

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
DECEMBER 3, 2018**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger (absent)

Scott Bomboy

Chuck Brooks

Aaron Clark

Randy Faulkner

Steve Pizzollo

Jim Purcell

Steve Rose

Jim Ryder

Ana McGrath

John Hollenbach

Andrea L. Coaxum

Joe Berardi

Jeff Garton

Dan Gilbert

Steve Hillias

Megan Prusienski

Harold Stone

Youth Delegate

Mayor:

Borough Manager:

Finance Director:

Borough Solicitor:

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

Jackie Ahern of 114 West Callowhill questioned Council why there was no affordable senior housing in Perkasie.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

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

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Electric Superintendent's report for November 2018.

Perkasie Wholesale Power Cost Summary

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

Consider Resolution #2018-23, Approve Proposed By-Law Amendments PMEA

Upon motion by Purcell, seconded by Ryder, Council unanimously agreed to table further discussion regarding the proposed by-law amendments for the Pennsylvania Municipal Electric Association

Consider Nomination for AMP Scholarship

Upon motion by Brooks, seconded by Pizzollo, Council unanimously nominated Jessica Rogers as the official Perkasie Borough nominee for the 2019 Richard Gorusch Scholarship program.

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

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

PARKS AND RECREATION COMMITTEE

Park and Recreation Director Report

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

Consider Award Concession Stand Bid

Upon motion by Pizzollo, seconded by Rose, Council unanimously awarded bid #2018-9 for operation of the concession stand at the Menlo Aquatic Center to Rita's Water Ice for a term of five years at a rate of \$4,101.00 per year.

PERSONNEL AND POLICY COMMITTEE

Discuss Resolution #2018-25, Wage and Salary Schedule

Upon motion by Purcell, seconded by Clark, Council unanimously approved the 2019 wage and salary schedule for non-uniformed and non-union employees.

Consider Resolution #2018-26, Establish 2019 Council Meeting Dates

Upon motion by Clark, seconded by Rose, Council unanimously approved Resolution #2018-26, establishing the Council meeting dates for 2019.

FINANCE COMMITTEE

Consider Donation to Pennridge Community Center

Upon motion by Pizzollo, seconded by Rose, Council unanimously approved the annual contribution to the Pennridge Community Center in the amount of \$8,511.

Consider Appointment of the Auditor for 2018 Audit

Upon motion by Ryder, seconded by Clark, Council unanimously approved the quote from Styer Associates for audit services for the 2018 fiscal year at a cost of \$14,820.

Consider Lease Extension-First Floor Borough Tenant

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved an amendment to the lease between the Borough of Perkasio and Cliff Capital Management, Inc. for the period of December 1, 2018 until December 31, 2018 at a rate of \$2,317.50.

Discuss Lease Termination Request-EOS Medical, LLC

The Committee reviewed a request from Borough tenant EOS Medical to terminate their lease agreement early to move their home and business out of state for personal reasons.

Consider Adoption of 2019 Preliminary Budget

Upon motion by Ryder, seconded by Pizzollo, 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 17 Borough Council meeting.

Consider Ordinance #1017, Setting 2019 Tax Rate

Upon motion by Pizzollo, seconded by Purcell, Council unanimously authorized the staff to advertise a public hearing to be held at the December 17th Borough Council meeting for Ordinance #1017 to set the tax rate for 2019.

ECONOMIC DEVELOPMENT COMMITTEE

Community and Economic Development Director Report

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

PUBLIC SAFETY COMMITTEE

No business to come before this committee.

HISTORICAL COMMITTEE

No business to come before this committee.

PUBLIC FORUM

• None

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 8:27 PM.



Andrea L. Coaxum
Borough Manager/Secretary