

**MINUTES OF PERKASIE BOROUGH
COUNCIL MEETING
MAY 20, 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
Erik Garton
Jeff Tulone
Steve Hillias
Megan Prusienski
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

Matt Fricker of 234 North Ridge Road was present and asked several questions regarding the status of the property at 1208 Tunnel Road.

PRESIDENT'S REMARKS

Jim Ryder announced that this was Finance Director Joe Berardi's last meeting that as of May 31, 2019 he was retiring.

APPROVAL OF MINUTES

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously approved the Council meeting minutes of April 15, 2019.

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved the Council meeting minutes of May 6, 2019.

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved the revised approved minutes of February 5, 2018.

CORRESPONDENCE AND REPORTS

Mayor's Report

The Mayor reminded everyone that this year the Memorial Day Parade would be in Sellersville beginning at 10:00AM.

Taxes Collected

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

Budget Status

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

Engineer's Report

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

Planning Commission Report

No report.

Zoning Hearing Board Report

No report.

Police Report

The Police Department April 2019 report was reviewed and accepted.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Consider Repairing Skatepark Riding Service

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved the replacement of the skate park riding surface on the double half pipe for a total cost of \$5,290.

PUBLIC UTILITY COMMITTEE

Consider AMP R.I.C.E Project

Upon motion by Purcell, seconded by Brooks, Council considered Resolution #2019-17 a resolution of the Borough of Perkasio to approve the form and authorize the execution of a power sales contract with the American Municipal Power, Inc. and taking other actions in connection therewith regarding participation in the AMP Pennsylvania R.I.C.E peaking project. All Councilmembers voted in favor of the motion with the exception of Faulkner who voted against it. Motion carried 8-1.

Presentation of 2018 Audit

Ron Ely of Styer Associates presented the audit of the Borough's financial records for the year 2018.

PLANNING AND ZONING COMMITTEE

Consider Resolution #2019-4, Country Ridge Dedication

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously approved Resolution #2019-14 a resolution of the Borough of Perkasio accepting the dedication of certain public improvements as contained in the project known as Country Ridge and further establishing conditions precedent to the acceptance of dedication of those improvements.

Consider Spruce Street Townhouse Land Development Plan

Upon motion by Purcell, seconded by Clark, Council unanimously authorized the Borough Solicitor to prepare a preliminary/final land development plan approval resolution for the Spruce Street Townhouse project.

Presentation of Sketch Plan 601 Spruce Street

Council also reviewed a sketch plan for a larger apartment development plan on the site, being developed by the same group. This project includes 90 apartments rentals from studios to two bedroom units.

PARK AND RECREATION COMMITTEE

Consider Event Permit Application-Skateboard Competition Fundraiser

Upon motion by Clark, seconded by Pizzollo, Council unanimously approved an event Permit Application at the Skate Park pavilion for Cyclone Sound Productions for August 24, 2019 with a raindate of August 25, 2019 from 9:00AM to 6:00PM.

Consider Event Permit Application-Retroactive Approval for Rita's Italian Ice

Upon motion by Clark, seconded by Pizzollo, Council unanimously approved an event permit application for Rita's Italian Ice 104.5 radio ticket radio on May 14, 2019 from 6:00PM to 8:00PM.

Consider Park Facility Reservation-Bucks County Intermediate Unit

Upon motion by Rose, seconded by Clark, Council approved a Park Facility Reservation for the Bucks County Intermediate Unit for May 24, 2019 from 10:00AM to 1:00PM in the Skate Park Pavilion.

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.

Consider Resolution #2019-15, Appoint Finance Director Borough Treasurer

Upon motion by Brooks, seconded by Purcell, Council unanimously approved Resolution 2019-15, appointing Finance Director Glenn Dickerson as Perkasio Borough Treasurer.

Consider Resolution #2019-16, Appoint TCC Delegate

Upon motion by Rose, seconded by Purcell, Council approved Resolution #2019-16 appointing Glenn Dickerson as the primary voting delegate, Andrea Coaxum as the first alternate voting delegate, and Heather Van Horn as the second alternate voting delegate to the Tax Collector Committee for the Borough of Perkasio.

Consider Donation to "Perkasio Covered Bridge Night at the Perk"

Upon motion by Purcell, seconded by Rose, Council unanimously agreed to donate 10 2019 pool passes to the Menlo Aquatic Center for the raffle at the Perkasio Covered Bridge night at the Perk on June 17, 2019.

Consider Assignment and Assumption Agreement-Pennridge Development Enterprises, Inc.

Upon motion by Brooks, seconded by Purcell, Council unanimously approved the Assignment and Assumption Agreement by and between Penn Community Bank, Pennridge Enterprises, Inc., and Perkasio Borough and to authorize the signature of the Borough Manager and Borough Council President on the agreement.

ECONOMIC DEVELOPMENT COMMITTEE

No business to come before this committee.

PUBLIC SAFETY COMMITTEE

No business to come before this committee.

HISTORICAL COMMITTEE

Consider Authorizing Covered Bridge Agreement-Perkasie Historical Society

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously authorized the Borough Solicitor to draft an agreement between the Borough of Perkasie and the Perkasie Historical Society for the Borough to lease the Covered Bridge in Lenape Park to the Historical Society for a nominal fee, setting guidelines for the renovation project, and an approval process for all steps of the proposed renovation project.

Professional Services Agreement-Richard Grubb & Association

Upon motion by Bomboy, seconded by Aigeldinger, Council unanimously considered authorizing a Professional Services Agreement with the Borough of Perkasie and Richard Grubb and Associates for a total cost of \$19,749.59.

PUBLIC FORUM

None.

PRESS FORUM

None.

EXECUTIVE SESSION

Jeff Garton announced that Council was going into executive session to discuss Police negotiations and would not reopen the meeting.

ADJOURNMENT

The meeting adjourned at 8:50PM.

Andrea L. Coaxum
Borough Manager/Secretary