

**MINUTES OF PERKASIE BOROUGH
COUNCIL MEETING
APRIL 15, 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

John Hollenbach

Andrea L. Coaxum

Joe Berardi

Jeff Garton

Jeff Tulone

Steve Hillias

Megan Prusienski

Harold Stone

Youth Delegate

Mayor:

Borough Manager:

Finance Director:

Borough Solicitor:

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

None.

APPROVAL OF MINUTES

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved the Council meeting minutes of March 18, 2019.

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved the Committees meeting minutes of April 1, 2019.

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APPROVAL OF MINUTES

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CORRESPONDENCE AND REPORTS

Mayor's Report

The Mayor announced that he presented a certificate of achievement to Joseph Kroszner for obtaining his Eagle Scout award.

Taxes Collected

Upon motion by Pizzollo, seconded by Purcell, Council unanimously accepted the report of taxes collected for March 2019.

Budget Status

Upon motion by Purcell, seconded by Pizzollo, Council unanimously accepted the budget status report for March 2019.

Engineer's Report

Upon motion by Rose, seconded by Pizzollo, Council unanimously accepted the engineer's March monthly report.

Planning Commission Report

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved the Planning Commission report.

Zoning Hearing Board Report

The Zoning Hearing Board report was reviewed and accepted.

Police Report

Upon motion by Purcell, seconded by Clark, Council unanimously approved the March police report.

NEW BUSINESS

PUBLIC UTILITY COMMITTEE

GDS Peaking Supply Review

Present was Garrett Cole of GDS Associates, the Borough's energy consultant who gave a short presentation on AMP's Peaking Project. When Council chooses to continue to explore the AMP project, the next step would be to hire an attorney to review the contract documents on the Borough's behalf. Ephrata Borough asked Perkasio if they would like to jointly have the energy department from McKnees Wallace handle this review. Jim Purcell suggested that at the next meeting, Council should decide to make a decision about the attorney and move forward.

PUBLIC WORKS COMMITTEE

No business to come before the Committee.

PLANNING AND ZONING COMMITTEE

No business to come before the Committee.

PARK AND RECREATION COMMITTEE

Consider Park Facility Reservation for Trinity Lutheran Church Easter Egg Hunt

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved a park facility reservation for the Trinity Lutheran Church to hold an Easter Egg Hunt in Menlo and Kulp Park on April 20, 2019 from 9:30AM to 11:30AM.

Consider Park Facility Reservation for Rosetta Smith

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved a park facility reservation for the Rosetta Smith family on July 20, 2019 from 11:00AM to 7:00PM.

Consider Park Facility Reservation for David Thomas

Upon motion by Rose, seconded by Faulkner, Council unanimously approved a park facility reservation for David Thomas to use the Menlo Pavilion on May 18, 2019 at 12:00PM.

Consider Park Facility Reservation for Corinne Penn

Upon motion by Clark, seconded by Purcell, Council unanimously approved a park facility reservation for Corrine Penn to use the Menlo Pavilion on April 27, 2019 from 11:00AM to 7:00PM.

Consider Park Facility Reservation for Shannon Doughtey

Upon motion by Clark, seconded by Rose, Council unanimously approved a park facility reservation for Shannon Doughtey to use the Menlo Pavilion on May 25, 2019 from 11:00AM to 2:00PM.

PERSONNEL AND POLICY COMMITTEE

Discuss RFP #2019-2, Police Operations Study

Upon motion by Aigeldinger, seconded by Pizzollo, Council considered awarding the contract for Police Department consulting services to the Matrix Group for a total project cost of \$40,000.00.

Consider Hiring Finance Director

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously concurred with the Borough Manager's decision to hire Glenn Dickerson as the Borough's Finance Director.

Consider Resolution #2019-9, Records Disposition

Upon motion by Aigeldinger, seconded by Clark, Council approved Resolution #2019-9, granting approval to dispose of public records in accordance with the Municipal Records Act.

FINANCE COMMITTEE

Authorization to Pay Bills

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

Consider Resolution #2019-10, Amend Fee Schedule, Filing of Municipal Liens

Upon motion by Brooks, seconded by Pizzollo, Council unanimously approved Resolution #2019-10, a resolution of Borough Council amending the 2019 consolidated fee schedule to increase the fee for the preparation and filing of municipal liens from \$100.00 to \$150.00.

Consider Resolution #2019-11, Consider Grant Contract Extension

Upon motion by Faulkner, seconded by Rose, Council unanimously approved Resolution #2019-11, a resolution of the Borough of Perkasio approving the first amendment to Grant No. C0000633850 (trail extension to 9th Street) between the Commonwealth Financing Authority and the Borough of Perkasio to execute the first amendment on behalf of the Borough of Perkasio.

Consider Donation to Perkasio Garden Club

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously approved donating 6 daily Menlo Aquatic Center passes for the 2019 season to the Perkasio Garden Club.

Consider Approving IT Agreement for Police Department-James Chrastina

Upon motion by Purcell, seconded by Rose, Council unanimously authorized the Solicitor to draft a contract and resolution for IT services between the Borough of Perkasio Police Department and "Just Right Computing".

ECONOMIC DEVELOPMENT COMMITTEE

There was no business to come before this Committee.

PUBLIC SAFETY COMMITTEE

There was no business to come before this Committee.

HISTORICAL COMMITTEE

There was no business to come before this Committee.

PUBLIC FORUM


None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 8:40PM.



Andrea L. Coaxum
Borough Manager/Secretary