

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
OCTOBER 2, 2017**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger
Scott Bomboy
Chuck Brooks
Aaron Clark
Suzanne Kravitz (absent)
Steve Pizzollo
Jim Purcell
Steve Rose
Jim Ryder
John Hollenbach (absent)
Andrea L. Coaxum
Steve Hillias
Joe Berardi
Dan Gilbert
Harold Stone (absent)
Megan Prusienski
Colin Jenei
Erik Garton

Mayor:

Borough Manager:

Police Chief:

Finance Director:

Public Works Director:

Electric Superintendent:

Park and Recreation Director:

Borough Solicitor:

Borough Engineer:

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

PUBLIC FORUM

Chad Davis of Davis Feedmill on North 7th Street made comments about the Borough's need for a street sweeper.

Chris Sweeny of 910 Arch Street made comments about a public nuisance person in his neighborhood and asked if anything could be done about it.

Mary Antczak of 718 Shadywood had questions about the closing of the Walnut Street and Constitution Avenue Bridge.

ADMINISTER OATH OF OFFICE TO POLICE OFFICERS

District Justice Charles Baum administered the Oath of Office to newly appointed Police Officers Scott Fields and Travis Schoonover.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

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

Authorization to Approve Resolution #2017-42, ARLEE Grant 5th Street

Upon motion by Aigeldinger, seconded by Pizzollo, Council unanimously approved Resolution #2017-42, a Resolution of the Borough of Perkasié authorizing the Borough Manager to submit the application for traffic signal approval to PennDOT, and to sign the application on behalf of the Borough.

Consider Extending Contract Solid Waste Disposal

Upon motion by Pizzollo, seconded by Clark, Council unanimously accepted the one year contract extension with Waste Management for Municipal Solid Waste Disposal for the year 2018 at a cost of \$79.00 per ton.

Consider Extending Contract Paper Recycling

Upon motion by Ryder, seconded by Purcell, Council unanimously accepted the one year contract extension with Newman Paper for paper and cardboard recycling for the year 2018 at a cost of \$120 per ton for hauling, no charge for rental of dumpster, and a rebate of \$20 per ton at a minimum.

Consider Extending Contract for Commingled Recycling

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously accepted the one year contract extension with JP Mascaro for commingled recycling for the year 2018 at a cost of \$110.00 per month for the dumpster rental, \$145.00 per trip for the hauling charge, and \$10.00 per ton for the material.

Consider Street Sweeper Bid #2017-6

Council reviewed the bid received for a street sweeper from U. S. Municipal Supply in the amount of \$80,000. Councilmembers discussed the advantages of purchasing a street sweeper and how it would impact the budget. Upon motion by Pizzollo, seconded by Bomboy, Council unanimously agreed to table the matter pending receipt of additional information.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

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

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasie's August 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 September.

Consider Resolution #2017-41, Escrow Release S.F. Day

Upon motion by Rose, seconded by Purcell, Council unanimously approved Resolution #2017-41 to authorize a reduction in the irrevocable line of credit for the S.F. Day Realty Corporation Land Development Project as approved by Gilmore & Associates Inc., in the amount of \$1,687.00 to reduce the irrevocable line of credit to \$0 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 September 2017.

Consider Request for Donation for Perkasie Fall Fest

Upon motion by Pizzollo, seconded by Aigeldinger, Council unanimously approved the donation of 6 daily Menlo Aquatic Center passes for the 2018 season to the Perkasie Fall Festival.

Consider Request for Donation for Cal Atlantic Homes

Council discussed a request from Cal Atlantic Homes for a donation of Menlo Aquatic daily tickets for a grand prize for their opening of a brand new community called Hidden Meadows. Councilmembers agreed donations should only be given to charitable non-profits only.

Consider Event Permit Application Pennridge Homecoming Parade

Upon motion by Brooks, seconded by Pizzollo, Council unanimously approved an event permit application for the Pennridge High School parade scheduled for October 20, 2017 beginning at 5:00PM at Guth Elementary and ending at Pennridge High School.

Consider Playground Purchase-Menlo Park

Council considered purchasing new playground equipment for Menlo at a cost not to exceed \$100,000. Upon motion by Ryder, seconded by Aigeldinger, Council unanimously tabled the matter to get an exact quote on the price of the playground equipment.

Amphitheater Location Discussion Continued

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved the services proposal for soil testing and site survey for the Lenape Park Amphitheater improvements for a total cost of \$6,000.

PERSONNEL AND POLICY COMMITTEE

Consider Hiring Crossing Guards

Upon motion by Pizzollo, seconded by Rose, Council unanimously approved the hiring of Rachel Kulp and Melisa Borane as new crossing guards for the Borough of Perkasio for the 2017-2018 school years.

Consider Resolution #2017-43, Appointing Zoning Officer and Alternate

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved Resolution #2017-43, a motion of the Borough of Perkasio appointing a zoning officer and deputy zoning officer.

FINANCE COMMITTEE

Other Business

There will be a Finance Committee meeting October 5 at 6:00PM to discuss the 2018 budget.

ECONOMIC DEVELOPMENT COMMITTEE

Community and Economic Development Director Report

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

QUALITY OF LIFE COMMITTEE

No business to come before the committee.

PUBLIC FORUM

Mary Antczak of 718 Shadywood Drive had concerns about the location of the stop bar at the intersection at 5th and Callowhill.

Joe Serif of 22 N. 9th Street was in favor of the Borough purchasing a street sweeper to clear out all the inlets and basins.

PRESS FORUM

Questions from the press were received and answered.

EXECUTIVE SESSION

It was announced that Council was going into executive session to discuss a legal matter and would not reopen the meeting.

ADJOURNMENT

The meeting adjourned at 8:30 PM.



Andrea L. Coaxum
Borough Manager/Secretary