

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

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger
Stephen Algeo
Florence Frei
Barbara Krantz (arrived 7:05 PM)
Suzanne Kravitz
Chris Nicolosi
Steve Pizzollo
Jim Purcell
Maria Slowik (arrived 7:10 PM)
Amanda Brooks
John Hollenbach
Daniel P. Olpere
Andrea Coaxum
Joe Berardi
Joe Gura
Dan Gilbert
Josh Aniskevich
Ann Weiss
News Herald
Daily Intelligencer
Bucks County Herald

Youth Councilor:

Mayor:

Borough Manager:

Assistant Manager:

Finance Director:

Police Chief:

Public Works Director:

Parks and Recreation Director:

Borough Solicitor:

Press Representatives:

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

PUBLIC FORUM

Present was Bill Delaney of 250 North 3rd Street who questioned whatever happened with the issue of placing a stop sign at Market and Third Street. He congratulated all the elected officials who had won the election and hoped that everyone works well together.

PRESIDENT'S REMARKS

President Aigeldinger wished everyone a Happy Thanksgiving. He reminded everyone about giving donations to the FISH organization for those less fortunate.

APPROVAL OF MINUTES

Upon motion by Purcell, seconded by Nicolosi, Council unanimously approved the Council minutes of October 17, 2011 and the Council Committee minutes of November 7, 2011.

CORRESPONDENCE AND REPORTS

Mayor's Report

The Mayor reminded everyone that the Perkasio Olde Towne Tree lighting ceremony will be held December 3, 2011.

Taxes Collected

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

Budget Status

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

Engineer's Report

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

Planning Commission Report

No report.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Bid #2011-9, Disposal of Paper and Cardboard with Rental of Storage Trailer

Upon motion by Krantz, seconded by Nicolosi, Council unanimously awarded bid #2011-9 to Newman Paper Company for paper and cardboard recycling in accordance with the terms of the bid.

Extend Trash and Recycling Contract

Upon motion by Purcell, seconded by Krantz, Council unanimously approved a one year extension of the current contract for refuse disposal with Waste Management at a price of \$78 per ton for the year 2012.

Upon motion by Purcell, seconded by Nicolosi, Council unanimously approved the one year extension of the current contract for commingled material picked up at the recycling center by Rapid Recycling for the price contained in the bid of \$150 per haul and the market price of \$35.00 per ton for disposal for 2012.

Upon motion by Purcell, seconded by Krantz, Council unanimously approved a one year extension of contract for acceptance of commingled recycling delivered to the contractor to Blue Mountain recycling for the 2012 year based on their previous bid which includes revenue sharing of 40% of any excess material over the average commodity revenue price of \$88.25 per ton.

Designate Disaster Recovery Agent Resolution #2011-19

Upon motion by Frei, seconded by Kravitz, Council unanimously approved Resolution #2011-19 to designate Finance Director Joe Berardi as a designated agent of the Borough to execute all required forms and documents on behalf of the Borough for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.

Fire Police Approval-Sellersville Winterfest

Upon motion by Nicolosi, seconded by Purcell, Council unanimously approved Perkasio Fire Police personnel to assist Sellersville Borough with its Winterfest Festivities on Tuesday, December 6, 2011 from 6:00 PM to 9:00 PM.

PUBLIC UTILITY COMMITTEE

No business to come before this Committee.

PLANNING AND ZONING COMMITTEE

No business to come before this Committee.

PARK AND RECREATION COMMITTEE

No business to come before this Committee.

PERSONNEL AND POLICY COMMITTEE

No business to come before this Committee

FINANCE COMMITTEE

Adopt 2012 Preliminary Budget

Upon motion by Algeo, seconded by Pizzollo, Council unanimously approved the 2012 preliminary budget in the form as presented and to authorize advertising.

Fund Balance Policy

Upon motion by Algeo, seconded by Purcell, Council unanimously approved Resolution #2011-20 to amend the Fund Balance Policy to increase the recommended fund balance in the electric fund from 8% to 14% and to add a new fund recommended balance of 8% to the recently established refuse fund.

Authorization to Pay Bills

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

ECONOMIC DEVELOPMENT COMMITTEE

No business to come before this Committee.

OTHER NEW BUSINESS

Borough Manager Olpere referenced the 2012 CDBG Application—Notification of Fair Housing Act Review and Solicitation Response for ADA Compliant Handicap Ramps memo in the packet. The Manager explained that in order to comply with the grant guidelines, the County is prohibited to fund any applicants whose regulations, policies, procedures or practice are in violation of the Fair Housing Act.

PUBLIC FORUM

No one from the public requested an opportunity to speak.

PRESS FORUM

No questions from the press.

EXECUTIVE SESSION

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

ADJOURNMENT

The meeting adjourned at 7:40PM.

Daniel P. Olpere
Borough Manager/Secretary