

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
SEPTEMBER 5, 2006**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Eadie Burke
James Boyer
Ray Conville (absent)
Bill Delaney
Joan Handy
Richard Hendricks (arrived 7:35 PM)
William Hettel
Harry McGonigal
C. Lee Metzger, Jr. (absent)
Harrison McGonigal
J. Robert Hunsicker
Daniel P. Olpere
Joe Gura
Phil Ivins
Ann Weiss
Mark Eisold
News Herald
Morning Call
Daily Intelligencer

Youth Councilor:

Mayor:

Borough Manager:

Police Chief:

Public Facilities Director:

Borough Solicitor:

Borough Engineer:

Press Representatives:

Borough Council Vice-President Jim Boyer convened the meeting at 7:10 PM. Mr. Hettel gave an invocation followed by the Pledge of Allegiance.

PUBLIC FORUM

Present was Doug Price of 319 South 3rd Street. Mr. Price had concerns about speeding with the repaving of Third Street. He asked Council to consider installing speed bumps.

Present was Todd Davenport who spoke against the proposed parking plan for S.F. Day Realty at 7th & Market Streets.

EXECUTIVE SESSION

Mr. Boyer announced that Council had held an executive session prior to the meeting to discuss personnel and land development matters.

REPORT FROM PLANNING COMMISSION

There was no meeting in August.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Public Utility Superintendent's Report for August 2006.

Other Business

Public Facilities Director Phil Ivins along with Borough engineer Mark Eisold gave an update on the status of the reconstruction project for the pool. Also requested was authorization to proceed with preparing bid specs for bidding of the lighting, retaining wall, wire, and service equipment for the pool. Authorization to proceed will be placed on the September 18 Council meeting agenda.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Public Works Superintendent's Report for August 2006.

S.F. Day Realty Corp.

Present was Dan Soliday representing the plan for S.F. Day Realty Corp. Mr. Soliday asked Councilmembers to review the plan for their input before he applied to the Zoning Hearing Board. Manager Olpere stated that Council must either approve the plan with conditions that they seek Zoning Hearing Board approval, request an indefinite extension from the applicant until they have gone through the ZHB process or deny the plan. The Committee agreed to place the matter on the September 18 Council agenda without a recommendation.

Ordinance #914, Amending Parking Regulations on West Blooming Glen Drive

The Committee reviewed an ordinance that would change the parking regulations on West Blooming Glen Drive from recently enacted 8:00 AM to 10:00 AM to 7:30 AM to 3:30 PM. It was suggested that the ordinance be amended to include issuing parking permits to residents who were not subjected to the parking restrictions for a fee of \$5.00. It was further requested that the ordinance be revisited in a year to assess the need for parking restrictions.

Request to Use 2nd Street Ballfield

The Committee reviewed a request from the Deep Run Soccer Association to utilize the outfield of Second Street Park for soccer practice. The Committee concurred with the request and agreed to put the matter on the September 18 Council agenda.

Other Business

The Committee reviewed a request from the Perkasio Fire Company to close down Arch Street from Fifth Street to Sixth Street during the Open House on Thursday, October 12, 2006 from 6:00 PM to 9:00 PM. The Committee agreed to place the matter on the September 18 Council agenda.

The Committee also reviewed a request from the Pennridge School District to reserve the tennis courts at 2nd Street Park on September 27, 2006 from 2:30 PM to 5:30 PM. The Committee agreed to place the matter on the September 18 Council meeting agenda.

PERSONNEL AND POLICY COMMITTEE MEETING

Code Enforcement Officer Report

The Committee reviewed and accepted the Code Enforcement Officer's monthly report for August 2006.

Consider Paid Leave-Officer DeLia

The Committee reviewed a request from Perkasio Police Officer DeLia to be paid for vacation leave from last year while he was deployed overseas. The Committee agreed to place the matter on the September 18 Council meeting agenda.

Tuition Reimbursement Officer Mantz

The Committee reviewed a request from Perkasio Police Officer Mantz for tuition reimbursement for a Master Program that he will be enrolling in. The Committee agreed to place the matter on the September 18 Council meeting agenda.

Other Business

The Committee requested that the Finance Director, Maureen Doyle who resigned effective September 22, 2006 be placed on the personnel list for approval at the September 18 Council meeting.

FINANCE COMMITTEE

2007 Preliminary Budget

Chairman Hettel updated the Committee on the Special Finance Committee meeting of August 28, 2006. It was agreed to place adoption of the preliminary 2007 budget on the September 18 Council meeting agenda.

Other Business

There was no other business to come before Finance.

ECONOMIC DEVELOPMENT COMMITTEE

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

ENVIRONMENTAL COMMITTEE

There was no business to come before the Environmental Committee.

CABLE/BROADBAND COMMITTEE

Verizon Update

Manager Olpere updated the Committee on the Verizon franchise agreement negotiations. Mr. Olpere explained that a right-of-way ordinance should be adopted before a franchise agreement is approved. This ordinance would preserve the Borough's rights to collect rental fees for the use of the Borough's right-of-ways for purposes not covered by the franchise fee agreement and not contained in the ordinance/franchise agreement. It was the consensus of the Committee to place this on the October Committees agenda and proceed with advertising at that time.

HEALTH CARE AD HOC COMMITTEE

Chairman Handy agreed to discuss health care costs after the Police Negotiation contract is settled.

OTHER BUSINESS

Mr. Boyer noted he received information from the Pennridge Area Coordinating Committee regarding the Pennridge Water Resources Plan and questioned whether Perkasio Borough was a member of this Committee.

PRESS FORUM

Questions from the press were received and answered.

ADJOURNMENT

Mr. Boyer announced that the meeting was adjourned at 9:15 PM and would begin the Special Meeting of Council after a short recess.

Daniel P. Olpere
Borough Manager/Secretary