

**MINUTES OF PERKASIE BOROUGH
COUNCIL MEETING
MAY 20, 2013**

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
John Hollenbach
Daniel P. Olpere
Andrea Coaxum
Joe Berardi
Joe Gura
Dan Gilbert
Harold Stone
Josh Aniskevich
Nate Fox
News Herald
Daily Intelligencer

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 President Matt Aigeldinger convened the meeting at 7:00 P.M. Mayor Hollenbach gave an invocation followed by the Pledge of Allegiance.

PUBLIC FORUM

Luther Chontofalsky of 270 Parkridge Drive made comments regarding public notification of the street sweeping schedule.

Amy Nees of 512 Spring Court reviewed with Council information she found on the internet regarding the East Lake Power project. She questioned why Council was still considering the project if they voted against pursuing it any further at their February 19, 2013 Council meeting.

PRESIDENT'S REMARKS

President Aigeldinger noted another successful Perkasie Olde Towne Springfest the past weekend.

APPROVAL OF MINUTES

Upon motion by Purcell, seconded by Ryder, Council unanimously approved, with corrections on page 3, the Council Committee minutes of May 6, 2013.

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved the Council minutes of May 6, 2013.

CORRESPONDENCE AND REPORTS

Mayor's Report

The Mayor updated Council on the status of the Police Chief Selection.

He also reported the Memorial Day Parade will be held Saturday, May 25, 2013 in Sellersville.

Taxes Collected

Upon motion by Purcell, seconded by Pizzollo, Council unanimously accepted the report of taxes collected for April 2013.

Budget Status

Upon motion by Pizzollo, seconded by Krantz, Council unanimously accepted the budget status report for April.

Engineer's Report

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

Planning Commission Report

Manager Olpere stated that the Comprehensive Plan update Committee met on Wednesday, May 8, 2013.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Municipal Yard Waste Disposal Contract

Upon motion by Aigeldinger, seconded by Pizzollo, Council unanimously approved an extension of the Municipal Yard Waste Disposal Contract with JP Mascaro and Sons for the next contract year (2013-2014) in the amount of \$57.00 per ton, \$190 per haul, and \$120 per month rental.

Consortium Stone & Asphalt Bid

Upon motion by Ryder, seconded by Algeo, Council unanimously approved the award of the stone and asphalt to H&K Materials in accordance with the terms of the bid documents provided to the Bucks County Consortium and submitted on February 28, 2013.

Stonycrest Crosswalk

Upon motion by Ryder, seconded by Pizzollo, Council unanimously approved Resolution #2013-14 to authorize painting of a crosswalk from Stonycrest Drive to the bike trail across Walnut Street.

PUBLIC UTILITY COMMITTEE

East Lake Power project has been cancelled. The Borough spent about \$1,000 on the consultant. The extensive questioning by the Borough's consultant, Garrett Cole, was part of the reason that the project was stopped.

PLANNING AND ZONING COMMITTEE

No business to come before the Committee.

PARK AND RECREATION COMMITTEE

Request from Pennridge FISH-Menlo Aquatic Center Pool Passes

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved the donation of 6 day passes plus season membership passes contributed by Councilmembers, for the Menlo Aquatic Center to Pennridge FISH to be used in their upcoming fundraiser for the organization.

Event Permit Application Rubber Duck Race in Lenape Park Creek

Upon motion by Aigeldinger, seconded by Krantz, Council unanimously approved an event permit application to hold a rubber duck race in Lake Lenape Park on September 7, 2013 or September 15, 2013.

PERSONNEL AND POLICY COMMITTEE

Adopt New Version of Borough Employee Handbook-Resolution #2013-12

Upon motion by Krantz, seconded by Purcell, Council unanimously approved Resolution #2013-12, to adopt a new Borough Employee Handbook.

Re-Adopt Non-Uniformed Employee Benefit Policy Resolution 2013-13

Upon motion by Krantz, seconded by Pizzollo, Council unanimously adopted Resolution #2013-13 to adopt the non-union/non-uniform employee benefit handbook.

Other Business

Upon motion by Purcell, seconded by Stottlar, Council unanimously approved a request from Haycock Fire Company for fire police personnel assistance for traffic control duties for Haycock's Fire Company's annual Independence Triathlon on June 2, 2013.

FINANCE COMMITTEE

Authorization to Pay Bills

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

Authorize Fund Transfer

Upon motion by Krantz, seconded by Ryder, Council unanimously approved a transfer of current Money Market funds in the amount of \$427,612.62 and accumulated interest at First Niagara Bank which is to be moved in the amount of \$225,000 of funds to American Heritage Credit Union and the balance of \$202,612.62 and accumulated interest to First Savings Bank of Perkasio. The Finance Director is hereby authorized to arrange for the transfer of funds. Councilmember Frei thanked Finance Director Joe Berardi for his work on this move.

ECONOMIC DEVELOPMENT COMMITTEE

Perkasie Pride Award

Upon motion by Krantz, seconded by Kravitz, Council unanimously awarded the Perkasio Pride Award to Jessica White of 112 North 9th Street. This award will be presented at Pennridge Community Day on July 7, 2013.

Extension of Lease for Perkasio Borough Tenant-DWK Industrial Services

Upon motion by Krantz, seconded by Purcell, Council unanimously approved an extension of the lease between Perkasio Borough and DWK Industrial Services. Lease extension is for the period from May 8, 2013 to May 7, 2014 in the amount of \$772.50 per month.

CONSTITUENT OUTREACH COMMITTEE

No business to come before this committee.

QUALITY OF LIFE COMMITTEE

No business to come before this committee.

OTHER NEW BUSINESS

Barbara Krantz updated Councilmembers on her recent attendance at the Pennsylvania State Association of Borough's Conference in Hershey, Pennsylvania. Florence Frei and Steve Pizzollo also attended this conference.

PUBLIC FORUM

Amy Nees of 512 Spring Courts finished comments made earlier regarding the East Lake Power Project.

Luther Chontofalsky of 270 Parkridge Drive made comments about the recent Perkasio Borough Constituent Outreach Committee meeting.

PRESS FORUM

Questions from the press were received and answered.

ADJOURNMENT

The meeting adjourned at 7:45 PM.

Daniel P. Olpere
Borough Manager/Secretary