

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
AUGUST 6, 2018**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

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

Youth Delegate

Mayor:

Borough Manager:

Finance Director:

Borough Solicitor:

Public Works Director:

Police Chief:

Park and Recreation Director:

Electric Superintendent:

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.

PUBLIC HEARING

A public hearing was held to receive comments on Ordinance #1014, Amending the parking restrictions on Main and Walnut Streets. No public comments were received. Upon motion by Aigeldinger, seconded by Pizzollo, the public hearing was adjourned.

PUBLIC FORUM

Present was Debbie Funk of 707 Shadywood Drive who showed Council an example of the oil and chip road conditions on the bottom of her shoes from her development.

Kate Knoeble of 429 S. Ridge Road and owner of apartments at 506 West Walnut Street. She stated that since the new 2 hour parking regulations have been put into effect on West Walnut Street, her tenants don't have any place to park.

Tim Schoeller of 806 N. 7th Street had questions about alley ownership.

PRESENT PERKASIE PRIDE AWARDS

Mayor Hollenbach and Jim Ryder presented the Perkasie Pride Awards to the following recipients:

Debra Oltman	200 North 6 th Street
Brenda and Doug Price	319 South 3 rd Street
Shine Yoga Center (Jessica D'Angelo)	601 W. Market Street
Threddies (Elana Cohen Donmoyer)	510 West Walnut Street
Paige Swartley and Chris Christiansen	118 S. Main Street

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

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

Consider Ordinance #1014-No Parking Zone-Main & Walnut Street

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved Ordinance #1014, an ordinance of the Borough of Perkasio amending Chapter 180 of the Perkasio Borough Code of Ordinances pertaining to parking regulations to reduce the no parking zone on the south side of Walnut street and to reduce the no parking zone on West Main Street.

Discuss Fog Seal Application-Shadywood Drive

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved applying premium cape seal to Shadywood Drive in the amount of approximately \$32,000.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Electric Superintendent's report for July 2018.

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasio's June 2018 Wholesale Power Cost Summary report provided by GDS Associates.

Update on Line Maintenance and Discuss Trimming RFP

The Borough Manager stated that in 2018 Council approved \$80,000 for utility line maintenance and tree trimming. It was agreed to use an outside contractor to finish the remaining 49% of the tree trimming that needs to be done by going out to bid.

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

The Committee reviewed and accepted the Code Enforcement Officer's monthly reports for July 2018.

PARKS AND RECREATION COMMITTEE

Park and Recreation Director Report

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

July 2018.

Consider Event Permit Application-Blooming Glen Mennonite Church

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved Blooming Glen Mennonite Church to hold an outdoor church worship service and baptism in the creek on Sunday, September 16, 2018 from 8:00AM to 1:00PM at Kulp Memorial Park. Permission also granted to park on both sides of the street during the event.

Consider Event Permit Application-Pennridge CROP Walk

Upon motion by Pizzollo, seconded by Rose, Council unanimously approved an event permit application for the annual Pennridge Crop Walk scheduled on October 14, 2018 from 12:00PM to 5:00PM.

Consider Donation to Central Bucks South High School

Upon motion by Pizzollo, seconded by Rose, Council unanimously approved to donate four 2019 daily pool passes for the Menlo Aquatic Center for the Designer Bag Bingo for the Central Bucks South High School Girls' Volleyball Team event on September 15, 2018.

Event Permit Application Izhah's 21 Birthday

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved an event permit application on August 11, 2018 from 2:00PM to 6:00PM in Kulp Park for a Book Bag Giveaway in Honor of Izhah's 21st Birthday.

PERSONNEL AND POLICY COMMITTEE

Consider AFSCME Contract

This item will be discussed in executive session.

FINANCE COMMITTEE

Consider Donation to Guth Elementary School HSA

Upon motion by Purcell, seconded by Clark, Council unanimously agreed to donate 6 daily Menlo Aquatic Center passes for the 2019 season to the Guth Elementary Home School Association.

Consider Lease Extension-1st Floor Tenant-Borough Hall

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved the lease between the Borough of Perkasio and Cliff Capital Management for the renewal term of September 1, 2018 to October 31, 2018 at the rates and terms described in the lease amendment document.

ECONOMIC DEVELOPMENT COMMITTEE

Community and Economic Development Director Report

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

PUBLIC SAFETY COMMITTEE

None.

HISTORICAL COMMITTEE

Upon motion by Bomboy, seconded by Ryder, Council unanimously authorized the Borough Manager to have the Solicitor prepare a resolution to be ratified at the September 4, 2018 Council meeting recognizing the 60th anniversary of the moving of the Covered Bridge.

PUBLIC FORUM

Mary Antczak of 718 Shadywood Drive asked if there was some place residents could see a sample of the cape seal paving outside of the Borough before it is applied to Shadywood Drive.

Debbie Funk of 707 Shadywood Drive said she cannot live with tar on the road in her development.

PRESS FORUM

Questions from the press were received and answered.

EXECUTIVE SESSION

At 7:57 PM, Solicitor Jeff Garton announced that Council was going into executive session to discuss the AFSCME contract, an eminent domain right of way, and acquisition of an easement and would be reopening the meeting thereafter.

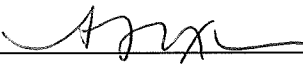
The meeting reopened at 8:15PM. Matt Aigeldinger said Council was waiting for clarification from the union to make sure they received the correct contract with proper language. It was agreed to vote on the contract at the next meeting.

OTHER BUSINESS

Jim Ryder announced that this was Youth Delegate Anthony Marcantuono’s last meeting and Council wished him good luck in his future education.

ADJOURNMENT

The meeting adjourned at 8:17 PM.



Andrea L. Coaxum
Borough Manager/Secretary