

**MINUTES OF REGULAR MEETING
PERKASIE BOROUGH COUNCIL
FEBRUARY 18, 2008**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Marty Gahman
Eadie Burke
Ray Conville
Bill Delaney (arrived 7:15 PM)
Richard Hendricks
Harry McGonigal
Chris Nicolosi
Jim Purcell
Maria Slowik
J. Robert Hunsicker (absent)
Daniel P. Olpere
Ann Weiss
News Herald
Daily Intelligencer
Morning Call
Bucks County Herald

Mayor:

Borough Manager:

Borough Solicitor:

Press Representatives:

Perkasie Borough Council President Marty Gahman convened the meeting at 7:00 P.M. Mr. Hendricks gave an invocation followed by the Pledge of Allegiance.

PUBLIC FORUM

Luther Chontofalsky of 270 Parkridge Drive stated he had concerns about tree limbs hanging down in the line-of-sight at the intersection of Park Avenue and Ridge Road.

RECOGNIZE SERGEANT HILLIAS-FBI ACADEMY GRADUATE

Sergeant Steve Hillias was presented with a Certificate of Appreciation for the distinct honor of graduating from the FBI Academy.

PRESIDENT'S REMARKS

President Gahman reminded Councilmembers to RSVP if they plan to attend the Perkasie Fire Company's annual banquet.

APPROVAL OF MINUTES

Upon motion by Purcell, seconded by Hendricks, Council unanimously approved the Council meeting minutes of January 21, 2008.

Upon motion by Nicolosi, seconded by Hendricks, Council unanimously approved the Special Council meeting minutes of February 4, 2008.

Upon motion by Purcell, seconded by Hendricks, Council unanimously approved the Council Committees meeting minutes of February 4, 2008.

CORRESPONDENCE AND REPORTS

Mayor's Report

The Mayor was absent.

Taxes Collected

Upon motion by Hendricks, seconded by Purcell, Council unanimously accepted the report of taxes collected for January 2008.

Budget Status

Upon motion by Conville, seconded by Nicolosi, Council unanimously accepted the budget status report for January 2008.

Engineer's Report

Upon motion by Hendricks, seconded by Purcell, Council unanimously accepted the engineers monthly report.

Planning Commission Report

There was no recent meeting to report on.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Approval of Perkasié Olde Towne Hot Ribs/Cool Jazz Event

Upon motion by Purcell, seconded by Nicolosi, Council unanimously approved the Perkasié Olde Towne Association to hold its annual Hot Ribs/Cool Jazz event on May 17, 2008.

Perkasié Fire Police Assistance to Plumsteadville Fire Company

Upon motion by Nicolosi, seconded by Hendricks, Council unanimously approved the Perkasié Fire Police to assist the Plumsteadville Fire Company with pedestrian/traffic control for a 5K race on April 5, 2008.

Performance Grant Contract

Upon motion by Nicolosi, seconded by Purcell, Council unanimously approved a contract with F.X. Browne to prepare the Borough's Act 101 Recycling report requirements.

PUBLIC UTILITY COMMITTEE

The Committee had no business to conduct at this time.

PLANNING AND ZONING COMMITTEE

Resolution #2008-3, Glen Enterprise Subdivision

Upon motion by Purcell, seconded by Hendricks, Council unanimously approved Resolution #2008-3, granting preliminary/final approval with waivers and conditions for the

application of Glen Enterprises at 1213 Ridge Road.

Resolution #2008-4, Lippincott Subdivision

Upon motion by Nicolosi, seconded by Purcell, Council unanimously approved Resolution #2008-4, granting preliminary/final approval with waivers and conditions for the application of Emil Jacoby and Joseph and Linda Lippincott at the corner of Tunnel and Ridge Road.

Lippincott Rezoning-Set Hearing Date

Upon motion by Purcell, seconded by Hendricks, Council unanimously approved a public hearing date for the rezoning of the Lippincott property at parcel #33-7-11-1 on Tunnel and Ridge Road. Approval of the ordinance will also be on that agenda.

