

**MINUTES OF PERKASIE BOROUGH
COUNCIL MEETING
MAY 15, 2017**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:	Matt Aigeldinger Scott Bomboy (arrived 7:10pm) Chuck Brooks Aaron Clark Suzanne Kravitz Steve Pizzollo Jim Purcell Steve Rose Jim Ryder
Youth Councilor:	Jakob Aigeldinger (absent)
Mayor:	John Hollenbach
Borough Manager:	Andrea L. Coaxum
Finance Director:	Joe Berardi
Police Chief:	Steve Hillias
Public Works Director:	Dan Gilbert
Electric Superintendent:	Harold Stone (absent)
Parks and Recreation Director:	Carolyn Hanel
Borough Solicitor:	Jeff Garton
Borough Engineer:	Doug Rossino

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

PUBLIC HEARING-ORDINANCE #1005-TOWN CENTER PARKING (CONTINUED)

The floor was opened to receive public comment and discuss, consider and possibly adopt Ordinance 1005 which amends the Perkasie Borough Code of Ordinances at Section 180-45 relative to schedule of parking and time limited parking. Upon motion by Pizzollo, seconded by Purcell, Council unanimously closed the public hearing.

PUBLIC FORUM

None.

ORDINANCE #1005-TOWN CENTER PARKING

Upon motion by Brooks, seconded by Pizzollo, Council unanimously approved

Ordinance #1005 amending Section 180-45 of the Perkasio Borough Code of Ordinances pertaining to schedule of parking and time limit parking.

PRESIDENT'S REMARKS

None.

APPROVAL OF MINUTES

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved the Council meeting minutes of April 17, 2017 and May 1, 2017.

CORRESPONDENCE AND REPORTS

Mayor's Report

The Mayor stated that this year's Memorial Day Parade will be held in Sellersville.

Taxes Collected

Upon motion by Purcell, seconded by Pizzollo, Council unanimously accepted the report of taxes collected for April 2017.

Budget Status

Upon motion by Purcell, seconded by Pizzollo, Council unanimously accepted the budget status report for April 2017.

Engineer's Report

Upon motion by Pizzollo, seconded by Purcell, Council unanimously accepted the engineer's monthly report April 2017.

Planning Commission Report

No report.

Zoning Hearing Board Report

There will be a Zoning Hearing Board meeting on May 22, 2017.

Police Report

Chief Hillias reviewed his April 2017 report with Council.

UNFINISHED BUSINESS

Upon motion by Purcell, seconded by Pizzollo, Council unanimously agreed to cancel the July 3, 2017 Council Committee meeting and authorize the Borough Manager to provide appropriate notices to the public that the meeting will be cancelled.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Discuss Memorial Flags for Street Lamps

Dan Gilbert explained a project other municipalities have undertaken to decorate their street lamps in town center. A person could buy a small flag in honor of or in memory of a family member, service member or anyone they want to recognize to decorate a street lamp in town center then have a plaque printed with specific information on it about this person. Council agreed with the concept.

Upon motion by Brooks, seconded by Purcell, Council unanimously agreed to proceed with the purchase of 31 flags at approximately \$40.00 each which includes the brackets and have them installed on the town center light posts. This purchase will be as discussed by Council.

PUBLIC UTILITY COMMITTEE

No business to come before this committee.

PLANNING AND ZONING COMMITTEE

No business to come before this committee.

PARK AND RECREATION COMMITTEE

Consider Resolution #2017-22, DCED Liberty Bell Grant Trail Application

Upon motion by Purcell, seconded by Pizzollo, Council considered approving Resolution #2017-22, authorizing the Borough Manager and Council President to execute all documents and agreements between the Borough and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant. All Councilmembers voted in favor of the motion with the exception of Scott Bomboy who voted against it. Motion carried 8-1.

Consider Event Permit Application-Third Annual Rotary Ride for Families

Upon motion by Pizzollo, seconded by Kravitz, Council unanimously approved an event permit application for the Perkasio Rotary Club to use the parking area at the Covered Bridge in Lenape Park for a rest stop for a bike event on July 30, 2017 from 8:00AM to 1:00PM.

PERSONNEL AND POLICY COMMITTEE

Consider Hiring Seasonal Recreational Staff

Upon motion by Rose, seconded by Pizzollo, Council considered hiring seasonal recreational staff as presented, with the list of employee names, titles, and hourly rates to be attached to the meeting minutes of this meeting. All Council members voted in favor of the motion with the exception of Matt Aigeldinger who abstained. Motion carried 8-10

FINANCE COMMITTEE

Authorization to Pay Bills

Upon motion by Pizzollo, seconded by Aigeldinger, Council unanimously accepted payment of the bills as presented.

Consider Awarding Bid #2017-2, Retaining Wall Replacement Project

Upon motion by Pizzollo, seconded by Purcell, Council approved the low bid of Land-Tech Enterprises, Inc. subject to Land-Tech, Inc. executing a change order with the Borough removing the architectural features of the artificial stone wall as part of the bid.

ECONOMIC DEVELOPMENT COMMITTEE

The committee reviewed the Community and Economic Development Director's April 2017 report.

QUALITY OF LIFE TASK FORCE

None.

OTHER NEW BUSINESS

Chucks Brooks asked that a mid-term review of the trash toter program be discussed at the next Council meeting.

Back in June 2016 Council expressed interested in being part of the Bucks County Consortium's efforts pool resources to renew our Verizon cable franchise agreement. The Consortium would create an Intergovernmental Agreement, which would need to be approved and signed by all participating municipalities in order for the group to start negotiations. Andrea Coaxum stated the Cohen Law Group also recommended a compliance review of the Verizon contract as an add-on if municipalities want to ensure that Verizon has honored their current contract. This matter will be placed on the June 5 Council agenda for additional discussion.

PUBLIC FORUM


None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 7:57PM.



Andrea L. Coaxum
Borough Manager/Secretary