

**MINUTES OF PERKASIE BOROUGH
COUNCIL MEETING
SEPTEMBER 17, 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

John Hollenbach

Andrea L. Coaxum

Joe Berardi

Jeff Garton

Doug Rossino

Dan Gilbert

Russ Closs

Megan Prusienski

Harold Stone

Steve Barth

Mayor:

Borough Manager:

Finance Director:

Borough Solicitor:

Borough Engineer:

Public Works Director:

Detective Sergeant:

Parks and Recreation Director:

Electric Superintendent:

Community and Economic Development Director:

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

**PUBLIC HEARING HEARING-PERKASIE INDUSTRIAL DEVELOPMENT
AUTHORITY: CIBC FOUNDATION**

Jeff Garton introduced the subject indicating the purpose of the hearing was to take public comment on the application of the Perkasie Borough Industrial Development Authority (PIDA). He explained that Perkasie Borough would need to approve the issuance by the PIDA of its tax-exempt note for a personal care facility, CIBC Foundation located at 1700 Woodbourne Road, in Middletown Township. The floor was opened for comments from the public for which there was none.

Upon motion by Purcell, seconded by Pizzollo, Council unanimously closed the hearing.

PUBLIC FORUM

None.

PRESIDENT'S REMARKS

None.

PRESENTATION TO CHERYLEEN STROTHERS-PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY

The Borough's Emergency Management Coordinator Steve Reichman presented Cheryleen with a plaque from the Pennsylvania Emergency Management Agency for achieving Professional Certification. The plaque acknowledges that she completed the training requirements in the Pennsylvania Emergency Management Directive 2017-2 of the Pennsylvania Emergency Management Agency on May 2, 2018.

AMP PRESENTATION BEHIND THE METER GENERATION SYSTEM

Representatives from AMP, Harry Phillips and Willey Sandell, gave a PowerPoint presentation to Council to engage *PowerSecure* for a turnkey fixed price generation project to install and maintain Tier IV Reciprocating Internal Combustion Engines (RICE). The Behind the Meter peak shaving generation project would help hedge the increasing cost of transmission and installed capacity of AMP members.

PRESENTATION BY COMMUNITY AND ECONOMIC AND DEVELOPMENT DIRECTOR

Community and Economic Development Director Steve Barth gave a progress presentation highlighting Perkasio's continued growth as well as some recent noteworthy achievements including the Pennridge Airport project, Delbar property, Shelly's lumberyard, and adding restaurants to the downtown area.

APPROVAL OF MINUTES

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved the Council meeting minutes of July 16, 2018.

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved the Committee meeting minutes of August 6, 2018.

Upon motion by Ryder, seconded by Aigeldinger, Council unanimously approved the Committee meeting minutes of September 4, 2018 with revisions.

CORRESPONDENCE AND REPORTS

Mayor's Report

The Mayor announced the ribbon cutting for the new playground equipment was held at Menlo this afternoon at 5:00PM. He thanked the Public Works Department and said the Park and Recreation impact fee makes projects like that possible.

Taxes Collected

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

Budget Status

Upon motion by Pizzollo, seconded by Rose, Council unanimously accepted the budget status report for July and August 2018.

Engineer's Report

Upon motion by Rose, seconded by Clark, Council unanimously accepted the engineer's monthly report for August and September 2018.

Planning Commission Report

No report.

Zoning Hearing Board Report

No report.

Police Report

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved the police department July and August 2018 monthly police report.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Consider Extending Contract Solid Waste Disposal

Upon motion by Rose, seconded by Purcell, Council unanimously accepted the one year contract extension with Waste Management for municipal waste disposal for the year 2019 at a cost of \$79.00 per ton.

Consider Extending Contract Paper Recycling

Upon motion by Faulkner, seconded by Pizzollo, Council unanimously accepted the one year contract extension with Newman Paper for paper and cardboard recycling for the year 2019 at a cost of \$125 per ton for hauling, no charge for rental of dumpsters, and a rebate of \$20 per ton at a minimum.

Consider Extending Contract Commingled Recycling

Upon motion by Rose, seconded by Pizzollo, Council unanimously accepted the one year contract extension with JP Mascara for commingled recycling for the year 2019 at a cost of \$115.00 per month for the dumpster rental, \$150.00 per trip for the hauling charge, and \$10.00 per ton for the material.

Consider Road Salt Purchase 2018-2019 Season

Upon motion by Pizzollo, seconded by Rose, Council unanimously awarded the bid for road salt through the Bucks County Consortium to Morton Salt for the price of \$47.92 per ton delivered.

