

**MINUTES OF PERKASIE BOROUGH  
COUNCIL COMMITTEES MEETING  
MAY 1, 2017**

620 West Chestnut Street  
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:	Matt Aigeldinger Scott Bomboy Chuck Brooks (absent) Aaron Clark Suzanne Kravitz Steve Pizzollo Jim Purcell Jim Ryder
Youth Councilor:	Jakob Aigeldinger (absent)
Mayor:	John Hollenbach (absent)
Borough Manager:	Andrea L. Coaxum
Police Chief:	Steve Hillias
Finance Director:	Joe Berardi
Public Works Director:	Dan Gilbert (absent)
Electric Superintendent:	Harold Stone
Park and Recreation Director:	Carolyn Hanel (absent)
Borough Solicitor:	Nathan Fox
Borough Engineer:	Erik Garton

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

**PUBLIC HEARING**

The floor was opened to receive public comment and discuss, consider and possibly adopt Ordinance 1005 which amends the Perkasie Borough Code of Ordinances at Section 180-45 relative to schedule of parking and time limited parking. After some brief discussion about the use of several nearby parking lots for overnight parking, it was agreed to table the issue until the next meeting. The hearing was unanimously closed.

**PUBLIC FORUM**

None.

**PRESENT CERTIFICATE OF ACHIEVEMENT TO EAGLE SCOUT**

Council President Jim Ryder presented a Certificate of Achievement to Bruce Cattie of Perkasie Troop #79 for receiving his Eagle Scout award for completing the Memorial Gardens

project at Menlo Park by removing the plastic garden bed edging and replacing it with hardscaping blocks. Those Scouts assisting with the project were Will Calderone, Adam Calerdone, Zach Calderone, Matt Turner, Jonathan Turner, Austin Thomas, Dante Spears, Seth Zellers, Dan Lucas, Sean Cattie, Brett Musselman, and Steve George. The adults helping were Bruce Cattie, Jr., Ken Fazio, Trevor Fazio, Ron Lucas, Bill Cameron, Chris Turner, and Matt Calderone.

Council President Jim Ryder also presented Certificates of Appreciation to Scout Troop #1 of Sellersville for their involvement in erecting a new fence behind the Memorial Garden at Menlo Park. Scout in charge was William LaBelle. The other Scout was Ethan Killian. Adults involved were Mark Faux, Robert Killian, and Chris LaBelle.

## **PUBLIC WORKS COMMITTEE MEETING**

### Review of Superintendent's Report

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

### Consider Contract for Yard Waste Extending Year #3

Upon motion by Purcell, seconded by Pizzollo, Council unanimously agreed to extend the Borough's contract with Waste Management for a period of one year at a cost of \$58.35 per ton for yard waste material, \$106.09 per month for the dumpster rental fee, and a hauling cost of \$200.85 per trip.

### Grandview Avenue Stormwater –Stormwater Request for Dedication

Council discussed a resident's ongoing stormwater issue at 505 Grandview Avenue. The resident, Fred Gebert, is seeking creation of an easement to allow Perkasio Borough to assume maintenance responsibility for the stormwater management structure on 505 Grandview Avenue. Mr. Gebert does not have an easement in his deed or title and the Borough has no signed or active easement on file from the original ownership since 1991. Mr. Gebert is asking the Borough to consider accepting dedication of the structure and maintain it in the future. No further action was taken.

## **PUBLIC UTILITY COMMITTEE MEETING**

### Review of Superintendent's Report

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

### Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasio's March 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 April 2017.

### Consider Advertising Ordinance #1006-Rezoning Training Station and Freight Station

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved the Borough Solicitor to advertise a public hearing on Ordinance #1006, rezoning portions of TMP#33-005-033 and #33-005-458 from the I-2 to the C-2 zoning district and circulating the proposed ordinance to the planning commissions as required by the Pennsylvania Municipalities Planning Code.

## **PARKS AND RECREATION COMMITTEE**

### Park and Recreation Director Report

The Committee reviewed and accepted the Park and Recreation Director's monthly report April 2017

### Consider Perkasio Fire Company Carnival Event Permit Application

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously approved the event permit application from the Perkasio Fire Company to hold their annual carnival in Lenape Park on June 27 to June 29, 2017 from 6:00 PM to 10:00PM, Friday, June 30, 2017 from 6:00PM to 11:00PM and Saturday, July 1, 2017 from 3:00PM to 11:00PM.

### Consider Request for Donation to Pennridge Yellowjackets Soccer Association

Upon motion by Ryder, seconded Pizzollo, Council unanimously agreed to donate four 2017 daily pool passes to the Menlo Aquatic Center for the Annual Concussion Awareness Tournament Sponsored by the Pennridge Yellowjackets Soccer Association.

## **PERSONNEL AND POLICY COMMITTEE**

No business to come before the Committee.

## **FINANCE COMMITTEE**

### Change Order MAC Pool Resurfacing

Upon motion by Pizzollo, seconded by Kravitz, Council unanimously approved change order no. 2 for the final adjusted contract amount of \$121,373.42.

### Consider Bid Award #2017-02, Retaining Wall Replacement Project

Upon motion by Purcell, seconded by Pizzollo, Council unanimously agreed to table

awarding the bid for the replacement of the retaining wall at Borough Hall to further evaluate the project.

Consider Budget Amendment-Replacement of Pool Features

Upon motion by Purcell, seconded by Pizzollo, Council unanimously amended the 2017 budget to increase the line item for the replacement of two water features at the Menlo Aquatics Center from \$5,000 to \$13,493, an increase of \$8,493.

Consider Lease Agreement-2<sup>nd</sup> Floor of Borough Hall Building

Council reviewed a lease agreement with a potential tenant for the 2<sup>nd</sup> floor of the Borough Hall building. The tenant is asking for the Borough to replace the carpet in the entire space and add a hand washing sink. The cost of that work will be available at the next Council meeting along with the final lease.

**ECONOMIC DEVELOPMENT COMMITTEE**

No business to come before this Committee.

**QUALITY OF LIFE COMMITTEE**

No business to come before this Committee.

**PUBLIC FORUM**

None.

**PRESS FORUM**

None.

**ADJOURNMENT**

The meeting adjourned at 7:50 PM.



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Andrea L. Coaxum  
Borough Manager/Secretary