

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
FEBRUARY 1, 2021**

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
John Hollenbach
Andrea L. Coaxum
Jeff Garton
Doug Rossino
Megan Prusienski
Robert Schurr
Harold Stone
Jeff Tulone

Mayor:

Borough Manager:

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 HEARING

A public hearing was held to receive comments on Ordinance #1031, an ordinance amending its non-uniform pension plans administered by the Pennsylvania Municipal Retirement System. No comments were received. Council unanimously closed the hearing.

A public hearing was held to receive comments on Ordinance #1034, amending Chapter 46 of the Borough Code to change the Borough's tax collector's compensation. No comments were received. Council unanimously closed the hearing.

PUBLIC WORKS COMMITTEE MEETING

Steve Rose thanked the Public Works and Electric Department for their clean-up efforts during that days snow storm.

PUBLIC UTILITY COMMITTEE MEETING

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasie's December 2020 Wholesale Power Cost Summary report provided by GDS Associates.

AMP Solar Power Purchase Agreement-Consider Non-Binding Letter of Interest

Upon motion by Aigeldinger, seconded by Brooks, Council unanimously authorized the Borough Manager to sign the non-binding letter of interest to participate in the RFP process for the proposed AMP solar PPA.

PLANNING AND ZONING COMMITTEE

Discuss Preliminary/Final Spruce Street Apartments Plan

Upon motion by Purcell, seconded by Rose, Council unanimously authorized the Borough Solicitor to draft a preliminary/final plan approval resolution for consideration at the next public meeting.

PARKS AND RECREATION COMMITTEE

No business to come before this committee.

PERSONNEL AND POLICY COMMITTEE

Consider Recruiting Proposal –Finance Director Position

Upon motion by Ryder, seconded by Rose, Council unanimously agreed to engage the services of the Lafayette College Meyner Center and Mr. Dave Woglom to assist the Borough with the process of hiring a new Finance Director at a rate of \$95 per hour with a total cost not to exceed \$5,000.

FINANCE COMMITTEE

Consider Pension Ordinance #1031

Upon motion by Rose, seconded by Clark, Council unanimously approved Ordinance #1031, an ordinance of the Borough of Perkasio amending its non-uniform pension plans administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law; and agreeing to be bound by all provisions of the Pennsylvania Municipal Retirement Law as amended and as applicable to member municipalities.

Consider Tax Collector Compensation Ordinance #1034

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved Ordinance #1034 amending Chapter 46 of the Perkasio Borough Code of Ordinances pertaining to the commission of the tax collector.

Consider Resolution #2021-3, Cedar Ridge Escrow Release

Upon motion by Aigeldinger, seconded by Rose, Council unanimously authorized a reduction in the escrow for the Cedar Ridge Subdivision as approved by Gilmore & Associates, Inc., in the amount of \$147,322.80 to reduce the total escrow to \$710,381.31 and authorizing the signature of the Borough Manager on the escrow reduction.

Consider Waiving Fee for Coin Operated Amusement Devices

Upon motion by Faulkner, seconded by Purcell, to waive the 2021 license fee for amusement devices.

Consider Resolution #2021-5, Appointing Interim Borough Treasurer

Upon motion by Aigeldinger, seconded by Clark, Council unanimously appointed Andrea L. Coaxum as the Interim Borough Treasurer.

ECONOMIC DEVELOPMENT COMMITTEE

No business to come before the committee.

PUBLIC SAFETY COMMITTEE

Consider Resolution #2021-4, Designation of Agent for Emergency Assistance

Upon motion by Faulkner, seconded by Purcell, Council unanimously approved Resolution #2021-4, a resolution of the Borough of Perkasio naming Andrea L. Coaxum as Agent on behalf of the Borough of Perkasio for Covid-19 related expenses.

HISTORICAL COMMITTEE

Discuss Covered Bridge Engineering

Scott Bomboy reviewed the two options prepared by the Borough engineer for the best approach on how to prepare a request for proposal for repairing the Covered Bridge Project in Lenape Park. Questions were raised such as was the bridge insured and was a grant available for the engineering costs. No decision on the next step was made.

PUBLIC FORUM

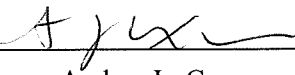
The Borough Manager referenced an email from Robert and Connie Obarowski of 904 North Ridge Road related to trees and the new industrial park at the Pennridge Airport.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 8:10 P.M.



Andrea L. Coaxum
Borough Manager/Secretary