MINUTES OF PERKASIE BOROUGH COUNCIL MEETING JUNE 15, 2020

620 West Chestnut Street Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger Scott Bomboy

Chuck Brooks (absent)

Aaron Clark Randy Faulkner Steve Pizzollo Jim Purcell Steve Rose Jim Ryder

Youth Delegate

Mayor:

Borough Manager:

Finance Director: Borough Solicitor:

Borough Engineer: Public Works Director:

Parks and Recreation Director: Electric Superintendent:

Ana McGrath (absent)
John Hollenbach

Andrea L. Coaxum Glenn Dickerson

Jeff Garton Doug Rossino Jeff Tulone

Megan Prusienski Harold Stone

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 Purcell, seconded by Pizzollo, Council unanimously approved the Council meeting minutes of May 18, 2020 and Committee, June 1, 2020.

CORRESPONDENCE AND REPORTS

Mayor's Report

The Mayor stated he met with the leaders of two rallies, one in Perkasie and one in Sellersville and how they approached the right to assemble. The Mayor said the Perkasie Borough Police Department did a great job during the peaceful protest.

Taxes Collected

Upon motion by Purcell, seconded by Pizzollo, Council unanimously accepted the report of taxes collected for May 2020.

Budget Status

Upon motion by Faulkner, seconded by Clark, Council unanimously accepted the budget status report for May 2020.

Engineer's Report

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

Planning Commission Report

No report.

Zoning Hearing Board Report

No report.

Police Report

Upon motion by Purcell, seconded by Clark, Council unanimously approved the Police Department May 2020 report.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Review of Superintendent's Report

The Committee reviewed and accepted the Public Works Committee Superintendent's report for May 2020.

PUBLIC UTILITY COMMITTEE

Review of Superintendent's Report

The Committee reviewed and accepted the Electric Superintendent's report for May 2020.

Discuss Electric Late Fee and Disconnects

Council discussed options on how to proceed with electric past due accounts prior to and after COVID-19. There are 229 accounts that owe \$85,408.82. Staff came up with a tentative payment plan over a 3-4 month period. After lengthy discussion, Council agreed more discussion by the Public Utility Committee was needed. The mattered was tabled until they could meet sometime in the next 1-2 weeks.

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

The Committee reviewed and accepted the Code Enforcement Officer's monthly reports for May 2020.

PARK AND RECREATION COMMITTEE

The Committee reviewed and accepted the Park and Recreation Director's monthly report for May 2020.

Discuss Amended Lease for Menlo Concession Stand-Rita's Wudder Ice

Upon motion by Faulkner, seconded by Rose, Council authorized the Borough Solicitor to draft an amended lease between the Borough of Perkasie and Wudder Ice Corporation to reduce the 2020 contract payment to \$1,825, and to authorize the Borough Manager to sign the lease amendment on behalf of the Borough.

PERSONNEL AND POLICY COMMITTEE

Consider Hiring Season Parks and Recreational Staffing

Upon motion by Aigeldinger, seconded by Faulkner, Council unanimously approved the hiring of the 2020 Menlo Aquatics Management staff as recommended by the Borough Manager and Park and Recreation Director.

Update on Police Negotiations

Matt Aigeldinger informed Council that the Police Department would like to get together at the end of the summer to begin negotiations with the Borough's Police Officer's for the Collective Bargaining Agreement.

FINANCE COMMITTEE

Authorization to Pay Bills

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

Consider Resolution #2020-17, Amended 2020 Fee Schedule

Upon motion by Faulkner, seconded by Rose, Council unanimously approved Resolution #2020-17, a Resolution of the Borough of Perkasie amending the 2020 fee schedule.

ECONOMIC DEVELOPMENT COMMITTEE

Community and Economic Development Director Report

The Committee reviewed and accepted the Community and Economic Development Directors report for May 2020.

Update on Perkasie in Yellow

The Borough Manager reported that in the "Yellow" phase of the pandemic, eating places are allowed to offer outdoor dining. The Borough worked with the solicitor to create a free table rental program, allowing eating places to rent the Borough's commercial outdoor equipment from the pool for the remainder of the summer. It benefited the businesses by saving them money by not needing to by commercial equipment for the rest of the pandemic.

Consider Resolution #2020-18, Establishing Temporary Guidelines for Outdoor Sales and Dining During the COVID-19 Pandemic

Upon motion by Faulkner, seconded by Purcell, Council unanimously approved Resolution #2020-18 a resolution of the Borough of Perkasie establishing guidelines and policy for outdoor sales of merchandise and/or outdoor dining for existing businesses in the borough during the coronavirus pandemic.

PUBLIC SAFETY COMMITTEE

No business to come before this committee.

HISTORICAL COMMITTEE

Consider Advertising Covered Bridge RFP

Upon motion by Bomboy, seconded by Faulkner, Council unanimously advertised for the covered bridge RFP.

PUBLIC FORUM

None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 7:45P.M.

Andrea L. Coaxum Borough Manager/Secretary