

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

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger (absent)

Chuck Brooks

Florence Frei

Barbara Krantz

Suzanne Kravitz

Steve Pizzollo (absent)

Jim Purcell

Jim Ryder

Justin Stottlar

Youth Councilors:

Ashlin Brooks (absent)

Callie Thompson

John Hollenbach

Mayor:

Andrea L. Coaxum

Borough Manager:

Steve Hillias

Police Chief:

Joe Berardi

Finance Director:

Dan Gilbert (absent)

Public Works Director:

Harold Stone (absent)

Electric Superintendent:

Fred Schutte

Electric Foreman:

Carolyn Hanel (absent)

Park and Recreation Director:

Nathan Fox

Borough Solicitor:

Erik Garton

Borough Engineer:

Daily Intelligencer

Press Representatives:

News Herald

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

Bill Delaney, President of the Pennridge Chamber of Commerce thanked the Borough for its support in helping to organize the Celtic Festival which will be held on March 14, 2015. He also asked if the Borough could look at the handicapped ramp that was installed two years ago next to his property. It appears to have dropped an inch.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

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

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

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

Consider Traffic Loop Replacement-Constitution Avenue and Walnut Street

Borough Manager Coaxum stated that the traffic loop located in the left turn lane on Constitution Avenue is not functioning and needs replacement. The Committee reviewed three price quotes for this emergency replacement. Fred Schutte, Electric Foreman recommended using Signal Services which includes training for the Electric Superintendent Harold Stone and himself to make loop adjustments to the camera system in the future. Upon motion by Frei, seconded by Krantz, Council unanimously approved using Signal Services to replace the traffic loop at a cost not to exceed \$9,904.00.

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

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

Discuss Planning Services Agreement

The Committee reviewed proposals for Planning Services to provide administrative and technical services to aid the Borough Planning Commission in carrying out their duties. The Borough currently has an agreement with the Bucks County Planning Commission. Two other proposals were received from Tackett Planning Services and Glackin Thomas Panzak, Inc. Council has the option to update the contract with the Bucks County Planning Commission or choose to enter into an agreement with a private resource, such as a planning agency, instead of using the County for these services. It was agreed to place the matter on the March 16, 2015 agenda for further consideration.

Consider Appointing Councilmember to Perkasie Planning Commission

Upon motion by Ryder, seconded by Brooks, Council unanimously appointed Councilman Steve Pizzollo to a two year term through 2016 on the Perkasie Planning Commission.

Discuss Constitution Square Rezoning

Upon motion by Ryder, seconded by Brooks, Council unanimously directed the Solicitor to advertise a public hearing for the rezoning of Constitution Square on Walnut Street.

PARKS AND RECREATION COMMITTEE

Parks and Recreation Director Report

The Committee reviewed and accepted the Parks and Recreation Directors February 2015 report.

Consider Applications for Park and Recreation Board Member Vacancy

The Committee reviewed applications for the Park and Recreation Board member vacancy. Since the Park and Recreation Director was absent from the meeting, the Committee agreed to place the matter on the March 16, 2015 Council agenda.

Consider Event Permit Application Pennridge Little League

Upon motion by Kravitz, seconded by Krantz, Council unanimously approved an Event Permit Application for the Pennridge Little League to hold their annual parade on April 18, 2015 from 10:30AM-12:30PM.

Consider Indian Valley Soap Box Derby Event Permit Application

The Committee reviewed a request from the Indian Valley Soap Box Derby to hold a race on 9th Street on May 16, 2015. Flo Frei asked if the event could begin later such as 7:00AM or 8:00AM to hold off the noise for the neighboring properties on a Saturday morning. The Committee agreed to place the matter on the March 16, 2015 Council agenda.

PERSONNEL AND POLICY COMMITTEE

Resolution #2015-7, William Baringer-50 Years of Service Fire Company

Upon motion by Stottlar, seconded by Kravitz, Council unanimously approved Resolution #2015-7, a Resolution of the Perkasio Borough Council recognizing and commending firefighter William Baringer for 50 years of service to the community.

Consider Resolution #2015-8, Records Retention

Upon motion by Ryder, seconded by Stottlar, Council unanimously approved Resolution #2015-8, granting approval to dispose of public records in accordance with the Municipal Records Act.

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.

OTHER BUSINESS

Justin Stottlar commended the Public Works Department for a job well done during several recent snow storms. He also reminded Council that the Celtic Fest will be held next Saturday, March 14, 2015 with a parade in the morning and festivities in Town Center from 12:00-5:00PM.

PUBLIC FORUM

None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 7:40 PM.



Andrea L. Coaxum
Borough Manager/Secretary