

**MINUTES OF PERKASIE BOROUGH
COUNCIL MEETING
OCTOBER 15, 2012**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger (absent)

Stephen Algeo (absent)

Florence Frei

Barbara Krantz

Suzanne Kravitz

Steve Pizzollo

Jim Purcell

Jim Ryder (absent)

Justin Stottlar

Amanda Brooks

John Hollenbach

Daniel P. Olpere

Andrea Coaxum

Joe Berardi

Joe Gura (absent)

Dan Gilbert

Harold Stone

Josh Aniskevich

Nate Fox

News Herald

Daily Intelligencer

Youth Councilor:

Mayor:

Borough Manager:

Assistant Manager:

Finance Director:

Police Chief:

Public Works Director:

Electric Superintendent:

Parks and Recreation Director:

Borough Solicitor:

Press Representatives:

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

Upon motion by Krantz, seconded by Pizzollo and unanimously approved, an agenda item was added under the Public Works Committee--#7. Extension of Yard Waste Collection.

PUBLIC FORUM

Susan Green of 624 E. Walnut Street, Perkasie stated she would like to see a plan of what the Main Street Manager for Perkasie is proposing. She further asked if the Borough could help the FISH organization find a new location.

BASIC CERTIFICATION IN EMERGENCY MANAGEMENT

Harry Crohe, Deputy Emergency Management Coordinator for Bucks County presented Police Chief Gura with a basic certificate in Emergency Management.

PRESIDENT'S REMARKS

No remarks at this time.

APPROVAL OF MINUTES

Upon motion by Pizzollo, seconded by Frei, Council considered approving the Finance Committee minutes of September 29, 2012. With a 5-0-1, Barbara Krantz abstained since she was not at the meeting, the minutes were approved.

Upon motion by Krantz, seconded by Pizzollo, Council unanimously approved the Council Committee meeting minutes of September 4, 2012.

Upon motion by Pizzollo, seconded by Krantz, Council considered the minutes of the September 17, 2012 Council meeting. By a 5-0-1, with Florence Frei abstaining since she was not present at the meeting, the minutes were approved.

Upon motion by Krantz, seconded by Pizzollo, the Council Committee minutes were unanimously approved.

CORRESPONDENCE AND REPORTS

Mayor's Report

Mayor Hollenbach thanked Chief Gura again for obtaining his basic certification as well as Steve Reichman, the Borough's Emergency Management Coordinator as well as the members of the Emergency Management Committee for all the behind the scene work that is done by this group.

Taxes Collected

Upon motion by Pizzollo, seconded by Kravitz, Council unanimously accepted the report of taxes collected for September 2012.

Budget Status

Upon motion by Frei, seconded by Pizzollo, Council unanimously accepted the budget status report for September 2012.

Engineer's Report

Upon motion by Krantz, seconded by Pizzollo, Council unanimously accepted the engineer's monthly report.

Planning Commission Report

There was no recent meeting of the Planning Commission.

Police Report

Upon motion by Pizzollo, seconded by Krantz, Council unanimously accepted the Police Chief's monthly report.

Chief Gura also reported on this year's 15 violations of the curfew ordinance. He said the curfew ordinance seems to be working. The Council voted through a straw poll to extend the ordinance other year, as suggested by Gura. Manager Olpere realized that Council voted last year to make the curfew ordinance permanent so the straw poll was not really necessary and the ordinance will continue indefinitely.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Refuse Disposal 1 Year Contract Extension-Waste Management

Upon motion by Krantz, seconded by Kravitz, Council unanimously approved the extension of the original 2011 contract with Waste Management Inc. for disposal of all refuse collected in the Borough for the year 2013. This waste which is collected curbside in the Borough is transported to their transfer station and will be at a price of \$80.30 per ton in 2013.

Commingled Recycling 1 Year Contract Extension (Recycling Center Material)

Upon motion by Krantz, seconded by Pizzollo, Council unanimously approved an extension of the 2010 contract for an additional year with Rapid Recycling for commingled recycling that is dropped off by residents at the recycling center and picked up by the contractor. The price for 2013 is no charge for the rental of the dumpsters, \$150 per haul, and \$35 per ton which is variable and based on market prices for the actual disposal in 2013.

Commingled Recycling 1 Year Contract Extension (Curbside Material)

Upon motion by Krantz, seconded by Kravitz, Council unanimously approved the extension of a 2010 contract for an additional year with Blue Mountain Recycling for curbside collection of commingled recycling which recyclables are delivered to the contractor by the Borough crews. The price for collection of recyclables is determined through a variable pricing model. Pricing model is used in all years of the contract.

