

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
OCTOBER 2, 2006**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

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

Youth Councilor:

Mayor:

Borough Manager:

Borough Solicitor:

Borough Engineer:

Press Representatives:

Borough Council Vice-President Jim Boyer convened the meeting at 7:00 PM. Mr. Hettel gave an invocation followed by a Pledge of Allegiance.

PUBLIC FORUM

Present was Matt Aigeldinger of 540 Penny Lane who had concerns regarding the costs for renovation of the Menlo Park Pool.

Luther Chontofalsky of 270 Parkridge Drive voiced concerns about vandalism in his neighborhood and the upcoming Halloween season.

REPORT FROM PLANNING COMMISSION

Solicitor Weiss reported that at the September 28 Planning Commission meeting B& D Builders subdivision of a lot on 9th Street was discussed.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

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

Other Business

There was no other business to come before this Committee.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

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

Request from Perkasio Olde Towne Association-Holiday Tree Lighting

The Committee reviewed a request from the Perkasio Olde Towne Association officially requesting permission to sponsor the holiday tree lighting ceremony on December 2, 2006. The Committee agreed to put the matter on the Council agenda for October 16.

Ordinance to Establish Permit Parking Regulations

The Committee reviewed a draft of an ordinance establishing permit parking regulations near the high school. Several differing opinions were heard from the Mayor as well as Councilmembers. The Police Chief was asked to provide information on the number of vehicles ticketed over the past couple weeks and how many belonged to residents. Committee members agreed to place the matter on the October 16 Council agenda pending review of the information requested.

Approval of Annual 5K Race in Lake Lenape Park

Committee members reviewed a request from the Healthy Hearts Foundation to hold a 5K Race/Fitness Walk in Lake Lenape Park on June 3, 2007. The Committee agreed to put the matter on the October 16 Council agenda.

Change Order Procedure

The Committee reviewed proposed guidelines recommended by the Pool Committee to establish a change order policy for the construction of the Menlo Park Pool. Several revisions were suggested and the policy will be placed on the October 16 Council agenda for approval.

Skatepark-Consider Purchase of Pads

Council Vice-President Boyer recommended purchasing elbow and knee pads for use at the skatepark to sell and rent out. It was agreed to recommend purchasing five sets of pads and placing the matter on the October 16 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 September 2006.

Consider Transfer of Public Works Employee to Administration

The Committee considered transferring Public Works employee Debbie Sergeant to the Administrative Offices to fill a gap with the administrative employees. It was the consensus of the Committee to proceed with this transfer and placed the matter on the Council agenda for approval on October 16.

Personnel List

The Committee agreed to place the Personnel list on the October 16 Council meeting agenda for approval.

Replace Public Works Employee

The Committee agreed to recommend hiring another Public Works employee to replace the recently transferred Public Works employee Debbie Sergeant. The matter will be placed on the October 16 Council meeting agenda.

FINANCE COMMITTEE

Discuss Selection of Auditors

The Committee reviewed a memo from the Borough Manager requesting a one year appointment of Styer and Associates to conduct the 2006 Borough audit. The Committee concurred with the recommendation and placed the matter on the October 16 Council agenda.

Skid-Steer-Consider Lease

The Committee reviewed a request from Public Facilities Director Phil Ivins regarding the lease/purchase of a 2006 John Deer Skid Steer. The Committee concurred with the request and agreed to place the matter on the October 16 Council meeting agenda.

Other Business

Councilman Hettel reminded Councilmembers of a Special Finance and Council meeting on October 9 to discuss the 2007 budget.

ECONOMIC DEVELOPMENT COMMITTEE

There was no business to come before this committee.

ENVIRONMENTAL COMMITTEE

There was no business to come before this committee.

CABLE/BROADBAND COMMITTEE

Verizon Right-of-Way Ordinance

The Committee reviewed a right-of-way ordinance that would precede an ordinance granting a franchise agreement to Verizon. The right-of-way ordinance would only be valid for non-cable service as utilized within the right-of-way. The Committee agreed to put the ordinance on the October 16 Council meeting agenda.

OTHER BUSINESS

There was no other business to come before Committees.

PRESS FORUM

Questions from the press were received and answered.

EXECUTIVE SESSION

Mr. Boyer announced that Council was going into executive session to discuss personnel and would not reopen the meeting.

ADJOURNMENT

The meeting adjourned at 8:05 PM.

Daniel P. Olpere
Borough Manager/Secretary