonigal, Council unanimously approved the Borough providing support and assistance for the Perkasio Olde Towne Association's Under the Lights Car Show August 19, 2006.

PUBLIC UTILITY COMMITTEE

The Committee had no business to conduct at this time.

ENVIRONMENTAL COMMITTEE ITEMS

The Committee had no business to conduct at this time.

CABLE/BROADBAND COMMITTEE ITEMS

Resolution #2006-45, Cable Franchising Legislation

Upon motion by Hendricks, seconded by Conville, Council unanimously adopted Resolution #2006-45 opposing the legislation that Verizon is seeking and continue to negotiate through the Bucks County Consortium for a joint franchise agreement.

HEALTH CARE AD HOC COMMITTEE ITEMS

The Committee had no business to conduct at this time.

OTHER NEW BUSINESS

Upon motion by Hettel, seconded by Hendricks, Council unanimously agreed to donate the old ice machine at the Menlo Pool to the Perkasio Historical Society for use in the carousel.

Upon motion by Hettel, seconded by Boyer, Council unanimously approved Resolution #2006-47 designating a handicap parking space at 427 South Ninth Street.

Mrs. Handy expressed concerns about loitering at the Perkasio Square Shopping Center.

PRESS FORUM

There were no questions from the press.

EXECUTIVE SESSION

Mrs. Burke announced that Council was going into executive session to discuss personnel and may reopen the meeting thereafter.

ADJOURNMENT

The meeting recessed at 9:00PM.

MEETING RECONVENED

At 10:20 PM, upon motion by Hettel, seconded by Boyer, Council unanimously approved the hiring of Anthony Maschi as a full time Public Works employee and voted to terminate part-time employee Bob Dunlap.

MEETING ADJOURNED

The Borough Council meeting was closed at 10:24 PM.

Daniel P. Olpere
Borough Manager/Secretary