

**MINUTES OF PERKASIE BOROUGH  
COMMITTEE MEETING  
FEBRUARY 2, 2015**

620 West Chestnut Street  
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger  
Chuck Brooks  
Florence Frei  
Barbara Krantz (absent)  
Suzanne Kravitz (absent)  
Steve Pizzollo  
Jim Purcell  
Jim Ryder  
Justin Stottlar (absent)  
Ashlin Brooks  
Callie Thompson (absent)  
John Hollenbach  
Andrea L. Coaxum  
Steve Hillias  
Joe Berardi  
Dan Gilbert  
Fred Schutte  
Carolyn Hanel  
Nathan Fox  
Daily Intelligencer

Youth Councilors:

Mayor:

Borough Manager:

Police Chief:

Finance Director:

Public Works Director:

Electric Foreman:

Park and Recreation Director:

Borough Solicitor:

Press Representatives:

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 FORUM**

None.

**PUBLIC WORKS COMMITTEE MEETING**

Review of Superintendent's Report

The Committee reviewed and accepted the Public Works Superintendent's Report for January 2015.

Consider PennDOT Local Bridge Bundling Program

Upon motion by Ryder, seconded by Pizzollo, Council unanimously approved the participation in the Pennsylvania Department of Transportation's Local Bundling Program as described in the agreement.

2015 Road Project Discussion

The Committee reviewed a letter from Borough engineer Doug Rossino of Gilmore Associates regarding the 2015 Road Program. It was recommended that the bid package contain several alternates in case prices come in lower than expected. It was agreed the engineers would create the bid package for advertisement.

## **PUBLIC UTILITY COMMITTEE MEETING**

### Review of Superintendent's Report

The Committee reviewed and accepted the Public Utility Superintendent's Report for January 2015.

## **PLANNING AND ZONING COMMITTEE**

### Code Enforcement Officer Report

The Committee reviewed and accepted the Code Enforcement Officer's monthly reports.

### Discuss Draft Flood Plain Ordinance #984 and Associated Zoning Ordinance Revisions (Ordinance #985)

Upon motion by Frei, seconded by Pizzollo, Council unanimously authorized the Borough Solicitor to publish and circulate Borough Ordinance #984 deleting and replacing Chapter 94 of the Borough Code of Ordinances for a public hearing on February 26, 2015, and to publish and circulate to the Planning Commissions Ordinance 985 to amend the Borough Zoning Ordinance, for a public hearing on March 16, 2015.

## **PARKS AND RECREATION COMMITTEE**

### Park and Recreation Director Report

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously accepted the Park and Recreation Director's monthly report.

### Consider Donation to Faith Christian Academy

Upon motion by Ryder, seconded by Aigeldinger, Council unanimously approved a request from Faith Christian Academy to donate 4 daily pool passes to the Menlo Aquatic Center for the 2015 season for a benefit auction.

### Consider Event Permit Application -9<sup>th</sup> Annual Main Street Mile

Upon motion by Purcell, seconded by Ryder, Council unanimously approved the Annual Perkasié's Main Street Mile Run to take place on June 13, 2015 from 8:00AM to 11:30AM.

### Consider Park Reservation Form-Trinity Lutheran Church

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously approved a Park Reservation from Trinity Lutheran Church Youth to reserve the Menlo Pavilion on April 4, 2015

from 9:30AM to 11:00AM to hold an Easter Egg Hunt.

## **PERSONNEL AND POLICY COMMITTEE**

### Consider Resolution #2015-3, 2015 Approval of Fire Police Events

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved Resolution #2015-3 authorizing the Perkasio Fire Police to assist for special events and in times of emergencies.

### Consider Resolution #2015-4, Approval of Fire Police Officers

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved Resolution #2015-4 authorizing the Borough of Perkasio to appoint fire police to regulate traffic and keep crowds under control.

### Consider Resolution #2015-5, Appointment of Zoning Officer

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved Resolution #2015-5, a resolution of Perkasio Borough Council appointing Brandy Mckeever to the position of Zoning Officer, and that compensation for said position is set at \$52,289 for the year 2015.

### Consider Accepting Resignation of Park and Recreation Board Member

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously accepted the resignation of Park and Recreation Board member Mary McKay.

### Consider Approval of Pennridge Community Day

Upon motion by Pizzollo, seconded by Purcell Council unanimously approved a request from Pennridge Community Day Inc. to hold its annual event in Lenape Park on Sunday, July 5, 2015 with a raindate of July 12, 2015. Further, a request for a donation to the annual Pennridge Community Day Event in the amount of \$500.00 was unanimously approved.

## **FINANCE COMMITTEE**

No business.

## **ECONOMIC DEVELOPMENT COMMITTEE**

No business.

## **QUALITY OF LIFE COMMITTEE**

No business.

## **OTHER BUSINESS**

Consider Resolution #2015-6, Opposing Amendment Expanding Tax-Exempt Properties

The Committee reviewed a memo and resolution from Solicitor Nate Fox regarding legislation that would expand tax-exempt properties criteria.

**PUBLIC FORUM**

None.

**PRESS FORUM**

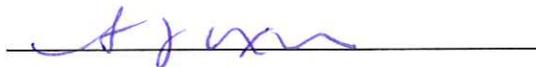
None.

**UNFINISHED BUSINESS**

Upon motion by Ryder, seconded by Frei, Council unanimously authorized the Borough Solicitor to execute a settlement stipulation and agreement resolving the matter of RE: Appeal of Pemma Holdings, LLC, at Bucks County Docket No. 2014-03415, which will mark the land use appeal settled, discontinued and ended with no cost to the Borough of Perkasié.

**ADJOURNMENT**

The meeting adjourned at 7:45PM.



Andrea L. Coaxum  
Borough Manager/Secretary