

**MINUTES OF PERKASIE BOROUGH
COUNCIL MEETING
NOVEMBER 20, 2017**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

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

Mayor:

Borough Manager:

Finance Director:

Police Chief:

Public Works Director:

Electric Superintendent:

Parks and Recreation Director:

Borough Solicitor:

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

PUBLIC FORUM

None.

PRESIDENT'S REMARKS

Jim Ryder thanked all who attended the recent clock rededication on November 17, 2017.

APPROVAL OF MINUTES

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved the Council meeting minutes of June 19, 2017.

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously approved the Council meeting minutes of October 16, 2017, and Special Finance minutes of October 5, 2017 and October 26, 2017.

CORRESPONDENCE AND REPORTS

Mayor's Report

The Mayor asked if benches could be added to the 2nd Street playground. He also asked if an additional police vehicle could be added to the 2018 budget.

Taxes Collected

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously accepted the report of taxes collected for October 2017.

Budget Status

Upon motion by Rose, seconded by Clark, Council unanimously accepted the budget status report for October 2017.

Engineer's Report

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously accepted the engineer's monthly report for October 2017.

Planning Commission Report

Council reviewed the Planning Commission minutes from October 25, 2017.

Zoning Hearing Board Report

Councilmembers reviewed the Zoning Hearing Board application for Spruce Street Investment Partners for the Delbar properties.

Police Report

Upon motion by Purcell, seconded by Rose, Council unanimously accepted the October monthly Police Department report.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Consider 2017/2018 Salt Bids

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously approved the 2017-2018 rock salt contract from Morton Salt, Inc. through the Bucks County Consortium Rock Salt Program for a price of \$48.82 per ton delivered.

PUBLIC UTILITY COMMITTEE

None.

PLANNING AND ZONING COMMITTEE

Discuss Subdivision Request and Extinguishment of Condominium-4 Virginia Avenue and 322 E. Market Street

Council discussed two properties, 4 Virginia Avenue and 322 E. Market Street with condominium designation. One of the lot owners, Doug Viano of 4 Virginia Avenue, is asking that the condominiums be extinguished and two separate lots be created by a subdivision along the lot line of the condominium. The Borough Manager and Solicitor were directed to assist the homeowners to rectify the situation.

Amended Stipulation Agreement-American House

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously accepted an amended stipulation agreement for the American House and authorized the Borough Manager and or Borough officials to executive the agreement.

PARK AND RECREATION COMMITTEE

None.

PERSONNEL AND POLICY COMMITTEE

Consider Accepting Resignation of Zoning Hearing Board Member Alternate

Upon motion by Purcell, seconded by Rose, Council unanimously accepted the resignation of Randy Faulkner as an alternate on the Zoning Hearing Board.

Discuss Act 42 of 2017 of 2017-Category 4 Casinos

Upon motion by Purcell, seconded by Pizzollo, Council considered authorizing the Borough Manager and Solicitor to further research and prepare a resolution prohibiting category 4 casinos, as described in Act 42 of 2017, from within the Borough of Perkasié. All Councilmembers voted in favor of the motion with the exception of Bomboy and Aigeldinger who voted against it. Motion carried 6-2.

FINANCE COMMITTEE

Authorization to Pay Bills

Upon a motion by Purcell, seconded by Aigeldinger, Council unanimously accepted payment of the bills as presented.

Consider Approval to Dispose of 1982 Grumman Box Truck

Upon motion by Rose, seconded by Aigeldinger, Council unanimously approved the disposal of the 1982 Grumman box truck through a public auction on the Municibid website.

Consider 2018 Preliminary Budget

This matter will be placed on the December 4 Council agenda.

Consider Appointment of Auditor for 2017 Audit

Upon motion by Purcell, second by Aigeldinger, Council approved the quote from Styer Associates for audit services for the 2017 fiscal year at a cost of \$14,385.

ECONOMIC DEVELOPMENT COMMITTEE

None.

QUALITY OF LIFE TASK FORCE

None.

PUBLIC FORUM

Mary Antczak of 718 Shadywood Drive asked if the applicant applying to the Zoning Hearing Board for the Delbar property on November 27th was an architect.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 7:45PM.



Andrea L. Coaxum
Borough Manager/Secretary