

MINUTES OF REGULAR MEETING  
PERKASIE BOROUGH COUNCIL  
SEPTEMBER 18, 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 (absent) C. Lee Metzger, Jr. (absent)
Youth Councilor:	Harrison McGonigal
Mayor:	J. Robert Hunsicker
Borough Manager:	Daniel P. Olpere
Police Chief:	Joe Gura
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 the Pledge of Allegiance.

**PUBLIC FORUM**

Present was Luther Chonotofalsky of 270 Parkridge Drive who spoke about problems with trash collection in his neighborhood.

Present was Andrew Gall, Executive Vice President of Acapulco Pool from Kitchener, Ontario, Canada. Mr. Gall stated that Acapulco Pools was represented at the mandatory pre-bid meeting by Main Line Pools for the reconstruction of the Menlo Pool. He asked Council to reconsider the bid that was submitted and returned unopened for this project.

Debbie Funk of 707 Shadywood Drive reported that she received a ticket for parking in front of her home. She stated that since Council recently enacted an ordinance to alleviate students from the school district from parking in the adjacent neighborhood, several neighbors have received parking tickets. She feels by enacting this ordinance it is an encroachment on her rights as a citizen.

Present was John Bray, Executive Vice-President, of Paddock Atlantic Pools of Pipersville, PA. Mr. Bray asked Council to consider their bid for the reconstruction of Menlo Pool since they did attend the mandatory pre-bid meeting and they were the apparent low bidders.

John Herzstein and his partner Tom Linke of Real Estate Excel on 233 Ridge Road were present. Mr. Herzstein asked Council President Burke to recuse herself from any decision making since she is a neighbor of a property in litigation with the Borough.

**PRESIDENT'S REMARKS**

President Burke reminded everyone about the upcoming Perkasio Fall Festival scheduled for Sunday, October 1, 2006 in Menlo Park.

## **APPROVAL OF MINUTES**

Upon motion by Boyer, seconded by Hendricks, Council unanimously approved the Council meeting minutes of August 21, 2006.

Upon motion by Boyer, seconded by Handy, Council unanimously approved the Special Finance Committee meeting minutes of August 28, 2006.

Upon motion by Boyer, seconded by Handy, Council unanimously approved the Council Committees meeting minutes of September 5, 2006.

Upon motion Hettel, seconded by Boyer, Council unanimously approved the Special Council meeting minutes of September 5, 2006.

## **CORRESPONDENCE AND REPORTS**

### Mayor's Report

The Mayor had nothing to report.

### Taxes Collected

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

### Budget Status

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

### Engineer's Report

Mr. Mark Eisold, P.E., from Boucher & James Engineers reviewed his report which included: Koenig subdivision, 2006 roadway maintenance, and Park Avenue sidewalk reconstruction.

### Planning Commission Report

There was no meeting in August.

## **NEW BUSINESS**

### PUBLIC WORKS COMMITTEE

#### S.F. Day Realty Land Development

#### Resolution #2006-61-S.F. Day Realty Waiver Request

Upon motion by Hendricks, seconded by Boyer, Council unanimously approved Resolution #2006-61, granting a waiver from Section 164-20.G.(2) of the Subdivision and Land Development Ordinance requiring clear sight triangle.

#### Resolution #2006-62-S.F. Day Realty Waiver Request

Upon motion by Hendricks, seconded by Hettel, Council unanimously approved

Resolution #2006-62, granting a waiver Section 164-68.C.(2) of the Subdivision and Land Development Ordinance existing features.

Resolution #2006-63-S.F. Day Realty Waiver Request

Upon motion by Hettel, seconded by Hendricks, Council unanimously approved Resolution #2006-63, granting a waiver from Section 164-68.A.(1) of the Subdivision and Land Development Ordinance regarding plan scale.

Resolution #2006-64-S.F. Day Realty Waiver Request

Upon motion by Hendricks, seconded by Boyer, Council unanimously approved Resolution #2006-64, granting a waiver from Section 164-68.D.(8) of the Subdivision and Land Development Ordinance requiring utility sizes and locations to be shown on the plan.

Resolution #2006-65, S.F. Day Realty Preliminary/Final Approval

Upon motion by Hendricks, seconded by Boyer, Council unanimously approved Resolution #2006-65, granting preliminary/final approval for the land development application of S.F. Day Realty Corp.

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

Upon motion by Handy, seconded by Boyer, Council unanimously adopted Ordinance #914 prohibiting parking from 7:30 A.M. to 3:30 P.M. on both sides of West Blooming Glen Drive, west from North 5<sup>th</sup> Street to North 7<sup>th</sup> Street.

