

**MINUTES OF PERKASIE BOROUGH
COUNCIL MEETING
JUNE 16, 2014**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger
Chuck Brooks
Florence Frei
Barbara Krantz
Suzanne Kravitz
Steve Pizzollo
Jim Purcell
Jim Ryder

Youth Councilors:

Justin Stottlar
Ashlin Brooks
Callie Thompson

Mayor:

John Hollenbach

Borough Manager:

Andrea L. Coaxum

Finance Director:

Joe Berardi

Police Chief:

Steve Hillias

Public Works Director:

Dan Gilbert (absent)

Electric Superintendent:

Harold Stone (absent)

Parks and Recreation Director:

Carolyn Hanel

Borough Solicitor:

Nate Fox

Press Representatives:

News Herald
Daily Intelligencer

Borough Council President Jim Ryder convened the meeting at 7:00 PM. Mayor Hollenbach gave an invocation followed by the Pledge of Allegiance.

PUBLIC FORUM

None.

PRESIDENT'S REMARKS

None.

APPROVAL OF MINUTES

Upon motion by Krantz, seconded by Stottlar, Council unanimously approved the June 2, 2014 Council Committee meeting minutes.

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved the May 19, 2014 Council meeting minutes.

CORRESPONDENCE AND REPORTS

Mayor's Report

Mayor Hollenbach congratulated the graduating Class of 2014.

He also announced that Pennridge Community Day will be held on Sunday, July 6, 2014.

Taxes Collected, Budget Status, Engineer's Report, Planning Commission Report, Zoning Hearing Board Report, and Police Report

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously accepted the following reports:

- Taxes collected report for May 2014
- Budget status report for May 2014
- Engineer's monthly report
- Planning Commission report
- Zoning Hearing Board report
- Police Department monthly report

Police Chief Hillias informed Council that there would be a fundraiser for the Police Department K-9 unit on June 30 at the South Perkasio Hotel.

He also reported the next Town Watch meeting would be held on June 24, 2014 at 7:00 PM at the Perkasio Borough Hall.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Consider Resolution #2014-18, Sign Maintenance Policy

Borough Manager Andrea Coaxum reviewed a letter from the engineer, Gilmore Associates, advising the Borough that the Federal Highway Administration issued a mandate that requires municipalities to provide a methodology for assessing and managing the regulatory and warning sign retro-reflectivity at or above the established minimum levels.

Upon motion by Purcell, seconded by Krantz, Council unanimously approved Resolution #2014-18, adopting the Borough of Perkasio's sign maintenance policy in accordance with federal highway administration requirements.

PUBLIC UTILITY COMMITTEE

No business.

PLANNING AND ZONING COMMITTEE

Presentation of Sketch Plan for Perkasio Woods

Representatives of Metropolitan Development Group were present to introduce a sketch plan for the Perkasio Woods subdivision at Constitution Avenue and Spruce Streets at the former Perkasio Industries property. The three parcels they are considering for development are currently zoned I-1 and the applicant would need them to be rezoned R-3 to move forward with the project. The sketch plan includes 134 townhouse units. The plan also indicates that they anticipate that the roadways will not be offered for dedication to the Borough and will remain private through a homeowners association. The plan also shows 115 guest parking spaces. Council concurred with the concept. The next step would be to file a rezoning petition.

PARK AND RECREATION COMMITTEE

Donation to Upper Perkiomen Travel Baseball Team

Council reviewed a request from the 10U Upper Perkiomen travel baseball travel team requesting a donation to raise money for their trip to Cooperstown, NY.

Upon motion by Pizzollo, seconded by Brooks, Council unanimously approved the donation of four daily passes to the Menlo Aquatic Center to the 10U Upper Perkiomen Travel Baseball team for their fundraiser.

PERSONNEL AND POLICY COMMITTEE

No business.

FINANCE COMMITTEE

Authorization to Pay Bills

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

Consider Lease Agreement for DWK Industrial Services

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved the lease agreement by and between DWK Industrial Inc. and David Kling (the tenant) and the Borough of Perkasio (the landlord) for 625 square feet of office space at the rear of the Borough Hall building as described in the lease agreement for a term of one year.

ECONOMIC DEVELOPMENT COMMITTEE

Matt Aigeldinger reported that he met with representatives of the Pennridge FISH organization, a volunteer service provider for food, clothing and financial assistance. The FISH food pantry is running low on supplies. Anyone wishing to donate can bring their contributions to the Borough Office or directly to FISH.

CONSTITUENT OUTREACH COMMITTEE

The next Constituent Outreach Committee meeting will be July 15, 2014 at 7:00 PM at Borough Hall.

QUALITY OF LIFE COMMITTEE

The next meeting of the Quality of Life Committee will be July 14, 2014 at 7:00 PM at Borough Hall.

OTHER NEW BUSINESS

Upon motion by Krantz, seconded by Purcell, Council unanimously approved the assistance of the Perkasio Fire Police for Plumstead Township for the Thompson Bucks County Classic Bicycle Race on September 13, 2014.

PUBLIC FORUM

None.

PRESS FORUM

None.

EXECUTIVE SESSION

The Solicitor announced that Council will be holding an executive session on July 7, 2014 at 5:00 PM to interview Perkasio Police applicants which is permitted under §708(a)(1) of the Pennsylvania Sunshine Law.

ADJOURNMENT

The meeting adjourned at 7:50PM.

Andrea L. Coaxum
Borough Manager/Secretary