

MINUTES OF PUBLIC HEARING
PERKASIE BOROUGH COUNCIL
NOVEMBER 16, 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 (absent)
Joe Gilbert
John Hollenbach
Daniel P. Olpere
Shannon Drosnock
Josh Aniskevich
Ann Weiss
News Herald
Daily Intelligencer

Youth Councilor:

Mayor:

Borough Manager:

Finance Director:

Parks and Recreation Director:

Borough Solicitor:

Press Representatives:

The Public Hearing convened at 7:00 PM by Council President Marty Gahman.

**PUBLIC HEARING ON PERKASIE INDUSTRIAL DEVELOPMENT AUTHORITY
FUND PROJECT FOR THE BUCKS COUNTY HISTORICAL SOCIETY**

Borough Manager Dan Olpere explained that a public hearing was necessary for Council to approve a resolution for the issuance by the Perkasie Industrial Development Authority of tax free financing for the Bucks County Historical Society building in Doylestown. The floor was opened for public comment on this issue, which there was none.

The public hearing adjourned at 7:04 PM.

Daniel P. Olpere
Borough Manager/Secretary

THESE MINUTES ARE DRAFT #1 AND ARE SUBJECT TO APPROVAL AT THE BOROUGH COUNCIL MEETING OF DECEMBER 21, 2009.

**MINUTES OF PERKASIE BOROUGH COUNCIL MEETING
NOVEMBER 16, 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 (absent)
Youth Councilor:	Joe Gilbert
Mayor:	John Hollenbach
Borough Manager:	Daniel P. Olpere
Finance Director:	Shannon Drosnock
Parks and Recreation Director:	Josh Aniskevich
Borough Solicitor:	Ann Weiss
Press Representatives:	News Herald Daily Intelligencer

Perkasie Borough Council President Marty Gahman convened the meeting at 7:05 P.M. Mr. Hendricks gave an invocation followed by the Pledge of Allegiance.

PUBLIC FORUM

Present was Martha Bennethum of 11 South 5th Street let Council know she was disappointed with the Borough's current trash system. She felt she should have the right to choose who she wants for her trash hauler.

Joanne Marshall of 711 Shadywood Drive also spoke on the trash issue. She would like to see the Borough get out of the trash business and allow residents to obtain their own waste contractor.

Luther Chontofalsky of 270 Parkridge Drive stated that Borough employees picking up trash are not consistent in what they do and do not take. He asked that the Borough solve this trash issue or get out of the business.

PRESIDENT'S REMARKS

Mr. Gahman announced that the Personnel and Policy Committee had held an executive session on November 9, 2009 to discuss personnel issues.

Mr. Gahman also addressed the public forum comments regarding the Borough's trash system. He stated staff is looking at the current program as well as other outsourcing plans.

APPROVAL OF MINUTES

Upon motion by Purcell, seconded by Conville, Council unanimously approved the Council meeting minutes of October 19, 2009.

Upon motion by Nicolosi, seconded by Conville, Council unanimously approved the Committee meeting minutes of November 2, 2009.

CORRESPONDENCE AND REPORTS

Mayor's Report

Mayor Hollenbach reminded all present that the Perkasio Olde Towne Association will hold its 100th anniversary of the Perkasio Tree Lighting on December 5, 2009.

Taxes Collected

Upon motion by Purcell, seconded by Conville, Council unanimously accepted the report of taxes collected for October 2009.

Budget Status

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

Engineer's Report

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

Planning Commission Report

Planning Commission members reviewed and approved the Groundwater Ordinance at their November 11, 2009 meeting.

NEW BUSINESS

PUBLIC UTILITY COMMITTEE

No business at this time.

PUBLIC WORKS COMMITTEE

Bid #2009-7, Disposal of Municipal Solid Waste

Upon motion by Conville, seconded by Nicolosi, Council awarded bid #2009-7, disposal of municipal solid waste to J.P. Mascaro for the following contract amount of \$79.58 per ton for 2010. Borough Council reserves the right to extend the contract for 4 more years at the price of \$81.35 for 2011; \$83.69 for 2012; \$87.48 for 2013; and \$87.48 for 2014, at the discretion of Council each year.

Bid #2009-8, Co-Mingled Recyclable Material

Upon motion by Conville, seconded by Purcell, Council unanimously awarded bid #2009-8 for co-mingled recycling delivered to the bidders facility be awarded to Blue Mountain Recycling in Montgomeryville in the amount of \$25.95 per ton to dump in year 2010. It is further moved that the award be for one year only with the option to extend into years 2 through 5 if necessary, at the same rate.

Upon motion by Conville, seconded by Purcell, Council unanimously awarded the remainder of bid #2009-8 for co-mingled recycling picked up at the recycling center to Rapid Recycling in the amount of \$35 per ton and \$150 hauling charge per trip for the year 2010. Borough Council reserves the right to extend the contract for 4 more years at the price based on the current bid.

PARK AND RECREATION COMMITTEE

There was no business to come before the Park and Recreation Committee.

PLANNING AND ZONING COMMITTEE

There was no business to come before the Planning and Zoning Committee.

PERSONNEL AND POLICY COMMITTEE

There was no business to come before the Personnel and Policy Committee.

FINANCE COMMITTEE

Approve Perkasio Industrial Development Authority Fund Project for the Bucks County Historical Society

Upon motion by Conville, seconded by Nicolosi, Council unanimously approved Resolution #2009-32 approving the tax free funding by the Perkasio Industrial Development Authority to fund improvements to the building for the Bucks County Historical Society at 84 South Pine Street in Doylestown, PA.

Approve 2010 Preliminary Budget

Upon motion by Purcell, seconded by Hendricks, Council considered adopting the 2010 preliminary budget as presented. All Councilmembers present voted in favor of approving the 2010 budget with the exception of Delaney who voted against it. The preliminary budget was approved by a 5-1 vote.

Contribution to Pennridge Senior Center

Upon motion by Purcell, seconded by Hendricks, Council approved a contribution to the Pennridge Senior Center in the amount of \$8,828 for the year 2009.

Authorization to Pay Bills

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

ECONOMIC DEVELOPMENT COMMITTEE

There was no business to come before the Economic Development Committee.

OTHER NEW BUSINESS

There was no other new business to come before Borough Council.

PUBLIC FORUM

There were no questions from the public.

PRESS FORUM

Questions from the press were received and answered.

EXECUTIVE SESSION

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

ADJOURNMENT

The meeting adjourned at 7:40PM.

Daniel P. Olpere
Borough Manager/Secretary