

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
JULY 6, 2015**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

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

Youth Councilor:

Mayor:

Borough Manager:

Police Chief:

Finance Director:

Public Works Director:

Electric Superintendent:

Park and Recreation Director:

Borough Solicitor:

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

OATH OF OFFICE

Chief Steven Hillias presented Officer Matthew Mecouch for promotion to the rank of Sergeant. Chief Hillias reviewed the selection process and congratulated Sergeant Mecouch. Mayor John Hollenbach administered the oath of office, with Mrs. Mecouch holding the Bible.

RECOGNITION OF POLICE OFFICERS FOR 25 YEARS OF SERVICE

Chief Hillias and Mayor Hollenbach presented Sergeant Robert Richardson and Officer Tracey Burns with plaques commemorating 25 years of service with the Perkasie Police Department.

PUBLIC FORUM

None.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

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

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

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

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

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

Council President Ryder asked staff to investigate the cost of a permit for installation of a hot tub versus the cost for a permit to install a swimming pool.

Perkasie Woods Street Name Approval

On motion by Aigeldinger, seconded by Krantz, Council unanimously approved the following names for roadways in the Perkasie Woods residential development:

Road A: Arbor Boulevard

Road B: Laurel Lane

Road C: Pin Oak Lane

PARKS AND RECREATION COMMITTEE

Park and Recreation Director Report

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

Consider Park Facility Reservation – Church of St. Michael's, Sellersville

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously approved a park facility application from the Church of St. Michael's to reserve the skate park pavilion in Lenape Park on September 13, 2015 from 10:00AM-4:00PM for a charity event.

Consider Park Facility Reservation – Abigail Kaelin

Upon motion by Ryder, seconded by Kravitz, Council unanimously approved Abigail Kaelin's application to reserve the Covered Bridge on May 14, 2016 from 1:30 -4:30 for a wedding.

PERSONNEL AND POLICY COMMITTEE

Consider Appointment of Junior Councilmember

Upon motion by Purcell, seconded by Frei, Council unanimously appointed Jakob Aigeldinger to the position of Youth Delegate for the Perkasie Borough Council for the 2015-2016 academic year.

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

Status of K-9 Sampson

Chief Hillias reviewed with Council his memo of July 2 regarding the status of K-9 Officer Sampson. Sampson developed a serious issue with his spine that not only resulted in considerable pain, but also prevented him from continuing to serve as a police dog. Sampson was returned to Tarheel Canine, the breeder from whom the Borough purchased Sampson and the breeder is now looking after Sampson's medical needs and is intent on adopting him out to a family in the North Carolina area.

Officer Brun was able to select a 1 ½ year old German Shepard as a replacement. That dog is now undergoing training and the Police Department anticipates having Officer Brun attend the bonding program in September. If this timeline holds, the Police Department will have a new dog at the beginning of October, 2015.

PUBLIC FORUM

None.

PRESS FORUM

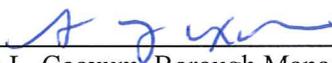
None.

EXECUTIVE SESSION

The Solicitor announced that Council was going into executive session to discuss a litigation matter and would not reopen the meeting.

ADJOURNMENT

The meeting adjourned at 7:38 p.m.



Andrea L. Coaxum, Borough Manager/Secretary