

**MINUTES OF PERKASIE BOROUGH
COUNCIL MEETING
JULY 17, 2017**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger
Scott Bomboy
Chuck Brooks
Aaron Clark
Suzanne Kravitz
Steve Pizzollo
Jim Purcell
Jim Ryder
Steve Rose
John Hollenbach
Andrea L. Coaxum (absent)
Joe Berardi
Steve Hillias
Dan Gilbert
Harold Stone (absent)
Carolyn Hanel (absent)
Jeff Garton

Mayor:

Borough Manager:

Finance Director:

Police Chief:

Public Works Director:

Electric Superintendent:

Parks and Recreation Director:

Borough Solicitor:

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

The floor was opened to receive public comment to adopt Ordinance 1006 which would re-zone a portion of the SEPTA property identified as Bucks County Tax Parcels #33-5-33 and #33-5-458 from I-2 and C-2. There were no comments from the public. The hearing was unanimously closed.

PUBLIC FORUM

Present was Andy Rumbold of 502 South 8th Street who commended the Borough Manager for returning his e-mails and criticized Council for not responding to his e-mails.

Mary Antczak of 718 Shadywood Drive brought in a bag of trash that was left behind by a cable contractor and she wanted to obtain the contact information for that company.

Present was Barry Kuhns representing the Good Time Motorvators. He stated that the Motorvators disagreed with selling beer at the car show because of the high value of some of the cars in the show.

PRESIDENT'S REMARKS

None.

APPROVAL OF MINUTES

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved the Council meeting minutes of June 19, 2017.

CORRESPONDENCE AND REPORTS

Mayor's Report

None.

Taxes Collected

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

Budget Status

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

Engineer's Report

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

Planning Commission Report

Councilmembers accepted the Planning Commission report.

Zoning Hearing Board Report

Councilmembers accepted the Zoning Hearing Board report.

Police Report

Upon motion by Purcell, seconded by Pizzollo, Council unanimously accepted the Police Department monthly report.

NEW BUSINESS

Upon motion by Pizzollo, seconded by Purcell, Council unanimously agreed to cancel the August 21, 2017 Council meeting.

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PUBLIC WORKS COMMITTEE

Superintendent's Report

Council reviewed and accepted the Public Works Superintendent's June 2017 report.

Discuss Draft NPDES Pollutant Reduction Plan

Borough Engineer Steve Walsh presented the NPDES Stormwater Discharges from MS4 Pollutant Reduction Plan report drafted for Perkasio Borough. Perkasio must submit this Pollution Reduction plan (PRP) in accordance with the requirements of the General Permit PAG-13 for Stormwater Discharges from small municipal separate storm sewer systems. The Borough must create a PRP due to discharges from the MS4 to unnamed tributaries to the East Branch of the Perkiomen Creek and Pleasant Spring Creek, both of which have been listed as impaired for sediment. As part of the preparation of this MS4 PRP, public participation is required.

Upon motion by Pizzollo, seconded by Rose, Council considered authorizing the Borough Manager to advertise a public hearing for Monday, August 7 beginning at 7:00 PM at Borough Hall to accept public comments for the draft NPDES stormwater discharge from MS4 pollutant reduction plan, as required. All Councilmembers voted in favor of the motion with the exception of Purcell who voted against it. Motion carried 8-1.

PUBLIC UTILITY COMMITTEE

Superintendent's Report

Council reviewed and accepted the Electric Superintendent's June 2017 report.

Perkasio Wholesale Power Cost Monthly Report

The Committee reviewed Perkasio's May 2017 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 June 2017.

Consider Resolution #2017-29, Perkasio Woods Escrow Release

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved Resolution #2017-29 to authorize a reduction in the escrow for the Perkasio Woods, L.P., Perkasio Woods Subdivision project as approved by Gilmore & Associates, Inc. in the amount of \$97,701.52 to reduce the total escrow to \$1,179,487.40 and to authorize the signature of the Borough Manager on the escrow reduction.

Consider Rezoning Train Station and Freight House

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved Ordinance #1006

to Rezone a portion of Bucks County Tax Parcels #33-5-33 and #33-5-458 from I-2 to C-2.

PARK AND RECREATION COMMITTEE

Park and Recreation Director Report

The Committee reviewed and accepted the Park and Recreation Director's monthly report for June 2017.

