

**MINUTES OF PERKASIE BOROUGH
COUNCIL MEETING
JUNE 18, 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

Mayor:

John Hollenbach

Borough Manager:

Andrea L. Coaxum

Finance Director:

Joe Berardi

Borough Solicitor:

Jeff Garton

Borough Engineer:

Doug Rossino

Public Works Director:

Dan Gilbert

Police Chief:

Steve Hillias

Parks and Recreation Director:

Megan Prusienski

Electric Superintendent:

Harold Stone (absent)

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.

PRESENTATION OF 2017 AUDIT

Greg Ede and Ron Ely of Styer Associates presented the audit of the Borough's financial records for the year 2017.

PRESIDENT'S REMARKS

Jim Ryder encouraged everyone to take a look at the murals around town including the ones on 5th Street and the one on the wall behind the parking lot at Borough Hall on 7th Street.

APPROVAL OF MINUTES

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved the Council meeting minutes of May 21, 2018.

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved the Council Committee meeting minutes June 4, 2018.

CORRESPONDENCE AND REPORTS

Mayor's Report

The Mayor reminded everyone of the importance of the Borough's Emergency Management Team and thanked them for their time they put into preparing for different situations that may come up.

Taxes Collected

Upon motion by Purcell, seconded by Rose, Council unanimously accepted the report of taxes collected for May 2018.

Budget Status

Upon motion by Rose, seconded by Faulkner, Council unanimously accepted the budget status report for May 2018.

Engineer's Report

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

Planning Commission Report

No report.

Zoning Hearing Board Report

No report.

Police Report

Upon motion by Purcell, seconded by Pizzollo, Council unanimously accepted the Police Department May 2018 report.

UNFINISHED BUSINESS

Upon motion by Purcell, seconded by Pizzollo, Council unanimously authorized the execution of a Preliminary Site Preparation, Earthmoving, and Stormwater Work Agreement for

the Pennridge Airport Business Park-Phase I subject to review by the Borough Manager, Borough Solicitor and Borough Engineer.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Discuss Resolution #2018-12, Municipal Waste Management Plan

Committee members agreed to have a resolution prepared ratifying Bucks County 2018-2028 Solid Waste Management Plan to be considered at the July 16 meeting of Borough Council.

Consider 7th Street Handicap Parking Space

Upon motion by Rose, seconded by Pizzollo, Council approved the installation of one handicapped parking space and accessible route to be installed on 7th Street in the slant parking area.

Discuss South Main Street and Walnut Street No Parking Zones

Upon motion by Purcell, seconded by Pizzollo, Council unanimously authorized the Solicitor to draft an ordinance to change the no parking zone on the south side of Walnut Street east from Main Street for a distance of 29 feet (formerly 78 feet); and furthermore to change the no parking zone on West Main Street south from East Walnut Street for a distance of 30 feet (formerly 52 feet).

Consider Mailbox Damage Policy

The Committee reviewed and discussed a Mailbox Damage Policy during snow events prepared by Public Works Director Dan Gilbert. It was agreed that a written formal policy should be adopted so that going forward there would be no questions as to whether the Borough will replace mailboxes. The matter will be placed on the July 16 agenda for formal approval.

PUBLIC UTILITY COMMITTEE

No business to come before the committee.

PLANNING AND ZONING COMMITTEE

No business to come before the committee.

PARK AND RECREATION COMMITTEE

Consider Event Permit Application Sisters U

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved Sisters U to hold a fundraising event and close Market Street at the corner between Shine Yoga and Sisters U from 6:00PM to 9:00PM to accommodate participants walking across the street.

PERSONNEL AND POLICY COMMITTEE

Consider Retroactive Approval for Fire Police-Telford Borough

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously retroactively approved Perkasio Fire Police to assist Telford Fire Company on June 13, 14, 15 and 16.

Consider Changing Park and Recreation Board Meeting Night

Upon motion by Aigeldinger, seconded by Clark, Council unanimously agreed to change the Park and Recreation Board meetings from the first Wednesday of the month to the third Tuesday of the month with the following schedule for the remainder of 2018: July 17, August 21, September 18, October 16, November 20, December 18.

Discuss Memo of Understanding-Pennridge School District

Upon motion by Purcell, seconded by Pizzollo, Council unanimously authorized the Solicitor to draft a resolution of approval for the Memorandum of Understanding between the Perkasio Borough Police Department and the Pennridge School District. The resolution will be considered by Council at a future meeting.

FINANCE COMMITTEE

Authorization to Pay Bills

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

ECONOMIC DEVELOPMENT COMMITTEE

No business to come before the committee.

PUBLIC SAFETY COMMITTEE

No business to come before the committee.

HISTORICAL COMMITTEE

No business to come before the committee.

OTHER NEW BUSINESS

Matt Aigeldinger asked that an electric rate reduction for commercial properties be discussed at the July 16 Council meeting. Jim Purcell said that the Electric Committee will be meeting soon to review the possibility of rate changes.

PUBLIC FORUM

Dan Vigano of 875 Wooded Pond Road, Ambler asked what the status was of his son's property at 4 Virginia Avenue related to the mistaken condominium designation. Borough Manager Coaxum answered it was in review with the Bucks County Planning Commission and would appear on a Council agenda in the near future.

PRESS FORUM

None.

EXECUTIVE SESSION

Jeff Garton announced that Council was going into executive session to discuss the negotiations for AFSCME and would not reopen the meeting.

ADJOURNMENT

The meeting adjourned at 7:55PM.



Andrea L. Coaxum
Borough Manager/Secretary