

**MINUTES OF PERKASIE BOROUGH  
COUNCIL COMMITTEES MEETING  
NOVEMBER 13, 2017**

620 West Chestnut Street  
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger

Scott Bomboy

Chuck Brooks

Aaron Clark

Steve Pizzollo

Jim Purcell

Steve Rose

Jim Ryder

John Hollenbach

Andrea L. Coaxum

Steve Hillias

Joe Berardi

Dan Gilbert

Megan Prusienski

Harold Stone

Jeff Garton

Doug Rossino

Mayor:

Borough Manager:

Police Chief:

Finance Director:

Public Works Director:

Park and Recreation Director:

Electric Superintendent:

Borough Solicitor:

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.

**MAYOR'S PROCLAMATION-NO SHAVE NOVEMBER**

Mayor Hollenbach made a Proclamation for November to be a "No Shave" month which participants forgo shaving to raise awareness for men's health issues. The Proclamation was created to allow the Borough's Police Department Officers to grow neatly groomed facial hair during the month of November as a fundraiser for the American Cancer Society and Pennridge FISH.

**PRESENTATION BY HISTORICAL PRESERVATION COMMITTEE SCOTT BOMBOY**

Councilman Scott Bomboy presented his preliminary report of the Perkasie Historical Study Committee. He outlined a list of recommendations for Council to consider as it evaluates its Historic Preservation measures and Council considers its 2018 budget. Councilman Clark endorsed all 7 proposals.

**PUBLIC FORUM**

Kate Knoble a landlord for tenants at 506 West Walnut Street asked where her tenants are supposed to park now that new parking regulations have been put into effect in that area.

## **PUBLIC WORKS COMMITTEE MEETING**

### Review of Superintendent's Report

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

## **PUBLIC WORKS COMMITTEE**

### Consider Approval of Kiker 123 N. 7<sup>th</sup> Street Easement

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved the access and drainage easements between the Borough of Perkasio and Michelle Kiker, owner of 123 North 7<sup>th</sup> Street, and to authorize the Borough Manager and Solicitor to execute and record the final easement documents, as required.

### Discuss Expanding No Parking Restrictions on Callowhill Street

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously authorized the Borough Solicitor to draft an ordinance expanding the no parking zone on the north side of Callowhill Street from 20 feet to 70 feet from the intersection.

### Consider Extending Contract-Per Recycling

Upon motion by Ryder, seconded by Pizzollo, Council unanimously accepted the one year contract extension with Newman Paper for paper and cardboard recycling for the year 2018 at a cost of \$125 per ton for hauling, no charge for rental of dumpsters, and a rebate of \$20 per ton at a minimum.

## **PUBLIC UTILITY COMMITTEE MEETING**

### Review of Superintendent's Report

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

### Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasio's September 2016 Wholesale Power Cost Summary report provided by GDS Associates.

### Discuss Electric Utility Line Maintenance Work

Upon motion by Purcell, seconded by Bomboy Council considered amending the overtime line in the 2017 budget to allocate \$25,000 in overtime for tree trimming in the Borough. Councilmembers Rose, Bomboy, Purcell and Clark voted in favor of the motion. Councilmembers Ryder, Aigeldinger, Brooks and Pizzollo voted against it. The vote was a 4-4 tie. The Mayor was the deciding vote with a YES vote in favor of the motion. The motion carried with a 5-4 vote.

Authorize Indicative Pricing for Fall Power Purchase

Upon motion by Pizzollo, seconded by Rose, Council unanimously authorized GDS Associates to seek indicative pricing for calendar years 2019 and 2020, as recommended in the Power Supply Master Plan.

**PLANNING AND ZONING COMMITTEE**

Code Enforcement Officer Report

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

Consider Resolution #2017-46, Preliminary/Final Approval The Perk Land Development

Upon motion by Ryder, seconded by Purcell, Council unanimously approved Resolution #2017-46 approving the land development application submitted by Lawrence P. Nacarella as a preliminary/final land development plan.