Consider Event Permit Application 5K Run August 12, 2017

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved an event permit application for the 5K run on August 12, 2017 from 7:00AM to 2:00PM.

Consider Event Permit Application Main Street Mile

Upon motion by Clark, seconded by Purcell, Council unanimously approved an event permit application for the annual Main Street Mile scheduled on September 9, 2017 from 8:30AM to 11:00AM contingent upon the hiring of "Flagger Force" for traffic control.

Consider Event Permit Application for Crop Walk

Upon motion by Kravitz, seconded by Pizzollo, Council unanimously approved an event permit application for the annual Pennridge Crop Walk scheduled on October 8, 2017 from 12:00PM to 5:00PM.

Consider Donation to Five Alarm 5K and 2 Mile Fun Run

Upon motion by Pizzollo, seconded by Aigeldinger, Council unanimously approved to donate four daily admission tickets for the 2017 season to the Menlo Aquatic Center for the Five Alarm 5K and 2 Mile Fun Run.

Consider Park Reservation Lady Rams Soccer

Upon motion by Brooks, seconded by Kravitz, Council unanimously approved the Pennridge High School Lady Rams Soccer Team to reserve the Menlo Pavilion on August 24, 2017 from 5:00PM to 9:00PM.

Consider Donation to West Rockhill Township Septemberfest

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved donating four daily Menlo Aquatic Center passes for the 2018 season for West Rockhill's Septemberfest on September 24, 2017.

PERSONNEL AND POLICY COMMITTEE

Jim Ryder announced that Carolyn Hanel, the Borough's Park and Recreation Director would be retiring on July 19, 2017.

Consider Hiring Park and Recreation Director

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously concurred with the

Borough Manager's decision to hire Megan Prusienski as the Perkasio Borough Park and Recreation Director.

Consider Appointment of Alternate to Civil Service Commission

Upon motion by Kravitz, seconded by Brooks, Council unanimously appointed Thomas B. Misnik Jr. to the position of Alternate for the Perkasio Borough Civil Service Commission.

Discuss Memo of Understanding-Pennridge School District

Upon motion by Kravitz, seconded by Brooks, Council unanimously authorized the solicitor to draft a resolution of approval for the Memorandum of Understanding between the Perkasio Borough Police Department and the Pennridge School District. The resolution will be considered by Council at a future meeting.

FINANCE COMMITTEE

Authorization to Pay Bills

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

Considered PLGIT Account Closure

Upon motion by Purcell, seconded by Pizzollo, Council unanimously authorized the closure of PLGIT account #85-06.

Consider Lease Agreement-2nd Floor of Borough Hall Building

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved the lease agreement between Perkasio Borough and the Bux-Mont Allergy & Asthma, LLC for a term of three years and one month, commencing on September 1, 2017.

Upon motion by Purcell, seconded by Rose, Council unanimously approved amending the 2017 budget to allow an amount not to exceed \$10,000 for the replacement of the commercial carpeting and the installation of a sink and cabinet in the second floor rental unit.

Consider Contribution to Bucks County Tour of Honor

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved the donation of \$550.00 toward the Bucks County Tour of Honor program to help fund an honor flight on October 2, 2017 for World War II Veterans to visit memorials in Washington D.C.

ECONOMIC DEVELOPMENT COMMITTEE

Community & Economic Development Report

Council reviewed and accepted the Community and Economic Development Director's monthly report.

Discuss Retaining Wall Mural Process

Chucks Brooks explained the Perkasio mural project involves installing a mural on the retaining wall behind the Perkasio Borough Hall at 620 West Chestnut Street. Perkasio is inviting local community individuals and organizations to submit mural designs and proposals for consideration. One proposal will be chosen for installation following a selection process.

QUALITY OF LIFE TASK FORCE

None.

OTHER NEW BUSINESS

It was announced that Special Finance meetings would be held on October 5 and 19 at 6:00PM to discuss the 2018 budget.

PUBLIC FORUM

None.

PRESS FORUM

None.

EXECUTIVE SESSION

Jeff Garton announced that Council was going into executive session to discuss property management and Zoning Hearing Board matters and would not reopen the meeting.

ADJOURNMENT

The meeting adjourned at 7:55PM.



Andrea L. Coaxum
Borough Manager/Secretary