

**MINUTES OF PERKASIE BOROUGH
COUNCIL REORGANIZATION MEETING
JANUARY 2, 2018**

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
Jim Ryder
John Hollenbach
Andrea L. Coaxum
Joe Berardi
Jeff Garton
Dan Gilbert (absent)
Steve Hillias
Megan Prusienski
Harold Stone

Mayor:

Borough Manager:

Finance Director:

Borough Solicitor:

Public Works Director:

Police Chief:

Park and Recreation Director:

Electric Superintendent:

The meeting was called to order at 7:00 PM by Mayor John Hollenbach.

PRESENTATION OF CERTIFICATES OF ELECTION

Judge Charles Baum administered the Oaths of Office to Chuck Brooks, Jim Ryder, Matt Aigeldinger, Aaron Clark, Steve Rose, Scott Bomboy, and Mayor John Hollenbach and Tax Collector Judy Patton.

ELECTION OF OFFICERS

Mayor Hollenbach opened the floor for nomination for Borough Council President. Jim Purcell nominated Jim Ryder which was seconded by Chuck Brooks. Nominations were closed. Jim Ryder was appointed President by acclamation.

The Mayor then opened the floor for nominations for Vice-President. Steve Pizzollo nominated Jim Purcell which was seconded by Matt Aigeldinger. Nominations were closed. Jim Purcell was appointed Vice-President by acclamation.

ANNOUNCE APPOINTMENT OF BOROUGH COUNCIL COMMITTEES

Council President Jim Ryder made the following Council Committee Chairman assignments.

Public Works-Steve Rose.Chair
Public Utility-Jim Purcell
Planning Commission, Jim Purcell

Park and Recreation, Aaron Clark
Personnel and Policy, Matt Aigeldinger
Finance Committee, Randy Faulkner
Economic Development Committee, Chuck Brooks
Public Safety Committee, Scott Bomboy
Historic Preservation Committee Scott Bomboy

ADJOURNMENT

The meeting adjourned at 7:05PM.



Andrea L. Coaxum
Borough Manager/Secretary

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Police Chief:

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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

None.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

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

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

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

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasie's November 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 December 2017.

PARKS AND RECREATION COMMITTEE

Park and Recreation Director Report

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

PERSONNEL AND POLICY COMMITTEE

Appointments to Boards and Commissions

Upon motion by Ryder, seconded by Brooks, Council unanimously appointed Lisa Walters, Kathleen Rocchetti and David Broadbent to the Park and Recreation Board for a three year term through 2020.

Upon motion by Purcell seconded by Pizzollo, Council unanimously appointed Cheryleen Strothers and Heather Nunn for a four year term to the Perkasio Planning Commission through 2021.

Upon motion by Pizzollo, seconded by Purcell, Council unanimously appointed Dave Barndt to a five year term on the Zoning Hearing Board through 2022.

Upon motion by Brooks, seconded by Rose, Council unanimously appointed Ray Weidner to a five year term to the Property Maintenance Code Board of Appeals for a five year term through 2022.

Upon motion by Aigeldinger, seconded by Bomboy, Council considered appointing David Bedillion to the Perkasio Regional Authority Board. Councilmembers Clark, Rose, Pizzollo, Brooks, Faulkner, voted for Mr. Bedillion. Councilmembers Aigeldinger, Bomboy and Ryder voted for Mr. Hendricks. By a 5-3 vote, Mr. Bedillion was appointed the Perkasio Regional Authority Board for a five year term through 2022.

Upon motion by Ryder, seconded by Pizzollo, Council unanimously appointed John Knouse to the vacancy board for a one year term through January 2019.

FINANCE COMMITTEE

Consider Lease for Borough Tenant Universal Industrial Services Inc.

Upon motion by Purcell, seconded by Faulkner, Council unanimously approved the lease agreement between the Borough of Perkasio and Universal Industrial Services, Inc. according to the terms listed in the lease agreement document.

ECONOMIC DEVELOPMENT COMMITTEE

Community and Economic Development Director Report

No report.

QUALITY OF LIFE COMMITTEE

No business.

PUBLIC FORUM

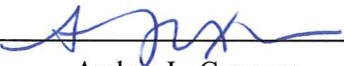
None.

PRESS FORUM

Questions from the press were received and answered.

ADJOURNMENT

The meeting adjourned at 7:30 PM.



Andrea L. Coaxum
Borough Manager/Secretary