

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
DECEMBER 6, 2021**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger (absent)

Scott Bomboy

Chuck Brooks

Aaron Clark

Randy Faulkner

Steve Pizzollo (absent)

Jim Purcell

Steve Rose

Jim Ryder

Robin Reid

John Hollenbach

Andrea L. Coaxum

Rebecca Deemer (absent)

Brendan Callahan

Doug Rossino

Lauren Moll

Robert Schurr

Harold Stone

Jeff Tulone

Youth Councilor:

Mayor:

Borough Manager:

Finance Director:

Borough Solicitor:

Borough Engineer:

Park and Recreation Director:

Police Chief:

Electric Superintendent:

Public Works Director:

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

None.

2020 AUDIT REPORT

Greg Ede and Ron Ely of Styer Associates presented the audit of the Borough's financial records for the year 2020.

PUBLIC WORKS COMMITTEE MEETING

There was no business to come before the Public Works Committee.

PUBLIC UTILITY COMMITTEE MEETING

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasio's October 2021 Wholesale Power Cost Summary report provided by GDS Associates

PLANNING AND ZONING COMMITTEE

There was no business to come before the Planning and Zoning Committee.

PARKS AND RECREATION COMMITTEE

There was no business to come before the Park and Recreation Board.

PERSONNEL AND POLICY COMMITTEE

Consider Resolution #2021-50, Council Meeting Dates for 2022

Upon motion by Purcell, seconded by Ryder, Council unanimously approved the revised Resolution #2021-50, establishing the Council meeting dates for 2022.

FINANCE COMMITTEE

Discuss Ordinance #1040, 2022 Tax Ordinance

Upon motion by Ryder, seconded by Clark, Council unanimously authorized the staff to advertise a public hearing to be held at the December 20, 2021 Borough Council meeting for an ordinance to set the tax rate for 2022. It was agreed to place the Ordinance on the December 20th Council meeting agenda for approval.

Discuss Resolution #2021-51, 2022 Consolidated Fee Schedule

The 2022 Consolidated fee schedule was considered by the Committee. Members of the Committee agreed to put the resolution on the December 20th agenda for a vote by Borough Council.

Discuss Resolution #2021-52, Wage and Salary Schedule 2022

The Committee reviewed a resolution establishing the 2022 wage schedule. It was agreed to place the resolution on the December 20th Council meeting agenda for approval.

Consider Resolution #2021-53, Escrow Release Green Ridge Estates East

Upon motion by Rose, seconded by Purcell, Council unanimously considered a reduction in the escrow for the Green Ridge Estates East subdivision as approved by Gilmore and Associates, Inc. in the amount of \$45,360.00 to reduce the total escrow to \$383,703.53 and authorizing the signature of the Borough Manager on the escrow reduction. All Councilmembers approved the resolution with the exception of Randy Faulkner who abstained. The motion passed 6-1.

ECONOMIC DEVELOPMENT COMMITTEE

There was no business to come before the Economic Development Committee.

PUBLIC SAFETY COMMITTEE

Consider Resolution #2021-54, Bucks County Hazard Mitigation Plan Update

Upon motion by Faulkner, seconded by Rose, Council unanimously approved Resolution #2021-54, a resolution of the Borough of Perkasio adopting the Bucks County Hazard Mitigation Plan update as the official hazard mitigation plan of the County, and the respective officials and agencies in the implementation strategy of the Bucks County 2021 Hazard Mitigation plan update are hereby directed to implement the recommended activities assigned to them.

HISTORICAL COMMITTEE

Scott Bomboy told Councilmembers that the bid opening for the Perkasio historical covered bridge would be opened on December 10, 2021 at 11:00AM at the Borough Hall.

PUBLIC FORUM

Mary Antczak of Shadywood Drive asked if the Borough could post a leaf collection pick-up schedule for Borough residents.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 8:20PM.



Andrea L. Coaxum
Borough Manager/Secretary