

**MINUTES OF PERKASIE BOROUGH
COUNCIL MEETING
MAY 16, 2016**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger
Chuck Brooks (absent)
Rich Brummett (absent)
Florence Frei
Barbara Krantz
Suzanne Kravitz
Steve Pizzollo
Jim Purcell
Jim Ryder (absent)
Jakob Aigeldinger
John Hollenbach
Andrea L. Coaxum (absent)
Joe Berardi
Steve Hillias
Dan Gilbert
Harold Stone
Carolyn Hanel (absent)
Nate Fox
Bucks County Reporter
Daily Intelligencer

Youth Councilor:

Mayor:

Borough Manager:

Finance Director:

Police Chief:

Public Works Director:

Electric Superintendent:

Parks and Recreation Director:

Borough Solicitor:

Press Representatives:

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

PUBLIC FORUM

None.

PRESIDENT'S REMARKS

None.

APPROVAL OF MINUTES

Upon motion by Pizzollo, seconded by Aigeldinger, Council unanimously approved the Council meeting minutes of April 18, 2016 and May 2, 2016.

CORRESPONDENCE AND REPORTS

Mayor's Report

Mayor Hollenbach announced Memorial Day Parade would be held in Perkasio this year on May 30, 2016 beginning at 9:00AM.

Taxes Collected

Upon motion by Frei, seconded by Pizzollo, Council unanimously accepted the report of taxes collected for April 2016.

Budget Status

Upon motion by Aigeldinger, seconded by Krantz, Council unanimously accepted the budget status report for April 2016.

Engineer's Report

Upon motion by Pizzollo, seconded by Krantz, Council unanimously accepted the engineer's monthly report.

Planning Commission Report

Upon motion by Pizzollo, seconded by Kravitz, Council unanimously accepted the Perkasio Planning Commission report.

Zoning Hearing Board Report

Upon motion by Pizzollo, seconded by Krantz, Council unanimously accepted the Zoning Hearing Board report.

Police Report

The Police Department monthly report was accepted by consensus.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Discuss Implementation of Refuse Carts-Potential Ordinance Revisions

Council members discussed revising Chapter 96 of the Perkasio Borough Code related to refuse collection and disposal by adding wheeled cart service as an acceptable collection container for disposal of refuse. The consensus of Council was to provide a 64 gallon wheeled cart to residents wishing to pay a quarterly fee in lieu of purchasing Borough trash bags.

Many aspects of the code would remain in effect for the new cart program. The Solicitor will provide an ordinance for Council review at the next Council meeting.

Consider Resolution #2016-17, Amending 2016 Fee Schedule

Upon motion by Aigeldinger, seconded by Pizzollo, Council unanimously approved Resolution #2016-16, amending the 2016 fee schedule to include the price for 64 gallon trash toter service for \$70.00 per quarter to dispose of household refuse and also to change the annual trash disposal fee per household from \$12.00 to \$15.00 to be paid by everyone.

PUBLIC UTILITY COMMITTEE

Consider Resolution #2016-20, Power Purchase

Upon motion by Frei, seconded by Aigeldinger, Council unanimously approved Resolution #2016-20 regarding entering into a power supply contract consistent with the Power Supply Master Plan for the purchase of:

1. Winter 2019 7x24 block (2.5MW)
 - a. \$41.65/MWh to PJM West Hub;
2. CY 2020 7x24 block (1.9 MW)
 - a. \$32.80/MWh in the PPL Zone
3. CY 2021-2025 7.24 Block (1.0 MW)
 - a. \$36.75/MWh for any individual year or combination of years with delivery point to either the PPL Zone or PJM West Hub
4. CY 2021-2025 5x16 Block (2.8 MW)
 - a. \$43.17/MWh for any individual year or combination of years with delivery point to either the PPL Zone or PJM West Hub
5. Fixed Load Shape for 2018 (remaining needs):
 - a. \$38.00/MWh to the PPL Zone

Further Council grants authority to the Borough Manager to commit to the purchase of such supply contract as listed in the resolution, provided that the final pricing does not exceed 5.0% more than the lowest indicative price presented herein.

Discuss Consultant Review of AMP Solar Project

Upon motion by Aigeldinger, seconded by Pizzollo, Council unanimously authorized GDS Associates to review AMP's solar project on behalf of Perkasio Borough for a cost not to exceed \$2,500.00.

Consider Software Modification for On-Line Bill Pay

Upon motion by Krantz, seconded by Pizzollo, Council unanimously approved authorizing Harris to customize the Borough's flexbill system as presented in their quote dated May 10, 2016 for a price not to exceed \$6,000.00, plus an additional charge of \$1,600.00 to perform the work over a weekend.

PLANNING AND ZONING COMMITTEE

Consider Resolution #2016-9, Perkasio Commercial Center Construction Escrow Reduction

Upon motion by Aigeldinger, seconded by Pizzollo, Council unanimously approved Resolution #2016-19 to authorize a reduction in the escrow for the Perkasio Commercial Center Land Development project as approved by Gilmore and Associates, in the amount of \$6,528.37 to reduce the total escrow to \$3,471.63 and to authorize the signature of the Borough Manager on the escrow reduction.

Consider HOP Conditions Statement for Kratz Tract

Upon motion by Pizzollo, seconded by Kravitz, Council unanimously approved the Highway Occupancy Permit conditions statement for Hallmark Homes Group, Inc., the permittee for permit application no. 91829.

PARK AND RECREATION COMMITTEE

Discuss Bucks County Open Space Program Funding

Council members discussed various options on how to use remaining funds in the amount of \$332, 271 from the Bucks County Open Space program back in 2010. It was suggested that the Borough present a concept plan to the County Open Space Board to use the remaining funding on the construction of a band shell and accessible fishing pier. Due to the amount of funding available, the Borough could also pursue other projects previously discussed. Council members expressed support for obtaining approval from Bucks County to use the funds for projects not related to open space.

PERSONNEL AND POLICY COMMITTEE

Consider PSAB Voting Delegate

Upon motion by Pizzollo, seconded by Krantz, Council unanimously appointed Jim Ryder as the official voting delegate, and Chuck Brooks as the alternate voting delegate for the 2016 annual business meeting of the Pennsylvania State Association of Boroughs.

Consider Amended Wage Schedule Resolution #2016-18

Upon motion by Pizzollo, seconded by Kravitz, Council considered Resolution #2016-18, amending the wage schedule for Perkasio Borough employees for the fiscal year 2016. All Council members present voted in favor of the resolution with the exception of Matt Aigeldinger who voted against it. Motion carried 6-1.

FINANCE COMMITTEE

Payment of the Bills

Upon motion by Aigeldinger, seconded by Pizzollo, Council unanimously approved payment of the bills.

ECONOMIC DEVELOPMENT

No business to come before this committee.

QUALITY OF LIFE TASK FORCE

No business to come before this committee.

OTHER NEW BUSINESS

Florence Frei announced that the June 6, 2016 Borough Council meeting will be cancelled. The next meeting of Borough Council is scheduled for June 20, 2016.

PUBLIC FORUM

None.

PRESS FORUM

Questions from the press were received and answered.

ADJOURNMENT

The meeting adjourned at 7:57PM.



Andrea L. Coaxum
Borough Manager/Secretary