

**MINUTES OF PERKASIE BOROUGH
COMMITTEE MEETING
APRIL 2, 2012**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:	Matt Aigeldinger Stephen Algeo Florence Frei Barbara Krantz (arrived 7:15 PM) Suzanne Kravitz Steve Pizzollo Jim Purcell Jim Ryder Justin Stottlar
Youth Councilor:	Amanda Brooks
Mayor:	John Hollenbach
Borough Manager:	Daniel P. Olpere
Assistant Manager:	Andrea Coaxum (absent)
Police Chief:	Joe Gura
Finance Director:	Joe Berardi
Public Works Director:	Dan Gilbert
Electric Superintendent:	Harold Stone
Park and Recreation Director:	Josh Aniskevich
Borough Solicitor:	Nathan Fox

Borough Council Vice-President Jim Purcell convened the meeting at 7:00 PM. Matt Aigeldinger gave an invocation followed by the Pledge of Allegiance. Councilman Purcell stated that there was not an executive session at the last Council meeting on March 19, 2012.

PUBLIC FORUM

None at this time.

REPORT FROM PLANNING COMMISSION

No report at this time.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

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

Councilmember Kravitz commended Public Works Director Dan Gilbert on his quick

response time on several matters including picking up a dead animal in the road, disposing of trash left on the bike path in the parks and filling a hole in the Walnut Street Bridge sidewalk. Councilmember Stottlar also noted that the removal of a tree stump at 2nd Street Park has left a visible hole that would need to be filled.

Bucks County Consortium Stone and Asphalt Bid

The Committee reviewed a memo from Public Works Director Dan Gilbert to award the bid for the Bucks County Consortium for Stone and Asphalt to Haines and Kibblehouse.

Upon motion by Frei, seconded by Pizzollo, Council unanimously awarded the bid to Haines and Kibblehouse for the prices outlined in Dan Gilbert's memo.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

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

Select Date for Committee Meeting-Power Supply Master Plan

The Committee discussed a date to hold a special Public Utility Committee meeting to review the draft of the Power Supply Master Plan prepared by GDS Associates. It was the consensus of Council to hold the meeting on Monday, May 14, 2012 at 6:00 PM.

Sunesys Pole Attachment Agreement

Committee members reviewed the pole attachment agreement from Sunesys, LLC prepared by the Borough Solicitor. The agreement was signed by Sunesys, LLC and it was recommended that Council now approve the agreement and proceed with working out the technical details of the installation. It was agreed to place the matter on the April 16, 2012 Council agenda for approval.

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

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

PARKS AND RECREATION COMMITTEE

Pennridge Community Day Approval

The Committee reviewed a letter from Pennridge Community Day requesting permission to hold its annual event on July 8, 2012 with a raindate of July 15, 2012. The Committee agreed to recommend approval of the event and placed the matter on the April 16, 2012 Council meeting agenda.

Request from Blooming Glen Mennonite Church

The Committee reviewed a letter from Blooming Glen Mennonite Church to hold a church service and baptism in the creek at the Kulp Memorial Park on June 24, 2012 from 9:00 AM to 1:00 PM. It was agreed to place the matter on the April 16 Council agenda for approval.

PERSONNEL AND POLICY COMMITTEE MEETING

Consider Approval for Mutual Aid on Southeastern Pennsylvania Regional Task Force fire by the Perkasio Fire Company

Manager Olpere explained that the Perkasio Fire Company had requested Council's approval on a mutual aid agreement for the Southeastern Pennsylvania Regional Task Force. The Committee agreed to place the matter on the April 16, 2012 Council meeting agenda for approval.

FINANCE COMMITTEE

Menlo House Rental Lease Agreement

The Committee reviewed a draft lease rental agreement for new tenants for the Menlo house. Upon motion by Aigeldinger, seconded by Pizzollo, Council unanimously agreed to rent the Borough owned property at 501 South Fourth Street, Perkasio to John Garis and Christina Cush of 366 North Main Street, Sellersville with a move in date of June 1, 2012.

ECONOMIC DEVELOPMENT COMMITTEE

Other Business

Barbara Krantz reported that the next Economic Development Committee meeting with Perkasio Olde Towne and Pennridge Chamber of Commerce would be April 4, 2012.

OTHER BUSINESS

Manager Olpere noted that the Pennsylvania State Association of Boroughs has awarded the Borough first prize award for the Borough's website. He thanked Assistant Manager Andrea Coaxum who is responsible for the contents and keeping it up to date.

Councilman Algeo asked if Public Works could update the worn crosswalk signs at the bridge on Callowhill Street. He further asked if the Borough could look into improving the signage in that area.

Councilman Stottlar asked if Public Works was able to find a contractor to perform Borough wide curbside pickup of leaves. Public Works Director Dan Gilbert reported that he contacted 10 companies and was unable to find a company that would do that.

Solicitor Fox made a statement reminding all present the policy on public forum that is on the back of the Council agenda.

PUBLIC FORUM

None at this time.

PRESS FORUM

None at this time.

EXECUTIVE SESSION

Mr. Purcell announced that Council was going into executive session. At 7:29 PM executive sessions was convened. In attendance were all members of Council, the Borough Manager, and Borough Solicitor.

The Solicitor first reiterated to the Council the items to be discussed in executive session under the Sunshine Law were 1) Matters pertaining to a proposed collective bargaining agreement and 2) Items pertaining to a settlement of litigation regarding ABH Builders, Inc. v. Perkasio Borough Zoning Hearing Board at Bucks County Docket No. 2011-08812.

The executive session ended at 7:42 PM.

ADJOURNMENT

The Perkasio Borough Council meeting adjourned at 7:27 PM.

Daniel P. Olpere
Borough Manager/Secretary