

**MINUTES OF PERKASIE BOROUGH  
COUNCIL COMMITTEES MEETING  
DECEMBER 4, 2006**

620 West Chestnut Street  
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Eadie Burke  
James Boyer (absent)  
Ray Conville  
Bill Delaney  
Joan Handy  
Richard Hendricks  
Harry McGonigal  
C. Lee Metzger, Jr. (absent)  
Randy Walck  
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 President Eadie Burke convened the meeting at 7:00 PM. Mrs. Handy gave an invocation followed by the Pledge of Allegiance.

**PUBLIC FORUM**

Present was Chris Nicolosi, Vice-President of Perkasie Olde Towne Association. Mr. Nicolosi thanked the Borough for its help with the holiday events over the past weekend.

**PRESENTATION OF BASIC CERTIFICATION IN EMERGENCY MANAGEMENT**

Present was Harry Crohe of Bucks County Emergency Management who presented Perkasie's Emergency Coordinator Steve Reichman with a certificate for completing the basic certification course for emergency preparedness.

**PUBLIC UTILITY COMMITTEE MEETING**

Review of Superintendent's Report

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

Other Business

There was no other business to come before the committee.

**PUBLIC WORKS COMMITTEE MEETING**

Review of Superintendent's Report

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

#### Approve MS Walk for 2007

The Committee reviewed and recommended to approve a request to hold an annual MS Walk on April 22, 2007 in Lenape Park. This matter will be placed on the December 18 Council meeting agenda.

#### Parking Regulations Near School District

After brief discussion on permit parking and parking regulations near the school district, the Committee agreed to table the matter pending receipt of additional information.

#### Park Spaces at Menlo Pool

Public Facilities Director Phil Ivins and Borough Engineer Mark Eisold presented a plan for additional parking spaces at Menlo Pool. The Committee commented they thought it was a good plan and placed the matter on the December 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 November 2006.

#### Appointment to Committees

President Eadie Burke made the following appointments:

Personnel and Policy Committee-Add Randy Walck in place of recently resigned Bill Hettel

Finance Committee-Add Randy Walck in place of recently resigned Bill Hettel

#### Appointments to Boards and Commissions

Committee members reviewed the list of proposed appointments to authorities, boards and commission for the year 2007. Appointments will be placed on the December 18 Council meeting agenda.

#### Resolution #2006-70-Establishing 2007 Council Meeting Dates

The Committee reviewed the 2007 meeting date schedule for Borough Council meetings. It was agreed to place the resolution on the December 18 meeting agenda.

#### Resolution #2006-71, 2007 Wage and Salary Schedule

The Committee reviewed and recommended the 2007 resolution for the wage and salary schedule for Borough employees be placed on the December 18 Council meeting agenda for approval.

#### Resolution #2006-72, Reduce Pension Contributions for 2006

The Committee reviewed a resolution to waive the required Borough employee's

contributions to the non-uniformed pension plan for calendar year 2007. This resolution will be placed on the December 18 Council meeting agenda.

#### Review Perkasio Emergency Operations Plan

The Committee reviewed the Borough's proposed emergency operations plan prepared by Perkasio's Emergency Management Coordinator Steve Reichman. This plan was pre-approved by Bucks County. Committee members agreed to place the plan on the December 18 Council meeting agenda for approval. Mr. Reichman was asked to give a presentation on the plan at the December 18 meeting.

#### East Rockhill Township Building Inspection Contract

The Committee reviewed and agreed to recommend approval of the Building Inspection Contract with East Rockhill Township. The matter will be placed on the December 18 Council agenda.

#### Other Business

The Committee reviewed a request from Perkasio Police Officer Anthony Delia requesting to carry over vacation from 2006 to 2007 since he was unable to use all of his accrued time after returning from duty in Iraq. The Committee concurred with the request and agreed to place the matter on the December 18 Council meeting agenda.

### **FINANCE COMMITTEE**

#### Resolution #2006-73, Budget Amendments and Interfund Transfers

The Committee reviewed a resolution for amendments to the 2006 budget along with proposed interfund transfers. The Committee agreed to place the resolution on the December 18 Council agenda for approval.

#### Resolution #2006-74, Recommend Adoption of Final 2007 Budget and Five Year Capital Plan

Committee members reviewed and agreed to recommend approval of a resolution for the adoption of the final 2007 budget. The resolution will be placed on the December 18 Council meeting agenda.

#### Approve Five Year Capital Plan

The Committee reviewed and agreed to recommend a five year capital plan for approval. This matter will be placed on the December 18 Council meeting agenda.

#### Ordinance #916, Establishing Tax Rate for 2007

The Committee reviewed an ordinance establishing the tax rate for 2007 at 4.75 mills for general purposes and 1.0 mills for fire protection purposes. The ordinance will be placed on the December 18 Council agenda for approval.

#### Resolution #2006-75, Consolidated Fee Schedule for 2006

Committee members reviewed the consolidated fee schedule for 2007 with proposed changes in the Solicitor's fees as well as changes in building permit revenue due to the new contract with East Rockhill Township. It was agreed to place the resolution on the December 18 agenda for approval.

#### Perkasio Community Ambulance (PCA)

Lori Wychakinas was present from the Perkasio Ambulance. Councilman McGonigal mentioned an outstanding invoice from financial consultant. She reported the PCA would be

paying that shortly.

Manager Olpere updated the Committee on a meeting with Executive Director Dr. Everitt Binns of the Eastern EMS Counsel regarding the status of the Perkasio Community Ambulance.

#### Consulting Financial Assistant Approval

The Committee reviewed and approved a consulting agreement with former Finance Director Maureen Doyle to help administrative staff with year end budget balancing and paper work and to assist in the training of a new Finance Director at an hourly rate of \$50.

#### **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**

There was no business to come before the Cable/Broadband Committee.

#### **HEALTH CARE AD HOC COMMITTEE**

President Eadie Burke appointed Councilman Walck to the Health Care Ad Hoc Committee in place of recently resigned Bill Hettel.

#### **OTHER BUSINESS**

There was no other business to conduct.

#### **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 would not reopen the meeting.

#### **ADJOURNMENT**

The meeting adjourned at 7:55 PM.

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Daniel P. Olpere  
Borough Manager/Secretary