

**MINUTES OF PERKASIE BOROUGH
COUNCIL MEETING
FEBRUARY 21, 2011**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Martin Gahman
Matt Aigeldinger (absent)
Stephen Algeo
Florence Frei
Barbara Krantz
Suzanne Kravitz
Chris Nicolosi
Jim Purcell
Maria Slowik
Joe Gilbert (absent)
John Hollenbach
Daniel P. Olpere
Andrea Coaxum (absent)
Joe Berardi
Joe Gura
Josh Aniskevich
Ann Weiss
News Herald
Daily Intelligencer
Bucks County Herald

Youth Councilor:

Mayor:

Borough Manager:

Assistant Manager:

Finance Director:

Police Chief:

Parks and Recreation Director:

Borough Solicitor:

Press Representatives:

Perkasie Borough Council President Marty Gahman convened the meeting at 7:00 P.M. Mayor Hollenbach gave an invocation followed by the Pledge of Allegiance.

PUBLIC FORUM

Present was Meghan Kennedy who is 13 years old, in the 8th grade, has been a Girl Scout for 8 years and belongs in Troop 2768. Meghan told Council that she would like to achieve the Girl Scout Silver Award which is the highest award a middle school aged Girl Scout can earn. She is proposing, for her Silver Project, to beautify the 7th Street trolley tunnel in Perkasie by planting flower beds and coating the tunnel with graffiti-resistant paint.

Councilmembers applauded Meghan's plan and stated they would look into the costs of helping with lighting and blacktop.

PRESIDENT'S REMARKS

None at this time.

APPROVAL OF MINUTES

Upon motion by Kravitz, seconded by Nicolosi, Council unanimously approved the Council meeting minutes of January 17, 2011.

Upon motion by Purcell, seconded by Krantz, Council unanimously approved the Council Committee meeting minutes of February 7, 2011.

CORRESPONDENCE AND REPORTS

Mayor's Report

The Mayor reported that First Savings Bank of Perkasio will be donating a new scoreboard at the ball fields in Lenape Park. The current one is almost unreadable.

Taxes Collected

Upon motion by Purcell, seconded by Kravitz, Council unanimously accepted the report of taxes collected for January 2011.

Budget Status

Upon motion by Nicolosi, seconded by Purcell, Council unanimously accepted the budget status report for January 2011.

Engineer's Report

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

Planning Commission Report

The Borough Manager stated that the review of the Zoning Ordinance was almost completed by the Bucks County Planning Commission and will be presented to the Perkasio Borough Planning Commission at their meeting on March 23, 2011.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Reject Bid #2011-1, Large Trash Bags

Upon motion by Frei, seconded by Slowik, Council unanimously agreed to reject all bids received on February 7, 2011 for large trash bags. The Manager was authorized to readvertise.

PUBLIC UTILITY COMMITTEE

No business at this time.

PLANNING AND ZONING COMMITTEE

No business at this time.

PARK AND RECREATION COMMITTEE

POTA Spring Event

Upon motion by Purcell, seconded by Nicolosi, Council unanimously approved Perkasio Olde Towne's Springfest to be held Saturday, May 21, 2011 from 12:00 to 9:00 PM and which will include a beer/wine tasting tent from 6:00 PM to 9:00 PM provided the tent is not on Borough property.

Donation to POTA Spring Fest

Upon motion by Nicolosi, seconded by Purcell, Council unanimously approved a \$500 donation to Perkasio Olde Towne's Annual Springfest for 2011.

Penridge Community Day

Upon motion by Kravitz, seconded by Krantz, Council unanimously approved a request from Penridge Community Day to hold its annual event in Lenape Park on Sunday, July 10, 2011 with a raindate of Sunday, July 17, 2011.

Donation to Penridge Community Day

Upon motion by Krantz, seconded by Purcell, Council unanimously approved a request from the Penridge Community Day Inc. for a donation to the annual Penridge Community Day event in the amount of \$500.00.

Perkasie Main Street Mile Walk

Upon motion by Kravitz, seconded by Nicolosi, Council unanimously approved the Fifth Annual Perkasio's Main Street Mile Walk to take place on Saturday, June 11, 2011 at 9:00 AM.

Good Time Motorvators Car Club Show

Upon motion by Algeo, seconded by Purcell, Council unanimously approved a request from the Good Time Motorvators Car Club to hold their annual car show in Lenape Park on May 29, 2011 from 9:30 AM to 3:30 PM. Further, motion to approve the use of the skate park pavilion during the show.

PERSONNEL AND POLICY COMMITTEE

Ordinance #949, Perkasio Borough Authority, Articles of Incorporation

Upon motion by Purcell, seconded by Nicolosi, Council approved Ordinance #949 amending the Articles of Incorporation to extend the life of the Perkasio Borough Authority for up to 50 years.

FINANCE COMMITTEE

Establish Escrow Account for Third Floor Tenant

Upon motion by Krantz, seconded by Purcell, Council unanimously agreed to open an escrow account for the security deposit for the new 3rd floor tenant, Fitness that Fits.

Authorization to Pay Bills

Upon motion by Nicolosi, seconded by Purcell, Council unanimously agreed to pay the bills as presented.

ECONOMIC DEVELOPMENT COMMITTEE

No business at this time.

OTHER NEW BUSINESS

Flo Frei asked that Joe Suder of the Pennridge Little League be invited to the next Council Committees meeting to discuss the Pennridge Little League's request to acquire exclusive right of usage of the softball field located in Lenape Park. The matter will also be placed on the March 7 Council meeting agenda.

Maria Slowik, Chairperson of the Personnel and Policy Committee, asked Councilmembers to fill out evaluation forms for the Borough Manager distributed by her. The Manager was also asked to submit a list of his accomplishments for the year.

PUBLIC FORUM

Tom Bancroft of 311 West Market Street, and a member of the DOG Park group, asked what the status was of the lease for the proposed dog park. The Manager told Mr. Bancroft the lease would be available for discussion by Council at the March 7 Council Committee meeting.

PRESS FORUM

No one from the press had any questions.

EXECUTIVE SESSION

None.

ADJOURNMENT

The meeting adjourned at 7:25PM.

Daniel P. Olpere
Borough Manager/Secretary