

**MINUTES OF PERKASIE BOROUGH
COUNCIL MEETING
JULY 20, 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
Ashlin Brooks (absent)
Jakob Aigeldinger
John Hollenbach
Andrea L. Coaxum
Joe Berardi
Steve Hillias
Dan Gilbert
Harold Stone (absent)
Carolyn Hanel
Jeff Garton
Doug Rossino
News Herald
Daily Intelligencer

Youth Councilor:

Mayor:

Borough Manager:

Finance Director:

Police Chief:

Public Works Director:

Electric Superintendent:

Parks and Recreation Director:

Borough Solicitor:

Borough Engineer:

Press Representatives:

Borough Council President Jim Ryder convened the meeting at 7:00 PM. Mayor Hollenbach gave an invocation followed by the Pledge of Allegiance.

PUBLIC FORUM

Present was Mary Antczak of 718 Shadywood Drive who said she noticed a subcontractor working for Synesys, Inc. on borough electric poles had left debris on the ground that could eventually turn into an environmental issue if not disposed of properly.

Present was Clyde Beck of 336 East Walnut Street who had concerns regarding the patrons frequenting the Free Will Brewery on West Walnut Street and the impact it is having on his and neighboring properties.

Lynn Supper of 350 East Walnut Street also spoke about the problems in the neighborhood with patrons frequenting the Free Will Brewery.

PRESIDENT'S REMARKS

Jim Ryder thanked Tom Skiffington of Remax 440 for another successful Pennridge Community Day on July 5, 2015.

PRESENTATION BY THE COUNCIL OF SOUTHEAST PENNSYLVANIA, INC.

Steve Calderbank of the Recovery Center's coordinator for the Council of Southeast Pennsylvania, Inc. gave a brief presentation on the organization's initiative to support people in recovery.

APPROVAL OF MINUTES

Upon motion by Krantz, seconded by Pizzollo, Council unanimously approved the Council Committee minutes of July 6, 2015.

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved the Council minutes of June 15, 2015.

CORRESPONDENCE AND REPORTS

Mayor's Report

The Mayor stressed the importance of valuable volunteers such as firemen, fire police, coaches, and Perkasio Olde Towne members.

Taxes Collected and Budget Status

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously accepted the report of taxes collected and budget status for June 2015.

Engineer's Report

Upon motion by Purcell, seconded by Krantz, Council unanimously accepted the engineer's monthly report.

Planning Commission Report

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously accepted the Planning Commission's monthly report.

Zoning Hearing Board Report

Upon motion by Pizzollo, seconded by Purcell, Council unanimously accepted the Zoning Hearing Board monthly report.

Police Report

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved the June 2015 monthly Police Department report.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Consider DEP Well Test Agreement

Upon motion by Aigeldinger, seconded by Krantz, Council unanimously approved an Access Agreement by Consent Order as prepared by the Commonwealth of Pennsylvania's Department of Environmental Protection ("DEP") to be executed by the President of Council, Borough Council, Borough Manager, and Borough Solicitor which will grant access to the DEP for the installation of a monitoring well on Borough owned property located at TMP# 33-4-92 at 200 Walnut Street.

Consider Interboro Settlement Agreement and Release

Upon motion by Aigeldinger, seconded by Stottlar, Council unanimously approved a Settlement Agreement and Full Mutual Release between Interboro Packaging Corp. and Perkasio Borough in order to avoid litigation relative to a dispute regarding bid #2008-5 whereby Perkasio agrees to pay for the quantity of 500 cases of trash bags at 2008 invoice cost of \$20,470 and both parties fully release the other from any further claims.

PUBLIC UTILITY COMMITTEE

There was no business to come before this committee.

PLANNING AND ZONING COMMITTEE

Consider Resolution #2015-19, Dunkin Donuts Plan Amendment

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved Resolution #2015-19 to grant minor plan amendment approval to PEMMA Holdings, LLC's preliminary/final land development plan to reduce the size of the building by 242-square feet and a minor configuration of the drive through lane and subject to compliance with all other conditions and requirements of Resolution #2015-13 and the July 8, 2015 Anderson Engineering Associates, Inc. review letter.

PARK AND RECREATION COMMITTEE

Consider Park Reservation-Smith Wedding Party

Upon motion by Kravitz, seconded by Stottlar, Council unanimously approved the Smith family to reserve the Lake Lenape twin bridges area on August 8, 2015 from 2:00PM to 5:00PM.

Consider Event Permit Application-Ginger Bishop

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved an Event Permit Application for Ginger Bishop to hold a 5K benefit fun run in Lenape Park on August 8, 2015 from 8:00AM to 11:00AM.

Consider Event Permit Application-National MS Society

Upon motion by Pizzollo, seconded by Kravitz, Council unanimously approved the MS Society to hold its annual benefit walk in Lenape Park on April 24, 2016 from 7:00AM to 3:00PM.

PERSONNEL AND POLICY COMMITTEE

Consider Planning Commission Board Applications

Council agreed to accept applications for another month for the vacancy on the Perkasio Planning Commission.

FINANCE COMMITTEE

Authorization to Pay Bills

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

ECONOMIC DEVELOPMENT COMMITTEE

Consider Resolution #2015-20, Multimodal Grant Application

Upon motion by Aigeldinger, seconded by Pizzollo, Council unanimously approved Resolution #2015-20, allowing the Borough of Perkasio to request a multimodal transportation fund grant from the Commonwealth Financing Authority to be used for the development of a multi-use trail, access improvements, and improved parking lot, and designating the Council President and Borough Manager to execute all documents and agreements between the Borough of Perkasio and the Commonwealth Financing Authority.

QUALITY OF LIFE TASK FORCE

Discuss Rental Inspection Ordinance

Councilman Chuck Brooks along with Zoning Officer Brandy McKeever reviewed proposed rental property Inspection guidelines for new tenants moving into residential rental units. It was agreed to discuss the matter in more detail at the August 17, 2015 Council meeting.

OTHER NEW BUSINESS

Councilmembers welcomed newly appointed youth councilor Jakob Aigeldinger to the meeting.

PUBLIC FORUM

Present was Steve Algeo of 805 North Ridge Road who expressed interest in the Rental Inspection Ordinance

PRESS FORUM

None.

EXECUTIVE SESSION

Solicitor Jeff Garton announced that Council was going into executive session to discuss a police employment matter and would not reopen the meeting.

ADJOURNMENT

The meeting adjourned at 8:17PM.



Andrea L. Coaxum
Borough Manager/Secretary