

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
FEBRUARY 1, 2016**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:	Matt Aigeldinger (absent) Chuck Brooks Rich Brummett Florence Frei Barbara Krantz Suzanne Kravitz Steve Pizzollo Jim Purcell Jim Ryder
Youth Councilor:	Ashlin Brooks 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
Park and Recreation Director:	Carolyn Hanel
Borough Solicitor:	Nathan Fox
Borough Engineer:	Erik Garton

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

PRESENTATION OF CERTIFICATES OF APPRECIATION FOR COMMUNITY SERVICE

Mayor Hollenbach presented a Certificate of Achievement to Boy Scout Nate Richard for obtaining his Eagle Scout Award for the trail mile post project in Lenape Park. Several Certificates of Appreciation were presented to individuals who helped Nate Richard with the project.

PUBLIC FORUM

Present was Mary Antczak of 718 Shadywood Drive who complimented the Public Works Department for a job well done for a recent snow storm.

Review of Superintendent's Report

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

Discuss Potential Toter Option for Refuse Service

The Committee discussed, at length, an option to provide trash toters in the Borough to complement the Borough's trash bag program. Finance Director Joe Berardi reviewed the draft budget which included recommendations on labor, toters to be purchased, and the retrofitting of three vehicles. A majority of Councilmembers agreed with the concept. Staff was directed to move forward and obtain additional information.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

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

Consider Purchase of New Electric Line Truck

Upon motion by Ryder, seconded by Pizzollo, Council unanimously authorized the expenditure of up to \$210,000 from the capital fund for the purchase of a new electric line truck, and to authorize the Solicitor and Manager to prepare any necessary documentation of same.

Consider Demand Response Request

Upon motion by Krantz, seconded by Frei, Council unanimously authorized the Borough Manager to approve EnerCOS's request on behalf of Landis Supermarkets to participate in the 2015-2016 PJM demand response capacity program.

Discuss Online-Bill Pay for Utilities

The Committee reviewed the option of offering on-line bill pay for electric and trash payments for customers. Finance Director Joe Berardi prepared an analysis of the benefits and risks of offering this service so that customers could access their account information and history 24 hours a day, 7 days a week. Council members agreed with the concept. Staff will prepare all necessary documents for future approval by Borough Council.

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

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

Consider Resolution #2016-5, Rosanelli Escrow Release #1

Upon motion by Ryder, seconded by Krantz, Council unanimously approved Resolution #2016-5 to authorize a reduction in the escrow for the Anthony Rosanelli, 421 Summit Avenue, subdivision project as approved by Gilmore and Associates, Inc., in the amount of \$8,500.00 to reduce the total escrow to \$1,500.00 and to authorize the signature of the Borough Manager on the escrow reduction.

Consider Advertising Draft Ordinance #995, Stormwater Management

Upon motion by Frei, seconded by Purcell, Council unanimously authorized the Borough Solicitor, as necessary and in accordance with the Pennsylvania Borough Code, the adoption of the Borough Stormwater Management Ordinance via public hearing at the March 21, 2016 Borough Council meeting and circulation to the County and Borough Planning Commission for review.

PARKS AND RECREATION COMMITTEE

Park and Recreation Director Report

The Committee reviewed and accepted the Park and Recreation Director's December 2015 report as well as the year-end report for 2015.

Announce Upcoming "Best Foot Forward" Event

Park and Recreation Director Carolyn Hanel described a proposed new event called "Best Foot Forward". The event will be held at the Bucks County Community College in Perkasie on April 2, 2016 and includes educational components as well as a fashion show with the emphasis on empowering women. This event benefits SistersU and Shoebox Recycling.

Consider Approval of Main Street Mile Event Permit Application

Upon motion by Kravitz, seconded by Pizzollo, Council unanimously approved the annual Perkasie's Main Street Mile Run to take place on June 11, 2016 from 9:00AM to 12:00PM.

Consider Approval of Pennridge Community Day

Upon motion by Pizzollo, seconded by Ryder, Council unanimously approved a request from Pennridge Community Day to hold its annual event in Lenape Park on Sunday, July 10, 2016 with a raindate of July 17, 2016.

Consider RFP Menlo Aquatic Center

Committee members agreed to send out a request for proposals for the snack stand at the Menlo Aquatic Center to area businesses to see if there is interest in leasing the snack stand for the 2016 pool season.

Consider Request from Faith Christian Academy

Upon motion by Kravitz, seconded by Pizzollo, Council unanimously approved a request from the Faith Christian Academy to donate 4 daily pool passes to the Menlo Aquatic Center for the 2016 season for a benefit auction.

PERSONNEL AND POLICY COMMITTEE

Announce Resignation of Youth Council Member and Park and Recreation Youth Delegate

Upon motion by Brummett, seconded by Pizzollo, Council unanimously accepted the resignation of Youth Councilor and Park and Recreation Youth Delegate Ashlin Brooks.

FINANCE COMMITTEE

Other Business

Jim Ryder asked staff to start preparing for Borough Police negotiations for 2017. The current contract is for 2014-2016.

ECONOMIC DEVELOPMENT COMMITTEE

Other Business

Chairman Chuck Brooks announced that Perkasio Olde Towne Association had an economic meeting at Free Will Brewery on January 25, 2016. He also announced that Dunkin Donuts, on 5th Street, had their grand opening on January 30, 2016.

QUALITY OF LIFE COMMITTEE

No business to come before the Committee.

PUBLIC FORUM

Justin Stottlar of 320 S. 4th Street had questions regarding the fees for the toter option for refuse collection.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 8:17PM.



Andrea L. Coaxum
Borough Manager/Secretary