

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
OCTOBER 7, 2019**

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 (absent)
John Hollenbach
Andrea L. Coaxum
Glen Dickerson
Jeff Garton
Jeff Tulone
Megan Prusienski
Harold Stone
Doug Rossino

Youth Delegate

Mayor:

Borough Manager:

Finance Director:

Borough Solicitor:

Public Works Director:

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

Conditional Use Application-534 West Market Street

Borough Council reviewed the conditional use application submitted for Christin Schmon of 534 West Market Street. The applicant is seeking conditional use approval for a mixed use in a building that is currently used as residential. The Perkasie Planning Commission approved the application. There were no questions from Borough Council or the public. At the conclusion of the testimony, the Borough Council granted Conditional Use Approval. Upon motion by Ryder, seconded by Purcell, the hearing was closed.

Ordinance #1021 Parking Regulations

A public hearing was held to receive comments on an ordinance amending #1021 amending Chapter 180 parking regulations on Highland Drive, Old Post Road and North Seventh Street. There were no comments from the public. Upon motion by Pizzollo, seconded by Purcell, the hearing was unanimously closed.

Ordinance #1022, Police Pension Plan

A public hearing was held to receive comments on an ordinance restate the Borough's Police Pension plan so as to have an effective date of June 1, 2019, it being understood that the original Police Pension Plan commenced October 1, 1976. There were no comments from the public. Upon motion by Purcell, seconded by Pizzollo, the hearing was unanimously closed.

PUBLIC FORUM

Paul Clymer of the Hartzell Crouthamel Legion Post 280 asked Council to consider installing Hometown Hero banners on the light poles throughout the Borough.

Kim Oltman of 24 North 9th Street thanked the Borough for putting up the temporary blinking light at 9th and Park Avenue.

Chad Davis of Davis Feed Mil on 140 North 7th Street thanked former Fire Chief Dave Worthington for all his years of service with the Perkasio Fire Company.

HALLOWEEN PROCLAMATION

Mayor John Hollenbach proclaimed Halloween evening October 31, 2019 from 6:00PM to 9:00PM.

PUBLIC WORKS COMMITTEE MEETING

Consider Ordinance #1021 Parking Regulations

Upon motion by Ryder, seconded by Clark, Council unanimously approved Ordinance 1021 an ordinance of the Borough of Perkasio amending Chapter 180 pertaining to parking regulation on Highland Drive, Old Post Road and North 7th Street.

Discuss No Left Turn Signs on Hunters Run

The Committee reviewed the engineer's letters

Consider Handicapped Parking Space-223 Marshall Street

Upon motion by Faulkner, seconded by Rose, Council approved Resolution # 2019-27 a resolution of the Borough of Perkasio for the creation of a handicap parking space reserved for a handicapped person or disabled veteran in front of 223 Marshall Street, Perkasio.

Consider Application for Payment #2 & Change Order #1 Final-2019 Concrete Program

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved payment number 2 to Ettore Ventresca & Sons, Inc. for the 2019 concrete program in the amount of \$35,282.40 and to approve change order number 1 to reduce the contract amount from \$149,757. to \$68,669.25.

Consider Application for Payment #1 and Change Order #3 Final #2019 Road Program

Upon motion by Pizzollo, seconded by Rose, Council unanimously approve final payment

for the 2019 road program to Harris Blacktopping, Inc in the amount of \$251,355.00 from the liquid fuels fund and \$53,621.85 from the general fund, and to approve change order number 3 reducing the contract amount from \$357,593.10 to \$304,976.85.

PUBLIC UTILITY COMMITTEE MEETING

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasie's August 2019 Wholesale Power Cost Summary report provided by GDS Associates

Consider Resolution #2019-24, Authorize Indicative Pricing for Power Purchase

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved Resolution #2019-24, a resolution regarding entering into a power supply contract consistent with the power supply master plan to obtain final price through the Borough's power supply consultants, GDS Associates, for the purchase of the following products:

1. 2.0 MW 7x24 Energy Block for Winter (Jan, Feb, Dec) 2020-7% of Annual Load
 - a. \$42.25/MWh in the PPL Zone, or
 - b. \$41.10/MWh in the PJM West Hub;
2. Fixed Load Shape for Calendar Year 2021-13% of Annual Load
 - a. \$23.06/MWh in the PPL Zone, or
 - b. \$24.03/MWh in the PJM West Hub;
3. Fixed Load Shape for Calendar Year 2022-13% of Annual Load
 - a. \$22.88/MWh in the PPL Zone, or
 - b. \$23.85/MWh in the PJM West Hub;

Further, that Council grant the Borough Manager to commit to the purchase of such supply contract as listed in this resolution, provided that the final pricing does not exceed 5% more than the indicative price presented herein at either the PPL zone or the PJM west hub.

PLANNING AND ZONING COMMITTEE

Conditional Use Application

Upon motion by Pizzollo, seconded by Rose, Council unanimously authorized the Borough Solicitor to draft an approval resolution for 534 West Market Street to be considered by Borough Council at the next meeting.

PARKS AND RECREATION COMMITTEE

Discuss Tree City USA

Upon motion by Ryder, seconded by Pizzollo, Council unanimously authorized the staff to proceed with applying for the Tree City USA designation through the Arbor Day foundation and the Nation Association of State Foresters.

Consider Event Permit Application Perkasio Lions Club Chicken Barbecue

Upon motion by Brooks, seconded by Purcell, Council unanimously approved the Perkasio Lions Club to use the Menlo Park pavilions on September 13, 2020 for the Perkasio Lions chicken barbecue.

Consider Event Permit Application Perkiomen Watershed Conservancy

Upon motion by Pizzollo, seconded by Rose, Council unanimously approved the Perkiomen Watershed Conservancy to hold two 5K events on December 8, 2019 and March 22, 2020 from 10:00AM to 11:00AM in Lenape Park.

Consider Event Permit Application ReVivals Outreach Center

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved ReVivals to closed Seventh Street from Chestnut Street to Market Street from 5:00PM to 9:30PM for a block party event.

PERSONNEL AND POLICY COMMITTEE

Consider Ordinance #1022, Police Pension Plan

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved Ordinance #1022, entering into an agreement with the Pennsylvania Municipal Retirement System so as to restate the Borough's Police Pension Plan so as to have an effective date of June 1, 2019, it be understood that the original pension plan commenced October 1 1976.

Consider Resignation of Park and Recreation Board Member

Upon motion by Clark, seconded by Purcell, Council unanimously agreed to advertise the vacancy on the Park and Recreation Board.

FINANCE COMMITTEE

Consider Donation to Guth Elementary School

Upon motion by Pizzollo, seconded by Rose, Council unanimously agreed to donate 6 daily Menlo aquatic center pool passes for the 2020 season to the Guth Elementary Home School Association for their annual Race for Education fundraiser in October.

Consider Donation to Perkasio Town Improvement Association

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved the donation of a 4 pack of 2020 Menlo Aquatic Center pool passes to the Perkasio Town Improvement Association for a raffle basket donation for the Perkasio Fall Fest.

ECONOMIC DEVELOPMENT COMMITTEE

Chuck Brooks announced the Pennridge Airport had a ribbon cutting at one of their new buildings this past week.

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 7:50 PM.



Andrea L. Coaxum
Borough Manager/Secretary