

**MINUTES OF PERKASIE BOROUGH  
COUNCIL COMMITTEES MEETING  
AUGUST 3, 2009**

620 West Chestnut Street  
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Martin Gahman  
Eadie Burke (absent)  
Ray Conville (absent)  
Bill Delaney (arrived 7:03 pm)  
Richard Hendricks  
Harry McGonigal (absent)  
Chris Nicolosi  
Jim Purcell  
Maria Slowik (absent)  
Tim Eichlin  
John Hollenbach  
Daniel P. Olpere  
Shannon Drosnock  
Joe Gura  
Harold Stone  
Josh Aniskevich  
Ann Weiss  
News Herald

Youth Councilor:

Mayor:

Borough Manager:

Finance Director:

Police Chief:

Electric Superintendent:

Park and Recreation Director:

Borough Solicitor:

Press Representatives:

Borough Council Vice-President Rich Hendricks convened the unofficial meeting at 7:00 PM due to the fact that only four Councilmembers were present. Mr. Gahman gave an invocation followed by the Pledge of Allegiance. Councilman Delaney arrived at 7:03 PM and the meeting was then considered an official meeting of the committees.

PUBLIC FORUM

No one from the public requested an opportunity to speak.

REPORT FROM PLANNING COMMISSION

Vice-President Hendricks reported that at the last Perkasie Planning Commission meeting the Commissioners reviewed recently submitted revised preliminary plans for the Perkasie Square Shopping Center. They also continued discussion on the zoning ordinance rewrite.

PRESENTATION OF 2008 AUDIT

Greg Ede and Ron Ely of Styer Associates presented the audit of the Borough's financial records for the year 2008.

PUBLIC UTILITY COMMITTEE ITEMS

Superintendent's Report

The Committee reviewed and accepted the Electric Superintendent's report for July 2009.

Customer Generated Electric Requirements

The Committee reviewed an ordinance amending the Borough's current electric service regulations stating that the customer owned generation is subject to the Borough's requirements for customer owned generation. Along with the ordinance, also reviewed were the Administrative and Technical Requirements that would need to be in place to allow customer owned generation of electricity which would be approved by resolution. Changes to the Borough's fee schedule resolution would need to be made for application submission. Committee members agreed to advertise the ordinance and prepare a resolution for consideration for the August 17 Council meeting.

Other Business

PUBLIC WORKS COMMITTEE ITEMS

Superintendent's Report

The Committee reviewed and accepted the Public Works Superintendent's report for July 2009.

Other Business

None at this time.

PARK AND RECREATION COMMITTEE ITEMS

Other Business

Councilman Purcell asked if a professional landscape designer could come to the next Skatepark Committee meeting.

PLANNING AND ZONING COMMITTEE ITEMS

Code Enforcement Report

The Committee reviewed and accepted the Code Enforcement's report for July 2009.

Other Business

None at this time.

PERSONNEL AND POLICY COMMITTEE ITEMS

Safety Manual

Committee members reviewed a newly prepared Borough Workplace Safety Manual which was last approved in May 1983. The Borough insurance carrier recommended some changes as well as updated Federal and State regulations. The Committee agreed to place approval of the manual on the August 17 Council agenda.

Amend Civil Service Commission Regulations

The Committee reviewed a recommendation from Police Chief Gura to amend the Civil Service Regulations regarding the promotion process. It was agreed to place the matter on the August 17 Council meeting agenda.

Hire Administrative Intern

The Borough Manager requested to hire a temporary, part-time Administrative Intern to fill-in for the Assistant Manager, Andrea Coaxum during her leave of absence. It was agreed to place the matter on the August 17 Council meeting agenda for consideration.

#### FINANCE COMMITTEE ITEMS

##### Mid-Year Financial Report

Finance Director Shannon Drosnock provided a mid-year financial report highlighting the areas of significant interest in the Borough finances as of June 30, 2009.

##### Resolution 2009-22, Appointing Borough Manager Chief Administrative Officer of Borough Pension Plans

The Committee reviewed a resolution to name a Chief Administrative Officer for the Borough's pension plan which is required by the state pension auditor. The Committee agreed to recommend appointing Borough Manager Dan Olpere to act in this capacity. The resolution will be placed on the August 17 Council meeting agenda.

#### ECONOMIC DEVELOPMENT COMMITTEE

Chairman Chris Nicolosi reminded all present that the Perkasio Olde Towne Association Car Show will be held on August 15, 2009 beginning at 5:00 PM.

#### OTHER BUSINESS

Councilman Delaney questioned when the new trash bag order would be in since it had been relayed to him that the Borough was out of bags to sell to its residents. The Borough Manager responded that the bags will be coming anytime soon.

#### PUBLIC FORUM

Luther Chontofalsky of 270 Parkridge Drive commented that he noticed an increase in absenteeism in Councilmembers and asked if they had legitimate excuses for not attending the meetings.

#### PRESS FORUM

None at this time.

#### EXECUTIVE SESSION

Mr. Hendricks announced that Council was going into executive session to discuss real estate and would not reopen the meeting. Councilmembers Gahman, Hendricks and Nicolosi were present for the executive session.

#### ADJOURNMENT

The meeting adjourned at 8:30 PM.

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Daniel P. Olpere  
Borough Manager/Secretary