

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
FEBRUARY 4, 2019**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger (absent)

Scott Bomboy

Chuck Brooks

Aaron Clark

Randy Faulkner

Steve Pizzollo

Jim Purcell

Steve Rose

Jim Ryder

Ana McGrath

John Hollenbach

Andrea L. Coaxum

Joe Berardi

Jeff Garton

Jeff Tulone

Steve Hillias

Megan Prusienski

Harold Stone (absent)

Youth Delegate

Mayor:

Borough Manager:

Finance Director:

Borough Solicitor:

Public Works Director:

Police Chief:

Park and Recreation Director:

Electric Superintendent:

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.

ECONOMIC DEVELOPMENT COMMITTEE

Economic Development Director Update

Community and Economic Development Director Steve Barth gave an update on economic development activities over the last year.

PERSONNEL AND POLICY COMMITTEE

Consider Promotion of Police Sergeant

Upon motion by Ryder, seconded by Pizzollo, Council unanimously appointed Officer Seth Mumbauer to the position of Sergeant for the Perkasie Borough Police Department upon the successful completion of the physical and psychological tests as required by Section 5.5 of the Civil Service Rules and Regulations.

Consider Authorizing Employment Status Change-Part-Time to Full-Time

Upon motion by Purcell, seconded by Pizzollo, Council unanimously concurred with the Borough Manager's decision to name Linda Reid as the Borough's full-time Community Development Coordinator effective immediately.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Public Works Committee Superintendent's report for January 2019.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Electric Superintendent's report for January 2019.

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasie's December 2018 Wholesale Power Cost Summary report provided by GDS Associates

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

The Committee reviewed and accepted the Code Enforcement Officer's monthly reports for December 2018.

Accept Resignation of Planning Commission Member

Upon motion by Clark, seconded by Rose, Council unanimously accepted the resignation of Kevin Roberts from the Perkasie Planning Commission.

Review 2018 Zoning Hearing Board Report

Upon motion by Purcell, seconded by Rose, Council unanimously accepted the 2018 Zoning Hearing Board report as presented.

PARKS AND RECREATION COMMITTEE

Park and Recreation Director Report

The Committee reviewed and accepted the Park and Recreation Director's monthly report for January 2019.

Consider Park Facility Reservation-Walton Farm Elementary

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved the Walton Farm School to reserve the Menlo Park pavilion from 11:00AM to 1:00PM on May 3, 2019.

Consider Event Permit Application-Perkiomen Watershed Conservancy

Upon motion by Brooks, seconded by Faulkner, Council unanimously approved the Perkiomen Watershed Conservancy to hold a 5K event on March 24, 2019 from 11AM to 12PM in Lenape Park.

Consider Event Permit Application-National Multiple Sclerosis Society

Upon motion by Faulkner, seconded by Pizzollo, Council unanimously approved the National Multiple Sclerosis Society to hold a 5K event on April 28, 2019 in Lenape Park from 7:00AM to 2:00PM.

Consider Park Facility Reservation-Good Time Motorvators

Upon motion by Rose, seconded by Faulkner, Council unanimously approved the Goodtime Motorvators to reserve the Skate Park Pavilion on May 26, 2019 from 9:00AM to 3:00PM.

Consider Event Permit Application Perkasio Fire Company Carnival

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved an Event Permit Application from the Perkasio Fire Company to hold their annual carnival in Lenape Park on June 25 to June 28, 2019 from 6:00PM to 10:30PM, weekdays and Saturday, June 29, from 3:00PM to 10:30PM.

Consider Park Facility Application for Cub Pack #199

Upon motion by Pizzollo, seconded by Faulkner, Council unanimously approved the park facility application for Cub Pack #199 on June 2, 2019 from 10:00AM to 4:00PM.

Consider Event Permit Application for Wedding Ceremony

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved the event permit application for Bonnie and Tom Ettenger on September 14, 2019 from 10:00AM to 6:00PM.

FINANCE COMMITTEE

Consider Sale of Surplus Equipment

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved the sale of lockers and rock wall panels through the online auction website Municibid.

PUBLIC SAFETY COMMITTEE

No business to come before this committee.

HISTORICAL COMMITTEE

No business to come before this committee.

PUBLIC FORUM

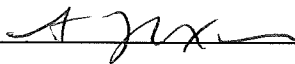
None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 7:43 PM



Andrea L. Coaxum
Borough Manager/Secretary