

MINUTES OF REGULAR MEETING
PERKASIE BOROUGH COUNCIL
MAY 21, 2007

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:	Eadie Burke James Boyer Nickole Collins (arrived 7:10 PM) Ray Conville Bill Delaney (absent) Joan Handy (absent) Richard Hendricks Harry McGonigal (arrived 7:05 PM) Randy Walck (absent)
Youth Councilor:	Harrison McGonigal
Mayor:	J. Robert Hunsicker
Interim Borough Manager:	Dr. Robert Romancheck
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. Mr. Hendricks gave an invocation followed by the Pledge of Allegiance.

PUBLIC FORUM

No one from the public requested an opportunity to speak.

PRESIDENT'S REMARKS

President Burke stated that the newly renovated Menlo Pool will be open Monday, May 28 at 12:00PM. She further announced the pool's Grand Opening would be June 9 with free admission and food.

APPROVAL OF MINUTES

Upon motion by Boyer, seconded by McGonigal, Council unanimously approved the Council meeting minutes of April 16, 2007.

Upon motion Boyer, seconded by McGonigal, Council unanimously approved the Council Committees meeting minutes of May 7, 2007.

CORRESPONDENCE AND REPORTS

Mayor's Report

The Mayor reported that the annual Hot Ribs-Cool Jazz event sponsored by the Perkasie Olde Towne Association was an outstanding success.

Taxes Collected

Upon motion by Boyer, seconded by McGonigal, Council unanimously accepted the report of taxes collected for April 2007.

Budget Status

Upon motion by McGonigal, seconded by Hendricks, Council unanimously accepted the budget status report for April 2007.

Engineer's Report

Boucher and James monthly report was reviewed and accepted.

Planning Commission Report

There was no meeting since the last Planning Commission meeting on May 23.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Request from First Baptist Church

Upon motion by Hendricks, seconded by Conville, Council unanimously approved the First Baptist Church of Perkasio to hold a morning church service and picnic on the grounds of Lenape Park for approximately 400-650 people on August 26, 2007.

PERSONNEL AND POLICY COMMITTEE

Appointment to Parks and Recreation Board

Upon motion by McGonigal, seconded by Boyer, Council unanimously appointed Mary McKay of 101 North Benner Avenue and Harold Brummett of 247 Parkridge Drive to the Perkasio Parks and Recreation Board through December 2009. It was further agreed to expand the Parks and Recreation Board membership by one person.

Upon motion by McGonigal, seconded by Boyer, Council considered amending the Parks and Recreation Board ordinance that if a member does not attend the required numbers of meetings or participate in events they cannot retain their membership. Mr. Hendricks asked if that policy could apply to all the Boroughs boards and commissions. The matter would be discussed at the June 4 committees meeting.

Personnel List

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

Alexander Servin/Skate Park	terminated effective 05/05/07
Joseph DePhillipo	terminated effective 05/12/07
Todd Stevens/Electric summer help	resigned, last day worked 01/11/07
Jason Richardson/Electric summer help	hired 05/14/07

Lifeguards Hired

Rich Johnson
Will Dearden
Dan Walker
Haley Werkheiser
Katherine Colombo
Stephanie Sokol
Brent Heverly
Melissa Gallagher
Mark Strubel
Kelly Denard
Samantha Simpson
Leah Bradshaw
Bryn Worthington
Alexandra Rinaldi

Snack Bar Attendants

Brett Wimmer
Dayne Hagey

Bathhouse Attendants

Josh Laubach
Erin Price
Allison Thomson
Danielle Zeune

FINANCE COMMITTEE

Authorization to Pay Bills

Upon a motion by McGonigal, seconded by Boyer, Council unanimously accepted payment of the bills as presented.

Pool Financing

Present was Michael Wolfe of Delaware Valley Regional Finance Authority who outlined options for borrowing additional money for the pool reconstruction process.

Upon motion by McGonigal, seconded by Boyer, by roll call vote, all Councilmembers unanimously agreed to adopt Ordinance 918 authorizing the borrowing of \$1.6 million with the Delaware Valley Regional Finance Authority for completion of renovations of the new municipal pool.

ECONOMIC DEVELOPMENT COMMITTEE

Website Proposals

Upon motion by McGonigal, seconded by Hendricks, review of website proposals was tabled until the June 4 Committees meeting for further review of a recently received proposal from ENTER.NET.

PUBLIC UTILITY COMMITTEE

ENVIRONMENTAL COMMITTEE ITEMS

CABLE/BROADBAND COMMITTEE ITEMS

HEALTH CARE AD HOC COMMITTEE ITEMS

These Committees had no business to conduct at this time.

OTHER NEW BUSINESS

Skatepark Issues

Dr. Romancheck reported that the skatepark was closed down due to termination of employees, expenses vs. revenues problems, and problems with the equipment. He asked Councilmembers to consider what steps to take as to whether the park should be reopened or closed down permanently.

Other Business

Upon motion by Hendricks, seconded by Boyer, Council unanimously agreed to donate \$200 to the Hot Ribs-Cool Jazz event sponsored by the Perkasio Olde Towne Association that was held May 19, 2007.

PRESS FORUM

Questions from the press were received and answered.

ADJOURNMENT

The meeting adjourned at 7:47 PM.

Dr. Robert Romancheck
Interim Borough Manager/Secretary