

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
SEPTEMBER 8, 2015**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

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

Youth Councilor:

Ashlin Brooks (absent)
Jakob Aigeldinger (absent)

Mayor:

John Hollenbach

Borough Manager:

Andrea L. Coaxum

Police Chief:

Steve Hillias

Finance Director:

Joe Berardi

Public Works Director:

Dan Gilbert

Electric Superintendent:

Harold Stone (absent)

Park and Recreation Director:

Carolyn Hanel (absent)

Borough Solicitor:

Frank Dillon

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.

PUBLIC FORUM

Present was Michelle Lanzetta of 341 East Walnut Street who made complaints about noise and zoning violations at Free Will Brewery near her home.

Dominic Capece, co-owner of Free Will Brewery discussed the brewery's business plan and the impact it will have on the community.

Arthur Blake of 1409 Park Avenue addressed Council with questions regarding a maintenance easement on his property.

QUALITY OF LIFE COMMITTEE

Discuss Draft Ordinance No. 988-Residential Rental Inspections

The floor was opened to receive comments regarding the proposed ordinance.

Phil Chant, owner the Draper building at 9th & Market Street questioned if there were alot of complaints against Borough landlords. He asked what the Borough's information was based on in necessitating this ordinance.

Steve Algeo of 805 North Ridge Road questioned what the period of time was to come into compliance to make corrections to their property and questioned the fee imposed.

Chuck Brooks explained the purpose of the ordinance is to ensure the habitability of structures within the Borough, ensuring safety for the occupants and surrounding residences. The ordinance was created to ensure that residential rental units are maintained in safe and sanitary conditions. A public hearing will be held on September 21, 2015 beginning at 7:00PM to consider enacting the ordinance.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

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

Other Business

Jim Ryder brought up the rising cost of the Borough's trash collection program and the possibility of increasing the annual fee to keep up with the cost of the program.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

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

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

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

PARKS AND RECREATION COMMITTEE

Park and Recreation Director Report

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

Consider Park Reservation for Sara Jozwik

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved Sara Jozwik to reserve the Menlo Park pavilion on September 19, 2015 from 2:00PM to 5:00PM for a family gathering.

Consider Park Reservation for DiNunzio

Upon motion by Kravitz, seconded by Purcell, Council unanimously approved the Dinunzio's to reserve the Rotary Pavilion on September 19, 2015 from 11:00AM to 7:00PM for a baby shower.

Consider Selecting Consultant for Park Master Plan

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved awarding consulting services for the Menlo & Lenape Parks Master Site Plan to Simone Collins, for a not-to-exceed figure of \$49,617. The contract between the Borough of Perkasio and the consultant is to be approved by Borough Council at a future meeting.

Consider Approval of Pennridge Crop Walk

Upon motion by Ryder, seconded by Pizzollo, Council unanimously approved an Event Permit Application for the annual Pennridge Crop Walk scheduled on October 11, 2015 from 12:00PM to 5:00PM.

Consider Approval of Block Party

Upon motion by Pizzollo, seconded by Kravitz, Council unanimously approved an Event Permit Application from Mike Conolly to hold a block party on North 9th Street between Arch Street and Race Street on September 12, 2015.

PERSONNEL AND POLICY COMMITTEE

Consider Personnel Action

Upon motion by Pizzollo, seconded by Frei, Council unanimously approved increasing the hourly wage of the Borough's Events Coordinator from \$16.80 per hour to \$20.00 per hour to be effective immediately.

FINANCE COMMITTEE

Perkasie Fire Department Update

John Yannaccone, President of the Perkasie Fire Company was present to update Council on how they plan on utilizing the funds from the fire tax increase in 2014 to best serve the residents and businesses in the Borough.

ECONOMIC DEVELOPMENT COMMITTEE

No business to come before the committee.

OTHER BUSINESS

The Mayor invited everyone to attend the dedication of a war memorial on September 11, 2015 at the Penridge High School to honor service members who attended Penridge High School and were killed in the line of duty since the Vietnam War.

PUBLIC FORUM

None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 8:30PM.



Andrea L. Coaxum
Borough Manager/Secretary