

**MINUTES OF PERKASIE BOROUGH  
COUNCIL COMMITTEES MEETING  
JUNE 5, 2023**

620 West Chestnut Street  
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:	Scott Bomboy Chuck Brooks Randy Faulkner Greg Martin Jim Purcell (Absent) Steve Rose Jim Ryder Dave Weaver Dave Worthington
Youth Councilor:	Robin Reid (Absent)
Mayor:	Jeff Hollenbach
Borough Manager:	Andrea L. Coaxum (Absent)
Finance Director:	Rebecca Deemer (Absent)
Parks and Recreation Director:	Lauren Moll
Community Development Manager:	Linda Reid
Police Chief:	Robert Schurr
Electric Superintendent:	Harold Stone
Public Works Director:	Jeff Tulone
Borough Solicitor:	Jeff Garton, Esq.
Borough Engineer:	Doug Rossino, P.E.

Borough Council President Jim Ryder convened the meeting at 7:00 PM. Mayor Hollenbach gave an invocation which was followed by the Pledge of Allegiance.

**PUBLIC FORUM**

Former Perkasie Borough employee and resident Matt Lynch of 503 Race Street approached Council, stating that he worked for the Borough for 35 years and retired in 2010. One of the benefits he received as an employee and a retiree was a free pool pass and this year, the rates changed and he lost that benefit. Mr. Lynch is asking that Council reinstate the benefit of free pool passes for retirees. Council President Ryder asked if there was a separate rate for retired employees, and Mr. Lynch stated that employees are given a pool pass every year and that he asked for that to continue when he retired. He informed Council that the free passes have been given every year to the 3 or 4 retired employees who are also Borough residents, but that changed when the rates changed this year, adding that the retired employees are now grouped together with those who pay the senior/ Borough resident rate. Mr. Ryder stated that he and the Parks & Recreation Director will discuss this matter further with the Borough Manager.

## **PRESIDENT’S REMARKS**

Nothing at this time.

## **PUBLIC WORKS COMMITTEE**

### Agenda Item 6A – Consider Bid #2023-01 – 2023 Road Program

Upon a motion by Ryder, seconded by Rose, Council unanimously awarded Bid #2023-01 for the 2023 Road Program to Blooming Glen Contractors, Inc. in the amount of \$816,181.07 for the base bid and Alternate #1 (Highland Drive, from North 5<sup>th</sup> Street to Old Post Road); the motion also amends the budget to allow the additional expense of \$104,771.07 from the Capital Fund. Given that the water main in Highland Drive will first need to be replaced or slip-lined before it can be paved, this motion is also conditioned upon Perkasio Regional Authority completing their water main work by October 31, 2023.

### Agenda Item 6B – Consider Bid #2023-02 – 2023 Concrete Program

Upon a motion by Faulkner, seconded by Rose, Council unanimously awarded Bid #2023-02 for the 2023 Concrete Program to McCarthy Masonry & Concrete, for the base bid amount of \$279,599.20 and Alternates 1, 3 and 4 for a total of \$722,659.90, which includes \$178,948 to be paid by the Borough; the motion also amends the budget to allow the additional expense of \$166,948. Given that the Highland Drive water main will need to be replaced or slip-lined before it can be paved, this motion is also conditioned upon Perkasio Regional Authority completing their water main work by October 31, 2023.

## **PUBLIC UTILITY COMMITTEE**

### Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasio’s April 2023 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**

The Parks & Recreation Director gave an update on the pool, which had a great turnout on Memorial Day, with 800 people and \$11,000 in membership sales.

### Agenda Item 9A – Discuss Menlo Aquatics Center Concession Stand Lease

Upon a motion by Faulkner, seconded by Rose, Council unanimously extended the lease for

the Menlo Aquatics Center concession stand with Rita's for the first of two one-year terms, after the 2023 season.

#### **PERSONNEL AND POLICY COMMITTEE**

##### Agenda Item 10A – Consider Hiring of Additional Seasonal Staff for Menlo Aquatics Center

Upon a motion by Ryder, seconded by Weaver, Council unanimously authorized the hiring of additional new staff members for Menlo Aquatics Center for the 2023 season, contingent upon completing all of the necessary paperwork, background clearances and certification courses, at the hourly rates listed in the revised 2023 wage schedule.

#### **FINANCE COMMITTEE**

##### Agenda Item 11A – Consider Resolution #2023-25 – Spruce Street Townhouses, Escrow Release #2

Upon a motion by Rose, seconded by Weaver, Council unanimously approved Resolution #2023-25, a resolution of the Perkasio Borough Council authorizing a reduction in the escrow for the Spruce Street Townhouses project as approved by Gilmore & Associates, Inc., in the amount of \$34,192.67 to reduce the total escrow to \$223,617.46, and authorizing the signature of the Borough Manager on the escrow reduction.

##### Agenda Item 11B – Consider Resolution #2023-26 – Spruce Street Apartments, Escrow Release #1

Upon a motion by Martin, seconded by Weaver, Council unanimously approved Resolution #2023-26, a resolution of the Perkasio Borough Council authorizing a reduction in the escrow for the Spruce Street Apartments project as approved by Gilmore & Associates, Inc., in the amount of \$106,960.05 to reduce the total escrow to \$491,842.03, and authorizing the signature of the Borough Manager on the escrow reduction.

##### Agenda Item 11C – Consider Resolution #2023-27 – Sterling Act Amendment

Upon a motion by Rose, seconded by Ryder, Council unanimously approved Resolution #2023-27, a resolution of the Council of the Borough of Perkasio requesting an amendment to the Sterling Act to require that up to 1% of earned income by non-residents to the City of Philadelphia and collected under the requirements of the Philadelphia wage tax be remitted to the municipality in which the taxpayer resides.

#### **ECONOMIC DEVELOPMENT COMMITTEE**

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

#### **PUBLIC SAFETY COMMITTEE**

##### Agenda Item 13A – Consider Resolution #2023-28 – Facility Use Agreement – Police Training

Upon a motion by Weaver, seconded by Faulkner, Council unanimously approved Resolution #2023-28, a resolution of the Council of the Borough of Perkasio approving the Facility Use Agreement for a police training event, between Borough of Perkasio and RE:VIVALS, and authorizing the Borough Manager to execute the Agreement on behalf of the Borough of Perkasio.

Consider Request for Fire Police Assistance – Dublin Borough

Upon a motion by Brooks, seconded by Martin, Council unanimously approved a request from Dublin Borough for fire police assistance at their annual Volunteer Fire Company Fireman's Fair on July 14-15 and July 18-22, 2023.

**HISTORICAL COMMITTEE**

There was no business to come before the Historical Committee.

**REPORT FROM YOUTH COUNCILOR**

The Youth Councilor was not present at the meeting.

**PUBLIC FORUM**

Nothing at this time.

**PRESS FORUM**

Nothing at this time.

**ADJOURNMENT**

The meeting adjourned at 7:48 PM.



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Andrea L. Coaxum  
Borough Manager/Secretary