

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
OCTOBER 5, 2009**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Martin Gahman
Eadie Burke (absent)
Ray Conville (absent)
Bill Delaney
Richard Hendricks
Harry McGonigal (absent)
Chris Nicolosi
Jim Purcell

Mayor:

Maria Slowik
John Hollenbach

Borough Manager:

Daniel P. Olpere

Finance Director:

Shannon Drosnock

Public Works Director:

Dan Gilbert

Police Chief:

Joe Gura

Parks and Recreation Director:

Josh Aniskevich

Borough Solicitor:

Ann Weiss

Press Representatives:

News Herald

Borough Council Vice-President Rich Hendricks convened the meeting at 7:00 PM. Mr. Gahman gave an invocation followed by the Pledge of Allegiance.

PUBLIC FORUM

No one from the Press requested an opportunity to speak.

REPORT FROM PLANNING COMMISSION

The last Perkasie Planning Commission meeting the Jelski subdivision plan was reviewed and the zoning ordinance rewrite was discussed.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Public Utility Superintendent's Report for September 2009.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Public Works Superintendent's Report for September 2009.

PARKS AND RECREATION COMMITTEE

Approval of Ryan's Run Fundraiser

Upon motion by Purcell, seconded by Nicolosi, Council unanimously approved the 10th Annual Ryan's Run on Saturday, October 10, 2009 at 9:00 AM in Lenape Park.

Other Business

Councilman Nicolosi noted that the Skate Park Committee would be bringing a Skate Park plan to next month's Committee meeting.

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

The Committee reviewed and accepted the Code Enforcement Officer's monthly report for September 2009.

PERSONNEL AND POLICY COMMITTEE MEETING

Resolution to Approve Borough Manager Evaluation Process

It was noted that in the Borough Manager's employment contract, that he is have an annual evaluation once a year on or near his date of hire. He has only had one evaluation since his start date in 2004. Chairman of the Personnel and Policy Committee Maria Slowik handed out evaluation procedures/forms for Council to review. The Committee agreed to put the matter on the October 19, 2009 Council agenda.

FINANCE COMMITTEE

IT Consultants

The Committee reviewed a memo from Assistant Manager Coaxum recommending a change in IT consultants from Campbell Associates to Kiesel's Computer Services. The Committee reviewed the Professional Services Agreement, with amendments, with Kiesel's and agreed to recommend them as the Borough's new IT Consultant and placed the matter on the October 19 Council meeting agenda.

Other Business

The Finance Committee discussed dates for the next meeting. It was agreed the next meeting would be held Monday, October 12, 2009 at 6:30 PM.

ECONOMIC DEVELOPMENT COMMITTEE

Perkasie Olde Towne Holiday Tree Lighting

The Committee reviewed a request from Perkasie Olde Towne to hold its annual holiday tree lighting December 5, 2009. It was also requested that since it is the 100th Anniversary of the tree lighting, POTA is requesting to present a fireworks display during the lighting of the Christmas tree

OTHER BUSINESS

It was suggested that since an application had been received for a youth Borough Councilor that he should be invited to the next meeting for an interview. All were in favor.

PUBLIC FORUM

Barbara Krantz of 503 Country Pointe Circle asked if it was possible to secure grants from the Department of Community and Economic Development for security cameras.

Tom Bancroft, 311 W. Market Street and member of the Perkasie Parks and Recreation Board thanked Parks and Recreation Director Josh Aniskevich for a job well done on last weekend's Fall Festival. Mr. Bancroft thought it was the best one so far.

PRESS FORUM

None at this time.

EXECUTIVE SESSION

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

ADJOURNMENT

The meeting adjourned at 7:40 PM.

Daniel Olpere
Borough Manager/Secretary