

**MINUTES OF PERKASIE BOROUGH
COUNCIL MEETING
JANUARY 20, 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

Finance Director:

Glenn Dickerson

Borough Solicitor:

Jeff Garton

Borough Engineer:

Erik Garton

Public Works Director:

Jeff Tulone (absent)

Parks and Recreation Director:

Megan Prusienski (absent)

Electric Superintendent:

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.

RAM PACK AWARENESS FOR HUNGRY CHILDREN IN PERKASIE

Retired Pennridge School District football coach and math teacher Jeff Hollenbach was present to explain a new program to provide food assistance for students ensuring no child goes hungry on weekends at Sellersville Elementary. This is a multi-church ministry based program out of Sellersville. The goal is to grow across the entire Pennridge school district.

PRESIDENT'S REMARKS

President Jim Ryder made the following appointments to Borough Council Committees.

COUNCIL COMMITTEES 2020

Public Works

Steve Rose, Chair
Chucks Brooks
Steve Pizzollo
Aaron Clark
Jim Purcell

Economic Development

Aaron Clark, Chair
Chuck Brooks
Matt Aigeldinger
Steve Rose
Randy Faulkner

Public Safety

Scott Bomboy, Chair
Chucks Brooks
Matt Aigeldinger
Jim Purcell
Jim Ryder

Public Utility

Jim Purcell, Chair
Jim Ryder
Steve Pizzollo
Steve Rose

Planning and Zoning

Steve Pizzollo, Chair
Jim Purcell
Steve Rose
Chuck Brooks

Historical

Scott Bomboy, Chair
Jim Purcell
Aaron Clark
Randy Faulkner

Finance

Randy Faulkner, Chair
Jim Ryder
Matt Aigeldinger
Scott Bomboy
Steve Pizzollo

Park and Rec

Chuck Brooks, Chair
Aaron Clark
Randy Faulkner
Scott Bomboy

Personnel & Policy

Matt Aigeldinger, Chair
Jim Ryder
Scott Bomboy
Chuck Brooks
Aaron Clark

Police Negotiating Committee

Matt Aigeldinger
Scott Bomboy
Jim Ryder
Andrea Coaxum, Borough Manager
Glenn Dickerson, Finance Director

APPROVAL OF MINUTES

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved the Council meeting minutes of December 16, 2019 and Reorganization and Committee minutes of January 6, 2020.

CORRESPONDENCE AND REPORTS

Mayor's Report

The Mayor, following up on the ram pack, presentation, stated we as a community need to make people aware of the situation that there may be hungry children in our local schools. He fully supports the program and stated that in February, the group plans to start handing out the ram packs to Perkasio students.

Taxes Collected

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

Budget Status

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

Engineer's Report

Upon motion by Purcell, seconded by Pizzollo, Council unanimously accepted the engineer's monthly report for December 2019.

Planning Commission Report

No report.

Zoning Hearing Board Report

No report.

Police Report

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved the December 2019 monthly Police report.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Review of Superintendent's Report

Upon motion by Purcell, seconded by Pizzollo, the Committee reviewed and unanimously accepted the Public Works Committee Superintendent's report for December 2019.

Discuss 2020 Road Program

Upon motion by Rose, seconded by Pizzollo, Council unanimously authorized the 2020 road program bid to include E. Spruce Street from South Main Street to the cul-de-sac, Pleasant Run Place (entire road), Wyckford Drive from Branford Terrace to the Borough line, and Wyckford Way.

PUBLIC UTILITY COMMITTEE

Review of Superintendent's Report

Upon motion by Aigeldinger, seconded by Pizzollo, Council unanimously accepted the Electric Superintendent's report for December 2019.

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

Upon motion by Pizzollo, seconded by Purcell, the Committee unanimously accepted the Code Enforcement Officer's monthly reports for December 2019.

Consider Resolution #2020-3, Pennridge Development RACP

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved Resolution #2020-3, a resolution authorizing the filing of a formal application and business plan for the "Pennridge Development (Bucks County)" project under the redevelopment assistance capital program, and to authorize the signature of the Borough Manager and Council President on the RACP sub-applicant cooperation and indemnification agreement in a form that is acceptable to the Borough Manager, Solicitor and Pennridge Development Enterprises, Inc.

PARK AND RECREATION COMMITTEE

Park and Recreation Director Report

The Committee reviewed and accepted the Park and Recreation Director's monthly report for December 2019.

Consider Request from Pennridge Community Day

Upon motion by Rose, seconded by Faulkner, Council unanimously approved a request from Pennridge Community Day, Inc. to hold its annual Pennridge Community Day on Sunday, July 5, 2020 with a raindate of July 12, 2020.

PERSONNEL AND POLICY COMMITTEE

Considering Appointing Police Chief and Approving Contract

Upon motion by Aigeldinger, seconded by Pizzollo, Council unanimously approved a

contract between the Borough of Perkasio and Chief Robert Schurr and to appoint him to the position of Chief of Police for the Borough of Perkasio with an effective date of March 16, 2020.

Accept Resignation from Civil Service Commission-Authorize Advertisement

Upon motion by Clark, seconded by Aigeldinger, Council unanimously accepted the resignation of Brian Black from the Perkasio Civil Service Commission and to advertise the Vacancy.

Accept Resignation from Perkasio Regional Authority Board Member-Authorize Advertisement

Upon motion by Rose, seconded by Faulkner, Council unanimously accepted the resignation of Bob Wasson from the Perkasio Regional Authority and to advertise the vacancy.

FINANCE COMMITTEE

Authorization to Pay Bills

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

Consider Donation to West Rockhill Elementary Parent Teacher Organization

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously agreed to donate 4 daily Menlo Aquatic Center pool passes for the 2020 season to the West Rockhill Elementary parent teacher organization for the Mountain Lion Dance on January 24, 2020.

Consider Donation to United Friends School

Upon motion by Faulkner, seconded by Rose, Council unanimously agreed to donate 4 daily Menlo Aquatic Center pool passes for the 2020 season to the United Friends School for the Spring event.

ECONOMIC DEVELOPMENT COMMITTEE

Community and Economic Development Director Report

The Committee reviewed and accepted the Community and Economic Development Directors December 2019 report.

PUBLIC SAFETY COMMITTEE

No business to come before this committee.

HISTORICAL COMMITTEE

Scott Bomboy stated that the donations for the covered bridge restoration continue to come in to go toward the cost to repair and stabilize the nearly 188-year old South Perkasio

Covered Bridge.

OTHER NEW BUSINESS

Chucks Brooks asked Councilmembers to consider raising taxes 1 mill to solely fund the road project.

Matt Aigeldinger asked that Council to look at using impact fees to fund the Covered bridge project and asked that the matter is discussed at the next meeting.

PUBLIC FORUM

None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 7:40PM.

Andrea L. Coaxum
Borough Manager/Secretary