Paper Recycling 1 Year Contract Extension (Recycling Center Material)

Upon motion by Krantz, seconded by Pizzollo, Council unanimously approved an extension of the 2011 contract for an additional year with Newman and Company for the collection of paper collected curbside by the Borough crews and delivered to the contractor. The price for 2013 is the same as the current contract and based on the price model of the official board market's "Yellow Sheet" monthly publication for #6 newspaper, New York listing, high posting, less \$20 per ton with a floor price of \$20 per ton.

Paper Recycling 1 Year Contract Extension (Curbside Material)

Upon motion by Krantz, seconded by Pizzollo, Council unanimously approved an extension of the 2011 contract for an additional year with Newman and Company for the collection of paper dropped off at the recycling center and hauled away by the contractor. The price for 2013 is based on \$120 per haul and with the price model being the official board market "Yellow Sheet" monthly publication, #6 newspaper, New York listing, high posting, less \$20/ton with a floor price of \$20 per ton for the year 2013.

Yard Waste Collection

Upon motion by Krantz, seconded by Kravitz, Council unanimously approved an extension of the 2010 yard waste collection contract with J.P. Mascaro for a price of \$120 per month for rental of a dumpster, \$185 per trip for each haul and \$55 per ton for disposal of the waste. This will be for the year ending May 31, 2013.

Salt Bid

Upon motion by Kravitz, seconded by Pizzollo, Council unanimously approved a bid provided to Co-Starts under the state bid program for rock salt for the 2012-2013 winter season to International Salt Company at a delivered price of \$50.89 per ton.

PUBLIC UTILITY COMMITTEE

There was no business to come before the Public Utility Committee.

PLANNING AND ZONING COMMITTEE

There was no business to come before the Planning and Zoning Committee.

PARK AND RECREATION COMMITTEE

National MS Society Walk 2013

Upon motion by Pizzollo, seconded by Krantz, Council unanimously approved the annual Multiple Sclerosis Society to hold a Walk-a-Thon event on April 21, 2013 in Lenape Park.

Permission to Hold Perkasio Fire Company Carnival

Upon motion by Frei, seconded by Stottlar, Council unanimously approved a request from the Perkasio Fire Company to hold their annual carnival from June 25 through June 29, 2013 from 6:00 PM until 11:00 PM and further reserve the Skate Park Pavilion.

In-Ground Lawn Sprinkler System at Menlo Aquatic Center

Upon motion by Krantz, seconded by Kravitz, Council unanimously approved the installation of an in-ground lawn sprinkler system at the Menlo Aquatics Center by Heads Up Sprinkler Systems Inc. for a total cost of \$6,500 using funding from borrowed reserves for the pool.

Consider Appointment to Parks and Recreation Board

This matter was tabled and forwarded to the Parks and Recreation Board for their

recommendation.

PERSONNEL AND POLICY COMMITTEE

Resolution #2012-12, On-Call Pay Electric Superintendent

Upon motion by Krantz, seconded by Pizzollo, Council unanimously approved Resolution 2012-12 to amend the compensation for the Electric Superintendent for on-call responsibility.

FINANCE COMMITTEE

Authorization to Pay Bills

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

Consider Lease Agreement for Borough Hall Space

Upon motion by Pizzollo, seconded by Kravitz, Council unanimously approved the lease agreement between Perkasio Borough and Park Club Wellness Center for a 5 year lease, with two optional five year extensions for the rental space in Borough Hall formerly occupied by Curves. The monthly rental for the five years of the lease will be \$2,250 after a four month abatement period (\$500 per month for electric usage during abatement period).

ECONOMIC DEVELOPMENT COMMITTEE

Tree Lighting Ceremony-POTA

Upon motion by Kravitz, seconded by Stottlar, Council unanimously approved the annual Perkasio Olde Towne Association Holiday Tree Lighting Ceremony on December 1, 2012 from 5:00 PM to 8:00 PM.

CONSTITUENT OUTREACH COMMITTEE

There was no business to come before this committee.

OTHER NEW BUSINESS

Justin Stottlar stated he went to Hatboro Borough to check out what kind of accomplishments were made by their Main Street Manager which Perkasio Olde Towne plans on hiring. He was pleased with what he saw.

PUBLIC FORUM

Rebecca Militec of 254 North 4th Street asked if the Police Chief has finished his review of the Marino incident that happened back in June.

Amanda Ward of Telford was present and stated she was a good friend of Michael Marino. She said all we can do is move forward and make sure it doesn't happen again.

PRESS FORUM

Questions from the press were received and answered.

ADJOURNMENT

The meeting adjourned at 7:40PM.

Daniel P. Olpere
Borough Manager/Secretary