

**MINUTES OF PERKASIE BOROUGH
COMMITTEE MEETING
FEBRUARY 6, 2012**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger
Stephen Algeo
Florence Frei
Barbara Krantz
Suzanne Kravitz
Steve Pizzollo
Jim Purcell (absent)
Jim Ryder
Justin Stottlar
Amanda Brooks
John Hollenbach
Daniel P. Olpere
Andrea Coaxum
Joe Gura
Joe Berardi
Dan Gilbert
Harold Stone
Josh Aniskevich
Nathan Fox
Joe Nolan
News Herald

Youth Councilor:

Mayor:

Borough Manager:

Assistant Manager:

Police Chief:

Finance Director:

Public Works Director:

Electric Superintendent:

Park and Recreation Director:

Borough Solicitor:

Borough Engineer:

Press Representatives:

Borough Council President Matt Aigeldinger convened the meeting at 7:00 PM. Florence Frei gave an invocation followed by the Pledge of Allegiance.

PUBLIC FORUM

Andrew Rumbold of 502 South 8th Street expressed disappointment that Council did not choose a local attorney to be Borough solicitor.

Judy Patton of 356 Kent Lane spoke regarding the high cost of her electric bills due to high rates the Borough charges its customers.

REPORT FROM PLANNING COMMISSION

Manager Olpere reported that the Perkasie Planning Commissioners reviewed the request of Moulton Builders at their meeting on January 25, 2012 for a change in their original development plan.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Public Works Superintendent's Report for January 2012.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Public Utility Superintendent's Report for January 2012.

Pole Attachment Agreement-Sunesys

The Committee reviewed a letter from Sunesys requesting permission to attach fiber optic cable to the Borough's electric poles on five streets. Borough Manager Olpere stated the Solicitor, Nate Fox, will be preparing a draft agreement for Council review at the February 20th Council meeting.

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

The Committee reviewed and accepted the Code Enforcement Officer's monthly report for January 2012.

PARKS AND RECREATION COMMITTEE

Donation of Pool Passes to Bark and Wine Event

The Committee reviewed a request from the DOG owners group regarding donation of pool passes for the "Bark and Wine Event" on February 11, 2012. Upon motion by Krantz, seconded by Pizzollo, Council unanimously approved contributing 4 daily pool passes for the 2012 season to the DOG owners group.

Request for Dog Park Shed

The Committee reviewed a request from DOG owners group to locate a shed within the fence in area of the dog park. Sara Jozwik, President of the group was present to answer any questions. The consensus of the Committee was to recommend option 2 with the shed closer to Constitution Avenue. The matter will be placed on the February 20, 2012 Council agenda.

PERSONNEL AND POLICY COMMITTEE MEETING

Request from Plumstead Township for Fire Police Assistance

The Committee reviewed a request from Plumstead Township requesting fire police assistance for a 5K Race on March 17, 2012. It was agreed to place the matter on the February 20, 2012 Council meeting agenda.

Resignation of Bill Davis from Zoning Hearing Board

Upon motion by Pizzollo, seconded by Krantz, Council unanimously accepted the resignation of Bill Davis from the Perkasi Zoning Hearing Board effective immediately.

Appointment to Zoning Hearing Board

Due to the resignation of Bill Davis, a vacancy exists on the Zoning Hearing Board. The Committee received several applications for the position. They agreed to make an appointment at the February 20 Council meeting.

FINANCE COMMITTEE

Year End 2011 Write-Off

The Committee reviewed a memo from Finance Director Joe Berardi regarding the need to write off what appears to be an uncollectable bill. Since the amount is over \$1,000, Council approval is required. Committee members agreed with the recommendation and placed the matter on the February 20 Council meeting agenda.

ECONOMIC DEVELOPMENT COMMITTEE

No business to come before this committee.

OTHER BUSINESS

Councilman Stottlar commended the police department on a job well done for a situation at the VFW over the weekend.

Suzanne Kravitz commended Park and Recreation Director Josh Aniskevich on a job well done on the 2011 pool survey.

Amy Nees of 512 Spring Court welcomed the new comers to Council. She stated she agree with Judy Patton that their electric bills are too high. She thought all Borough residents should be charged more for taxes instead of incurring higher bills due to the high rates.

PUBLIC FORUM

No one from the press requested the opportunity so speak.

PRESS FORUM

No questions from the press.

EXECUTIVE SESSION

Matt Aigeldinger announced that Council was going into executive session to discuss real estate, legal, and personnel issues and would not reopen the meeting.

ADJOURNMENT

The meeting adjourned at 7:45PM.

Daniel Olpere
Borough Manager/Secretary