

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
MAY 2, 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

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

Press:

Bucks County 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 321 East Walnut Street who addressed Council about Free Will Brewery operational concerns including food trucks, noise, outdoor activity and complaints about trespassing on neighboring properties. She stated the non-conforming use violations have negatively impacted property values of the neighborhood.

Present was Stan Stepnowski of 319 East Market Street who had questions related to the optional trash totes program for refuse pickup.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

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

Consider Awarding #2016-3, Bituminous Seal Coat Program

Upon motion by Purcell, seconded by Krantz, Council unanimously awarded Bid #2016-3, Bituminous Seal Coat to Asphalt Maintenance Solutions, Inc., for the base bid of \$29,581.55 plus two alternates for \$16,408.40, for a total contract award of \$45,989.95.

Consider Resolution #2016-15, Public Works Week

Upon motion by Ryder, seconded by Pizzollo, Council unanimously approved Resolution #2016-15 designating the week of May 15-21, 2016 as National Public Works Week to pay tribute to our Public Works employees and to recognize the substantial contributions toward health and welfare they provide on a local and national level on a daily basis.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

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

Wholesale Power Cost Summary

Council members reviewed Perkasio's March 2016 Wholesale Power Cost Summary report provided by GDS Associates.

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

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

Consider Revisions to the Stormwater Ordinance

Upon motion by Purcell, seconded by Krantz, Council unanimously authorized the Solicitor to draft an amendment to the Stormwater Ordinance as written by the Borough engineer, to be advertised and approved by Borough Council at a future meeting.

PARKS AND RECREATION COMMITTEE

Park and Recreation Director Report

The Committee reviewed and accepted the Park and Recreation Director's monthly report for April 2016.

Request from Pennridge Yellowjackets

Upon motion by Pizzollo, seconded by Kravitz, Council unanimously agreed to donate six 2016 daily pool passes to the Menlo Aquatic Center for the annual Concussion Awareness Tournament sponsored by the Pennridge Yellowjackets Soccer Associates.

Consider Event Permit Application-Ragtops and Roadsters

Upon motion by Ryder, seconded by Purcell, Council unanimously approved an event permit application from Ragtops and Roadsters to close Fourth Street between Spruce and Walnut Streets for open house event on May 14, 2016 from 9:00AM to 4:00PM.

Consider Event Permit Application-Perkasie Fire Company Carnival

Upon motion by Kravitz, seconded by Brummett, Council unanimously approved an event permit application for the Perkasie Fire Company to hold their annual carnival in Lenape Park from June 28 to July 1, 2016 from 6:00PM to 10:00PM and Saturday, July 2, 2016 from 2:00PM to 10:00PM.

Consider Event Permit Application-Caveman Physical Fitness and Athletic Training

Upon motion by Kravitz, seconded by Purcell, Council unanimously approved to allow the Pennridge High School wrestling team and participants in the outdoor physical fitness and athletic training to utilize Lenape Park from April 18 through November 11, 2016 from 5:30PM to 7:30PM.

Consider Event Permit Application –Perkasie Historical Society

Upon motion by Ryder, seconded by Purcell, Council unanimously approved the Perkasie Historical Society to hold a blacksmith demonstration in Menlo Park on Saturday, September 10 and Sunday, September 11 from 12:00PM to 4:00PM.

PERSONNEL AND POLICY COMMITTEE

Consider Approval of Perkasie Fire Police Assistance for Dublin Community Day

Upon motion by Pizzollo, seconded by Kravitz, Council unanimously approved Dublin Borough's request for Perkasie Fire Police assistance for its Dublin Community Day on June 5, 2016 from 11:30AM to 6:00PM.

FINANCE COMMITTEE

No business to come before the Committee.

ECONOMIC DEVELOPMENT COMMITTEE

Community and Economic Development Director Report

Chucks Brooks highlighted on-going economic development projects in the Borough.

Consider Resolution #2016-16, National Small Business Week

Upon motion by Frei, seconded by Ryder, Council unanimously approved Resolution #2016-16 declaring May 1-7, 2016 as National Small Business Week, joining the national effort to help America's small businesses do what they do best-create jobs and ensure that our communities remain as vibrant tomorrow as they are today.

QUALITY OF LIFE COMMITTEE

Other Business

Chuck Brooks announced upcoming events taking place in the Borough over the next couple of weeks including the community yard sale on May 14 in Lenape Park an electronic recycling event on May 21 at Borough Hall and also a scrap metal and appliance drive on May 21 at Schoeller's, Inc. at 419 S. 5th Street, Perkasio.

PUBLIC FORUM

None.

PRESS FORUM

None.

EXECUTIVE SESSION

Solicitor Fox announced that Council was going into executive session to discuss litigation regarding Constitution Square LLC vs. Perkasio Borough Zoning Hearing Board, Bucks County Docket #2016-01417 and would reopen the meeting thereafter. The meeting adjourned at 8:07PM.

ADJOURNMENT

The meeting adjourned at 7:53PM.



Andrea L. Coaxum
Borough Manager/Secretary