

**MINUTES OF PERKASIE BOROUGH  
COUNCIL COMMITTEES MEETING  
APRIL 5, 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 WORKS COMMITTEE MEETING**

Upon motion by Rose, seconded by Brooks, Council unanimously approved Resolution #2021-13, a Resolution of the Borough of Perkasie for the creation of a handicap parking space reserved for a handicap parking space reserved for a handicapped person or disabled veterans in front of 116 South 5<sup>th</sup> Street, Perkasie.

**PUBLIC UTILITY COMMITTEE MEETING**

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasie's February 2021 Wholesale Power Cost Summary report provided by GDS Associates.

Consider Honeywell Maintenance Agreement Resolution #2021-18

Upon motion by Ryder, seconded by Rose, Council tabled this matter to allow more time to review all the documents provided to them in the packet.

## **PLANNING AND ZONING COMMITTEE**

### Consider WP Perkasio (Auto Zone) Request to Not Accept the Ultimate Right-of-Way on W. Blooming Glen Drive and N. Fifth Street

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously agreed to table this matter until the applicant provides a better illustration of their request.

### Consider Resolution #2021-11, Spruce Street Apartments, Preliminary/Final Land Development Plan

Upon motion by Clark, seconded by Brooks, Council unanimously approved Resolution #2021-11, a resolution of the Borough of Perkasio approving the land development application submitted by 601 Spruce Street Investment Partners, LLC, as a preliminary as final land development plan.

### Consider First Amendment to the Settlement Agreement-Constitution Square, LLC

Upon motion by Pizzollo, seconded by Clark, Council unanimously approved the first amendment to the settlement agreement for Constitution Square, LLC and authorize the signature of the Borough Manager and Council President; and to authorize the Solicitor to execute a joint petition to the court of Common Pleas to confirm the First Amendment to the settlement agreement for Constitution Square, LLC with Kaye Constructions, LLC.

### Consider Zoning Ordinance Amendment-Adding Row Homes as a Use By-Right

Upon motion by Aigeldinger, seconded by Faulkner, Council unanimously agreed to send the draft row home ordinance to the Perkasio Planning Commission and Bucks Planning for review.

## **PARKS AND RECREATION COMMITTEE**

### Consider New Bathroom Structure at Lenape Park

Upon motion by Faulkner, seconded by Purcell, Council unanimously approved the sales contract between the Borough of Perkasio and M&W Precast, LLC and authorizing the Borough Manager to execute the agreement on behalf of the Borough of Perkasio.

### Consider Event Permit Application-Good Time Motorvators

Upon motion by Clark, seconded by Ryder, Council unanimously approved the Good Time Motorvators to reserve the Skate Park pavilion on May 30, 2021 from 9AM to 2:00PM and is granted with the understanding the organization will abide by all current state and local regulations related to COVID 19.

### Consider Event Permit Application for Pennridge Student Performance "Into the Woods"

Upon motion by Ryder, seconded by Brooks, Council unanimously approved the Pennridge student performance of "Into the Woods" on May 20, 21, and 22 in Menlo Park from 5:00PM to 9:00PM and is granted with the understanding that the applicant will abide by all current state and local regulations related to COVID 19.

Consider Event Permit Application for Church Worship Service and Baptism in the Creek

Upon motion by Faulkner, seconded by Brooks, Council unanimously approved Blooming Glen Mennonite Church to hold an outdoor church worship service and baptism in the creek on May 16, 2021 from 8:00AM to 1:00PM at Kulp Memorial Park and is granted with the understanding the organization will abide by all current state and local regulations related to COVID 19.

Consider Skate Park Pavilion Picnic Table Replacement

Upon motion by Rose, seconded by Purcell, Council unanimously approved the purchase of six reinforced concrete picnic tables from Lehigh Valley Precast Products Company, Inc. for a total of \$3,900.00.

**PERSONNEL AND POLICY COMMITTEE**

Consider 2021-2023 Collective Bargaining Agreement

Upon motion by Purcell, seconded by Rose, Council unanimously approved the 2021-2023 Collective Bargaining Agreement.

Consider Inter County Investigations, Inc. Proposal

Upon motion by Faulkner, Clark, Council unanimously accepted the proposal from Inter-County Investigations, Inc., to perform a municipal Finance Director applicant background investigation on behalf of the Borough of Perkasio.

Consider Resolution #2021-12, Consider Appointing Fire Police

Upon motion by Rose, seconded by Faulkner, Council unanimously approved Resolution #2021-12 authorizing the Borough of Perkasio to appoint fire police to regulate traffic and keep crowds under control.

Consider Two Resignations from Perkasio Planning Commission

Upon motion by Aigeldinger, seconded by Ryder, Council unanimously accepted the resignation of Kevin Marrow and Sherry Thompson.

Consider Application for Vacancy on Park and Recreation Board

Upon motion by Aigeldinger, seconded by Rose, Council unanimously appointed Emily Greco to the Park and Recreation Board for a four year term through December 2025.

Consider Hiring Parks and Recreational Seasonal Staffing

Upon motion by Ryder, seconded by Aigeldinger, Council unanimously approved the hiring of the 2021 Menlo Aquatics Management staff as recommended by the Borough Manager and Park and Recreation Director.

## **FINANCE COMMITTEE**

### Consider Resolution #2021-16 Police Consultant Contract for Accreditation

Upon motion by Purcell, seconded by Brooks, Council considered Resolution #2021-16, a resolution of Perkasio Borough Council approving the agreement between Perkasio Borough Police Department and Police Accreditation Consultants, LLC and authorizing execution of the consulting agreement by the Perkasio Borough Police Chief on behalf of the Borough of Perkasio. All Councilmember voted in favor of the motion with the exception of Matt Aigeldinger who voted against it. Motion carried 8-1.

### Consider Authorizing Account Change, Comcast Contract for Menlo Internet

Upon motion by Rose, seconded by Purcell, Council unanimously authorized the Borough Manager to execute plan change documents to change the account type of the Comcast service at the Menlo Aquatics Center.

## **ECONOMIC DEVELOPMENT COMMITTEE**

None.

## **PUBLIC SAFETY COMMITTEE**

None.

## **HISTORICAL COMMITTEE**

None.

## **PUBLIC FORUM**

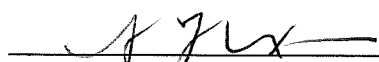
The Borough Manager read a letter submitted by Steve Reutlinger of 529 Arch Street commenting on the proposed changes to traffic and parking at 6<sup>th</sup> and Arch Street.

## **PRESS FORUM**

None.

## **ADJOURNMENT**

The meeting adjourned at 8:30PM.

  
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Andrea L. Coaxum  
Borough Manager/Secretary