

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
NOVEMBER 1, 2010**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Martin Gahman
Matt Aigeldinger
Stephen Algeo
Florence Frei
Barbara Krantz
Chris Nicolosi
Jim Purcell

Youth Councilor:

Maria Slowik

Mayor:

Joe Gilbert

Borough Manager:

John Hollenbach

Assistant Manager:

Daniel P. Olpere

Finance Director:

Andrea Coaxum

Police Chief:

Shannon Drosnock

Public Works Director:

Joe Gura

Electric Superintendent:

Dan Gilbert

Parks and Recreation Director:

Harold Stone

Borough Solicitor:

Josh Aniskevich

Press Representatives:

Ann Weiss

News Herald

Daily Intelligencer

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

OATH OF OFFICE

Mayor Hollenbach administered the Oath of Office to newly appointed Councilmember Suzanne Kravitz who recently replaced former Councilmember Richard Hendricks. Ms. Kravitz took a seat at the dias.

PUBLIC FORUM

Present was Susan Green of 624 E. Walnut Street who stated she attended all 3 budget meetings and she didn't recall the Committee reviewing the administration and finance budgets.

Present was Matt Gallagher of Silverdale who stated he was recently discriminated against by a business owner in the Borough due to his blindness.

Ken Murphy of 215 Race Street was present asking the Borough to maintain a portion of Race Street where he lives even though it is considered a "paper street" which is not owned by the Borough. After a brief discussion between Mr. Murphy and Council, it was agreed to place this issue on the December 6 Committees meeting.

REPORT FROM PLANNING COMMISSION

The Solicitor reported that there was a Planning Commission meeting in October but there were no issues to come before Council at that meeting.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Public Works Superintendent's Report for October 2010.

No Parking-West Market and Third Street

The Committee reviewed a recommendation from the Police Chief regarding a ban on parking at West Market Street and North Third Street. The Committee recommended approval of an ordinance and agreed to place the matter on the November 15 Council meeting agenda.

Drain Pipe-Godshall Property

The Committee discussed a memo from the Borough Manager regarding a drainage issue at 115 South 4th Street. The property owner is requesting the Borough pay for the installation of a drain pipe along an alley adjacent to his property. Questions were asked by Councilmembers and answered by the Borough Manager. The Committee agreed to put the matter on the November 15 Council meeting agenda.

Trash Disposal Bid #2010-5

Committee members reviewed the bid results for municipal solid waste. Three bids were received. The apparent low bidder was Waste Management. The Committee agreed to place award of the bid on the November 15 Council meeting agenda.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Public Utility Superintendent's Report for October 2010.

Other Business

No further business.

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

The Committee reviewed and accepted the Code Enforcement Officer's monthly report for October 2010.

Liberty Towers-Cell Tower Proposal

Present were representatives from Liberty Towers, an independent cell phone tower company. Richard Lemanowicz, counsel for Liberty Towers and Brian Seidel, Design Engineer, gave a brief overview regarding the placement of a cell tower near the Borough owned lot along Spruce Street. After lengthy discussion, several Councilmembers stated they were not in favor of a cell tower at this site. Councilman Jim Purcell asked the residents, present in the audience, living near the proposed site, if they were in favor of

a cell tower at the tot-lot. Most of them answered no they opposed it. President Gahman told Liberty Towers to look into other possible sites and come back to Council. Liberty representatives said they have looked at a site on Walnut Street. Council did not discuss the matter further.

Rezoning Property at 101 North 5th Street

The Committee reviewed a memo from the Borough Manager regarding re-zoning a property located at 101 North 5th Street. The Borough Manager provided a brief background of the situation. Several Councilmembers agreed with the re-zoning. It was the consensus of the Committee to forward the matter to the Perkasio Planning Commission for their review and recommendation.

PARKS AND RECREATION COMMITTEE

Other Business

Chris Nicolosi stated the Skatepark Committee has almost reached its fundraising goal.

PERSONNEL AND POLICY COMMITTEE MEETING

Committee Assignments

President Gahman made the following Council Committee assignments due to the departure of Rich Hendricks and appointment of new member Suzanne Kravitz.

**BOROUGH COUNCIL COMMITTEES 2010
(Revised 11/1/2010)**

PUBLIC WORKS COMMITTEE

Jim Purcell - Chair
Steve Algeo
Barbara Krantz
Suzanne Kravitz

ECONOMIC DEVELOPMENT COMMITTEE

Chris Nicolosi- Chair
Maria Slowik
Matt Aigeldinger
Steve Algeo

PUBLIC UTILITY COMMITTEE

Jim Purcell - Chair
Steve Algeo
Marty Gahman
Florence Frei

PLANNING AND ZONING COMMITTEE

Steve Algeo- Chair
Barbara Krantz
Florence Frei
Suzanne Kravitz

FINANCE COMMITTEE

Marty Gahman - Chair
Florence Frei
Barbara Krantz
Matt Aigeldinger

PARK AND RECREATION COMMITTEE

Chris Nicolosi- Chair
Florence Frei
Matt Aigeldinger
Suzanne Kravitz

PERSONNEL AND POLICY COMMITTEE

Maria Slowik -Chair
Marty Gahman
Jim Purcell
Chris Nicolosi

FINANCE COMMITTEE

Adopt Preliminary 2011 Budget

Finance Director Shannon Drosnock gave a Power Point presentation of the 2011 preliminary Borough budget. Questions were asked and answered.

After the presentation, the Committee reviewed the 2011 preliminary budget and agreed to recommend approval at the November 15 Council meeting.

ECONOMIC DEVELOPMENT COMMITTEE

Approve Perkasio Olde Towne Holiday Tree Lighting

The Committee reviewed a request from Perkasio Olde Towne Association asking permission to hold the annual holiday tree lighting on December 4, 2010. The Committee agreed to recommend approval and placed the matter on the November 15 Council meeting agenda.

PUBLIC FORUM

No one from the audience requested an opportunity to speak.

PRESS FORUM

No questions from the press.

ADJOURNMENT

The meeting adjourned at 8:53 PM.

Daniel Olpere
Borough Manager/Secretary