

**MINUTES OF PERKASIE BOROUGH  
COMMITTEE MEETING  
OCTOBER 1, 2012**

620 West Chestnut Street  
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:	Matt Aigeldinger Stephen Algeo Florence Frei Barbara Krantz 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
Police Chief:	Joe Gura (absent)
Finance Director:	Joe Berardi
Public Works Director:	Dan Gilbert (absent)
Electric Superintendent:	Harold Stone (absent)
Park and Recreation Director:	Josh Aniskevich
Borough Solicitor:	Nathan Fox
Press Representatives:	News Herald Daily Intelligencer

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

**PUBLIC FORUM**

Susan Green of 624 East Walnut Street addressed the Council and thanked the fire company and police department for their timely response to the fire incident at Benfield Mills this past Thursday.

Tuscany D'Angelo of West Market Street and business owner in Perkasie stated she supports the Perkasie Olde Towne Association.

Chad Davis of 140 North 7<sup>th</sup> Street and owner of Davis Feed Mill had concerns about the Electric Company building going up for sale or lease before having an opportunity to express interest in it.

Bill Delaney of 250 North Third Street had concerns with paving Third Street after it was dark. He also stated the fire and police departments were great during the recent fire at Benfield Mills.

Loyd Bush, Chris Benes, and Donna Radosky all of Parkridge Drive came to express concern with the property maintenance at 242 Parkridge Drive which is located near their properties. The Borough Manager updated these residents on the status of this property.

Amy Nees of 512 Spring Court asked if the property at 242 Parkridge could have a lien or foreclosure put on it.

## **PRESENTATION OF CERTIFICATE TO MILLY BISCHOFF**

Mayor Hollenbach presented a Certificate of Appreciation to Milly Bischoff who resigned from the Park and Recreation Board after 11 years of service. President Matt Aigeldinger had several pleasing remarks to make since he served on the Parks and Recreation Board with Milly for several years.

## **HALLOWEEN PROCLAMATION**

The Mayor proclaimed Halloween evening as Wednesday, October 31, 2012 from 6:00 PM to 9:00 PM.

## **REPORT FROM PLANNING COMMISSION**

The next meeting of the Comprehensive Planning Committee is scheduled for October 24, 2012 at 7:00 PM at the Perkasio Fire House.

## **PUBLIC WORKS COMMITTEE MEETING**

### Review of Superintendent's Report

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

### Refuse Disposal 1 Year Contract Extension – Waste Management

### Commingled Recycling 1 Year Contract Extension (Recycling Center Material)-Rapid Recycling

### Commingled Recycling 1 Year Contract Extension (Curbside Material) – FCR

### Paper Recycling 1 Year Contract Extension (Recycling Center Material) – Newman & Company

### Paper Recycling 1 Year Contract Extension (Curbside Material) – Newman & Company

The Committee reviewed several trash and recycling contracts which are due for extension. It was recommended that all these contracts be placed on the October 15 Council meeting agenda for approval.

### Salt Bid

Salt bids were obtained from both the Co-Stars state contract and the Bucks County Consortium bid. It was recommended to award the bid to the lower bidder, International Salt

Company through the Co-Stars state bid. Flo Ann Frei asked to see the salt prices from the 2010-2011 bid. This matter will be placed on the October 15, 2012 Council agenda.

Request for Fire Police Assistance-Spectrum of Sound Band Competition

The Committee reviewed a request from the Pennridge Music Association requesting fire police assistance for their annual Spectrum of Sound Band Competition on Saturday, October 6, 2012. In checking with the Perkasio fire police, they do not have enough manpower to cover the event. Therefore, the request was denied.

**PUBLIC UTILITY COMMITTEE MEETING**

Review of Superintendent's Report

The Committee reviewed and accepted the Public Utility Superintendent's Report for September 12, 2012.

**PLANNING AND ZONING COMMITTEE**

Code Enforcement Officer Report

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

**PARKS AND RECREATION COMMITTEE**

Request from Bedminster Township Strides for Mission-5K Race

Upon motion by Pizzollo, seconded by Krantz, Council approved a request from Bedminster Township for fire police assistance for their "Strides for Mission" 5K Race on October 13, 2012.

