

**MINUTES OF PERKASIE BOROUGH  
COMMITTEE MEETING  
OCTOBER 3, 2011**

620 West Chestnut Street  
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:	Matt Aigeldinger Stephen Algeo Florence Frei Barbara Krantz Suzanne Kravitz Chris Nicolosi Steve Pizzollo (absent) Jim Purcell Maria Slowik John Hollenbach
Mayor:	Daniel P. Olpere
Borough Manager:	Andrea Coaxum
Assistant Manager:	Amanda Brooks
Youth Councilor:	Joe Gura
Police Chief:	Joe Berardi
Finance Director:	Dan Gilbert (absent)
Public Works Director:	Harold Stone (absent)
Electric Superintendent:	Josh Aniskevich
Park and Recreation Director:	Ann Weiss
Borough Solicitor:	Joe Nolan
Borough Engineer:	News Herald Daily Intelligencer Bucks County Herald
Press Representatives:	

Borough Council Vice-President Jim Purcell convened the meeting at 7:00 PM. Mayor Hollenbach gave an invocation followed by the Pledge of Allegiance.

**PUBLIC FORUM**

Joe Suder from the Pennridge Little League was present and handed out cost estimates for expanding the Pennridge Little League field. He asked to be on the October 17 Council agenda.

Susan Green of 624 E. Walnut Street asked Council to relook at the 2012 budget to make additional cutbacks.

**REPORT FROM PLANNING COMMISSION**

No report from the Planning Commission.

**MAYOR'S REPORT**

The Mayor proclaimed Halloween Night as October 31, 2011 from 6:00 to 9:00 PM.

## **CERTIFICATE OF APPRECIATION**

Mayor Hollenbach presented a Certificate of Appreciation to Jim Pritchard for his dedicated service to the Borough.

## **PUBLIC WORKS COMMITTEE MEETING**

### Review of Superintendent's Report

The Committee reviewed and accepted the Public Works Superintendent's Report for September 2011.

### Trolley Tunnel Paving

The Committee discussed extending the paving of the Trolley Tunnel path. Upon motion by Aigeldinger, seconded by Nicolosi, Council considered paving out to 8<sup>th</sup> Street for an additional 90 feet in an amount not to exceed \$6,000. Councilmembers Frei and Kravitz voted against the motion. Motion carried by a 6-2 vote.

## **PUBLIC UTILITY COMMITTEE MEETING**

### Review of Superintendent's Report

The Committee reviewed and accepted the Public Utility Superintendent's Report for September 2011.

### Other Business

Borough Manager Olpere updated Council on the on-going meetings with several solar power companies. Councilmembers raised concerns about moving too quickly on the matter. Council unanimously agreed to table the matter pending receipt of additional information.

## **PLANNING AND ZONING COMMITTEE**

### Code Enforcement Officer Report

The Committee reviewed and accepted the Code Enforcement Officer's monthly report for September 2011.

## **PARKS AND RECREATION COMMITTEE**

There was no business to come before Parks and Recreation.

## **PERSONNEL AND POLICY COMMITTEE MEETING**

### Curfew Ordinance

The Committee reviewed a curfew ordinance amendment and agreed to place it on the October 17, 2011 Council agenda for approval.

## **FINANCE COMMITTEE**

### 2012 Budget

The Committee reviewed a memo regarding budget changes and open issues. The following decisions were made.

1. The Manager noted that the pension plan expenses will decrease.
2. Council agreed to increase the capital budget by \$7,500 for replacement of damaged baseball field fence.
3. Council agreed to put \$300 in the general fund for the Park and Recreation Committee.
4. No change to the cost of mailing duplicate electric bills.
5. Specific salary increases would be discussed in executive session.
6. Council agreed the premium share cost for health care will increase 5.5% for all non-uniform employees.
7. Council decided there would be no additional holiday for non-union employees.
8. Council agreed no additional money would be set aside for marketing for the pool in 2012.
9. Council agreed that no additional money would be set aside for a Main Street Manager since no details were received from the Perkasio Olde Towne Association.
10. Council agreed to increase the fund balance policy from 8% to 14% in the electric fund as revenue and expenditures permit.
11. No change to the amount set aside for bank fees at the Menlo Aquatic Center.
12. No decision was made on any additional funding for pool maintenance. Staff was asked to do additional research into phasing of maintenance improvements and warranties.

The Manager and Borough Engineer discussed revising the 2012 road plan. Council decided to maintain the capital expenditure for roads as originally proposed.

## **ECONOMIC DEVELOPMENT COMMITTEE**

### Perkasie Olde Towne Holiday Tree Lighting

Upon motion by Aigeldinger, seconded by Frei, Council unanimously approved the POTA annual holiday tree lighting on December 3, 2011.

## **PUBLIC FORUM**

No one from the public requested an opportunity to speak.

## **PRESS FORUM**

No one from the press asked any questions.

## **EXECUTIVE SESSION**

Jim Purcell announced that Council was going into executive session to discuss personnel and would not reopen the meeting.

## **ADJOURNMENT**

The meeting adjourned at 8:40 PM.

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Daniel Olpere  
Borough Manager/Secretary