PUBLIC UTILITY COMMITTEE

Consider Peaking Supply Review

Upon motion by Aigeldinger, seconded by Purcell, Council authorized GDS Associates Inc. to prepare a review of peaking supply projects, including AMP's R.I.C.E. Project, on behalf of Perkasio at a cost of \$6,000.

PLANNING AND ZONING COMMITTEE

Declaration of Taking

Council again discussed the possibility of needing to condemn a right-of-way from a property owner on Ridge Road to assist with roadway improvement for the airport. The property owners, the Hagans, who own a 6' x 75' easement, are seeking \$25,000 for the easement or \$335,000 for a full buyout of the property. The appraisal of the easement came in at \$8,000. In order to keep forward movement on the project, the Solicitor was asked to contact the Hagan's and invite them to the next Council meeting on October 1 to discuss this matter.

Lewis Easement

The airport will be installing an existing storm water pipe located across the Lewis property on Ridge Road. The property owner has agreed to allow the airport to use the pipe for discharging the stormwater. The cost for these improvements will be covered in the land development agreement.

PARK AND RECREATION COMMITTEE

Consider Event Permit Application-Perkasio Soap Box Derby Rally

Upon motion by Purcell, seconded by Pizzollo, Council unanimously agreed to close 9th Street between Pine and Chestnut Street on October 20 and October 21, 2018 from 8:00AM to 5:00PM for the Indian Valley Soap Box Association Soap Box Derby Rally.

Consider Event Permit Application-Perkasie Lions Club Chicken Barbeque

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved the Perkasie Lions Club to use the Menlo Park Pavilions on September 8, 2019 for the Perkasie Lions Chicken Barbeque.

Consider Fire Prevention Open House

Upon motion by Brooks, seconded by Clark, Council unanimously approved an event permit application for the Perkasie Fire Company for a Fire Prevention Open house on October 11, 2018 from 6:00-9:00PM and to close Arch Street between 5th and 6th Street for that time.

Consider Park Facility Reservation-Krista Reichart

Upon motion by Clark, seconded by Aigeldinger, Council unanimously approved Krista Reichart to reserve the Menlo Park pavilion on October 7, 2018 from 1:00PM to 4:00PM.

Consider Insurance Settlement: Menlo Pool Rock Wall

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously accepted the statement of loss in the amount of \$25,917.50 minus the Borough's \$1,000 deductible for the replacement of the rock wall feature at the Menlo Aquatics Center

PERSONNEL AND POLICY COMMITTEE

No business to come before this committee.

FINANCE COMMITTEE

Authorization to Pay Bills

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

Consider Resolution #2018-18, Land Development Agreement Pennridge Development Enterprises, Inc.

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved Resolution #2018-18, a resolution of the Borough of Perkasie authorizing the land development agreements for the Pennridge Airport Business Park Phase 1 (Lot 2) Project with a modification to paragraph 6H related to the Snyder property to accept a \$30,000 contribution from the developer for those stormwater improvements.

Consider Escrow Release Dunkin Donuts

Upon motion by Aigeldinger, seconded by Purcell, Council approved an escrow release for Pemma Holdings, Inc. in the amount of \$3,598.80.

Consider Resolution #2018-17, Perkasio Industrial Development Authority-CIBC Foundation

Upon motion by Rose, seconded by Brooks, Council unanimously approved Resolution #2018-17 approving the issuance by the Perkasio Borough Industrial Development Authority of its tax exempt note or bond for a facility located in Middletown Township, Bucks County, Pennsylvania, and authorizing the taking of all such acts not inconsistent with the resolution.

ECONOMIC DEVELOPMENT COMMITTEE

Discuss Pennridge Community Day

Tom Skiffington who ran Pennridge Community Day for the last 20 years will no longer be running the event. Perkasio Borough was approached and asked if the Borough wanted to run it. Several key aspects were discussed such as staffing, volunteer coordination, event oversight, sponsor and donation management, vendor management. Councilmembers asked for budget numbers and how much in donations were raised last year. It was agreed to put the matter on the October 1 agenda.

PUBLIC SAFETY COMMITTEE

No business to come before this committee.

HISTORICAL COMMITTEE

No business to come before this committee.

OTHER NEW BUSINESS

None.

PUBLIC FORUM

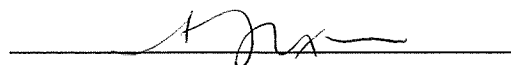
None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 9:07 PM.



Andrea L. Coaxum
Borough Manager/Secretary