

**MINUTES OF PERKASIE BOROUGH
COMMITTEE MEETING
JUNE 3, 2013**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

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

Mayor:

Borough Manager:

Assistant Manager:

Interim Police Chief:

Finance Director:

Public Works Director:

Electric Superintendent:

Park and Recreation Director:

Borough Solicitor:

Press Representatives:

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

PUBLIC FORUM

Luther Chontofalsky of 270 Parkridge Drive who asked Council to consider putting a paid advertisement in the newspapers to advertise street sweeping on Borough streets.

Denise Dancy of Coopersburg requesting 2 daily pool passes to use as a raffle item at a fundraiser for "Save a Limb" for her granddaughter Elizabeth Gardner.

Borough employee Justen Horn was present on behalf of the Public Works Department asking Council to reconsider termination of a part-time employee in the department stating that the person was a valuable and needed employee.

WELCOME BUCKS COUNTY COMMISSIONER ROBERT LOUGHERY

President Aigeldinger introduced Bucks County Commission Robert Loughery. Commissioner Loughery offered opening remarks about Bucks County economic growth.

He explained that he has been visiting as many municipalities as possible to meet with constituents. He stated he wanted to introduce himself and share his priorities and listen to the Borough's priorities. The biggest project Lougherty said he is has been working on the budget and reducing the deficit through tax increases and layoffs. Bucks County has been working to develop the county through major projects, including building a new justice center and renovating the old court house.

ECONOMIC DEVELOPMENT COMMITTEE

Perkasie's Economic Development Director Steve Barth stated "Perkasie is open for business" which is the new catchphrase in Perkasie. Mr. Barth updated Council on his efforts in the last six months so far to revitalize the community which included First Savings Bank creating a special economic development program for Perkasie-based businesses and working toward restoring the town center.

REPORT FROM PLANNING COMMISSION

No report.

2012 AUDIT PRESENTATION

Greg Ede and Ron Ely of Styer Associates presented the audit of the borough's financial records for the year 2012.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Public Works Superintendent's Report for April 2013.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Public Utility Superintendent's Report for April 2013.

Authorize Power Purchase Options for 2014 and 2015

Upon motion by Aigeldinger, seconded by Frei, Council unanimously approved Resolution #2013-16 authorizing the Borough Manager to obtain final pricing through the Borough's power supply consultants, GDS Associates, for the purchase of a load following contract for all electric requirement above NYPA and existing power purchases for the years 2014 and 2015. The Borough Manager was further authorized to commit to the purchases of such a short term power supply contact as listed in the resolution, with delivery to either the PP&L zone or PJM West Hub, whichever is more favorable, provided that the final pricing does not exceed 5% more than the indicative prices presented therein.

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

The Committee reviewed and accepted the Code Enforcement Officer's monthly report for April 2013.

DVRPC Contract Extension

The Committee reviewed a request to extend the contract with the Delaware Valley Regional Planning Commission for the Town Center Development Plan in order to allow the Bucks County Planning Commission extra time to complete the Borough's Comprehensive Plan and all of its relevant components.

PARKS AND RECREATION COMMITTEE

Other Business

Upon motion by Purcell, seconded by Krantz, Council unanimously agreed to donate two daily pool passes for 2013 to the Menlo Aquatic Center to Denise Dancey who requested them for a fundraising event called "Saving a Limb" fund through St. Andrews Church in Perkasio.

PERSONNEL AND POLICY COMMITTEE

No business to come before the Committee.

FINANCE COMMITTEE

Resolution #2013-15, Perkasio Industrial Development Authority Funding CIBC Foundation

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved Resolution #2013-15 approving the issuance by the Perkasio Borough Industrial Development Authority of its tax-exempt note for a facility located in Middletown township, Bucks County known as the CBIC Foundation.

Police Pistol Trade In

The Committee reviewed a request from Interim Police Chief Steve Hillias regarding trading in used police pistols for news ones and the rationale for doing so. Upon motion by Purcell, seconded by Aigeldinger, Council unanimously agreed to trade in 19 pistols plus purchase two additional pistols for a total of 21 at a cost of \$2,500.85

CONSTITUENT OUTREACH COMMITTEE

The next meeting will be held July 9.

QUALITY OF LIFE COMMITTEE

No business to come before the Committee

OTHER NEW BUSINESS

The Borough Manager brought up an issue from a resident as to why parking was not allowed on both sides of North Lane. It was noted that if cars were to park on one or both sides of the street, fire trucks could not get into the development as the road would be too narrow. The Fire Chief was asked to look into the matter and return with a recommendation.

President Aigeldinger stated he received a letter from the Perkasio Lions Club stating they are celebrating their 75th anniversary this year. Mr. Aigeldinger suggested the Council recognize the Lions Club at the next meeting on June 17, 2013.

PUBLIC FORUM

Susan Green of 624 E. Walnut Street had questions regarding the recent Public Utility Committee meeting on May 27, 2013.

Luther Chontofalsky of 270 Parkridge Drive stated the Borough needed to do a better job of notifying residents of the street sweeping schedule.

PRESS FORUM

No questions from the press.

EXECUTIVE SESSION

Council went into an executive session to discuss a personnel matter.

ADJOURNMENT

The meeting adjourned at 8:15 PM.

Daniel Olpere
Borough Manager/Secretary