

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
DECEMBER 3, 2007**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Eadie Burke
James Boyer (absent)
Nickole Collins (absent)
Ray Conville
Bill Delaney
Joan Handy (absent)
Richard Hendricks (absent)
Harry McGonigal
Randy Walck
J. Robert Hunsicker
Dan Olpere
Joe Gura
Dan Gilbert
Matt Lynch
Ann Weiss
News Herald
Morning Call
Daily Intelligencer
Bucks County Herald

Mayor:

Borough Manager:

Police Chief:

Public Works Foreman:

Electric Department Foreman:

Borough Solicitor:

Press Representatives:

Borough Council President Eadie Burke convened the meeting at 7:00 PM. Mr. Delaney gave an invocation followed by the Pledge of Allegiance.

PUBLIC FORUM

Present was Luther Chontofalsky of 270 Parkridge Drive who had questions about the pool cover surveying at the pool and alleged leaks, at the Menlo Aquatic Center in Menlo Park. Mr. Olpere explained that the surveying was for an as-built drawing and that the borough was aware of the rumor regarding the leaks, but this has never been confirmed.

REPORT FROM PLANNING COMMISSION

Manager Olpere reported that at the November 28 Perkasie Planning Commission meeting the Lippincott plan was granted preliminary approval. Allied Home Builders sketch plan at 40 North Main Street and the Rosanelli plan on Summit Avenue were also discussed.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

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

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 2007.

Perkasie Fire Company Carnival

The Committee reviewed a request from the Perkasie Fire Company to hold their annual carnival in Lenape Park on June 24-28, 2008. The Committee agreed to place the matter on the December 17 Council meeting agenda for approval.

Request for Healthy Hearts Foundation Fun Run

The Committee reviewed a request from the Healthy Hearts Foundation requesting authorization to hold a Fun Run/5K in Lenape Park June 1, 2008. The Committee agreed to place the matter on the December 17 Council meeting agenda for approval.

Other Business

Manager Olpere reviewed the Glen Enterprises subdivision plan at 1213 Ridge Road with Borough Council stating that the Perkasie Planning Commission has recommended preliminary approval at the November 28, 2007 meeting. A resolution granting preliminary/final approval with wavers and conditions was reviewed by the Committee and recommended for approval at the December 17 Council meeting.

Councilman Conville asked where the funds were coming from for the newly renovated Skatepark. Councilman McGonigal replied that they were to come from the revenues from the summer basketball league.

Councilman Walck had questions regarding the access road on Jefferson Drive.

PERSONNEL AND POLICY COMMITTEE MEETING

Code Enforcement Officer Report

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

Accept Resignation of Jeff Crozier from Zoning Hearing Board

The Committee received a resignation letter from Jeff Crozier, a member of the Perkasie Zoning Hearing Board. The Committee agreed to add the vacancy to the list of appointments to boards and commissions for the December 17 Council meeting agenda.

Approve Personnel List

The Committee recommended and agreed to place approval of the personnel list on the December 17 Council meeting agenda.

Resolution #2007-18, Establishing 2008 Council Meeting Dates

The Committee reviewed the 2008 Council meeting schedule and agreed to place the resolution on the December 17 Council meeting agenda for approval.

Resolution #2007-19, 2008 Wage and Salary Schedule

The Committee reviewed the 2008 wage and salary schedule for Borough employees for 2008. It was agreed to place the resolution on the December 17 Council meeting agenda

for approval.

Resolution #2007-20 Reduce Pension Contribution for 2008 Non-Uniformed Employees

The Committee reviewed a resolution for the non-uniformed employees to allow a reduction of pension contributions which is beneficial to the Borough where the state aid increases over the amount of the reduced contribution. The Committee agreed to place the resolution on the December 17 Council meeting agenda.

Resolution #2007-21 Reduce Pension Contribution for 2008 Uniformed Employees

The Committee reviewed a resolution for the uniformed employees to allow a reduction of pension contributions of pension contributions which is beneficial to the Borough where the state aid increases over the amount of the reduced contribution. The Committee agreed to place the resolution on the December 17 Council meeting agenda.

Appointment to Boards and Commissions

The Committee reviewed a list of required board and commission appointments for the 2008 year and agreed to place the appointments on the December 17 Council meeting agenda.

FINANCE COMMITTEE

Approve Pennridge Senior Center Fund Transfer

The Committee reviewed donation request from the Pennridge Senior Center. Since this is a budgeted item, it was agreed to place approval of the contribution on the December 17 Council meeting agenda for approval.

Resolution #2007-22, Budget Amendments and Interfund Transfers

The Committee reviewed the budget amendment and interfund transfer resolution and agreed to put it on the December 17 Council meeting agenda.

Resolution #2007-23, Recommend Adoption of Final 2008 Budget

The Committee reviewed the resolution that would recommend adoption of the final 2008 budget and agreed to put it on the December 17 Council meeting agenda.

Approve Five Year Capital Plan

The Committee reviewed and agreed to recommend approval of the Five Year Capital Plan for approval at the December 17 Council meeting.

Resolution #2007-24, Consolidated Fee Schedule for 2008

The Committee reviewed the consolidated fee schedule for 2008. It was agreed to place the resolution establishing the schedule on the December 17 Council meeting agenda.

Ordinance #925, Establishing Tax Rate for 2008

The Committee agreed to recommend approving an ordinance establishing the tax rate for 2008. The ordinance will be placed on the December 17 Council meeting agenda for approval.

Constitution Square Assessment

The Committee reviewed a memo from the Borough Manager regarding appealing the Bucks County Board of Assessment Appeals decision regarding the Perkasio Square Shopping Center. After brief discussion it was agreed to authorize the Borough Solicitor to enter an appeal on behalf of the Borough conditioned upon the Pennridge School District agreeing to participate with the Borough in the appeal process.

**ECONOMIC DEVELOPMENT COMMITTEE
CABLE/BROADBAND COMMITTEE
HEALTH CARE AD HOC COMMITTEE**

There was no business to come before these Committees

OTHER BUSINESS

Eadie Burke read a letter from Councilman Jim Boyer resigning from Borough Council effective immediately. It was the consensus of the Councilmembers present to accept the resignation. Mrs. Burke stated applications for the vacancy would be accepted up until December 17 when Council would make the appointment at its meeting. Financial statements of interest must be submitted by December 7, 2007.

PRESS FORUM

Questions from the press were received and answered.

ADJOURNMENT

The meeting adjourned at 7:35 PM.

Daniel P. Olpere
Borough Manager/Secretary