

**MINUTES OF PERKASIE BOROUGH
COUNCIL COMMITTEES MEETING
MAY 6, 2019**

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 (absent)
Ana McGrath
John Hollenbach
Andrea L. Coaxum
Joe Berardi
Jeff Garton
Jeff Tulone
Steve Hillias
Megan Prusienski (absent)
Harold Stone
Erik Garton

Youth Delegate

Mayor:

Borough Manager:

Finance Director:

Borough Solicitor:

Public Works Director:

Police Chief:

Park and Recreation Director:

Electric Superintendent:

Engineer:

Borough Council Vice-President Jim Purcell convened the meeting at 7:00 PM. Mayor Hollenbach gave the Invocation followed by the Pledge of Allegiance.

PUBLIC FORUM

Jenna Hall of 508 Amherst Circle spoke about the 2 hour parking signs on West Walnut Street and how the signs deter people from buying property she is trying to sell along that street.

Jeff Hollenbach of 1112 Old Post Road asked if the no parking signs in his development meant for Pennridge school district students could be removed since it doesn't seem to be an issue any more.

Amy Hunter of 717 Shadywood Drive asked if 'no thruway' signs could be placed in her development to keep students from passing through on their way to school.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

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

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PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

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

Consider Bid #2019-3, 2019 Road Program

Upon motion by Rose, seconded by Pizzollo, Council unanimously awarded bid #2019-3 for the 2019 road program to Harris Blacktopping Inc. in the amount of \$214,793.10 for all items under the base bid and both alternates for a total contract award amount of \$312,894.10.

Consider Bid #2019-4, 2019 Concrete Program

Upon motion by Rose, seconded by Pizzollo, Council unanimously awarded bid #2019-4 for the 2019 concrete program to Ettore Ventresca Sons, Inc., in the amount of \$149,757.50 for all items under the base bid.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

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

Perkasie Wholesale Power Cost Summary

The Committee reviewed Perkasie's March 2019 Wholesale Power Cost Summary report provided by GDS Associates.

Consider Engagement Letter-McNeese-Wallace, Nurick, LLC

Upon motion by Purcell, seconded by Rose, Council unanimously approved to accept the engagement letter between the Borough of Perkasie and McNees, Wallace & Nurick LLC, on a joint basis with Ephrata Borough and Hatfield Borough to review and analyze the proposed power sales contract, interconnection agreement, lease agreement, and resolution and any other background information provided for the AMP R.I.C.E project with fees to be divided as described in the letter between only those municipalities who also engage the services of McNees.

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

The Committee reviewed and accepted the Code Enforcement Officer's monthly reports for April 2019.

Consider Resolution #2019-12, Pennridge Airport Business Park Lot 2, Escrow Release #3

Upon motion by Brooks, seconded by Purcell, Council unanimously approved Resolution #2019-12 to authorize a reduction in the escrow for the Pennridge Airport Business Park Lot 2 as approved by Gilmore and Associates, Inc., in the amount of \$329, 620.50 to reduce the total escrow to \$946,555.35 and to authorize the signature of the Borough Manager on the escrow reduction.

Approve Return of Professional Service Escrow-Horizon/Aspen Mill

Upon motion by Clark, seconded by Rose, Council unanimously approved the release of the

remaining professional services escrow for 303 North 3rd Street in the amount of \$161.82.

Approve Return of Financial Security Escrow-Horizon/Aspen Mill

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously authorized the release of the financial security escrow for the 303 North 3rd Street project in the amount of \$4,224.20 upon the confirmation of the completion of all outstanding use and occupancy checklist items, as described on the temporary use and occupancy permit.

PARKS AND RECREATION COMMITTEE

Park and Recreation Director Report

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

Consider Event Permit Application for PBR Productions

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved an event permit application for PBR Productions to hold their business grand opening on June 14, 2019 from 10:00AM to 11:00PM and to close the municipal parking lot at 6th and Walnut Street.

Consider Event Permit Application for Perkasio Historical Society

Upon motion by Faulkner, seconded by Pizzollo, Council unanimously approved an event permit application for the Perkasio Historical Society to hold a yoga class at the Covered Bridge for the benefit of the Perkasio Historical Society Covered Bridge restoration on June 6, 2019 at 6:00PM.

Consider Park Facility Reservation for Nicole Smith

Upon motion by Faulkner, seconded by Pizzollo, Council unanimously approved Nicole Smith to use a Menlo pavilion on June 14, 2019 from 5:00PM to 8:00PM.

Consider Menlo Aquatic Center Concession Stand Contract

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved the contract for the operation of the concession stand at the Menlo Aquatic Center to Rita's Water Ice for a term of five years at a rate of \$4,101.00 per year.

PERSONNEL AND POLICY COMMITTEE

Consider Request for Fire Police Assistance, Christ Bible Church Polling Place

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved a request from Christ Community Bible Church for Perkasio Fire Police Assistance for traffic control on May 21, 2019 from 4:00PM to 8:00PM.

Consider Request for Fire Police Assistance, Quakertown Borough Memorial Day Parade

Upon motion by Purcell, seconded by Rose, Council unanimously approved a request from Quakertown Borough for Perkasio Fire Police assistance on May 27, 2019 for traffic control duties.

Consider Disposition of Police Records

Upon motion by Clark, seconded by Pizzollo, Council unanimously approved a request to approve the disposal of old Police Department records in accordance with the Municipal Records Act.

Consider Two Appointments to Perkasio Planning Commission

The floor was opened for nominations for two vacancies to the Perkasio Planning Commission. Steve Pizzollo nominated David McCreesh to a 4 year unexpired term through 2020, which was seconded by Aaron Clark. Chuck Brooks nominated Dan O'Connell to a 4 year unexpired term through 2022, which was seconded by Jim Purcell. Nominations were closed. David McCreesh and Dan O'Connell were unanimously appointed to the Perkasio Planning Commission.

Consider Contract Award: Matrix Consulting Group-RFP Police Department Consulting Services-

Upon motion by Rose, seconded by Pizzollo, Council unanimously approved the contract between Perkasio Borough and Matrix Consulting Group and authorizes the Borough Council President and Borough Manager to execute the agreement.

Other Business

Randy Faulkner introduced the Borough's new Finance Director Glenn Dickerson who is replacing Joe Berardi who is retiring at the end of the month.

FINANCE COMMITTEE

Consider Resolution #2019-13, Contract for IT Services

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved Resolution #2019-13, a Resolution of the Borough of Perkasio approving the agreement with Just Right Computing, Inc. and the Borough of Perkasio and authorizing the Borough Council President and Borough Manager to execute the agreement on behalf of Borough Council.

Consider Writing Off Bad Debt-\$1,199.03

Upon motion by Clark, seconded by Rose, Council unanimously authorized the Borough staff to write off bad debt from 2003 in the amount of \$1,199.03 from sidewalk work done at parcel #33-5-362.

ECONOMIC DEVELOPMENT COMMITTEE

Community and Economic Development Director Report

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

PUBLIC SAFETY COMMITTEE

No business to come before this committee.

HISTORICAL COMMITTEE

It was announced that Friday, May 10, 2019 would be the 140th birthday of Perkasio Borough.

Consider Awarding RFP for Historic Resource Survey

Upon motion by Bomboy, seconded by Purcell, Council unanimously awarded the Historical Resource Survey request for proposals (#2019-1) to Richard Grubb & Associates in the amount of \$19,749.59.

PUBLIC FORUM

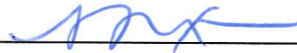
None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 7:40 PM.



Andrea L. Coaxum
Borough Manager/Secretary