

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
APRIL 1, 2019**

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Matt Aigeldinger
Scott Bomboy
Chuck Brooks
Aaron Clark (absent)
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 (absent)
Harold Stone

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.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

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

Other Business

Steve Rose mentioned that there has been an increase in stormwater leaking into some sanitary sewer systems via sewer pipes. He thought perhaps Council should consider an ordinance requiring a homeowner to have an inspection when they sell their property.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

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

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasie's February 2019 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 March 2019.

PARKS AND RECREATION COMMITTEE

Park and Recreation Director Report

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

Consider Resolution #2019-8, Grant Application-Tennis Courts

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved Resolution #2019-8 a resolution of the Borough of Perkasie to authorize the Borough Council President to sign the DCNR Grant agreement.

Consider Event Permit Application-Blooming Glen Mennonite Church

Upon motion by Rose, seconded by Aigeldinger, Council unanimously approved Blooming Glen Mennonite Church to hold an outdoor Church Worship service and baptism in the creek on May 19, 2019 from 8:00AM to 1:00PM at Kulp Memorial Park. Permission granted to park on both sides of the street during the event.

PERSONNEL AND POLICY COMMITTEE

Accept Resignation from Perkasie Industrial Development Authority Board Member

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously accepted the resignation of Derek Brown from the Perkasie Industrial Development Authority and to authorize the advertisement of the vacancy.

Accept Resignation from Planning Commission Member

Upon motion by Aigeldinger, seconded by Rose, Council unanimously accepted the resignation of Kaitlyn Wright from the Perkasie Planning Commission and to authorize the

advertisement of the vacancy.

FINANCE COMMITTEE

Consider Donation to Penridge School District Fundraiser

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved a motion to donate 4 daily Menlo Aquatic Center passes for the 2019 season to the Penridge School district benefit.

ECONOMIC DEVELOPMENT COMMITTEE

Community and Economic Development Director Report

The Committee reviewed and accepted the Community and Economic Development Directors March 2019 report

PUBLIC SAFETY COMMITTEE

No business to come before the Committee.

HISTORICAL COMMITTEE

No business to come before the Committee.

PUBLIC FORUM

None.

PRESS FORUM

Questions from the press were received and answered.

ADJOURNMENT

The meeting adjourned at 7:15PM.

Andrea L. Coaxum
Borough Manager/Secretary