

**MINUTES OF PERKASIE BOROUGH  
COUNCIL COMMITTEES MEETING  
FEBRUARY 5, 2018**

620 West Chestnut Street  
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

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

Mayor:

Borough Manager:

Finance Director:

Borough Solicitor:

Public Works Director:

Police Chief:

Park and Recreation Director:

Borough Engineer:

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 January 2018.

Consider the 2018 Road Project

Upon motion by Ryder, seconded by Brooks, Council unanimously approved the 2018 road program to include Park Avenue (Country Ridge Development to railroad tracks), Wyckford Drive (Essex Court south to Branford Terrace), & North 7<sup>th</sup> Street (1025 N. 7<sup>th</sup> Street to 1108 N. 7<sup>th</sup> Street), with an alternate bid option of 10<sup>th</sup> Street (Race Street to Vine Street).

### Consider Adding Snow Plowing Contractor

Upon motion by Purcell, seconded by Pizzollo, Council unanimously accepted the signed contract from GTR Welding for snow plowing of Borough streets and also snow removal from town center for the rate per hour stated in the contract. \$100.00 per hour per truck and driver, \$84.80 per hour for tractor mounted snow blower and operator, \$95.40 per hour for small ¾ yard bucket loader, \$58.35 per hour for tractor mounted snow plow with 3' blade.

### Consider Snow and Ice Removal Agreement with Hilltown Township

Upon motion by Pizzollo, seconded by Purcell, Council unanimously authorized the Council President and Borough Manager to approve the Snow and Ice Removal Agreement between the Borough of Perkasié and Hilltown Township.

### Discuss Potential Ordinance-Concrete Construction Specifications

Upon motion by Rose, seconded by Ryder, Council unanimously agreed to table revising a section of the Borough Code pertaining to curb reveal standards for driveway aprons.

### Discuss Potential Ordinance-No Vehicle Maintenance on Municipal Parking Lots

Upon motion by Pizzollo, seconded by Rose, Council unanimously authorized the Borough Solicitor to draft an ordinance to amend the municipal parking regulations, as recommended by the Police Chief.

### Consider Disposal of Used Equipment

Upon motion by Purcell, seconded by Rose, Council unanimously approved placing a 2006 Titan Speedflo Line Striper on the auction site Muncibid for disposal by the Public Works Department.

## **PUBLIC UTILITY COMMITTEE MEETING**

### Review of Superintendent's Report

The Committee reviewed and accepted the Public Utility Superintendent's Report for January 2018.

### Perkasié Wholesale Power Cost Summary

The Committee reviewed Perkasié's December 2017 Wholesale Power Cost Summary report provided by GDS Associates

### Report on On-Line Bill Pay

Finance Director Joe Berardi gave a brief report of the on-line payment system the Borough has started utilizing for electric and trash payments.

## 2017 Electric Department Project Carry Over

Upon motion by Ryder, seconded by Rose, Council unanimously agreed to amend the 2018 budget to allow for the \$26,000 purchase of Town Center globes on the substation scada system, \$5,000 on the retaining wall at the Electric Department, and \$5,000 on the air conditioner at the substation.

## **PLANNING AND ZONING COMMITTEE**

### Code Enforcement Officer Report

The Committee reviewed and accepted the Code Enforcement Officer's monthly reports for January 2018.

### Consider Resolution #2018-1, Jacoby/Lippincott Escrow Release

Upon motion Purcell, seconded by Faulkner, Council unanimously approved Resolution #2018-1 to authorize a reduction in the financial security fund for the Lippincott/Jacoby tract land development project as approved by Gilmore & Associates, Inc. in the amount of \$8,486.35 to reduce the financial security fund to \$1,513.65 and to authorize the signature of the Borough Manager on the escrow reduction.

### Consider Resolution #2018-2, Hidden Meadows Escrow Release

Upon motion by Ryder, seconded by Purcell, Council unanimously approved Resolution #2018-2 to authorize a reduction in the escrow for the CalAtlantic Group, Inc. Hidden Meadows Land Development project as approved by Gilmore & Associates Inc. in the amount of \$128,130.16 to reduce the total escrow to \$779,095.37 and to authorize the signature of the Borough Manager on the escrow reduction.

