

**MINUTES OF PERKASIE BOROUGH  
COUNCIL COMMITTEES MEETING  
JUNE 5, 2017**

620 West Chestnut Street  
Perkasie, Pennsylvania

ATTENDANCE:

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

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 May 2017.

Consider Resolution #2017-23, Handicap Parking Request 114 S. 6<sup>th</sup> Street

Upon motion by Purcell, seconded by Kravitz, Council unanimously approved Resolution #2017-23, a resolution of the Borough of Perkasie for the creation of a parking space reserved for a handicapped person or disabled veteran in front of 114 S. 6<sup>th</sup> Street.

Trash Toter Program Review

Councilmembers reviewed an update on the trash toter program noting a positive impact on the refuse fund.

Consider Awarding Bid #2017-3, 2017 Road Program

Upon motion by Ryder, seconded by Purcell, Council unanimously agreed to award the contract for the 2017 road program to Blooming Glen Contractors for the base bid and alternates #1 and 3 in the amount of \$646,560.15.

Consider Awarding Bid #2017-4, 2017 Concrete Replacement Program

Upon motion by Purcell, seconded by Rose, Council unanimously agreed to award the contract for the 2017 concrete replacement program to McCarthy Masonry and Concrete for the base bid and alternates #1, 3 and 4 for a total contract award amount of \$305,165.00 (\$98,330.00 for Borough funded work).

Consider Awarding Bid #2017-5, 2017 Ultra-Thin Bonded Wearing Course Program

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously agreed to award the contract for the 2017 ultra-thin bonded wearing course program to Asphalt Maintenance Solutions, LLC for the base bid amount of \$135,261.59.

Consider Grandview Avenue Stormwater Request for Dedication

Upon motion by Purcell, seconded by Clark, Council unanimously denied the request of the homeowner of 505 Grandview Avenue to accept dedication of the stormwater structure located in the rear of this property.

**PUBLIC UTILITY COMMITTEE MEETING**

Review of Superintendent's Report

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

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasie's April 2017 Wholesale Power Cost Summary report provided by GDS Associates

Discuss PPL Transmission Rate Increase

Electric Superintendent Harold Stone explained that Perkasie will see an increase in transmission costs starting with its June power bill. The rate increase is due to an increase in the PPL Zone transmission revenue requirement and a decrease in the PPL zone peak demand. The rate has not been finalized yet.

Discuss Status of Power Purchases

Due to the large amount of power purchases completed in May 2016, Perkasie is strongly hedged in the short-term and there are no planned purchases for Spring 2017. The next purchase to consider will be energy requirements for 2019 and a winter block product for 2020.

Discuss 2020/2021 RPM Base Residual Auction Price

Council reviewed information from consultants GDS Associates about future electric purchases and declining prices. The Borough is not purchasing anything at this time. Any purchases would be made in the fall.

## **PLANNING AND ZONING COMMITTEE**

### Code Enforcement Officer Report

The Committee reviewed and accepted the Code Enforcement Officer's monthly reports for May 2017.

### Discuss Uniform Construction Code Audit

Councilmembers reviewed the audit report of the Uniform Construction Code from the Pennsylvania Department of Labor and Industry performed randomly in Perkasio Borough in January 2017.

## **PARKS AND RECREATION COMMITTEE**

### Park and Recreation Director Report

The Committee reviewed and accepted the Park and Recreation Director's monthly report for May 2017.

### Consider Donation to Quakertown Community Day

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved the donation of four pool passes to the Menlo Aquatic Center to the Quakertown Community Day for marketing purposes.

## **PERSONNEL AND POLICY COMMITTEE**

### Consider Approval Resolution #2017-24, Perkasio Borough Emergency Operations Plan

Upon motion by Purcell, seconded by Clark, Council unanimously approved Resolution #2017-24, adopting the Emergency Operations Plan of Perkasio Borough to be placed immediately into effect.

### Discuss Guidelines for Scout Advancement Projects

Councilmembers discussed setting up a formal policy for Scout advancement projects. After brief discussion it was agreed a formal policy was not needed.

### Consider Retroactive Approval for Fire Police-Chalfont Borough

Upon motion by Purcell, seconded by Rose, Council unanimously agreed to retroactively approve Perkasio Fire Police to assist in the Chalfont Challenge 5K on June 3, 2017.

## **FINANCE COMMITTEE**

### Consider Multi-Municipal Agreement-Verizon Contract Renewal

Upon motion by Aigeldinger, seconded by Purcell, Council approved the participation of Perkasio Borough in the multi-municipal project of the Bucks County Consortium pertaining to the cable franchise renewal with Verizon Pennsylvania, Inc. for base contract negotiations and the compliance review. Furthermore, to authorize the Borough Council President and Manager to execute the necessary documents for participation in the project.

Discuss Liquid Fuels Tax Audit

Councilmembers reviewed the Liquid Fuels Tax Fund monitoring review audit report.

Consider Purchase of Additional Memorial Flags

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously approved the purchase of 26 additional memorial flags at a total price of \$1,013.74

**ECONOMIC DEVELOPMENT COMMITTEE**

Community and Economic Development Director Report

The Committee reviewed and accepted the Community and Economic Development Directors May 2017 report.

**QUALITY OF LIFE COMMITTEE**

No business to come before this committee.

**PUBLIC FORUM**

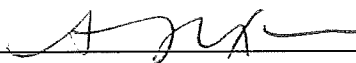
None.

**PRESS FORUM**

None.

**ADJOURNMENT**

The meeting adjourned at 7:50 PM.



---

Andrea L. Coaxum  
Borough Manager/Secretary