

**MINUTES OF PERKASIE BOROUGH  
COUNCIL COMMITTEES MEETING  
MARCH 7, 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:

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:

Doug Rossino

Borough Council Vice-President Jim Purcell convened the meeting at 7:00 PM. Mayor Hollenbach congratulated the Perkasie Fire Company on celebrating its 126 year anniversary. He also announced that on March 12, 2016 the Borough along with the Pennridge Chamber of Commerce and Sellersville Borough, would be hosting the 2<sup>nd</sup> annual Celticfest beginning at 11:00AM with a parade. Mayor Hollenbach then gave the Invocation followed by the Pledge of Allegiance.

**PUBLIC FORUM**

None.

**PUBLIC HEARING-ORDINANCE #993-GATHERINGS IN THE PARK**

The public hearing on Ordinance #993, gatherings in the park was opened. The purpose of the hearing was to amend the Borough Code amending Chapter 124, Section 8, changing the number of people permitted to gather without a permit in the park system. With the recommendation of the Park and Recreation Director, changing the requirement so that park reservations of 50 or more people needs the approval of Borough Council. Groups of 25 to 50 would receive approval from the Borough administratively. The floor was opened for any questions from Council and the public. Being none, upon motion by Pizzollo, seconded by Krantz, Council unanimously closed the public hearing.

## **PRESENTATION OF CERTIFICATES OF APPRECIATION FOR COMMUNITY SERVICE**

Mayor John Hollenbach presented Certificates of Appreciation to Boy Scout Nate Engler, members of Boy Scout Troop #007 as well as parents and individuals for an Eagle Scout project to replace the bleacher seating at the Kulp Memorial Field.

## **PUBLIC WORKS COMMITTEE MEETING**

### Review of Superintendent's Report

The Committee reviewed and accepted the Public Works Superintendent's Report for February 2016.

### Consider Resolution #2016-6, Rescinding Handicap Parking Space

Upon motion by Ryder seconded by Pizzollo, Council unanimously approved Resolution #2016-6 rescinding a handicapped parking space around the vicinity of 301 North 6<sup>th</sup> Street.

### Consider Disposal of Surplus Equipment

Upon motion by Pizzollo, seconded by Krantz, Council unanimously approved of the disposal of a 1997 refuse truck and a 2005 John Deere mower by placing it on an on-line auction service Municibid.

### Consider Awarding Bid #2016-1, 2016 Road Program

Upon motion by Krantz, seconded by Pizzollo, Council unanimously awarding the contract for the 2016 road program to Harris Blacktopping for the base bid in the amount of \$243,556.25 and alternate bid #1 at a cost of \$200,417.90 and alternate #2 at a cost of \$14,987.30, plus \$24,015.50 to complete an additional portion of Wyckford Drive and Ridge Avenue. The total amount of the base bid, two alternates, and the additional work is \$482,976.95.

### Consider Awarding Bid #2016-2, 2016 Concrete Replacement

Upon motion by Kravitz, seconded by Purcell, Council unanimously awarded the contract for the contract for the concrete replacement program to McCarthy Masonry and Concrete for the base bid in the amount of \$71,466.75 and alternate #1 in the amount of \$17,801.25, plus an additional portion of Wyckford Drive in the amount of \$1,680. The total contract award amount will be \$90,948.00.

### Consider Proposal of Services-MS4 Permit/Audit Review

Upon motion by Ryder, seconded by Pizzollo, Council unanimously approved the contract between the Borough and Land Studies to perform a MS4 permit audit and review as described in the letter dated February 9, 2016 and terms and conditions summary spending no more than \$1,250.00.

## **PUBLIC UTILITY COMMITTEE MEETING**

### Review of Superintendent's Report

The Committee reviewed and accepted the Public Utility Superintendent's Report for February 2016.

### 2015 Wholesale Power Cost Summary (January 2016)

The Committee reviewed Perkasio's January 2016 Wholesale Power Cost Summary report provided by GDS Associates.

### Consider Disposal of Holiday Decorations

Upon motion by Krantz, seconded by Pizzollo, Council unanimously approved the disposal of approximately 120 Christmas wreaths.

### Consider Authorization to Modify the Purchase Value of Electric Line Truck

Upon motion by Pizzollo, seconded by Frei, Council unanimously authorized the purchase of a 2016 line truck for \$222,361 using the money set aside in the capital fund for the purchase (\$210,000), plus \$12,361 from the reserves in the capital fund.

## **PLANNING AND ZONING COMMITTEE**

### Code Enforcement Officer Report

The Committee reviewed and accepted the Code Enforcement Officer's monthly reports for February 2016.

### Consider Approval of Resolution #2016-7, Country Ridge Escrow

Upon motion by Purcell, seconded by Krantz, Council unanimously approved Resolution #2016-7 to authorize a reduction in the escrow for the Hallmark Homes-Country Ridge, LLC Land Development project as approved by Gilmore and Associates, in the amount of \$19,091.64 to reduce the total escrow to \$336,661.48 and to authorize the signature of the Borough Manager on the escrow reduction.