## **PARKS AND RECREATION COMMITTEE**

### Park and Recreation Director Report

The Committee reviewed and accepted the Park and Recreation Director's monthly report for January 2018.

### Consider Park Facility Reservation Good Time Motorvators

Upon motion by Brooks, seconded by Pizzollo, Council considered an event permit application for the Good Time Motorvators to reserve the Skate Park Pavilion on May 27, 2018 from 9:00AM to 3:00PM. All Councilmembers present voted in favor of the motion with the exception of Bomboy who voted against it.

### Consider Event Permit Application Blooming Glen Mennonite Church

Upon motion by Aigeldinger, seconded by Pizzollo, Council unanimously approved an event permit application for Blooming Glen Mennonite Church to hold an outdoor church worship service and baptism in the creek on Sunday, May 20, 2018 from 8:00AM to 1:00PM as well as permission to park on both sides of Second Street.

## **PERSONNEL AND POLICY COMMITTEE**

### Consider Resolution #2018-5, 2018 Fire Police Officers

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved Resolution #2018-5, authorizing the Borough of Perkasio to appoint fire police to regulate traffic and keep crowds under control.

### Consider Resolution #2018-6, 2018 Fire Police Events

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved Resolution #2018-6, authorizing the Perkasio Fire Company to assist for special events and times of emergencies.

### Consider Appointing Youth Council Delegate

Upon motion by Brooks, seconded by Purcell, Council unanimously appointed Anthony Marcantuono to the position of Youth Council delegate for the remainder of the 2018 school year.

### Consider Accepting Resignation of PWTA Member

Upon motion by Pizzollo, seconded by Purcell, Council unanimously accepted the resignation of Steve Algeo from the Pennridge Wastewater Treatment Authority and advertise for the position until filled.

### Consider Hiring Part-Time Laborer

Upon motion by Purcell, seconded by Pizzollo, Council approved the Borough Manager's recommendation to hire Thomas Rogers to the position of part-time Public Works Laborer once the necessary condition are met as described in the offer letter.

## **FINANCE COMMITTEE**

### Discuss Potential Ordinance-Electric Deposit Interest Calculation

Upon motion by Aigeldinger, seconded by Pizzollo, Council unanimously authorized the Borough Solicitor to create a draft ordinance to amend the Borough Code to change the source of the interest rate calculation for electric deposits held by the Borough.

### Consider Donation Request-St. Andrews. Church

Upon motion by Rose, seconded by Ryder, Council unanimously approved a donation of six 2018 daily pool passes to the St. Andrews fundraising event held on March 3, 2018.

### Consider Donation Request Faith Christian Academy

Upon motion by Ryder, seconded by Pizzollo, Council approved the donation of four 2018 daily pool passes to the Faith Christian Academy fundraising event held on April 28, 2018.

## **ECONOMIC DEVELOPMENT COMMITTEE**

### Community and Economic Development Director Report

The Committee reviewed and accepted the Community and Economic Development Directors January 2018 report.

## **PUBLIC SAFETY COMMITTEE**

### Consider Resolution #2018-7 Handicap Parking at 263 North 4<sup>th</sup> Street

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved Resolution #20187, creating a handicap parking space reserved for a handicapped person or disabled veteran in front of 263 North 4<sup>th</sup> Street, Perkasié.

## **HISTORICAL COMMITTEE**

No business to come before this committee.

## **PUBLIC FORUM**

None.

## **PRESS FORUM**

None.

## **EXECUTIVE SESSION**

Jeff Garton announced that Council was going into executive session to discuss the Police Chief's contract, the Borough Manager's contract and the AFSCME contract and the meeting would not reopen.

## **ADJOURNMENT**

The meeting adjourned at 8:07PM.

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Andrea L. Coaxum  
Borough Manager/Secretary