

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
AUGUST 3, 2015**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

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

Youth Councilor:

Ashlin Brooks (absent)
Jakob Aigeldinger

Mayor:

John Hollenbach

Borough Manager:

Andrea L. Coaxum

Police Chief:

Steve Hillias

Finance Director:

Joe Berardi

Public Works Director:

Dan Gilbert (absent)

Electric Superintendent:

Harold Stone

Park and Recreation Director:

Carolyn Hanel

Borough Solicitor:

Nathan Fox

Engineer:

Doug Rossino

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.

**RECOGNITION OF JUNIOR COUNCIL PERSON BY PENNSYLVANIA STATE
ASSOCIATION OF BOROUGHES**

Mr. Edward Childs of the Pennsylvania State Association of Boroughs was in attendance to present a plaque in recognition of previous Junior Council person Callie Thompson for participating in the Junior Council program for Perkasie Borough.

PUBLIC FORUM

Present was Andy Rumbold of 502 S. 8th Street who addressed Council about the deteriorating condition of the County owned Walnut Street bridge stating he found a broken off piece of the concrete road surface which weighed about 40 lbs. Mr. Rumbold asked Council to reach out to the County Commissioners at their next meeting about the bridge on August 12, 2015.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

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

Consider Awarding Bid #2015-4, Road Program

Upon motion by Ryder, seconded by Stottlar, Council unanimously awarded the contract for the 2015 road program to Blooming Glen Contractors for the base bid in the amount of \$519,000.25 plus the items under Alternate Bid #1 for a total amount of \$657,665.25.

Consider Awarding Bid #2015-3, Concrete Replacement

Upon motion by Purcell, seconded by Pizzollo, Council unanimously awarded the contract for the concrete replacement program to McCarthy Masonry & Concrete for the base bid in the amount of \$47,930.85 plus the items under Alternate Bid #1 for a total amount of \$111,616.35.

Other Business

Borough Manager Coaxum updated Council on the status of the 5th Street stormwater improvement project.

Matt Aigeldinger asked if there was any way to get the replacement of the Walnut Street bridge done sooner, such as signing an agreement with Bucks County where the borough would move forward with the bridge replacement and be reimbursed. Solicitor Fox said he would contact the county solicitor about an intergovernmental agreement and bring the information back to Council at their next meeting.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

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

Other Business

Electric Superintendent Stone asked Council to look at the 2 new street light fixture samples installed outside Borough hall to decide which one they like.

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

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

PARKS AND RECREATION COMMITTEE

Park and Recreation Director Report

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

Consider Park Facility Reservation-Walsh

Upon motion by Pizzollo, seconded by Kravitz, Council unanimously approved Amanda Walsh to reserve the Skate Park Pavilion in Lenape Park on September 19, 2015 from 10:00AM to 6:00PM.

Consider Park Facility Reservation-Dise

Upon motion by Kravitz, seconded by Krantz, Council unanimously approved the Dise family to reserve the Menlo Park Pavilion on August 7, 2016 from 12:00PM to dusk.

Other Business

Flo Frei announced that the Borough's Under the Stars Car Show will be held August 15, 2015 in the Perkasio Town Center.

She also announced two of Perkasio Borough's Summer Concerts in Menlo Park that were scheduled for July have been rescheduled, due to inclement weather, for August 5, 2015 at 5:00PM and 7:00PM.

PERSONNEL AND POLICY COMMITTEE

Consider Police Department Personnel Action

Upon motion by Krantz, seconded by Pizzollo, Council unanimously approved the personnel recommendation presented by the Chief of Police during an executive session on July 20, 2015, that Probationary Officer Badge #17 not be offered a permanent appointment.

FINANCE COMMITTEE

Consider Replacing 3 Tenants Air Conditioning Units

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved the purchase and installation of 3 roof top air conditioning units that provide the 3 tenants areas in the Borough Hall building.

Consider Approval to Sell Electric Department 2002 Dodge Dakota Pickup Truck on Muncibid

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously agreed to sell the Electric Department 2002 Dodge Dakota pickup truck on Muncibid.

ECONOMIC DEVELOPMENT COMMITTEE

Matt Aigeldinger stated the Economic Development Committee would like to hold another meeting sometime in September.

QUALITY OF LIFE COMMITTEE

No business to come before the committee.

PUBLIC FORUM

Present was Mary Antczak of 718 Shadywood Drive who asked what section of 5th Street was the stormwater improvement work going to be done.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 7:57 PM.



Andrea L. Coaxum
Borough Manager/Secretary