### Discuss Final Approval Kratz Tract-Resolution #2016-9

Upon motion by Brooks, seconded by Purcell, Council unanimously approved Resolution #2016-9, granting final approval to the Hallmark Homes Group, Inc. land development plan for the Hidden Meadow Subdivision (Kratz tract).

### Discuss Draft Zoning Map Amendments for Borderline Properties

Upon motion by Frei, seconded by Krantz, Council unanimously authorized the Solicitor to send the proposed ordinance #996, zoning map amendments to the Planning Commissions, and advertise a public hearing for the Borough Council meeting on April 18, 2016.

## **PARKS AND RECREATION COMMITTEE**

## Park and Recreation Director Report

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

### Consider Ordinance #993, Gatherings in the Park

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved Ordinance #993, which amends Chapter 124, Section 8 of the Perkasio Code of Ordinances revising the number of individuals permitted to gather without permit in the park system.

### Consider Request for Pennridge St. Patrick's Day Parade and Celticfest

Upon motion by Kravitz, seconded by Pizzollo, Council unanimously approved a \$250.00 contribution to the annual St. Patrick's Day Parade and Celticfest on March 12, 2016.

### Consider Event Permit Application for Pennridge Little League

Upon motion by Kravitz, seconded by Ryder, Council unanimously approved an event permit application for the Pennridge Little League to hold their annual parade on April 16, 2016 from 10:30AM to 12:30 PM.

### Consider Event Permit Application for the Goodtime Motorvators Car Show

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved an event permit application for the Good Time Motorvators Car Show on May 29, 2016 from 8:00AM to 4:00PM.

### Consider Request from Souderton Charter School

Upon motion by Kravitz, seconded by Pizzollo, Council unanimously approved a request from the Souderton Charter School Collaborative for a donation of 4 daily passes to the Menlo Aquatics Center for the 2016 pool season for a silent auction event.

### Consider Event Permit Application for Indian Valley Soap Box Derby

Upon motion by Kravitz, seconded by Purcell, Council unanimously granted permission to the Indian Valley Soap Box Association to hold a race on 9<sup>th</sup> Street in Perkasio on May 14, 2016 from 8:00AM to 4:00PM. Permission to close 9<sup>th</sup> Street near the police station is also approved.

### Consider Event Permit Application for Memorial Day Parade

Upon motion by Ryder, seconded by Krantz, Council unanimously approved an event permit application for the Memorial Day Parade on May 30, 2016 beginning at 8:00AM at 7<sup>th</sup> and Market Street.

### Consider Request for Park Reservation for Souderton Community Education Summer Camp

Upon motion by Krantz, seconded by Purcell, Council unanimously approved a request from Souderton Area Community Education Summer Camp to reserve the Rotary pavilion located in Lenape Park on August 19, 2016 from 9:30AM to 2:00PM for an Olympic event.

### Consider Concession Stand Proposals

Upon motion by Purcell, seconded by Pizzollo, Council unanimously accepted the Menlo Aquatic Center proposal for operation of the concession stand for 2016 from Rita's Wudder Ice Corporation in the amount of \$3,501.00.

### Consider Request from Bedminster Elementary School

Upon motion by Pizzollo, seconded by Krantz, Council unanimously approved a request from the Bedminster Elementary School for a donation of 4 daily pool passes to the Menlo Aquatic Center for the 2016 pool season for a pet show fundraiser.

## **PERSONNEL AND POLICY COMMITTEE**

No business at this time.

## **FINANCE COMMITTEE**

### Payment of the Bills

Upon motion by Krantz, seconded by Pizzollo, Council unanimously agreed to pay the bills as presented.

### Consider Request from Pennridge Community Day

Upon motion by Krantz, seconded by Brummett, Council unanimously approved a request from Pennridge Community Day for a donation to the annual Pennridge Community Day event on July 10, 2016 in the amount of \$500.00.

### Resolution #2016-8, Support for Municipal Bonds

Upon motion by Purcell, seconded by Krantz, Council unanimously approved Resolution #2016-8 supporting tax exemptions for municipal bonds.

## **ECONOMIC DEVELOPMENT COMMITTEE**

### Community and Economic Development Director Report

Borough Manager Coaxum reviewed the on-going economic development going on in the Borough including several new businesses that have opened.

## **QUALITY OF LIFE COMMITTEE**

### Consider Renewal Agreement for Naloxone

Upon motion by Ryder, seconded by Purcell, Council unanimously authorized the Chief of Police to execute a one-year agreement between Grandview Health EMS and Perkasio Borough Police Department for dispensing Naloxone.

## **PUBLIC FORUM**

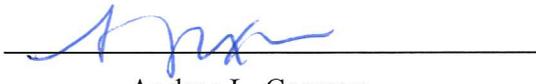
Present was Greg Martin of 320 West Market Street commending the Free Will Brewery for providing its customers with a relaxed atmosphere to gather in the community.

## **PRESS FORUM**

None.

## **ADJOURNMENT**

The meeting adjourned at 8:30PM.



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Andrea L. Coaxum  
Borough Manager/Secretary