

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
APRIL 2, 2007**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Eadie Burke (absent)

James Boyer

Nickole Collins

Ray Conville (absent)

Bill Delaney

Joan Handy

Richard Hendricks

Harry McGonigal

Randy Walck

Youth Councilor:

Harrison McGonigal

Mayor:

J. Robert Hunsicker

Interim Borough Manager:

Dr. Robert Romancheck

Police Chief:

Joe Gura

Public Facilities Director:

Phil Ivins

Borough Solicitor:

Ann Weiss

Borough Engineer:

Mark Eisold

Press Representatives:

News Herald

Morning Call

Daily Intelligencer

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

PUBLIC FORUM

Present was Larry Handy of 200 Branford Terrace who commended the Public Works Department for keeping the recycling center so clean and orderly.

John Morano of 815 South Main Street commented that he received a letter regarding replacing his sidewalks. He stated he didn't feel it was necessary to replace the sidewalks since it did not present a safety hazard.

Ralph Schlectic of 913 South Main Street also had concerns regarding a letter he received about replacing his sidewalks.

Present was Luther Chontofalsky of 270 Parkridge Drive. He asked whether the pool would be finished in the next two months and was the Borough allowing a "dog swim" that was requested two years ago by the Perkasie Dog Park group. Mr. Boyer stated that Council had denied the "dog swim" when it was requested.

MAYOR'S REPORT-UPDATE ON POLICE ARBITRATION

The Mayor updated Council on the status of the Perkasie police arbitration. He stated a public hearing is scheduled for April 5, 2007 at 2:00 PM in Borough Hall.

REPORT FROM PLANNING COMMISSION

Rich Hendricks reported that at the March 28 meeting, the Planning Commissioners

recommended preliminary/final approval of the CVS Pharmacy Store. Also reviewed was the Algeo subdivision which was tabled.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Public Utility Superintendent's Report for March 2007.

Other Business

Phil Ivins announced that the Electric Department as well as the Public Works Department both had an incident rate of zero for the 2006 year.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Public Works Superintendent's Report for March 2007.

Preliminary/Final Approval- CVS Pharmacy Store

Present was Attorney Doug Maloney and Joe Dellicarpini of Bohler Engineering representing the CVS Pharmacy at 5th & Blooming Glen Drive. Mr. Maloney presented two renderings of the building exterior and asked Councilmembers for their preference. Mr. Maloney also outlined requested waivers from the Subdivision and Land Development and the Stormwater Management Ordinance.

The Committee reviewed a recommendation from the Perkasio Planning Commission grant preliminary/final approval to the CVS Pharmacy Store. The Committee agreed to put the matter on the April 19 Council meeting agenda.

Pool Construction Update

Public Facilities Director Phil Ivins updated Council on the construction of the pool project stating that the good weather has kept the opening date on schedule. It was the consensus of all Councilmembers present to approve approximately \$12,000 for additional fencing around the pool area.

Menlo Pool Projects Update

Interim Borough Manager Romancheck updated Council on the status of the Menlo Pool projects which included the locker rooms, hiring of staff, snack bar, membership sales, and grand opening event.

Borough HVAC System

Dr. Romancheck updated Council on the status of the Borough Office's heating and air conditioning units and plans to make the system work more efficiently.

Snow Removal

Public Facilities Director Ivins reported that the newly purchased brine machine has made snow removal efforts more efficient.

PERSONNEL AND POLICY COMMITTEE MEETING

Code Enforcement Officer Report

The Committee reviewed and accepted the Code Enforcement Officer's monthly report for March 2007.

Other Business

There was no other business to come before this committee.

FINANCE COMMITTEE

Borough Cost Containment Expenses

Interim Manager Romancheck advised Council that in reviewing the expenditures over a period of time, he felt the Borough is exceeding its budget. He stated he would start to implement better cost control measures before the budget becomes unmanageable.

ECONOMIC DEVELOPMENT COMMITTEE

Other Business

There was no further business to come before this committee.

CABLE/BROADBAND COMMITTEE

Other Business

There was no business to come before this committee.

HEALTH CARE AD HOC COMMITTEE

Other Business

Interim Manager Dr. Romancheck stated that after the police arbitration contract is settled, the Borough would be in a better position to discuss stabilizing costs for Borough employee health care.

PRESS FORUM

Questions from the press were received and answered.

ADJOURNMENT

The meeting adjourned at 8:05 PM.

Dr. Robert Romancheck
Interim Borough Manager/Secretary