

**MINUTES OF PERKASIE BOROUGH  
COUNCIL COMMITTEES MEETING  
APRIL 2, 2018**

620 West Chestnut Street  
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:	Matt Aigeldinger Scott Bomboy Chuck Brooks Aaron Clark Randy Faulkner Steve Pizzollo Jim Purcell Steve Rose Jim Ryder
Youth Delegate:	Anthony Marcantuono (arrived 7:20PM)
Mayor:	John Hollenbach
Borough Manager:	Andrea L. Coaxum (absent)
Finance Director:	Joe Berardi
Borough Solicitor:	Jeff Garton
Public Works Director:	Dan Gilbert
Police Chief:	Steve Hillias
Park and Recreation Director:	Megan Prusienski
Electric Superintendent:	Harold Stone

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

**EAGLE SCOUT PROJECT PROPOSAL PRESENTATION**

Eagle Scout candidate Sean Cattie presented his plans to make 15 bat boxes at 15 various locations throughout the Borough to protect them and allow them to nest and flourish. The boxes would be made from reclaimed wood from industrial pallets, framing nails, and caulk as a weather sealant. The total cost for the project would be \$132.55.

**PUBLIC HEARING**

Ordinance #1012, 601 Spruce Street Investment Partners, LLC Tax Abatement

A public hearing was held to receive comment on the 601 Spruce Street Investment Partners, LLC (Delbar) "LERTA" (Local Economic Revitalization Tax Abatement Ordinance) for parcels #33-005-036-001, 33-005-036-002, 33-005-094 and 33-005-107-01. Attorney Michael Kracht introduced his client Steve Cassidy, the owner of the property who reviewed his plan to create 80 residential units on the site.

No public comments were received. Upon motion by Purcell, seconded by Pizzollo, Council unanimously closed the hearing.

Ordinance #1013, Pennridge Development Enterprises Tax Abatement

A public hearing was held to receive comments on the Perkasio Borough Airport "LERTA" ordinance for parcels #33-003-021, 33-003-020, 33-007-004, 33-007-004-001, 33-007-005 and a portion of 12-009-149 located within Perkasio Borough consisting of 1.17 acres. The current owner, Rob Brink, said he plans to build two, 100,000 square-foot warehouses on the parcels. No public comments were received. Upon motion by Purcell, seconded by Pizzollo, Council unanimously closed the hearing.

**PUBLIC FORUM**

None.

**PUBLIC WORKS COMMITTEE MEETING**

Review of Superintendent's Report

The Committee reviewed and accepted the Public Works Committee report for March 2018.

**PUBLIC UTILITY COMMITTEE MEETING**

Review of Superintendent's Report

The Committee reviewed and accepted the Public Utility Superintendent's Report for March 2018.

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasio's January 2018 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 March 2018.

**PARKS AND RECREATION COMMITTEE**

Park and Recreation Director Report

The Committee reviewed and accepted the Park and Recreation Director's monthly report for March 2018.

Consider Event Permit Application for Main Street Mile

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved an event permit application for the annual Main Street Mile scheduled on June 9, 2018 from 8:00AM to 11:00AM.

**PERSONNEL AND POLICY COMMITTEE**

Consider Volunteer Firefighters Credit to EIT or Stipend

This matter was tabled until the Perkasio Fire Chief could be present to attend the meeting.

Other Business

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved Eagle Scout Candidate Sean Cattie's project to build bat boxes that will protect them from predators and allow them to nest and flourish. The total cost for the project is estimated to be \$132.55.

**FINANCE COMMITTEE**

Consider "Continuing Disclosure Agreement", "Surveillance Form" and "Survey" for the Delaware Valley Regional Finance Authority (DVRFA)

Upon motion by Pizzollo, seconded by Ryder, Council considered approving the submission of the "Continuing Disclosure Agreement" to Delaware Regional Finance Authority. All Councilmembers voted in favor of the motion with the exception of Mr. Bomboy who voted No. Motion carried 8-1.

Upon motion by Pizzollo, seconded by Ryder, Council unanimously approved the Finance Director to complete the "Survey" with zero dollars submitted on the future borrowing schedule.

**ECONOMIC DEVELOPMENT COMMITTEE**

Community and Economic Development Director Report

The Committee reviewed and accepted the Community and Economic Development Director report for March 2018.

Ordinance #1012, 601 Spruce Street Investment Partners, LLC Tax Abatement

Upon motion by Ryder, seconded by Purcell, Council unanimously approved Ordinance #1012 for 601 Spruce Street Investment Partners LLC, designating an area of the Borough in which new construction of industrial, commercial or other business property and improvements to industrial, commercial, or other business property are eligible for a tax exemption pursuant to the local economic revitalization tax assistance act as amended; provided for an exemption of the assessment attributable to the actual cost of such new construction or improvements; and providing for the effectiveness of this ordinance.

Ordinance #1013, Pennridge Development Enterprises Tax Abatement

Upon motion by Ryder, seconded by Purcell, Council unanimously approved Ordinance #1013 for the Perkasio Borough Airport, designating an area of the Borough in which new construction of industrial, commercial or other business property and improvements to industrial, commercial, or other business property are eligible for a tax exemption pursuant to the local economic revitalization tax assistance act as amended; provided for an exemption of the assessment attributable to the actual cost of such new construction or improvements; and providing for the effectiveness of this ordinance.

**PUBLIC SAFETY COMMITTEE**

Scott Bomboy said he would like to discuss at the next meeting how to extract a person in a medical situation in a large group of people such as Community Day.

**HISTORICAL COMMITTEE**

No business to come before the committee.

**PUBLIC FORUM**

Justin Stottlar of 320 S. 4<sup>th</sup> Street thanked Matt Aigeldinger for addressing the issue of electric rates for businesses.

**PRESS FORUM**

None.

**ADJOURNMENT**

The meeting adjourned at 8:00 PM.

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Andrea L. Coaxum  
Borough Manager/Secretary