

**MINUTES OF PERKASIE BOROUGH  
COMMITTEE MEETING  
NOVEMBER 3, 2014**

620 West Chestnut Street  
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

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

Youth Councilors:

Justin Stottlar  
Ashlin Brooks (absent)

Mayor:

Callie Thompson  
John Hollenbach

Borough Manager:

Andrea L. Coaxum

Police Chief:

Steve Hillias

Finance Director:

Joe Berardi

Public Works Director:

Dan Gilbert

Electric Superintendent:

Harold Stone (absent)

Park and Recreation Director:

Carolyn Hanel

Borough Solicitor:

Nathan Fox

Borough Engineer:

Erik Garton

Press Representatives:

Daily Intelligencer  
News Herald

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

**PUBLIC FORUM**

None.

**PUBLIC WORKS COMMITTEE MEETING**

Review of Superintendent's Report

The Committee reviewed and accepted the Public Works Superintendent's Report for October 2014.

Consider Awarding Snow Removal Bids

The Committee reviewed a bid tally sheet for bids received for snow removal for 2015. Upon motion by Stottlar, seconded by Aigeldinger, Council unanimously awarded bid #2014-12 for

snow removal equipment to GTR Welding and PAJ Landscapes for the 2014/2015 season.

### Recycling Performance Grant

Upon motion by Krantz, seconded by Pizzollo, Council unanimously authorized Hough Associates to collect residential and commercial recycling data and prepare PA DEP 904 Recycling Grant applications for Perkasio Borough for the years 2014, 2015 & 2016.

## **PUBLIC UTILITY COMMITTEE MEETING**

### Review of Superintendent's Report

The Committee reviewed and accepted the Public Utility Superintendent's Report for October 2014.

## **PLANNING AND ZONING COMMITTEE**

### Code Enforcement Officer Report

The Committee reviewed and accepted the October Code Inspections report, Permit Activity Report, the monthly reports of permits issued and the Property Maintenance (service request).

### Discuss Constitution Square Property

Jim Moulton and Tom Calhoun of Moulton Builders were present representing the Constitution Square property on Walnut Street. The Borough rezoned the front portion of the property to R1-B earlier in the year at Moulton's request. Moulton had thought the rezoning would allow them to fit approximately 50-60 townhouses on the property. However, after engineering the plan, it was apparent that under R1B they could only fit 35 townhouses.

Solicitor Fox outlined several options for Councilmembers to remedy the issue. Each Councilmember voiced their opinion on what course of action should be taken. It was agreed to discuss the matter further at the November 17 Council meeting.

## **PARKS AND RECREATION COMMITTEE**

### Park and Recreation Director Report

The Committee reviewed and accepted the Park and Recreation Director's October 2014 report.

### Announce Award of DCNR Grant

Park and Recreation Director Carolyn Hanel announced that the Borough was awarded a \$30,000 grant to develop a park master plan for Menlo and Lenape Parks. The grant is from the state Department of Conservation and Natural Resources and is a matching grant meaning the Borough will have to also put up \$30,000 for the project.

## **PERSONNEL AND POLICY COMMITTEE**

### Consider Fire Police Assistance-Dublin Borough

Upon motion by Krantz, seconded by Pizzollo, Council approved Perkasio Fire Police to assist Dublin Borough for their Dublin Holiday Gathering December 13, 2014 from 5:30PM to 9:00PM (raindate December 14, 2014 at 4:30PM).

## **FINANCE COMMITTEE**

### Consider HVAC Bid Award-Police Department

Upon motion by Aigeldinger, seconded by Krantz, Council unanimously awarded Multi-Temp Mechanical from Westville, NJ to install the roof top HVAC units at the Borough's Police Department for a base price of \$9,000 and crane rental of \$1,800.

### Discuss 2015 Budget Draft

The Committee reviewed changes to the proposed 2015 preliminary budget. Finance Director Joe Berardi reviewed a summary of the estimated impact of the proposed electric rate reductions on the revenue for the 2015 budget. It was the consensus of Council to move forward with the 25 percent reduction for the electric demand charge and a 3 percent reduction for usage charge. It was agreed to place adoption of the preliminary 2015 budget on the November 17, 2014 Council agenda for approval.

### Consider Opening PLGIT Account-EOS Medical

Upon motion by Frei, seconded by Stottlar, Council unanimously approved the opening of an escrow account with PLGIT for the Borough's new tenant, EOS Medical.

## **ECONOMIC DEVELOPMENT COMMITTEE**

### Consider POTA Holiday Tree Lighting

Upon motion by Pizzollo, seconded by Stottlar, Council unanimously approved the Perkasio Olde Towne Association to hold its annual Holiday Tree Lighting on December 6, 2014 from 5:00PM to 8:00PM.

### Other Business

Matt Aigeldinger updated Councilmembers on the November 3, 2014 general membership meeting of the Perkasio Olde Towne Association (POTA). He stated that POTA is looking to restructure the group and focus more on economic development.

## **CONSTITUENT OUTREACH COMMITTEE**

The next meeting of the Constituent Outreach Committee will be Tuesday, November 11, 2014 at the Borough Hall at 7:00 PM.

## **QUALITY OF LIFE COMMITTEE**

It was announced there would not be a Quality of Life meeting in November.

## **OTHER BUSINESS**

Mayor Hollenbach made comments regarding the zoning change at Constitution Square. He asked Council to think about economic development and the vitality of the community. He stated he supports the proposed development of the 56 townhouses keeping in mind the addition of young families to the Borough.

## **PUBLIC FORUM**

Present was Mary Antczak of 718 Shadywood Drive who had questions regarding the road conditions and drainage issues on 7<sup>th</sup> Street.

## **PRESS FORUM**

None.

## **EXECUTIVE SESSION**

Solicitor Fox announced Council was going into executive session to discuss litigation between S.F. Day Reality and reAlliance regarding the 7<sup>th</sup> and Market Street property and an employment matter with a police officer. The meeting will reopen.

## **ADJOURNMENT**

The meeting adjourned at 7:52 PM.

## **MEETING RECONVENES**

The meeting reconvened at 8:27 PM.

Upon motion by Krantz, seconded by Pizzollo, Council unanimously agreed to suspend Police Officer Badge #8 for 72 hours without pay.

## **MEETING ADJOURNS**

The Council meeting adjourned at 8:30 PM.

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Andrea L. Coaxum  
Borough Manager/Secretary