Request to Use 2<sup>nd</sup> Street Park Ballfield

Upon motion by Hettel, seconded by Handy, Council unanimously approved a request from Deep Run Soccer Association to utilize the outfield of Second Street Park for soccer practice.

Approval to Reserve all Tennis Courts

Upon motion by Boyer, seconded by Hendricks, Council unanimously approved a request from Pennridge School District to reserve the tennis courts at Second Street park on September 27 from 2:30 PM. to 5:30 PM.

Approve Request from Perkasio Fire Company to Close Streets

Upon a motion by Boyer, seconded by Hendricks, Council unanimously approved a request from the Perkasio Fire Company to close Arch Street from 5<sup>th</sup> to 6<sup>th</sup> Street during their open house to held be hold on October 12, 2006 from 6:00 PM to 9:00 PM.

Executive Session

At 7:45 PM, Council went into executive session to discuss legal matters and adjourned the meeting.

The meeting was reconvened at 8:07 PM.

Bid Results-Menlo Pool

Upon motion by Hettel, seconded by Boyer, Council considered awarding the general construction of the Menlo Pool renovation project to CC, Inc. in the amount of \$968,200.

Councilmembers Burke, Boyer, Handy, and Hettel voted in favor of the motion. Councilmembers Conville, Delaney, and Hendricks voted against it. The motion passed by a 4-3 vote.

Upon motion by Hettel, seconded by Boyer, Council considered awarding the mechanical construction of the Menlo Pool renovation project to KC Mechanical in the amount of \$127,210. Councilmembers Burke, Boyer, Handy, and Hettel voted in favor of the motion. Councilmembers Conville, Delaney, and Hendricks voted against it. The motion passed by a 4-3 vote.

Upon motion by Hettel, seconded by Boyer, Council considered awarding the swimming pool construction for the Menlo Pool renovation project to Paddock Atlantic in the amount of \$1,992,000. Councilmembers Burke, Boyer, Handy, and Hettel voted in favor of the motion. Councilmembers Conville, Delaney, and Hendricks voted against it. The motion passed by a 4-3 vote.

#### Authorization to Advertise Bids for Pool

It was the consensus of all Councilmembers present to proceed with preparing bid specs for the retaining wall, street lighting fixtures, transformers, and service equipment for the renovation of the Menlo Pool.

#### Select Color of Menlo Pool Retaining Wall

It was reported that the Pool Committee had reviewed the color selection of the retaining wall and forwarded their recommendation/selection to the pool architects.

### PERSONNEL AND POLICY COMMITTEE

#### Approve Personnel List

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

Maureen Doyle	Assistant Borough Manager	Resigned effective 9/22/06
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#### Consider Paid Leave-Officer DeLia

Upon motion by Boyer, seconded by Hendricks, Council unanimously approved a request from Police Officer DeLia to be paid for vacation leave from last year for when he was deployed overseas.

#### Tuition Reimbursement Officer Mantz

Upon a motion by Hettel, seconded by Hendricks, Council unanimously approved a request from Police Officer Mantz for tuition reimbursement for a Master Program.

#### Police Sergeant Promotion

This matter would be discussed during executive session.

### FINANCE COMMITTEE

#### Authorization to Pay Bills

Upon a motion by Hettel, seconded by Handy, Council unanimously accepted

payment of the bills as presented.

Approve 2007 Preliminary Budget

Upon a motion by Hettel, seconded by Hendricks, Council unanimously adopted the 2007 Preliminary Budget.

ECONOMIC DEVELOPMENT COMMITTEE

Pennridge Coordinating Committee

Upon motion by Boyer, seconded by Hettel, Council unanimously agreed to send a letter to the Pennridge Area Coordinating Committee notifying them that the Borough wishes to continue to participate informally in the organization but does not wish to have a financial commitment to the organization or any of its projects at this time. It was requested that a copy of the letter be attached to these minutes as a confirmation of being a non-official member.

PUBLIC UTILITY COMMITTEE

Wind Turbines

Councilmembers discussed the location of a proposed wind turbine to be placed on a trial basis. It was the consensus of the Councilmembers to locate the turbine at the Pennridge Airport on Ridge Road.

OTHER NEW BUSINESS

Councilman Hendricks asked that issue of permit parking in the vicinity of the school district be placed on the October Committees agenda.

**PRESS FORUM**

Questions from the press were received and answered.

**EXECUTIVE SESSION**

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

**ADJOURNMENT**

The meeting adjourned at 9:37 PM and was not reopened.

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Daniel P. Olpere  
Borough Manager/Secretary