## MINUTES OF PERKASIE BOROUGH COUNCIL COMMITTEES MEETING MARCH 7, 2022

620 West Chestnut Street Perkasie, Pennsylvania

ATTENDANCE:

Mayor: Jeff Hollenbach (absent)

Council Member: Scott Bomboy (absent)

Chuck Brooks
Aaron Clark
Randy Faulkner
Steve Pizzollo
Jim Purcell
Steve Rose
Jim Ryder

Dave Worthington

Youth Councilor: Robin Reid

Borough Manager: Andrea L. Coaxum (absent)

Finance Director:

Borough Solicitor:

Park and Recreation Director:

Community Development Manager:

Police Chief:

Rebecca Deemer

Jeff Garton

Lauren Moll

Linda Reid

Robert Schurr

Electric Superintendent: Harold Stone (absent)

Public Works Director: Jeff Tulone

Borough Council President Jim Ryder convened the meeting at 7:00 PM. A moment of silence was observed by all.

#### PRESENTATION BY GIRL SCOUTS-BUTTERFLY GARDEN ENTRANCE

Girl Scouts candidates from Troop #2763 Eliza Richards, Ellie Forest, Natalie Marucci, Molly Christopher, and Alexis Lloyd were present to show their plans for a butterfly garden.

Upon motion by Ryder, seconded by Faulkner, Council unanimously approved Girl Scouts Eliza Richards, Ellie Forest, Natalie Marucci, Molly Christopher, and Alexis Lloyd's butterfly garden project to be located at various places throughout the Borough with a maximum budget of \$400.00.

#### **PUBLIC FORUM**

Present was Bill Delaney of 250 N. 3<sup>rd</sup> Street and asked when 3<sup>rd</sup> and Vine Street was going to be repaired.

Ferment on Market Street owner Lorraine White was present and gave a brief history of her business and asked Council to consider letting her lease the Borough Hall tenant space for her

business.

Robin Schilling of 9<sup>th</sup> Street, Cory Armideo of West Walnut Street and Stephanie Ann of East Rockhill Township all expressed their support for the Ferment on Market Street business.

#### PRESENTATION BY GIRL SCOUTS-BUTTERFLY GARDEN ENTRANCE

#### PUBLIC WORKS COMMITTEE MEETING

Consider Resolution #2022-11, Handicap Parking 39 S. 3rd Street

Upon motion by Rose, seconded by Faulkner, Council unanimously approved Resolution #2022-11, a resolution of the Borough of Perkasie for the creation of a handicap parking space reserved for a handicapped person or disabled veteran in front of 39 S. 3<sup>rd</sup> Street.

## PUBLIC UTILITY COMMITTEE MEETING

## Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasie's January 2022 Wholesale Power Cost Summary report provided by GDS Associates

#### PLANNING AND ZONING COMMITTEE

No business to come before this Committee.

## PARKS AND RECREATION COMMITTEE

## Consider Event Permit Application-Perkasie Garden Club

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved the Perkasie Garden Club to reserve the Lions Pavilion in Lenape Park on May 15, 2022 from 11:00AM to 2:00PM.

## Consider Resolution #2022-12, Statewide Local Share Assessment Grant

Upon motion by Faulkner, seconded by Pizzollo, Council unanimously approved Resolution #2022-12, a resolution of the Borough of Perkasie designating and authorizing the Borough's agents for PA Local Share Assessment grant submission.

## Consider Event Permit Application for Perkiomen Watershed Conservancy

Upon motion by Faulkner, seconded by Pizzollo, Council unanimously approved and event permit application for the Perkiomen Watershed Conservancy to hold the meltdown 5K on March 13, 2022 from 9:00AM to 12:00PM in Lenape Park following a route entirely in the park system. Alternately using a route that crosses Constitution Avenue. Approval is contingent on the organizer obtaining and providing copies of the necessary PennDOT permits prior.

## Consider Event Permit Application for the Pennridge Little League

Upon motion by Brooks, seconded by Purcell, Council unanimously approved an event

permit application for the Pennridge Little League to hold their annual parade on April 9, 2022 from 10:30AM to 12:30PM.

#### PERSONNEL AND POLICY COMMITTEE

No business to come before this Committee.

#### FINANCE COMMITTEE

## Consider Request from Perkasie Pride Committee

Upon motion by Ryder, seconded by Purcell, Council unanimously donated 4 daily Menlo Aquatic Center pool tickets to the Perkasie Pride 2022 event on June 25, 2022.

## Consider Resolution #2022-13, Escrow Release 208 Ridge Avenue

Upon motion by Clark, seconded by Purcell, Council unanimously considered Resolution #2022-13, a resolution of the Borough of Perkasie authorizing a reduction in the escrow for 208 Ridge Avenue as approved by Gilmore and Associates, Inc., in the amount of \$4,207.50 to reduce the total escrow to \$5,000.01 and authorizing the signature of the Borough Manager on the escrow reduction. All Councilmembers voted in favor of the motion with the exception of Randy Faulkner who abstained. Motion carried.

## Consider Service Agreement with Keystone Fire & Security

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved a three year contract with Keystone Fire and Security in the amount of \$556.95 for the yearly inspection for the sprinkler system at the Perkasie Carousel.

## Discussion About Alcohol Use in Borough Hall Building

Upon motion by Clark, seconded by Faulkner, Council considered approving the leasing of units in Perkasie Borough Hall to businesses that allow the sale or consumption of alcohol, and to proceed to consider proposals from potential tenants at a subsequent meeting. Upon roll call vote, Councilmembers Clark and Faulkner voted in favor of the motion. Councilmembers Ryder, Purcell, Brooks, Pizzollo, Rose and Worthington voted against it. Motion failed 2-6.

#### ECONOMIC DEVELOPMENT COMMITTEE

#### Consider Resolution #2022-14, Financing by the PIDA for Solebury School

Upon motion by Worthington, seconded by Purcell, Council considered approving Resolution #2022-14, a resolution of the Borough Council of the Borough of Perkasie, approving the issuance by the Perkasie Borough Industrial Development Authority of one or more series of bonds in an amount not to exceed \$9,995,000 to the Solebury School. All Council members voted in favor of the resolution with the exception of Randy Faulkner who abstained due to a conflict of interest. Motion carried 7-1.

#### PUBLIC SAFETY COMMITTEE

No business to come before this Committee.

# HISTORICAL COMMITTEE

No	business	to	come	before	this	Committee.

# REPORT FROM YOUTH COUNCILOR

Robin Reid gave her report of weekly activities.

# **PUBLIC FORUM**

None.

# PRESS FORUM

None.

# **ADJOURNMENT**

The meeting adjourned at 7:43PM

Andrea L. Coaxum Borough Manager/Secretary