

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
SEPTEMBER 4, 2007**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Eadie Burke
James Boyer
Nickole Collins (absent)
Ray Conville (absent)
Bill Delaney
Joan Handy
Richard Hendricks (absent)
Harry McGonigal (absent)
Randy Walck
J. Robert Hunsicker
Dr. Robert Romancheck
Joe Gura
Phil Ivins
Keith Truman
Ann Weiss
News Herald
Morning Call
Daily Intelligencer
Bucks County Herald

Mayor:

Interim Borough Manager:

Police Chief:

Public Facilities Director:

Director of Planning and Zoning:

Borough Solicitor:

Press Representatives:

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

Councilman Bill Delaney, and resident of 251 North 3rd Street voiced concerns about line of sight problems with the intersection at 3rd and Market Street. He asked Council to consider placing a 4-way stop sign at that location.

Present was Luther Chontofalsky of 270 Parkridge Drive who remarked about parking problems in his development.

Tom Bancroft of 311 W. Market Street gave Council an update on the progress of the Dog owners group regarding opening a dog park in Perkasie. He requested the help of Parks and Recreation Director Andrea Brody in obtaining a grant for the group.

REPORT FROM PLANNING COMMISSION

Mr. Boyer reported the minutes of August 22, 2007 from the Perkasie Planning Commission meeting were in the weekly packet for review.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

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

Preliminary Approval Valley View (Piper Group) Land Development

Present was Attorney Herb Sudfeld and Bob Sigety representing the Piper Group for the Valley View Land Development. Mr. Sudfeld outlined the plan, addressed the engineer letter's comments, and reviewed the four waivers requested. After hearing the overview, Council agreed to place the preliminary plan approval on the September 17 agenda for consideration

Second Street Baby Pool

This item was removed from the agenda.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

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

Other Business

Public Facilities Director Phil Ivins updated Council on the estimated cost and work involved in relocating the skate park equipment to a new site within Lenape Park. The Committee agreed to place the matter on the September 17 agenda for additional discussion and approval.

PERSONNEL AND POLICY COMMITTEE MEETING

Code Enforcement Officer Report

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

Other Business

There was no other business to come before the Committee.

FINANCE COMMITTEE

2008 Minimum Municipal Obligation (MMO) for Pension Plans

The Committee reviewed two memos from Finance Director Heather Van Horn regarding the 2008 minimum municipal obligations for the Perkasio Borough Pension Plans for the Police and Non-Uniformed employees. It was agreed to place this matter on the September 17 Council agenda for approval.

Other Business

Interim Manager Romancheck stated the Special Finance Committee meeting scheduled for September 10 to discuss the 2008 budget has been rescheduled to take place after the regular meeting of Council on September 17.

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

There was no business to come before this committee.

HEALTH CARE AD HOC COMMITTEE

Consider Contract with Delaware Valley Insurance Trust

Dr. Romancheck reviewed the difference between the Borough's current insurance plan and a new proposed plan with Aetna through the Delaware Valley Insurance Trust. He stated by switching plans it could save the Borough as much as \$40,000 per year. The Committee agreed to place approval of the plan on the September 17 Council agenda.

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 8:30 PM.

Dr. Robert Romancheck
Interim Borough Manager/Secretary