

**MINUTES OF PERKASIE BOROUGH COUNCIL  
COMMITTEE MEETING  
APRIL 6, 2015**

620 West Chestnut Street  
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger (absent)

Chuck Brooks

Florence Frei

Barbara Krantz (absent)

Suzanne Kravitz

Steve Pizzollo

Jim Purcell

Jim Ryder

Justin Stottlar

Ashlin Brooks

Callie Thompson

John Hollenbach (absent)

Andrea L. Coaxum

Steve Hillias

Joe Berardi

Dan Gilbert

Harold Stone

Fred Schutte

Carolyn Hanel (absent)

Nathan Fox

Daily Intelligencer

News Herald

Youth Councilors:

Mayor:

Borough Manager:

Police Chief:

Finance Director:

Public Works Director:

Electric Superintendent:

Electric Foreman:

Park and Recreation Director:

Borough Solicitor:

Press Representatives:

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

**PUBLIC HEARING**

The hearing was opened and Solicitor Fox summarized the purpose of the hearing was to receive public comment on Ordinance #987 rezoning of Constitution Square at Walnut Street and Constitution Avenue. Mary Antczak of 718 Shadywood Drive questioned whether Moulton was interested in developing the property or were they trying to sell the property to another developer at a higher price. No further comments were received and the hearing was closed at 7:18PM.

**PUBLIC FORUM**

Present was Mike Murphy of 514 Amherst Circle who raised questions about parking restrictions in the cul-de-sac circle on Amherst Circle.

**PUBLIC WORKS COMMITTEE MEETING**

Review of Superintendent's Report

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

Consider Bucks County Consortium Stone and Asphalt Bid

Upon motion by Kravitz, seconded by Frei, Council unanimously approved the award of the stone and asphalt to Haines & Kibblehouse (H&K) Materials in accordance with the terms of the bid documents provided to the Bucks County Consortium.

**PUBLIC UTILITY COMMITTEE MEETING**

Review of Superintendent's Report

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

Consider Electric Department Year End Report

Electric Superintendent Harold Stone and Foreman Fred Schutte presented a report detailing the Borough's electric usage for 2014 and the reliability of the electric system.

**PLANNING AND ZONING COMMITTEE**

Code Enforcement Officer Report

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

Consider Approval of Ordinance #987-Rezoning Constitution Square

Upon motion by Ryder, seconded by Purcell, Council considered Ordinance #987 amending the official zoning map of the Borough of Perkasio to re-zone tax map parcel #33-10-145 from R-1B single family performance standard subdivision district to R-3 multi-family residential district. All Councilmembers voted in favor of the ordinance, with the exception of Kravitz who voted against it. Motion carried 6-1.

Discuss Planning Services Agreement

Upon motion by Purcell, seconded by Stottlar, Council agreed to table discussion of appointing a planning agency, to aid the Borough Planning Commission in carrying out their duties, until a full Council is present.

**PARKS AND RECREATION COMMITTEE**

Park and Recreation Director Report

The Committee reviewed and accepted the Park and Recreation Director's as well as the Park and Recreation Intern's monthly report.

Consider Applications for Park and Recreation Board Member

Upon motion by Kravitz, seconded by Pizzollo, Council unanimously appointed Lisa Walters to the Park and Recreation Board for a one year unexpired term through December 2015.

Consider Appointments to Master Site Plan Grant Study Committee

Upon motion by Pizzollo, seconded by Brooks, Council unanimously appointed the DCNR Grant Master Plan Study Committee as recommended by the Borough's Park and Recreation Board.

Discuss Request for Dog Park Lease Agreement Termination

Perkasie Dog Owners Group, who has maintained the Dog Park on Constitution Avenue, provided 30 days written notice that they intend to terminate the lease with the Borough of Perkasie. Borough Manager Coaxum stated staff is working on a maintenance plan and would provide cost estimates to present to Council as soon as they are ready. The Borough Public Works Department will keep the park open in the meantime.

Consider Park Facility Reservation for Boyer Family

Upon motion by Pizzollo, seconded by Stottlar, Council unanimously approved the Boyer family to reserve the Covered Bridge in Lenape Park on September 18, 2015 from 3:00PM to 4:00PM.

Consider Park Facility Reservation for Cub Scout Pack #79

Upon motion by Brooks, seconded by Stottlar, Council unanimously approved a park facility reservation for Cub Scout Pack #79 to reserve the Menlo Park Pavilion on June 14, 2015 from 11:00AM to 6:00PM.

Consider Park Facility Reservation for REMAX

Upon motion by Stottlar, seconded by Pizzollo, Council unanimously approved a park facility reservation for REMAX Centre to reserve the Menlo Park Pavilion on June 13, 2015 from 10:00AM to 5:00PM.

Consider Donation to Pennridge Community Education Foundation

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved donating 4 daily Menlo Aquatic Center passes for the 2015 season to the Pennridge Community Education Foundation benefit on April 28, 2015.

**PERSONNEL AND POLICY COMMITTEE**

Consider Hiring Park and Recreation Event Coordinator

Upon motion by Frei, seconded by Kravitz, Council considered hiring Linda Reid as the part-time Park and Recreation Event Coordinator at a rate of pay of \$16.80/hour for an average of 20-24 hours per week, who shall report to the Park and Recreation Director and have responsibility for planning and coordinating Borough events and activities as assigned. All Council members present voted in favor of the motion. Justin Stottlar voted against it. Motion carried 6-1.

**FINANCE COMMITTEE**

Consider Approval of Signatures on Bank Certificates of Deposit

Upon motion by Pizzollo, seconded by Frei, Council unanimously approved appointing James A. Ryder, Andrea L. Coaxum, and Joseph P. Berardi as authorized signers for the Borough of Perkasie's investments accounts currently being held at First Savings Bank of Perkasie, American Heritage Federal Credit Union, and Quakertown National Bank.

Consider Tax Collector Tuition Reimbursement Request

Upon motion by Purcell, seconded by Stottlar, Council unanimously approved continuing education reimbursement for the tax collector in the amount of \$65 per credit for a maximum reimbursement of \$390 or 6 hours after completion of the credits and receipts of the required certification.

**ECONOMIC DEVELOPMENT COMMITTEE**

None.

**QUALITY OF LIFE COMMITTEE**

None.

**OTHER BUSINESS**

Public Works Director Dan Gilbert updated Council on the status of the salt shed.

**PUBLIC FORUM**

Andy Rumbold of 502 S. 8<sup>th</sup> Street encouraged the Borough to keep the Dog Park open as an asset to the community.

**PRESS FORUM**

None.

**ADJOURNMENT**

The meeting adjourned at 8:10PM.



Andrea L. Coaxum  
Borough Manager/Secretary