

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
OCTOBER 5, 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
Ashlin Brooks
Jakob Aigeldinger
John Hollenbach
Andrea L. Coaxum
Steve Hillias
Joe Berardi
Dan Gilbert
Harold Stone
Carolyn Hanel
Nathan Fox
Erik Garton
Daily Intelligencer
News Herald

Youth Councilor:

Mayor:

Borough Manager:

Police Chief:

Finance Director:

Public Works Director:

Electric Superintendent:

Park and Recreation Director:

Borough Solicitor:

Borough Engineer:

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

Present was Michelle Lanzetta of 341 East Walnut Street who spoke regarding the zoning violations at Free Will Brewery near her home.

PUBLIC HEARING

Ordinance #989-Loading Zone Race Street

Upon motion by Pizzollo, seconded by Ryder the public hearing on Ordinance #989, loading zone on Race Street, was unanimously opened. Nate Fox explained that a request was made by First Presbyterian Church on Race Street to designate a no parking loading zone on the south side of Race Street. The floor was opened for any questions from Council and the public. Being none, upon motion by Aigeldinger seconded by Pizzollo, Council unanimously closed the public hearing.

HALLOWEEN PROCLAMATION

The Mayor proclaimed Halloween evening to trick or treat as Saturday, October 31, 2015 from 6:00PM to 9:00PM.

PUBLIC WORKS COMMITTEE MEETING

Consider Ordinance #989-Loading Zone Race Street

Upon motion by Pizzollo, seconded by Purcell, Council unanimously amended Borough Code Section 180-47 Schedule XIII: Special purpose parking zones, to include a no-parking loading zone on the south side of Race Street and continuing 25 feet on Sundays from 9:00AM to 1:00PM.

Review of Superintendent's Report

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

Consider Award Bucks County Consortium Salt Bid

Upon motion by Aigeldinger, seconded by Krantz, Council unanimously awarded the 2015-2016 rock salt bid through the Bucks County Consortium to Morton Salt, Inc. for the delivered price per ton of \$63.97 and undelivered price per ton of \$63.00.

Disposal of Surplus Equipment

Upon motion by Ryder, seconded by Krantz, Council unanimously approved the sale of a 2001 Chevrolet 2500 Silverado pickup truck with snow plow through the online auction website Municibid.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

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

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

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

Consider Preliminary Approval-Hallmark Homes-Hidden Meadow

Upon motion by Ryder, seconded by Aigeldinger, Council considered a motion to approve Resolution #2015-23, granting Hallmark Homes Group, Inc. preliminary land development plan for the Kratz tract "Hidden Meadow Subdivision" including all waivers granted therein, subject to compliance with all conditions contained in Resolution #2015-23 which generally include compliance with the Borough professional consultants' review letters and standard land development approval conditions. Upon roll call vote, Councilmembers Aigeldinger, Kravitz, Pizzollo, Ryder, Stottlar voted in favor of the motion. Councilmembers Frei, Krantz, and Purcell voted against it. Motion to approve the resolution carried 5-3.

PARKS AND RECREATION COMMITTEE

Park and Recreation Director Report

The Committee reviewed and accepted the Park and Recreation Director’s September 2015 monthly report.

Consider Event Permit Application-Pennridge High School Homecoming Parade

Upon motion by Stottlar, seconded by Pizzollo, Council unanimously approved an event permit application for the Pennridge High School parade scheduled for October 16, 2015 beginning at 5:30PM at Guth Elementary and ending at Pennridge High School.

PERSONNEL AND POLICY COMMITTEE

No business to come before the Committee.

FINANCE COMMITTEE

Other Business

Park and Recreation Director Carolyn Hanel stated the Borough’s Fall Festival held the day before, was a successful event. She thanked many of the volunteers who offered to help make the day a success.

Jim Ryder announced that the Finance Committee will hold a Special Meeting on October 26, 2015 to discuss the 2016 budget.

ECONOMIC DEVELOPMENT COMMITTEE

No business to come before the Committee.

QUALITY OF LIFE COMMITTEE

Discussion of Ordinance #988, Residential Rental Inspection

This matter will be discussed at the October 19, 2015 Council meeting.

OTHER BUSINESS

Consider Knox Box Ordinance

Upon motion by Ryder, seconded by Krantz, Council unanimously authorized the staff and solicitor to draft a Knox Box Ordinance, for commercial properties only, to be presented to Council at a future public meeting.

Justin Stottlar stated that Sellersville Borough was naming some of its streets in their new developments after local war veterans that gave their lives for this country as a way to memorialize them. He asked if Perkasio Borough Council would consider doing the same.

PUBLIC FORUM

None.

PRESS FORUM

None.

EXECUTIVE SESSION

At 7:55PM, the Solicitor Fox announced that Council was going into executive session to discuss personnel which is permitted under §708(a)(1) of the Pennsylvania Sunshine Law which allows Executive Session: "To discuss any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the agency, or former public officer or employee, provided, however, that the individual employees or appointees whose rights could be adversely affected may request, in writing, that the matter or matters be discussed at an open meeting. The agency's decision to discuss such matters in executive session shall not serve to adversely affect the due process rights granted by law, including those granted by Title 2 (relating to administrative law and procedure). The provisions of this paragraph shall not apply to any meeting involving the appointment or selection of any person to fill a vacancy in any elected office." 65 Pa.C.S.A. § 708(a)(1).

The meeting would reopen after the executive session.

MEETING RECONVENES

The meeting reconvened at 8:54PM

Upon motion by Ryder, seconded by Aigeldinger, Council unanimously placed Police Badge #8 on indefinite paid administrative leave.

ADJOURNMENT

The meeting adjourned at 8:55PM



Andrea L. Coaxum
Borough Manager/Secretary