

**MINUTES OF PERKASIE BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 3, 2012**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger

Stephen Algeo

Florence Frei

Barbara Krantz

Suzanne Kravitz

Steve Pizzollo

Jim Purcell

Bill Ryder

Justin Stottlar

Youth Councilor:

Amanda Brooks (absent)

Mayor:

John Hollenbach

Borough Manager:

Daniel P. Olpere

Assistant Manager:

Andrea Coaxum

Police Chief:

Joe Gura

Finance Director:

Joe Berardi

Public Works Director:

Dan Gilbert

Electric Superintendent:

Harold Stone

Borough Solicitor:

Ann Weiss

The meeting was called to order at 7:00 PM by Mayor John Hollenbach.

PRESENTATION OF CERTIFICATES OF ELECTION

Mayor Hollenbach administered the Oaths of Office to Jim Purcell, Suzanne Kravitz, Steve Pizzollo, Jim Ryder, and Justin Stottlar. The newly appointed Borough Councilors took their seat at the Council dais.

ELECTION OF OFFICERS

Mayor Hollenbach opened the floor for nomination for Borough Council President. Barbara Krantz nominated Matt Aigeldinger. Justin Stottlar nominated Steve Algeo. Upon roll call vote, all Councilmembers voted for Matt Aigeldinger for Council President with the exception of Justin Stottlar who voted for Jim Algeo. Motion carried 8-1.

The Mayor then opened the floor for nominations for Vice-President. Matt Aigeldinger nominated Jim Purcell. Justin Stottlar nominated Steve Algeo. Upon roll call vote, all Councilmembers voted for Jim Purcell for Council Vice-President with the exception of Justin Stottlar who voted for Steve Algeo. Motion carried 8-1.

ANNOUNCE APPOINTMENT OF BOROUGH COUNCIL COMMITTEES

Council President Matt Aigeldinger made the following appointments:

PUBLIC WORKS COMMITTEE

Jim Purcell - Chair
Steve Algeo
Barbara Krantz
Suzanne Kravitz

ECONOMIC DEVELOPMENT COMMITTEE

Barbara Krantz- Chair
Jim Purcell
Matt Aigeldinger
Justin Stottlar

PUBLIC UTILITY COMMITTEE

Jim Purcell - Chair
Steve Algeo
Florence Frei
Matt Aigeldinger
Jim Ryder

PLANNING AND ZONING COMMITTEE

Steve Algeo- Chair
Steve Pizzollo
Florence Frei
Suzanne Kravitz
Jim Ryder

FINANCE COMMITTEE

Steve Algeo-Chair
Florence Frei
Barbara Krantz
Matt Aigeldinger
Steve Pizzollo

PARK AND RECREATION COMMITTEE

Florence Frei-Chair
Justin Stottlar
Matt Aigeldinger
Suzanne Kravitz

PERSONNEL AND POLICY COMMITTEE

Barbara Krantz –Chair
Jim Purcell
Steve Pizzollo
Florence Frei

ANNOUNCE APPOINTMENT OF BOROUGH COUNCIL LIAISONS TO BOARDS AND COMMISSIONS

Council President Matt Aigeldinger made the following appointments:

- PRA: Justin Stottlar
- Zoning Hearing Board: Steve Pizzollo
- Perkasie Planning Commission: Jim Ryder
- Park and Recreation: Florence Frei

ADJOURNMENT

The reorganization meeting adjourned at 7:06 PM.

Daniel Olpere
Borough Manager/Secretary

**MINUTES OF PERKASIE BOROUGH
COMMITTEE MEETING
JANUARY 3, 2012**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

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|--------------------------|---|
| Council Member: | Matt Aigeldinger Stephen Algeo Florence Frei Barbara Krantz Suzanne Kravitz Steve Pizzollo Jim Purcell Bill Ryder Justin Stottlar |
| Youth Councilor: | Amanda Brooks (absent) |
| Mayor: | John Hollenbach |
| Borough Manager: | Daniel P. Olpere |
| Assistant Manager: | Andrea Coaxum |
| Police Chief: | Joe Gura |
| Finance Director: | Joe Berardi |
| Public Works Director: | Dan Gilbert |
| Electric Superintendent: | Harold Stone |
| Borough Solicitor: | Ann Weiss |

Borough Council Vice-President Jim Purcell convened the meeting at 7:06 PM. Mayor Hollenbach gave an invocation followed by the Pledge of Allegiance.

PUBLIC FORUM

Dave Bryan of 23 South 4th Street questioned Councilman Stottlar on his plans for reducing electric rates.

REPORT FROM PLANNING COMMISSION

There was no report from the Perkasie Planning Commission.

