

MINUTES OF PERKASIE BOROUGH COUNCIL MEETING  
OCTOBER 19, 2009

620 West Chestnut Street  
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Marty Gahman  
Eadie Burke (absent)  
Ray Conville  
Bill Delaney  
Richard Hendricks  
Harry McGonigal (absent)  
Chris Nicolosi  
Jim Purcell  
Maria Slowik  
Tim Eichlin  
John Hollenbach  
Daniel P. Olpere  
Joe Gura  
Shannon Drosnock  
Ann Weiss  
News Herald

Youth Councilor:

Mayor:

Borough Manager:

Police Chief:

Finance Director:

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**

No one from the audience requested an opportunity to speak.

**PRESENTATION BY POLICE CHIEF JOE GURA**

Police Chief Gura presented a Citizen Commendation to 7 year old Tristan Hulme for his honorable conduct displayed during an emergency situation at his home.

**PRESIDENT'S REMARKS**

None at this time.

**APPROVAL OF MINUTES**

Upon motion by Slowik, seconded by Purcell, Council unanimously approved the minutes of the Public Hearing for September 21, 2009.

Upon motion by Nicolosi, seconded by Purcell, Council unanimously approved the minutes of the Council meeting of September 21, 2009.

Upon motion by Purcell, seconded by Nicolosi, Council unanimously approved the Committees meeting of October 5, 2009.

Upon motion by Nicolosi, seconded by Purcell, Council unanimously approved the Finance Committee Meeting Notes for September 24, 2009, September 29, 2009, October 3, 2009, and October 12, 2009.

## **CORRESPONDENCE AND REPORTS**

### Mayor's Report

The Mayor proclaimed the designating Halloween Night in Perkasio Borough on October 31, 2009 from 6:00PM to 9:00 PM.

### Taxes Collected

Upon motion by Nicolosi, seconded Hendricks, Council unanimously accepted the report of taxes collected for September 2009.

### Budget Status

Upon motion Purcell, seconded by Hendricks, Council unanimously accepted the budget status report for September 2009.

### Engineer's Report

Upon motion by Purcell, seconded by Nicolosi, Council unanimously accepted the engineer's monthly report for September.

### Planning Commission Report

No meeting to report on.

## **NEW BUSINESS**

### PUBLIC UTILITY COMMITTEE

No business at this time.

### PUBLIC WORKS COMMITTEE

No business at this time.

### PARK AND RECREATION COMMITTEE

No business at this time.

## PLANNING AND ZONING COMMITTEE

No business at this time.

## PERSONNEL AND POLICY COMMITTEE

### Resolution to Approve Borough Manager Evaluation Process

Upon motion by Purcell, seconded by Slowik, Council considered a motion to approve Resolution #2009-31 developing a process to evaluate the Borough Manager per his contract. All Councilmembers voted in favor of the motion with the exception of Bill Delaney who voted against it. The motion passed by a 6-1 vote.

### Youth Delegate Interview

Councilmembers interviewed 17 year old Joseph Gilbert of 20 South Chestnut Street for the youth Councilor position.

Upon motion by Nicolosi, seconded by Hendricks, Council unanimously appointed Mr. Gilbert as the youth delegate to Borough Council for a term through June 2010. Mr. Gilbert took his seat among the rest of Borough Council.

## FINANCE COMMITTEE

### Authorization to Pay Bills

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

### IT Consultants

Upon motion by Conville, seconded by Purcell, Council approved a Professional Services Agreement with Kiesel's Computer Service for a 16 month period through 12/31/2010.

## ECONOMIC DEVELOPMENT COMMITTEE

### Perkasie Olde Towne Holiday Tree Lighting

Upon motion by Nicolosi, seconded by Hendricks, Council unanimously approved Perkasie Olde Towne Association to hold its annual holiday tree lighting on December 5, 2009 with additional approval to hold a fireworks display during the lighting of the Christmas tree since it is the 100<sup>th</sup> Anniversary of the Christmas Tree Lighting.

## OTHER NEW BUSINESS

None at this time.

**PUBLIC FORUM**

None at this time.

**PRESS FORUM**

None at this time.

**EXECUTIVE SESSION**

Mr. Hendricks announced that Council was going into executive session to discuss personnel issues and would not reopen the meeting.

**ADJOURNMENT**

The meeting adjourned at 7:25 PM.

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Daniel P. Olpere  
Borough Manager/Secretary