MINUTES OF PERKASIE BOROUGH **COUNCIL COMMITTEES MEETING JUNE 4, 2018**

620 West Chestnut Street Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger (arrived 7:12pm)

Scott Bomboy

Chuck Brooks (arrived 7:12pm)

Aaron Clark Randy Faulkner Steve Pizzollo Jim Purcell Steve Rose

Jim Ryder

Youth Delegate: Anthony Marcantuono

Mayor: John Hollenbach Borough Manager: Andrea L. Coaxum

Finance Director: Joe Berardi

Borough Solicitor: Jeff Garton Public Works Director:

Dan Gilbert (absent) Police Chief: Steve Hillias (absent)

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.

PUBLIC FORUM

None.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Public Works Committee Superintendent's report for May 2018.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

The report was not available to review.

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasie's April 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 May 2018.

PARKS AND RECREATION COMMITTEE

Park and Recreation Director Report

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

Consider Event Permit Application 5K Run/Family Fun Walk

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved a 5K Run/Family Fun Walk on August 11, 2018 from 6:30AM to 11:00AM in Lenape Park.

PERSONNEL AND POLICY COMMITTEE

Consider Manager's Contract

Upon motion by Ryder, seconded by Purcell, Council unanimously approved the employment agreement for the Perkasie Borough Manager effective March 17, 2018 in accordance with Section 1142(B)(2) of the Borough Code.

Considering Hiring Seasonal Recreational Staff

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved the hiring of seasonal recreational staff as presented, with the list of employee names, titles, and hourly rate to be attached to the meeting minutes of this meeting. All Councilmembers present voted in favor of the motion except for Matt Aigeldinger who abstained.

Consider Hiring Full-Time Public Works Employee

Upon motion by Pizzollo, seconded by Purcell, Council unanimously agreed to hire Tom Rogers for the full-time position of Laborer for the Public Works Department with a starting hourly rate of \$15.05, until he obtain a Class A CDL license to be a truck driver.

Consider Request for Fire Police Assistance Hilltown Township-Calvary Church 5K Race and Run/Walk

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved the Perkasie

Fire Police to assist Hilltown Township for a charity 5K race at Calvary Church on June 16, 2018 from 8:00AM from to 12:00PM.

FINANCE COMMITTEE

Consider Approving Property Damage Release from Verizon

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved the "property damage release" from Verizon in the amount of \$6,200.00 and have the Borough Manager sign the release.

ECONOMIC DEVELOPMENT COMMITTEE

Community and Economic Development Director Report

The Committee reviewed and accepted the Community and Economic Development Directors May 2018 report.

PUBLIC SAFETY COMMITTEE

No business to come before this committee.

HISTORICAL COMMITTEE

No business to come before this committee.

PUBLIC FORUM

Chad Davis, owner of Davis Feed Mill on North 7th Street, asked when North 8th Street was going to be paved.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 7:31PM.

Andrea L. Coaxum

Borough Manager/Secretary