POLICE REPORT

Police Chief Gura reviewed his monthly report for December 2011. Chief Gura also discussed the results of a preliminary traffic study at the intersection of 4th & Spruce Street.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

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

Approve the PA DEP 904 Recycling Performance Grant

The Committee discussed contracting with Hough Associates, for the collection of the necessary data for the 2011 Recycling Grant Application. It was agreed to place the matter on the January 16, 2012 Council agenda for approval.

Approval of Snow Removal Bid

Upon motion by Aigeldinger, seconded by Pizzollo, Council unanimously approved the snow removal equipment contract for 2012 to GTR Welding, Kramer Brothers, and PAJ Landscaping for various pieces of equipment at the price of bids quote not to exceed the maximum amount.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

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

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

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

Constitution Square Discussion

Moulton Builders representatives were present to discuss revised plans for the Constitution Square land development. Jim Moulton stated they wanted to eliminate the previously approved age-restricted community and substitute it with an apartment complex of the same number of dwelling units but with no age restriction. Councilmembers wanted more time to review how lifting the age restriction would impact the Pennridge schools and how the apartments would affect traffic. Committee members agreed that the Perkasio Planning Commission revisit the plan and provide a recommendation on the matter.

PARKS AND RECREATION COMMITTEE

Approve Use of Skate Park Pavilion-Perkasie DOG Owners Group

The Committee reviewed a request from the Perkasio DOG Owners Group to reserve the skate park pavilion on April 29, 2011 to celebrate the first anniversary of the dog park, with a turnout of about 100 people. Due to the size of the gathering, Borough Council approval is necessary. The Committee agreed to place the matter on the January 16, 2012 Council agenda for approval.

Pennridge Little League

Present was Joe Suder of the Pennridge Little League. Mr. Suder presented a plan to renovate the snack stand building at the Little League field on Walnut Street. The league would pay for the alterations on its own. It was the consensus of the Committee and Council to proceed with the project and get the necessary permits for reconstruction.

PERSONNEL AND POLICY COMMITTEE MEETING

APPOINTMENTS TO BOARDS AND COMMISSIONS

Vacancy Board

1 ONE YEAR TERM TO THE VACANCY BOARD

Matt Aigeldinger made a motion to appoint Rich Hendricks to the Vacancy Board for a one year term which was seconded by Barbara Krantz. Nominations were closed. Rich Hendricks was appointed to the Vacancy Board by acclamation.

1 FIVE YEAR TERM TO THE PENNRIDGE WASTEWATER TREATMENT AUTHORITY

Steve Algeo made a motion to appoint Steve Rose to the Pennridge Wastewater Treatment Authority Board (PWTA) for a five year term which was seconded by Suzanne Kravitz. Nominations were closed. Steve Rose was appointed to the PWTA by acclamation.

1 FOUR YEAR TERM TO PERKASIE REGIONAL AUTHORITY

Matt Aigeldinger nominated Bob Wasson to the Perkasio Regional Authority for a four year term. Justin Stottlar nominated Rich Hendricks. Nominations were closed. Upon roll call vote, all Councilmembers voted for Bob Wasson with the exception of Justin Stottlar who voted for Rich Hendricks. Motion carried 8-1.

1 FIVE YEAR TERM TO THE PERKASIE INDUSTRIAL DEVELOPMENT AUTHORITY

Matt Aigeldinger nominated Dan West to the Perkasio Industrial Development Authority for a five year term which was seconded by Kravitz. Nominations were closed. Dan West was appointed by acclamation.

Resolution #2012-1, Reappoint Tax Collection Committee Delegate

Upon motion by Krantz, seconded by Pizzollo, Council unanimously approved Resolution #2012-1 reappointing Joe Berardi as the primary voting delegate, Daniel Olpere as the first alternate voting delegate, and Heather Van Horn as the second alternate voting delegate to the Tax Collection Committee of Bucks County representing the Borough of Perkasio.

Solicitors Proposals

This matter would be discussed in executive session.

Request for Tuition Reimbursement

The Committee reviewed a request from Borough employee Jason Heft for tuition reimbursement for courses for the past two years. It was agreed to discuss this matter in executive session.

FINANCE COMMITTEE

There was no business to come before the Finance Committee.

ECONOMIC DEVELOPMENT COMMITTEE

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

PUBLIC FORUM

Susan Green of 624 East Walnut Street asked what kind of impact the roads would have if the revised Constitution Square plan were approved.

Roger Wenhold of 129 East Walnut Street commended the Perkasio Electric Department in all the work they do throughout the Borough.

PRESS FORUM

No members of the press were present.

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 8:15 PM.

Daniel Olpere
Borough Manager/Secretary