2013 National MS Society Walk

The Committee reviewed a request from the National MS Society to hold their annual benefit walk on Sunday, April 21, 2013 in Lenape Park. The Committee concurred with the request and agreed to put the matter on the October 15, 2012 Council meeting agenda

Permission to Hold Perkasio Fire Company Carnival

The Committee reviewed a request from the Perkasio Fire Company to hold their annual carnival June 25-29, 2013 from 6:00 to 11:00PM. The Committee concurred with the request and agreed to put the matter on the October 15, 2012 Council meeting agenda.

In-Ground Lawn Sprinkler System at Menlo Aquatic Center

The Committee reviewed a recommendation from the Borough Manager that the Borough purchase an underground lawn sprinkling system for the Menlo Aquatic Center. The Manager explained that the sprinkler system will save time and money in the long run since the pool employees usually pull out hoses each night to water the lawn areas. He further explained that there is a tremendous waste of water using the current system surface hoses and sprinklers throughout the

night in order to maintain green lawn area for an attractive pool area. Staff will obtain price quotes to be reviewed at the October 15, 2012 Council meeting.

## **PERSONNEL AND POLICY COMMITTEE**

### Other Business

Barbara Krantz reminded all Councilmembers to hand in their Borough Manager evaluations to her in order for her to summarize them and give a report to Council President Aigeldinger.

## **FINANCE COMMITTEE**

### Acknowledge Minimum Municipal Obligation for Pension Plans-2013

Finance Director reviewed the Minimum Municipal Obligations (MMO's) information that was given to Council in last week's packet.

Councilmembers acknowledged the funding requirements for the upcoming year through the (MMO) Worksheets for the Borough's pension plans for the uniformed and non-uniformed employees.

### Consider Lease Agreement for Borough Hall Rental Space

Council reviewed a memo from the Assistant Manager Andrea Coaxum regarding renting the first floor rental space to a proposed new tenant to replace the Curves franchise which will be closing soon. A final lease agreement will be available for discussion and possible approval at the October 15, 2012 Council meeting.

## **ECONOMIC DEVELOPMENT COMMITTEE**

### Tree Lighting Ceremony

The Committee received a request from the Perkasio Olde Towne Association to hold their annual Holiday Tree Lighting on December 1, 2012 from 5:00 PM to 8:00 PM. The Committee agreed to place the event on the October 15, 2012 agenda for approval.

### Economic Development Program Presentation (POTA and Steve Barth)

Joe Ferry of President of Perkasio Olde Towne Association along with Steve Barth, an Economic Development consultant, presented Council with their proposed plans to assist Perkasio Borough with their economic revitalization and explained the work Steve has done in Hatboro Borough.

Borough Council members agreed to consider including a \$20,000 line item in the 2013 budget to hire an economic development consultant. Borough funding would match the \$20,000 Perkasio Olde Towne Association plans to raise.

Councilmembers asked to see a proposal with strategic goals before including the item in the 2013 budget.

## **CONSTITUENT OUTREACH COMMITTEE**

### Other Business

The next meeting of the Constituent Outreach Committee is scheduled for November 13, 2012 at 7:00 PM at the Borough Hall building.

### **PUBLIC FORUM**

Amy Nees of 512 Spring Court stated she was in favor of this economic development plan. She stated that she thought economic development was part of the Borough Manager and Assistant Manager's job duties.

### **PRESS FORUM**

None at this time.

### **EXECUTIVE SESSION**

The Solicitor stated Council was going into executive session to discuss two items: First, Council will discuss the presumed Marino litigation with its attorney hired by the Borough's insurance carrier; which is permitted under § 708(a)(4) of the Sunshine Law which allows Council to discuss litigation matters or issues on which identifiable complaints are expected to be filed. Second, Council will discuss a compensation matter for a Borough employee; which is permitted under § 708(a)(1) of the Sunshine Law which allows Council to discuss any personnel or employment matter. Council will not be reconvening following Executive Session.

### **ADJOURNMENT**

The meeting adjourned at 8:50 PM.

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Daniel Olpere  
Borough Manager/Secretary