

**MINUTES OF PERKASIE BOROUGH  
COUNCIL COMMITTEES MEETING  
MARCH 5, 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
Youth Delegate:	Anthony Marcantuono
Mayor:	John Hollenbach
Borough Manager:	Andrea L. Coaxum (absent)
Finance Director:	Joe Berardi
Borough Solicitor:	Jeff Garton
Public Works Director:	Dan Gilbert
Police Chief:	Steve Hillias
Park and Recreation Director:	Megan Prusienski
Borough Engineer:	Erik Garton
Electric Superintendent:	Harold Stone

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 HEARING**

Attorney Jeff Garton explained the purpose of the public hearing was an opportunity to express comments about the Community Development Block Grant funding through Bucks County. The project is for funding to renovate the front entrance of Borough Hall to allow for handicap access. The application also includes the addition of two handicap parking stalls in the public parking lot located at 7<sup>th</sup> and Walnut Streets. There were no questions from Council.

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously agreed to close the hearing.

## **PUBLIC WORKS COMMITTEE MEETING**

### Review of Superintendent's Report

The Committee reviewed and accepted the Public Works Superintendent's report for February 2018.

### Consider Bid #2018-1, ARLE 5<sup>th</sup> & Blooming Glen

Upon motion by Purcell, seconded by Pizzollo, Council unanimously agreed to award the contract for the automatic red light enforcement grant signal modification project to Armour and Sons for the base bid in the amount of \$102,873.50.

### Other Business

Public Works Director Dan Gilbert informed Council that one of his employees recently resigned due to the fact that he had been diagnosed with Stage IV cancer throughout his body. His fellow employees in the department felt that they could help out by putting together a benefit fundraiser auction with all proceeds going to the family. They requested a donation of pool passes to the Menlo Aquatic Center for a silent auction. It was decided further discussion was needed to decide what to donate.

Dustin Bakker and Brian Kennedy were recognized for their community service in assisting motorists at the Pennridge High School on 5<sup>th</sup> Street during inclement weather conditions on March 2, 2018.

## **PUBLIC UTILITY COMMITTEE MEETING**

### Review of Superintendent's Report

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

### 2017 Wholesale Power Costs

The Committee reviewed the report from AMP that summarizes the cost of the Borough power purchases for 2017.

### Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasie's January 2018 Wholesale Power Cost Summary report provided by GDS Associates

### Consider Demand Response Request Landis Supermarket

Upon motion by Ryder, seconded by Pizzollo, Council unanimously authorized the Borough Manager to approve Enernoc's request on behalf of Landis Supermarket to participate in the 2018/2019 PJM demand response capacity program.

Consider Appointing New Technical Electrical Engineer

Upon motion by Pizzollo, seconded by Rose, Council unanimously appointed Kupper Engineering as the new Technical Electrical Engineer.

**PLANNING AND ZONING COMMITTEE**

Code Enforcement Officer Report

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

Resolution #2018-9, Griffo Approval

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved Resolution #2018-9, the Griffo Subdivision application as a preliminary final subdivision plan contingent upon the PRA for water and sewer.

Consider Delbar Tax Abatement Request

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously authorized the Solicitor to prepare and advertise an ordinance establishing a LERTA on tax parcels #33-005-36-001, 33-005-036-002, 33-005-94, 33-005-107-001.

Consider Pennridge Development Enterprises Tax Abatement Request

Upon motion by Purcell, seconded by Pizzollo, Council unanimously authorized the Solicitor to advertise an ordinance establishing a LERTA on tax parcels #33-3-21, 33-3-20, 33-7-4, 33-7-4-1, 33-7-5 and a portion of 12-9-149.

**PARKS AND RECREATION COMMITTEE**

Park and Recreation Director Report

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

Authorization to Seek Liberty Bell Trail Proposals

Upon motion by Ryder, seconded by Purcell, Council unanimously rejected the proposals submitted by Alta Planning and Design, Simone Collins and Barry Isett & Associates in response to the request for proposals for the Liberty Bell Trail Feasibility Study.

Upon motion by Ryder, seconded by Aigeldinger, Council unanimously requested proposals for the Liberty Bell Trail Feasibility Study, must be received by the Borough no later than Wednesday, March 21, 2018 at 3:00 PM.

Consider Amending Resolution #2018-10 Tennis Court Lights

Council considered a request to allow the Kulp Park tennis lights on until 9:00PM during April, May, September and October. After careful consideration, the Park and Rec Director was asked to check with the residents on 2<sup>nd</sup> Street to see how they felt about the time change. The matter was tabled.

#### Consider Proposal to Purchase Doors for Menlo Aquatic Center

Council considered the purchase of several new doors at the Menlo Aquatic Center. After careful consideration it was agreed to table the matter pending receipt of additional price quotes.

#### Consider Request to Hold Pennridge Community Day

Upon motion by Rose, seconded by Ryder, Council unanimously approved a request from Pennridge Community Day to hold its annual event in Lenape Park on Sunday, July 8, 2018 with a raindate of July 15, 2018.

#### Consider Request to Hold Memorial Day Parade

Upon motion by Aigeldinger, seconded by Brooks, Council unanimously approved an event permit application for the Memorial Day Parade on May 28, 2018 beginning at 8:00AM at 7<sup>th</sup> and Market Street and ending at Menlo Park.

### **PERSONNEL AND POLICY COMMITTEE**

Solicitor Jeff Garton announced that Borough Council had held an executive session after their meeting on February 19, 2018 to discuss the Police Chief's employment contract, the Borough Manager employment contract and the status of the AFSCME contract. No decisions were made in that meeting, so no public action was taken.

#### Consider Hiring Part-Time Laborer

Upon motion by Brooks, seconded by Purcell, Council unanimously approved the Borough Manager's recommendation to hire Scott Sidle to the position of Public Works Laborer once the necessary conditions are met as described in the offer letter.

#### Consider Hiring Seasonal Recreational Staff

Upon motion by Purcell, seconded by Clark, Council considered approving the hiring of the 2018 Menlo Aquatics Management Staff as recommended by the Borough Manager and Park and Recreation Directors. All those in favor voted yes with the exception of Matt Aigeldinger who abstained.

### **FINANCE COMMITTEE**

#### Consider Donation to Pennridge Community Day

Upon motion by Brooks, seconded by Purcell, Council unanimously approved a request from Pennridge Community Day Inc. for a donation to the annual Pennridge Community Day Event on July 8, 2018 in the amount of \$500.

## **ECONOMIC DEVELOPMENT COMMITTEE**

### Community and Economic Development Director Report

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

## **PUBLIC SAFETY COMMITTEE**

No business to come before this committee.

## **HISTORICAL COMMITTEE**

Scott Bomboy reported that Delbar was accepted into the National Historical Register.

## **OTHER BUSINESS**

Aaron Clark discussed forming a Public Group of Young Families made up of working professionals, business owners, to come up with ways to share information with a digital presence.

## **PUBLIC FORUM**

None.

## **PRESS FORUM**

None.

## **ADJOURNMENT**

The meeting adjourned at 8:10PM.

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Andrea L. Coaxum  
Borough Manager/Secretary