**PARKS AND RECREATION COMMITTEE**

Park and Recreation Director Report

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

Consider Park Reservation-Walton Farm School

Upon motion by Rose, seconded by Purcell, Council unanimously approved the Walton Farm School to reserve the Menlo Park pavilion from 11AM to 1:00PM on May 4, 2018.

Consider 2018 Tree Vitalize Grant Submission-Pleasant Spring Creek

Upon motion by Ryder, seconded by Purcell, Council unanimously approved the 2018 tree vitalization submission for the Perkasio Pleasant Spring Creek, and to authorize the Borough Manager to sign the landowner agreement on behalf of Borough Council

Discuss New Playground Equipment Menlo Park

Upon motion by Brooks, seconded by Pizzollo, Council unanimously approved the purchase of new playground equipment for Menlo Park from Play & Park at a total cost not to exceed \$82,000 including installation, utilizing funding from the park and recreation impact fees.

Consider General Recreation Program Contract

Upon motion by Ryder, seconded by Purcell, Council unanimously authorized the Borough Manager to sign recreation programming agreements on behalf of the Perkasio Borough Council, with the intent of providing a broad range of recreational opportunities to the Borough residents.

## **PERSONNEL AND POLICY COMMITTEE**

### Ward # 3 Council Member Vacancy-Interview Applicants

Borough Council began the appointment process to fill the vacancy on Council created by the resignation of Suzanne Kravitz. Interested applicants David Bedillion, Randy Faulkner, and Robert Vassallo all gave brief introduction about themselves.

### Consider Appointment of Borough Council Member Resolution #2017-47

The floor was opened for nomination to fill the vacancy in the Third Ward on Borough Council. Aaron Clark nominated David Bedillion, which was seconded by Steve Pizzollo. Jim Purcell nominated Randy Faulkner, which was seconded by Steve Rose. Matt Aigeldinger closed nominations, which was seconded by Purcell. Upon roll call vote Councilmembers Aigeldinger, Bomboy, Brooks, Purcell, and Rose voted for Randy Faulkner. Councilmember Clark, Pizzollo and Ryder voted for David Bedillion. By a 5-3 vote, Randy Faulkner was appointed to Borough Council.

Upon motion by Aigeldinger, seconded by Ryder, Council approved Resolution #2017-47, appointing Randy Faulkner to Perkasio Borough Council as a third ward representative to serve until December 31, 2019.

### Consider Hiring Code Administrator

Upon motion by Purcell, seconded by Pizzollo, Council unanimously concurred with the Borough Manager's decision to hire Robert McTague as the Borough's Code Administrator, with a starting salary of \$52,000.

### Discuss Request of Offer Vacation Buy Back Police Department

Upon motion by Purcell, seconded by Brooks, Council unanimously approved the vacation buyback option for the Perkasio Borough Police Officers for the year 2017, as allowed in the Collective Bargaining Agreement.

## **FINANCE COMMITTEE**

### Consider Police Camera-DVIT Grant Opportunity

Upon motion by Brooks, seconded by Purcell, Council approved the purchase of dash camera and body camera equipment utilizing the DVIT grant of \$7,856, plus an additional \$1,214 from excess in the capital fund during the 2017 budget year, with the intention of furthering the camera purchases in the 2018 budget.

### Consider Resolution #2017-45, Moyer Escrow Release

Upon motion by Purcell, seconded by Rose, Council approved Resolution #2017-45 authorizing the reduction in the escrow for the Willis and Sherry Moyer Living Trust land development project as approved by Gilmore and Associates, Inc., in the amount of \$4,552.25 to reduce the total escrow to \$0 and to authorize the signature of the Borough Manager on the escrow reduction.

Consider 2018 Preliminary Budget

The budget will be discussed at the November 20<sup>th</sup> Council meeting.

**ECONOMIC DEVELOPMENT COMMITTEE**

Community and Economic Development Director Report

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

**QUALITY OF LIFE COMMITTEE**

No report.

**PUBLIC FORUM**

None.

**PRESS FORUM**

None.

**ADJOURNMENT**

The meeting adjourned at 9:10PM.



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Andrea L. Coaxum  
Borough Manager/Secretary