

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
NOVEMBER 2, 2015**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger (absent)

Chuck Brooks

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

Electric Superintendent:

Harold Stone

Park and Recreation Director:

Carolyn Hanel

Borough Solicitor:

Nathan Fox

Borough Engineer:

Erik Garton

Press Representatives:

News Herald

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

PUBLIC HEARING

Ordinance #988, Residential Rental Inspection

The hearing was opened for the public to express comments on the proposed Residential Rental Inspection Ordinance #988. Chuck Brooks made a motion, which was seconded by Pizzollo, to amend the ordinance to reduce the maximum fine for violating the ordinance from \$1,000 to \$500. Council members Brooks, Krantz, Pizzollo, Stottlar and Ryder agreed with the change. Councilmembers Frei, Kravitz and Purcell did not.

Flo Frei made a motion to table consideration of the ordinance until January 2016, which was seconded by Purcell. Upon roll call vote Council members Brooks, Krantz, Kravitz Pizzollo, Stottlar and Ryder voted against the motion. Council members Frei and Purcell voted in favor of it.

Motion to table the ordinance until January 2016 failed by a 6-2 vote.

Solicitor Fox stated that since Council amended the proposed ordinance, the public hearing would need to be re-advertised and the ordinance considered at the next Council meeting on November 16, 2015.

Ordinance #990, Knox Box Ordinance

Solicitor Fox explained the purpose of the hearing was an opportunity for the public to express comments on the proposed ordinance requiring certain commercial buildings to install Knox boxes. Hearing no public comment, the hearing was unanimously closed.

Upon motion by Kravitz, seconded by Pizzollo, Council unanimously approved Ordinance #990 adding Article III: Installation of Knox Box required at Section 92-9 through 92-11 to the Perkasio Borough Code of Ordinances requiring the installation of Knox boxes. The hearing was unanimously closed.

PUBLIC FORUM

Present was Andy Rumbold of 502 S. 8th Street who asked if there was an update on the status of the Walnut Street bridge project.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

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

Consider Awarding Bid #2015-6, Trash Disposal

Upon motion by Ryder, seconded by Pizzollo, Council unanimously awarded Bid #2015-6, disposal of solid waste to Waste Management for 2016 at a price of \$79.00 per ton, with four one-year optional extensions to be considered at a future meeting.

Other Business

It was announced that the Public Works Committee will hold a special meeting on November 9, 2015 at 6:00PM to discuss the Borough's refuse and recycling programs.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

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

Consider Authorizing GDS Associates to Acquire Indicative Pricing for 2019 Power Supply Purchase

Upon motion by Frei, seconded by Pizzollo, Council unanimously authorized GDS Associates to seek indicative pricing for 2.5 MW of 7x24 block for winter 2018, as recommended in the Power Supply Master Plan, load-following product for all electric power requirements above NYPA and existing power purchases in 2018 and 2019, and long term blocks of 2.8 MW 5x16 and 1.0 MW 7x24 for 2021-2024.

Consider Resolution #2015-26, Traffic Signal 5th Street & Blooming Glen Road

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

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

PARKS AND RECREATION COMMITTEE

Park and Recreation Director Report

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

Consider Event Permit Application-5K Memorial Fundraiser

Upon motion by Stottlar, seconded by Purcell, Council unanimously approved an event permit application from Karyn Koehler for a 5K run and walk on June 4, 2016 from 6:00 AM to 2:00 PM and reserve the Lake Lenape Twin bridges area and the skate park pavilion in Lenape Park.

PERSONNEL AND POLICY COMMITTEE

Discuss Inter-Municipal Liquor License Request

Upon motion by Stottlar, seconded by Krantz, Council considered a motion to authorize the Borough staff to notify the applicant, 606 West Chestnut Street, LLC, that the Borough of Perkasio is electing for an extension of time not to exceed 60 days for the consideration of the applicant's inter-municipal liquor license transfer request. Furthermore, a motion to schedule a public hearing for 7:00 PM on Monday, December 7, 2015 before the Perkasio Borough Council meeting to receive comments and questions on the inter-municipal liquor license transfer request. All Council members voted in favor of the motion with the exception of Suzanne Kravitz who voted against it. Motion carried 7-1.

FINANCE COMMITTEE

Consider Preliminary 2016 Budget

Upon motion by Frei, seconded by Krantz, Council unanimously recommended approving the final 2016 budget at the Borough Council meeting on December 7, 2015.

ECONOMIC DEVELOPMENT COMMITTEE

No business to come before the committee.

QUALITY OF LIFE COMMITTEE

Consider Ordinance #988, Residential Rental Inspections

This ordinance was adopted in the beginning of the meeting.

Mayor John Hollenbach expressed his opinion on the residential rental inspection ordinance stating he felt it was unnecessary and violates resident's 4th amendment rights.

Presentation by Penn Foundation

Deb Ryan of Penn Foundation was present to update Council on the progress it has made in the past year in substance abuse prevention.

PUBLIC FORUM

None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 8:03 PM.

Andrea L. Coaxum
Borough Manager/Secretary