

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
DECEMBER 4, 2017**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger
Scott Bomboy
Chuck Brooks
Aaron Clark
Randy Faulkner
Steve Pizzollo
Jim Purcell
Steve Rose (absent)
Jim Ryder
John Hollenbach
Andrea L. Coaxum
Michael McGinnis
Joe Berardi
Dan Gilbert
Steve Hillias
Megan Prusienski
Harold Stone

Mayor:

Borough Manager:

Borough Solicitor:

Finance Director:

Public Works Director:

Police Chief:

Park and Recreation Director:

Electric Superintendent:

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

PUBLIC FORUM

Mary Antczak of 718 Shadywood Drive thought there should additional traffic control at the intersections at the annual Christmas tree lighting in Perkasie. Additionally she thought dogs should not be allowed to attend the event.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Public Works Superintendent's Report for November 2017.

Awarding Bid #2017-8-Snow Removal

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously awarded bid #2017-8 snow removal equipment to Peter Jerrom Landscaping for the 2017/2018 winter season.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Public Utility Superintendent's Report for November 2017.

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasie's October 2017 Wholesale Power Cost Summary report provided by GDS Associates.

Consider Resolution #2017-52, Power Purchase

Councilmembers discussed Resolution #2017-52, the Power Purchase resolution. No vote was taken. Jim Ryder had questions on the cost per megawatt hour. The matter will be placed on the December 18 Council agenda.

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

The Committee reviewed and accepted the Code Enforcement Officer's monthly report for October 2017.

PARKS AND RECREATION COMMITTEE

Park and Recreation Director Report

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

Discuss Menlo Aquatic Center Concession Stand Lease Agreement Extension

Upon motion by Aigeldinger, seconded by Pizzollo, Council unanimously approved accepting the one year extension on the lease agreement between the Borough of Perkasie and Rita's Wudder Ice for the 2018 pool season snack stand operation as allowed under the 2017 lease.

PERSONNEL AND POLICY COMMITTEE

Discuss Resolution #2017-48, Wage and Salary Schedule 2018

The Committee reviewed a resolution establishing the 2018 wage schedule. It was agreed to place the resolution on the December 18th Council meeting agenda for approval.

Consider Resolution #2017-49, Establish 2018 Council Meeting Dates

Upon motion by Purcell, seconded by Clark, Council unanimously approved Resolution #2017-49 establishing the revised Council meeting date schedule for 2018.

Consider Resolution #2017-51, Act 42 of 2017-Category 4 Casinos

Upon motion by Purcell, seconded by Ryder, Council unanimously approved Resolution #2017-41- A resolution of the Borough Council in and for the Borough Council prohibiting the location of a category 4 licensed casino facility within the Borough, and further authorizing the Borough Solicitor and Borough Manager to deliver a copy of the Resolution to the Pennsylvania Gaming Control Board no later than December 31, 2017.

FINANCE COMMITTEE

Consider IT Agreement

Upon motion by Brooks, seconded by Purcell, Council unanimously approved the 2018 professional services agreement between the Borough of Perkasio and Premier Technology Services, LLC for a monthly retainer service fee of \$825 per month, as described in the agreement.

Consider 2018 Preliminary Budget

Upon motion by Purcell, seconded by Clark, Council unanimously authorized the advertisement of the preliminary budget for inspection by the public in accordance with Borough Code requirements, and to take all steps necessary to prepare the budget for adoption at the December 18th Borough Council meeting.

Discuss Ordinance #1009, Setting 2018 Tax Rate

Upon motion by Aigeldinger, seconded by Pizzollo, Council unanimously authorized the staff to advertise a public hearing to be held at the December 18, 2017 Borough Council meeting for an ordinance to set the tax rate for 2018. It was agreed to place the resolution on the December 18th Council meeting agenda for approval

Discuss Resolution #2017-50 2018 Consolidated Fee Schedule

The 2018 Consolidated fee schedule was considered by the Committee. Members of the Committee agreed to put the resolution on the December 18th agenda for a vote by Borough Council.

ECONOMIC DEVELOPMENT COMMITTEE

Community and Economic Development Director Report

The Committee reviewed and accepted the Community and Economic Development Directors November 2017 report

QUALITY OF LIFE COMMITTEE

None.

PUBLIC FORUM

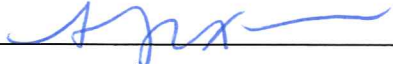
Mary Antczak of 718 Shadywood Drive had questions regarding MS4 requirements.

PRESS FORUM

Question from the press were received and answered.

ADJOURNMENT

The meeting adjourned at 8:10PM.



Andrea L. Coaxum
Borough Manager/Secretary