

**MINUTES OF PERKASIE BOROUGH
COMMITTEE MEETING
JANUARY 5, 2015**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger (absent)

Chuck Brooks (absent)

Florence Frei

Barbara Krantz

Suzanne Kravitz

Steve Pizzollo

Jim Purcell

Jim Ryder

Justin Stottlar

Youth Councilors:

Ashlin Brooks (absent)

Callie Thompson

Mayor:

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

Press Representatives:

Daily Intelligencer

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

PUBLIC HEARING

Upon motion by Pizzollo, seconded by Purcell, the public hearing was opened. Solicitor Fox explained the purpose of the public hearing was to consider an ordinance expanding the members of the Perkasie Planning Commission from 7 to 9. It was the consensus of Councilmembers that the matter be tabled until the January 19, 2015 meeting to review the ordinance more closely. There were no questions from the public on this matter.

PUBLIC FORUM

Luther Chontofalsky 270 Parkridge Drive had concerns about neighboring properties placing leaves out for waste disposal pickup as well as illegal trash that was placed on 12th Street.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

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

Other Business

Jim Ryder announced that Justin Stottlar will be chairman of the Public Works Committee for 2015.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

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

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

The Committee reviewed and accepted the Code Enforcement Officer's monthly report for December 2014.

PARKS AND RECREATION COMMITTEE

Park and Recreation Director Report

The Committee reviewed and accepted the Park and Recreation Director's monthly report for December 2014.

Consider Approval of Event Permit Application-Good Time Motorvators

The Committee reviewed an application from the Good Time Motorvators to hold their car show at the skate park pavilion on May 24, 2015. The Committee agreed to place the matter on the January 19, 2015 Council agenda for approval.

Consider Approval of Event Permit Application-Celtic Festival and Parade

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved an event permit application for the Pennridge Chamber of Commerce to hold a Celtic Festival in Sellersville and Perkasio on Saturday March 14, 2015 from 12:00PM to 5:00PM. The event will include a parade from Sellersville to Perkasio along 5th Street to the Perkasio Town Center from 11:00AM to 5:00PM.

PERSONNEL AND POLICY COMMITTEE

Appointments to Boards and Commissions

One-5 Year Term to the Perkasio Regional Authority Board

Upon motion by Purcell, seconded by Pizzollo, Council unanimously appointed David Watt to the Perkasio Regional Authority Board for a 5 year term through 2019.

One-Year Term to the Vacancy Board

Flo Frei nominated Rich Hendricks to fill a one year appointment on the Vacancy Board. Pizzollo nominated John Knouse. Councilmembers Frei, Krantz, Stottlar, and Kravitz voted for Rich Hendricks. Councilmembers Pizzollo, Purcell, and Ryder voted for John Knouse. By a 4-3 vote, Rich Hendricks was appointed to the Vacancy Board through January 2016.

Perkasio Industrial Development Authority Board

Upon motion by Purcell, seconded by Pizzollo, Council unanimously appointed Derek Brown to the Perkasio Industrial Development Authority for an unexpired term through 2016.

Upon motion by Purcell, seconded by Pizzollo, Council unanimously appointed Paul McColgan and Neil Fosbenner to the Perkasio Industrial Development Authority Board for 5 year terms through 2019.

Resolution #2015-1, Consider New Life Insurance and Long Term Disability Insurance Carrier

Upon motion by Ryder, seconded by Purcell, Council unanimously approved Resolution #2015-1 authorizing the purchase of life insurance and long term disability insurance through the Hartford effective February 1, 2015.

FINANCE COMMITTEE

No business to come before the Committee.

ECONOMIC DEVELOPMENT COMMITTEE

No business to come before the Committee.

QUALITY OF LIFE COMMITTEE

No business to come before the Committee.

PUBLIC FORUM

None.

PRESS FORUM

None.

EXECUTIVE SESSION

Solicitor Nate Fox that Council was going into executive session to discuss a land use appeal for Pemma Holding. The meeting recessed at 7:35PM.

The meeting reconvened at 7:40PM. Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved the settlement stipulation in the matter of S.F. Day Reality Corp., et al vs. Perkasio Borough, et al at Bucks County Court of Common Pleas Docket #2014-5763, and to authorize the Borough Solicitor to execute all appropriate settlement documents to resolve the land use appeal.

ADJOURNMENT

The meeting adjourned at 7:42PM.



Andrea L. Coaxum
Borough Manager/Secretary