PARK AND RECREATION COMMITTEE

Pool Bathhouse Tile Bid

Upon motion by Purcell, seconded by Hendricks, Council unanimously agreed to reject bids for the pool bathhouse tile project.

Upon motion by Purcell, seconded by Hendricks, Council unanimously agreed to rebid the project using an outlined plan presented by Parks and Recreation Director Andrea Brody.

Main Street Mile

Upon motion by Nicolosi, seconded by Hendricks, Council unanimously approved the Second Annual Main Street Mile fun run to benefit Alex's Lemonade Stand Foundation on June 7, 2008.

MS Society Walk

Upon motion by Nicolosi, seconded by Hendricks, Council unanimously approved a "Walk MS 2008" event on April 27, 2008 in Lenape Park and reserving the skatepark pavilion.

5K Fundraiser Event-Joseph Fenerty

Upon motion by Purcell, seconded by Hendricks, Council unanimously approved a request from Joseph Fenerty to conduct a 5K fundraiser event on March 30, 2008 from 1-3 PM in Lenape Park.

Penridge Community Day

Upon motion by Purcell, seconded by Conville, Council unanimously approved the annual Penridge Community Day event for July 6, 2008 with a raindate of July 13, 2008.

Penridge Community Day Volunteer

Upon motion by Conville, seconded by Purcell, Council unanimously appointed Parks and Recreation Board member Patricia Kaempf as liaison for the Borough for Penridge Community Day.

Resolution #2008-5, Amend Opening of Park Bathrooms

Upon motion by Hendricks, seconded by Purcell, Council unanimously approved Resolution #2008-5 amending the hours for opening the park restrooms in Lenape Park behind the Little League fields and the restrooms on the Constitution Avenue side of Lenape Park during the week from 7:30 AM to 2:30 PM.

Penridge Little League Lease

Upon motion by Conville, seconded by Nicolosi, Council unanimously approved a lease with the Penridge Little League.

2nd Street Pool Repairs

This matter was tabled pending receipt of additional information.

PERSONNEL AND POLICY COMMITTEE

Wage Increase Pool Employees

Upon motion by Purcell, seconded by Nicolosi, Council unanimously approved wage increases for Perkasio Aquatic Center employees.

Resolution #2008-6, Fire Police Events

Upon motion by Conville, seconded by Hendricks, Council unanimously approved by Resolution #2008-6, the list of special events the Perkasio Fire Police may provide assistance to.

Resolution #2008-7, Appoint Fire Police

Upon motion by Conville, seconded by Purcell, Council unanimously approved Resolution #2008-7 appointing Perkasio Fire Police Officers.

FINANCE COMMITTEE

Authorization to Pay Bills

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

Rent Increase Menlo House Tenant

Upon motion by Hendricks, seconded by Purcell, Council unanimously agreed to keep the rental rate of \$700 for the Menlo Park house rental. It was also approved to refund or credit the tenant, Mr. Jerry Arnaduo, \$25.00 for the \$725.00 February payment he recently made.

ECONOMIC DEVELOPMENT COMMITTEE

There was no business to come before this committee.

OTHER NEW BUSINESS

Mr. Hendricks asked that a letter from Bruce Costa/Tsunami Karate for a refund for his request to cancel the Zoning Hearing Board meeting be placed on the March committee agenda for discussion.

Mrs. Slowik asked Council members to review memo from the Borough Manager regarding contracted services for all the Borough's professional consultants. The Borough Manager was asked to obtain information from the consultants regarding scope of work,

work performed, costs, and overall performance for the March committees meeting.

PUBLIC FORUM

Mr. Harzard of 25 South 3rd Street had questions regarding the lights at the basketball courts on 2nd Street.

PRESS FORUM

Questions from the press were received and answered.

EXECUTIVE SESSION

Mr. Gahman stated that Council was going into executive session to discuss personnel and would not reopen the meeting.

ADJOURNMENT

The meeting adjourned at 7:55 PM.

Daniel P. Olpere
Borough Manager/Secretary