

**MINUTES OF PERKASIE BOROUGH
COUNCIL MEETING
NOVEMBER 19, 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
Ana McGrath
John Hollenbach
Andrea L. Coaxum (absent)
Joe Berardi
Jeff Garton
Doug Rossino
Dan Gilbert
Steve Hillias
Megan Prusienski (absent)
Harold Stone

Youth Delegate

Mayor:

Borough Manager:

Finance Director:

Borough Solicitor:

Borough Engineer:

Public Works Director:

Police Chief:

Parks and Recreation Director:

Electric Superintendent:

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.

PRESIDENT'S REMARKS

Jim Ryder welcomed Ana McGrath to her first meeting as Youth Councilor to Borough Council.

APPROVAL OF MINUTES

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved the Council meeting minutes of September 17, 2018.

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved the Council Committee meeting minutes of October 1, 2018 and November 1, 2018.

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved the Special Finance Committee meeting minutes of October 4, 2018, October 22, 2018 and November 5, 2018.

CORRESPONDENCE AND REPORTS

Mayor's Report

The Mayor announced that the Walnut Street bridge would be opening Wednesday November 21st. There will be a ribbon cutting and parade at 11:30AM. The public is invited to attend.

Taxes Collected

Upon motion by Purcell, seconded by Pizzollo, Council unanimously accepted the report of taxes collected for September and October 2018.

Budget Status

Upon motion by Purcell, seconded by Rose, Council unanimously accepted the budget status report for September and October 2018.

Engineer's Report

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously accepted the engineer's monthly reports for September and October 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 September and October 2018 Police Department reports.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Consider Awarding Bid #2018-8, Snow Removal Equipment with Operator

Upon motion by Rose, seconded by Pizzollo, Council unanimously awarded Bid #2018-8 for snow removal with operator to Shelmire Trucking, dump truck for hauling snow at \$92.70 per hour, Earleybird Hauling, dump truck for hauling snow at \$92.70 per hour, Peter Jerrom Landscaping, large loader for loading snow at \$98.25 per hour, Peter Jerrom Landscaping, skid steer at \$92.70 per hour, Peter Jerrom Landscaping, dump truck for hauling snow at \$92.70 per hour.

Consider Bid #2018-5, Rooftop Air Conditioning Unit

Upon motion by Purcell Purcell, seconded by Rose, Council unanimously approved bid #2018-5, a bid for a rooftop air conditioning unit for the Borough Hall building, to John Meehan and Son, Inc. for a

bid price of \$77,778 for the Air Conditioning unit only plus \$500 for engineering for a total cost of \$78,278.00.

Resolution #2018-22, Snow Removal Agreement Between Borough of Perkasio and Perkasio Regional Authority

Upon motion by Rose, seconded by Clark, Council approved Resolution #2018-22, a resolution of the Borough Council approving the agreement between the Borough and the Perkasio Regional Authority for snow removal in the downtown area.

PUBLIC UTILITY COMMITTEE

Consider Resolution #2018-24, Authorize Indicative Pricing for Fall Power Purchase

Upon motion by, Purcell, seconded by Aigeldinger, Council unanimously, authorized GDS Associates to seek indicative pricing for calendar years 2020, 2021, 2022, and 2021 through 2027, as recommended in the Power Supply Master Plan.

PLANNING AND ZONING COMMITTEE

No business to come before this committee.

PARK AND RECREATION COMMITTEE

Consider 5K Event Permit Application Perkiomen Watershed Conservancy

Upon motion by Clark, seconded by Rose, Council unanimously approved the Perkiomen Watershed Conservancy to hold a 5K event on December 2, 2018 from 11AM to 2PM in Lenape Park.

PERSONNEL AND POLICY COMMITTEE

Consider Hiring a Part-Time Public Works Laborer

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously concurred with the Borough Manager's decision to hire Joseph Lezoche to the position of part-time Laborer with the Perkasio Borough Public Works Department at a starting rate of \$15.58 per hour.

FINANCE COMMITTEE

Authorization to Pay Bills

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

Discuss 2019 Draft Budget

Councilmembers agreed that no changes were needed to the 2019 draft budget as presented. Matt Aigeldinger asked that the Public Works Committee look at the Road Conditions report prepared by the engineers and begin a 2-6 year budgeting plan and figure out where in the budget the Borough can get the money from without raising taxes or increasing electric rates.

Consider 2018 Road Program Final Change Order & Authorize Final Payment

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved change order number 1 for the 2018 road program and to authorize payment to Harris Blacktopping in the amount of \$358,562.94, with \$247,929 from the liquid fuels fund and \$110,633.94 from the general fund.

ECONOMIC DEVELOPMENT COMMITTEE

No business to come before this committee.

PUBLIC SAFETY COMMITTEE

No business to come before this committee.

HISTORICAL COMMITTEE

No business to come before this committee.

PUBLIC FORUM

None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 7:30PM.



Andrea L. Coaxum
Borough Manager/Secretary