

**MINUTES OF PERKASIE BOROUGH
COUNCIL MEETING
JANUARY 21, 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

Youth Delegate

Ana McGrath

Mayor:

John Hollenbach

Borough Manager:

Andrea L. Coaxum

Finance Director:

Joe Berardi

Borough Solicitor:

Jeff Garton

Borough Engineer:

Erik Garton

Public Works Director:

Jeff Tulone

Police Chief:

Steve Hillias

Parks and Recreation Director:

Megan Prusienski

Electric Superintendent:

Harold Stone (absent)

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

None.

APPROVAL OF MINUTES

Upon motion by Pizzollo, seconded by Clark, Council unanimously approved the Council meeting minutes of December 3, 2018.

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

Upon motion by Pizzollo, seconded by Aigeldinger, Council unanimously approved the Council meeting minutes of December 27, 2018.

Upon motion by Clark, seconded by Pizzollo, Council unanimously approved the Council meeting minutes of January 7, 2019.

CORRESPONDENCE AND REPORTS

Mayor's Report

The Mayor thanked Council for installing stop signs at the intersection of 7th and Callowhill Street.

Taxes Collected

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously accepted the report of taxes collected for December 2018.

Budget Status

Upon motion by Purcell, seconded by Pizzollo, Council unanimously accepted the budget status report for December 2018.

Engineer's Report

The engineer's monthly report was unanimously accepted.

Planning Commission Report

There was no monthly report.

Zoning Hearing Board Report

Upon motion by Purcell, seconded by Rose, Council unanimously accepted the Zoning Hearing Board decision for Appeal 2018-4, Rocky & Cathy Griffo of 510 Haven Court.

Police Report

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved the Police Department report for December 2018.

UNFINISHED BUSINESS

Councilmembers discussed the topic of the impact on the community caused by the recent federal government shutdown. Upon motion by Pizzollo, seconded by Ryder, Council considered foregoing any interest or penalties on any electric or trash bill that is owed to Perkasio Borough by a furloughed federal government employee. Jim Purcell voted against the motion.

The motion passed 8-1.

NEW BUSINESS

PERSONNEL AND POLICY COMMITTEE

Consider Promotion of Police Sergeant

This matter was postponed until the February 18 Council meeting.

PUBLIC UTILITY COMMITTEE

No business to come before this committee.

PLANNING AND ZONING COMMITTEE

Consider Easement Fifth and Blooming Glen-Dunkin Donuts

Upon motion by Clark, seconded by Rose, Council unanimously approved the right-of-ways deeds of easement from Dunkin Donuts to the Borough of Perkasio.

Development Plan Presentation Perkasio Green

Representatives from THP Properties were in attendance to present a plan for the Perkasio Green Development at the corner of Ridge and Park Avenue. THP has applied to the Zoning Hearing Board for zoning relief to construct 23 new townhouse residential units. Councilmembers had concerns about street and sidewalk widths. Overall it was the general consensus of Council to support the plan.

PARK AND RECREATION COMMITTEE

Consider Event Permit Application-Bloom Flower Company

Upon motion by Rose, seconded by Aigeldinger, Council unanimously approved Bloom Flower Company to close off 2 parking spaces in front of their store with cones marked "no parking" beginning on February 8, 2019 in the afternoon until February 9, 2019, 4:00PM to hold a business event at their location.

PUBLIC WORKS 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 Request: Pool Passes Donation to Bucks Coalition Against Trafficking

Upon motion by Rose, seconded by Aigeldinger, Council unanimously approved a donation of 4 daily pool passes to the Bucks Coalition against trafficking fundraising event at Chimayo Gallery on January 18, 2019.

Consider Resolution #2019-2, Define Contribution Plan Documents

Upon motion by Clark, seconded by Pizzollo, Council unanimously approved Resolution #2019-2 to approve the ICMA RC defined contribution plan and corresponding plan agreements and administrative services agreement.

ECONOMIC DEVELOPMENT COMMITTEE

No business to come before this committee.

PUBLIC SAFETY COMMITTEE

Aaron Clark reported the Police Department is working on an internet sale and safe child custody exchange location. This would allow residents to safely sell internet sale items and safely exchange children involved in custody cases at a designated location and within a police presence. The location will be announced in the next couple of weeks.

HISTORICAL COMMITTEE

No business to come before this committee.

PUBLIC FORUM

None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 7:40PM.



Andrea L. Coaxum
Borough Manager/Secretary