

**MINUTES OF PERKASIE BOROUGH  
COUNCIL MEETING  
MARCH 16, 2015**

620 West Chestnut Street  
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:	Matt Aigeldinger 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
Finance Director:	Joe Berardi
Police Chief:	Steve Hillias
Public Works Director:	Dan Gilbert
Electric Superintendent:	Harold Stone
Parks and Recreation Director:	Carolyn Hanel (absent)
Borough Solicitor:	Nate Fox
Borough Engineer:	Doug Rossino
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.

**PRESENTATION TO FIREFIGHTER-50 YEARS OF SERVICE**

Borough Council presented William Baringer with an image of Perkasie's covered bridge and plaque commemorating his 50 years of active service with the Perkasie Fire Company.

**PUBLIC HEARINGS**

Amending Zoning Ordinance #985-Floodplain Management

Upon motion by Pizzollo, seconded by Purcell, Council unanimously opened the public hearing on Ordinance #985, amending Floodplains regulation. The hearing was then turned over to Solicitor Nate Fox who summarized the purpose of the amendment.

Mr. Fox explained the purpose of the public hearing was an opportunity for the public to express comments about the proposed ordinance that the Borough is seeking to consider for adoption. Hearing no public comment, the public hearing was unanimously closed.

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved Ordinance #985 at Chapter 186 to comport with the updated floodplain ordinance.

#### Ordinance #986 Dedication of Sugarbush Drive

Upon motion by Pizzollo, seconded by Purcell, opened the public hearing on Ordinance #986, dedication of Sugarbush. Mr. Fox explained the purpose of the public hearing was an opportunity for the public to express comments on the proposed ordinance the Borough is seeking to consider for adoption. Hearing no public comment, the public hearing was unanimously closed.

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved Ordinance #986 accepting dedication of right-of-way of Sugarbush Drive and a portion of East Chestnut Street in the Borough of Perkasié.

### **PUBLIC FORUM**

None.

### **PRESIDENT'S REMARKS**

Jim Ryder remarked about the Celtic Fest held Saturday, March 14, 2015 went well despite the weather. He thanked Borough employees for making it a success and Councilman Justin Stottlar for organizing it.

### **APPROVAL OF MINUTES**

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved the Council meeting minutes of March 2, 2015 and February 16, 2015.

### **CORRESPONDENCE AND REPORTS**

#### Mayor's Report

The Mayor echoed the Council President's remarks about the recently held Celtic Fest on March 14, 2015.

#### Taxes Collected, Budget Status, Engineer's, Planning Commission Zoning Hearing Board's and the Police Report Monthly Reports.

Upon motion by Purcell, seconded by Krantz, Council unanimously accepted the report of taxes collected, the budget status, Borough engineer's, Planning Commission's, Zoning Hearing Board and Police Department's monthly report.

## **NEW BUSINESS**

### PUBLIC WORKS COMMITTEE

#### Consider Recommendation for Handicap Parking-Resolution #2015-9

Upon motion by Purcell, seconded by Stottlar, Council unanimously approved Resolution #2015-9, designating two permanent handicap parking spaces in front of the Trinity Lutheran Church on Fifth Street.

### PUBLIC UTILITY COMMITTEE

Electric Superintendent Harold Stone stated that he has been working with developers on electric plans for several new housing developments being constructed in the Borough.

### PLANNING AND ZONING COMMITTEE

#### Consider Approval of Amendment to Zoning Ordinance #985, Floodplain Management

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved Ordinance #985 amending the Perkasio Borough Code of Ordinances and Zoning Ordinance at Chapter 186 to comport with updated floodplain ordinance.

#### Consider Ordinance#986, Dedication of Sugarbush Drive

Upon motion by Purcell, seconded by Stottlar, Council unanimously approved Ordinance #986 accepting dedication of right-of-way of Sugarbush Drive and a portion of East Chestnut Street in the Borough of Perkasio.

### PARK AND RECREATION COMMITTEE

#### Consider Indian Valley Soap Box Derby Event Permit Application

Upon motion by Frei, seconded by Stottlar, Council unanimously granted permission to the Indian Valley Soap Box Association to hold a race on 9<sup>th</sup> Street in Perkasio May 16, 2015. They are seeking permission to close 9<sup>th</sup> Street near the police station.

#### Consider Park Facility Reservation Afman

Upon motion by Frei, seconded by Stottlar, Council unanimously approved a Park Facility reservation from Virginia Afman to reserve the skate park pavilion in Lenape Park for an event on May 17, 2015 from 12:00 to 6:00 PM.

#### Consider Park Facility Reservation-Jennings

Upon motion by Kravitz, seconded by Pizzollo, Council unanimously approved a Park Facility reservation from the Jennings family to reserve the Menlo Park pavilion for a family event on May 17, 2015 from 12:00 to 6:00 PM.

PERSONNEL AND POLICY COMMITTEE

No business to come before the Committee.

FINANCE COMMITTEE

Consider Verizon Lease

Upon motion by Stottlar, seconded by Pizzollo, Council unanimously authorized the Borough Solicitor and staff to negotiate a lease with Verizon Wireless for a compound expansion at the cell tower on 9<sup>th</sup> Street for the maximum rent obtainable from Verizon.

Authorization to Pay Bills

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

Consider Contract for Borough Hall Roof Replacement

Upon motion by Krantz, seconded by Purcell, Council unanimously awarded the Borough Hall roof replacement design services to Professional Roof Services at a cost of \$8,500 for bidding and administration, \$2,500 for infrared scanning and site inspections as deemed necessary by the Borough Manager.

ECONOMIC DEVELOPMENT COMMITTEE

No business to come for the Committee.

QUALITY OF LIFE COMMITTEE

No business to come before the Committee.

PUBLIC FORUM

None.

PRESS FORUM

None.

**ADJOURNMENT**

The meeting adjourned at 7:35 PM.

  
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Andrea L. Coaxum  
Borough Manager/Secretary