

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
MAY 4, 2015**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger
Chuck Brooks
Florence Frei
Barbara Krantz
Suzanne Kravitz
Steve Pizzollo
Jim Purcell
Jim Ryder
Justin Stottlar

Youth Councilors:

Ashlin Brooks
Callie Thompson

Mayor:

John Hollenbach

Borough Manager:

Andrea L. Coaxum

Police Chief:

Steve Hillias (absent)

Finance Director:

Joe Berardi

Public Works Director:

Dan Gilbert

Electric Superintendent:

Harold Stone

Park and Recreation Director:

Carolyn Hanel

Borough Solicitor:

Nathan Fox

Press Representatives:

Daily Intelligencer

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.

Mr. Purcell announced that the Dunkin Donuts and Menlo Aquatic Center event request agenda items would not be discussed at this meeting.

PUBLIC FORUM

Clyde Beck of 336 E. Walnut Street informed Council of the problem with cars parking too close to his driveway and blocking the view of traffic when he is pulling out onto the road. It has become a safety concern because he has to pull far out into the road to see oncoming vehicles.

Lynn Supper of 350 E. Walnut Street said she lives next to Free Will Brewery and her driveway has been blocked by people going into the brewery.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

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

Discuss Possible Changes to Parking on East Walnut Street

The Borough Manager addressed an issue raised by a resident of the Benfield Mills condominiums regarding a request to improve the sight lines when exiting the parking lot. Police Chief Hillias recommended eliminating one parking space on both sides of the parking lot's exit to increase the line of sight of drivers trying to pull out. Justin Stottlar reported that a survey of the members of the Mill was split with five approving eliminating at least one spot, five opposed to eliminating any spots and two not voting.

Matt Aigeldinger made a motion to table the matter, which was seconded by Pizzollo.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

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

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

The Committee reviewed and accepted the Code Enforcement Officer's monthly reports for April 2015.

Consider Planning Services Agreement

The Committee considered 3 proposals for the position of a "Planner" for the Borough. Upon motion by Purcell, seconded by Brooks, Council unanimously appointed Tackett Planning Services to the position of Planner for the Borough of Perkasio on an as needed basis effective immediately.

Consider Borough Zoning Hearing Board Application

The Committee reviewed a Zoning Hearing Board application for the Borough to install a salt storage shed at the Public Works property at 311 South Ninth Street. Upon motion by Ryder, seconded by Stottlar, Council unanimously approved an appeal to the Zoning Hearing Board to seek dimensional relief (height) on an accessory structure in the I-2 zoning district for the installation of a salt shed on Borough property located at 311 S. 9th Street.

PARKS AND RECREATION COMMITTEE

Park and Recreation Director Report

The Committee reviewed and accepted the Park and Recreation Director's monthly report for April 2015.

Consider Event Permit Application-Perkasie Fire Company

Upon motion by Stottlar, seconded by Pizzollo, Council unanimously approved an event permit application from the Perkasie Fire Company to hold their annual carnival in Lenape Park on June 23-26, 2015 from 6:00PM-10:00PM and Saturday, June 27, 2015 from 2:00PM to 10:00PM.

Consider Concession Stand Lease Agreement-Menlo Aquatic Center

Upon motion by Kravitz, seconded by Pizzollo, Council unanimously approved the Menlo Aquatic Center lease for the concession stand with Perkasie Pizza and Pasta for the 2015 pool season as described in the lease agreement. The lease amount for the season will be paid by Perkasie Pizza and Pasta as described in the lease for a total of \$2,000.

Consider Event Permit Application-Healthy Hearts Foundation

Upon motion by Pizzollo, seconded by Kravitz, Council unanimously approved the 15th annual Healthy Hearts Foundation to hold its annual event on September 20, 2015 for set up and clean up from 9:00AM to 8:00PM in Lake Lenape Park.

Other Business

Flo Frei announced that the Borough's Yard Sale will be held in Lenape Park on May 9, 2015.

PERSONNEL AND POLICY COMMITTEE

Consider Fire Police Assistant for Quakertown Borough and Doylestown Memorial Day Parades

Upon motion by Aigeldinger, seconded by Ryder, Council unanimously approved the Perkasie Fire Police to assist Quakertown Borough and Doylestown for their Memorial Day parades on May 25, 2015.

FINANCE COMMITTEE

Discuss County Grant Program

Borough Manager Coaxum informed Council that the Borough was notified that the Community Development Block Grant program would be open for a very short window of time. Various projects were discussed. It was the consensus of Council to proceed with the application.

Consider Disposal of Police Vehicles

Upon motion by Purcell, seconded by Stottlar, Council unanimously agreed to dispose of a 1999 Crown Victoria and 2007 Dodge Charger police vehicle via Municibid.

ECONOMIC DEVELOPMENT COMMITTEE

No business to come before the Committee.

QUALITY OF LIFE COMMITTEE

No business to come before the Committee.

OTHER BUSINESS

Flo Frei announced the first annual Perkasio Fishing Derby organized by Perkasio Park and Rec. Intern Joe Gillen was well attended. Mr. Gillen completed his internship with the Borough on April 27, 2015 and will graduate from Temple on May 8, 2015.

PUBLIC FORUM

None.

PRESS FORUM

None.

EXECUTIVE SESSION

The Solicitor announced that Council was going into executive session to discuss a litigation matter, Perkasio Borough v. Floyd G. Hersh Inc., and would not reopen the meeting.

ADJOURNMENT

The meeting adjourned at 7:47PM.



Andrea L. Coaxum
Borough Manager/Secretary