

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
JUNE 1, 2015**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

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

Youth Councilor:

Mayor:

Borough Manager:

Police Chief:

Finance Director:

Public Works Director:

Electric Superintendent:

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.

2014 AUDIT PRESENTATION

Greg Ede and Ron Ely of Styer Associates presented the audit of the Borough's financial records for the year 2014.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

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

Consider Award of Bid #2015-1, Collection and Disposal of Leaf and Yard Waste

Upon motion by Ryder, seconded by Aigeldinger, Council unanimously awarded the bid #2015-1 for yard waste by accepting the low bidder, Waste Management, on option #1 for one year with 4 optional one year extensions.

Consider Resolution #2015-15, Application for Traffic Signal Approval

Upon motion by Purcell, seconded by Kravitz, Council unanimously adopted Resolution #2015-15 approving an application for traffic signal approval to switch to video detection at Walnut Street and Constitution Avenue.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

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

Consider Electric Power Purchase

Upon motion by Frei, seconded by Aigeldinger, Council unanimously authorized GDS Associates to seek indicative pricing for 1.9MW of mid-term power for 2019 as recommended in the Power Supply Master Plan.

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

Reports not available.

Consider Resolution #2015-13, Dunkin Donuts-Preliminary/Final Land Development Approval

Upon motion by Ryder, seconded by Aigeldinger, Council unanimously adopted Resolution #2015-13 granting preliminary/final land development approval to Pemma Holdings, LLC's (Dunkin Donuts) land development plan, for the property located at the corner of West Blooming Glen Road and North 5th Street.

PARKS AND RECREATION COMMITTEE

Park and Recreation Director Report

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

Consider Park Reservation for Applegate Family

Upon motion by Stottlar seconded by Kravitz, Council unanimously approved the

Applegate Family to reserve the Skate Park Pavilion on June 14, 2015 from 2:00PM to 5:00PM.

Consider Request for Donation of Pool Passes-“Akadema 9ers”

Upon motion by Kravitz, seconded by Brooks, Council unanimously agreed to donate 4 daily Menlo Aquatic Center passes for the 2015 season to the Akadema 9ers benefit on June 6, 2015.

Consider Request from Penn Foundation

Upon motion by Brooks, seconded by Krantz, Council unanimously agreed to donate 5 daily Menlo Aquatic Center passes for the 2015 season to the Penn Foundation’s 60th Anniversary at “Food for Thought” Celebration on June 19, 2015.

PERSONNEL AND POLICY COMMITTEE

Consider Promotion of Police Officer to Sergeant

Upon motion by Stottlar, seconded by Purcell, Council unanimously appointed Officer Matthew P. McCouch to the position of Sergeant for the Perkasio Borough Police Department contingent upon the successful completion of the physical and psychological tests as required by Section 5.5 of the Civil Service Rules and Regulations.

Consider Appointing Labor Attorney

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously appointed Jennifer Will from NcNees Labor and Employment Group to the position of employment and labor attorney for the Borough of Perkasio.

Consider Perkasio Pride Awards

Council reviewed the nominations submitted for the 2015 Perkasio Pride Awards.

Upon motion by Brooks, seconded by Aigeldinger, Council unanimously awarded the Perkasio Pride award to the property owned by Blake and Aaron Redbone Moyer at 206 North 7th Street for Ward #1.

Justin Stottlar nominated the property owned by Brenda Price at 319 South 3rd Street.

Flo Frei nominated the property owned by Charles & Ann Straub at 727 South 9th Street, which was seconded by Purcell. The Perkasio Pride was unanimously awarded to the Straub’s for Ward #2.

Upon motion by Krantz, seconded by Aigeldinger, Council unanimously awarded the Perkasio Pride award to the property owned by Scott Kern at 514 E. Spruce Street for Ward #3.

Consider Part-Time Public Works Employees

Upon motion by Ryder, seconded by Purcell, Council unanimously approved the hiring of two permanent part-time Public Works employees.

Other Business

Upon motion by Stottlar, seconded by Purcell, Council unanimously approved the Perkasio Fire Police to assist Chalfont Borough for its 5K Race & Fun Run on June 6, 2015.

FINANCE COMMITTEE

Borough Council thanked Finance Director Joe Berardi and staff for a job well done on the results of the 2014 audit report.

ECONOMIC DEVELOPMENT COMMITTEE

Matt Aigeldinger requested that the Community and Economic Development Director, Steve Barth attend the next meeting to give Council an update on the economic development progress in Perkasio.

QUALITY OF LIFE COMMITTEE

No business to come before the Committee.

PUBLIC FORUM

None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 8:10 PM.



Andrea L. Coaxum
Borough Manager/Secretary