

**MINUTES OF PERKASIE BOROUGH  
COUNCIL MEETING  
JANUARY 16, 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

Steve Hillias

Megan Prusienski

Harold Stone

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.

Eagle Scout Presentation

Stephen Dadio presented his eagle scout project to Council to construct 10-15 wood duck houses built out of a bucket shell where the ducks would be able to nest. Upon motion by Pizzollo, seconded by Rose, Council approved Stephen Dadio's Eagle Scout project to construct wood duck habitats with a project budget of \$300.

**PRESIDENT'S REMARKS**

Resolution #2018-3, Establishment of Council Committee for Public Safety

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved Resolution #2018-3 establishing a Public Safety Committee of Council to include the following members Scott Bomboy, (Chair), Chuck Brooks, Matt Aigeldinger, Jim Purcell, Jim Ryder and Mayor John Hollenbach.

Resolution #2018-4, Establishment of Council Committee for Historic Preservation

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously approved Resolution #2018-4 establishing a Historical Preservation Committee of Council to include the following members Scott Bomboy (Chair), Jim Purcell, Aaron Clark, and Randy Faulkner.

Announce Appointment of Borough Council Committees

President Jim Ryder provided a list of the 2018 Council Committees and distributed it among Councilmembers.

**APPROVAL OF MINUTES**

Upon motion by Pizzollo, seconded by Clark, Council unanimously approved the Council meeting minutes of December 18, 2017.

**CORRESPONDENCE AND REPORTS**

Mayor's Report

The Mayor asked everyone to remember the fire department members who volunteer their time sometimes on a daily basis. He also reminded everyone to be patient with the construction of the Walnut Street Bridge and the additional traffic congestion it has caused throughout town.

Taxes Collected

Upon motion by Purcell, seconded by Pizzollo, Council unanimously accepted the report of taxes collected for December 2017.

Budget Status

Upon motion by Pizzollo, seconded by Purcell, Council unanimously accepted the budget status report for December 2017.

Engineer's Report

Upon motion by Purcell, seconded by Faulkner, Council unanimously accepted the engineer's monthly report for December 2017.

Planning Commission Report

No report.

Zoning Hearing Board Report

No report

## Police Report

Upon motion by Purcell, seconded by Rose, Council unanimously accepted the Police Departments monthly report for December 2017.

## **NEW BUSINESS**

### PUBLIC WORKS COMMITTEE

No business to come before this committee.

### PUBLIC UTILITY COMMITTEE

#### Announce Fall Power Purchase Results

Borough Manager Coaxum announced the power purchase results for 2019 and 2020.

### PLANNING AND ZONING COMMITTEE

No business to come before this committee.

### PARK AND RECREATION COMMITTEE

#### Consider Donation to Best Foot Forward Event

Upon motion by Clark, seconded by Pizzollo, Council unanimously approved a donation of four daily passes to the Menlo Aquatics Center to the Best Foot Forward event benefit on April 7, 2018.

#### Consider Accepting DCED Grant Contract

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved a contract between the Borough of Perkasio and the Pennsylvania Department of Community and Economic Development for the purpose of grant funding for updating the Liberty Bell Trail Feasibility Study.

#### Consider Event Permit Application-Pennridge Little League Parade

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved an event permit application for the Pennridge Little League to hold their annual parade on April 21, 2018 from 10:30AM to 12:30PM.

### 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.

ECONOMIC DEVELOPMENT COMMITTEE

No business to come before this committee.

PUBLIC SAFETY COMMITTEE

No business to come before this committee.

PUBLIC FORUM

None.

PRESS FORUM

None.

**EXECUTIVE SESSION**

Jeff Garton announced that Council was going into executive session to discuss a personnel matter which was a new contract for the Police Chief and would not reopen the meeting thereafter.

**ADJOURNMENT**

The meeting adjourned at 7:30 PM.

---

Andrea L. Coaxum  
Borough Manager/Secretary