## MINUTES OF PERKASIE BOROUGH COUNCIL COMMITTEES MEETING JANUARY 6, 2020

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 (absent)

Mayor: John Hollenbach

Borough Manager: Andrea L. Coaxum (absent)

Finance Director:

Borough Solicitor:

Public Works Director:

Glenn Dickerson

Jeff Garton

Jeff Tulone

Acting Police Chief: Detective Russ Closs Park and Recreation Director: Megan Prusienski

Electric Superintendent: Harold Stone

Borough Council President Jim Ryder convened the meeting at 7:00 PM. Mayor Hollenbach gave the Invocation followed by the Pledge of Allegiance.

#### PUBLIC FORUM

Chris Uncangco of 264 Parkridge Drive stated he was disappointed with the way the Pennridge Little League operated its baseball games and the Pennridge Green Jackets conducted their football games.

Paul Kramer, owner of Kramer's Auto Service, of 301 West Walnut Street questioned why he was required to install a knox box on his commercial property. He questioned who would have access to this box. He thought this should be an optional requirement.

### PUBLIC WORKS COMMITTEE MEETING

Resolution #2020-1, Snow Agreement with Perkasie Borough Authority

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved Resolution #2020-1, a resolution between the Borough and the Perkasie Regional Authority for snow removal in the downtown area.

### PUBLIC UTILITY COMMITTEE MEETING

### Perkasie Wholesale Power Cost Summary

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

### PLANNING AND ZONING COMMITTEE

No business to come before this committee.

### PARKS AND RECREATION COMMITTEE

No business to come before this committee.

#### PERSONNEL AND POLICY COMMITTEE

Appointments to Boards and Commissions

### Park and Recreation Board

Nominations were opened for three 3-year terms to the Perkasie Park and Recreation Board and one 3 year unexpired term through 2021. Matt Aigeldinger nominated Robyn Rapp, Lynne Kllus-Rainey Bethany Schwendy for the three 3-year terms and Marj Snyder for the one 3-year term through 2021 contingent upon her moving into the Borough which was seconded by Aaron Clark and unanimously approved.

### **Perkasie Planning Commission**

Upon motion by Purcell, seconded by Rose, Council unanimously appointed Kevin Morrow and Maureen Knouse to the Perkasie Planning Commission for a four year term through December 2023.

### **Zoning Hearing Board**

Upon motion by Clark, seconded by Purcell, Council unanimously appointed Dave Weaver to the Perkasie Zoning Hearing Board for a five year term through December 2024 and John Wilcox an alternate to the Zoning Hearing Board for a three year term through December 2022.

## **Property Maintenance Code Board of Appeals**

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously appointed Keith Heil to the Property Maintenance Code Board of Appeals for a five year term through December 2024.

### Perkasie Regional Authority Board

Upon motion by Rose, seconded by Clark, Council unanimously appointed David Watt to a five year term to the Perkasie Regional Authority Board through December 2024.

### Vacancy Board

Upon motion by Purcell, seconded by Faulkner, Council unanimously appointed John Knouse to the Vacancy Board for a one year term through January 2021.

## Perkasie Industrial Development Authority Board

Upon motion by Purcell, seconded by Ryder, Council unanimously appointed Paul McColgan, Neil Fosbenner and Jonas Homa to the Perkasie Industrial Development Authority Board for a five years term through December 2025.

### FINANCE COMMITTEE

### Consider Donation to Best Foot Forward

Upon motion by Ryder, seconded by Faulkner, Council unanimously approved the donation of four daily passes to the Menlo Aquatics Center to the Best Foot Forward event benefit on April 4, 2020.

## Consider Donating Pool Passes-Hillias Family Fundraiser

Upon motion by Ryder, seconded by Clark, Council unanimously approved a donation of a season membership for four to the Menlo Aquatics Center to the Hillias family Beef and Beer on February 15, 2020.

## Consider Resolution #2020-2, 3<sup>rd</sup> Floor Tenant Lease

Upon motion by Brooks, seconded by Clark, Council unanimously approved Resolution #2020-2, a resolution of the Perkasie Borough Council approving the lease agreement between L.R. Cerdas, DMD, LLC and the Borough of Perkasie and authorizing the Borough Council President and Borough Manager to execute the agreement on behalf of the Borough of Perkasie.

### **EOS-Consider Settlement**

Councilmembers considered a request from the Borough's third floor tenant EOS Medical Supply, LLC to terminate their lease early which is not permitted under the lease agreement. They stopped paying their rent as of May 2019 and now owe eight months through December. The Borough has a new tenant coming into the space in January 2020. They wish to negotiate a settlement. After brief discussion, Council agreed that the EOS Medical Supply, LLC still owes the Borough the eight months back rent.

### ECONOMIC DEVELOPMENT COMMITTEE

No business to come before this committee.

### **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 7:35PM.

Andrea L. Coaxum

Borough Manager/Secretary