

**MINUTES OF PERKASIE BOROUGH
COUNCIL MEETING
FEBRUARY 15, 2021**

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
John Hollenbach
Andrea L. Coaxum
Glenn Dickerson
Jeff Garton
Doug Rossino
Jeff Tulone
Megan Prusienski
Robert Schurr
Harold Stone

Mayor:

Borough Manager:

Finance Director:

Borough Solicitor:

Borough Engineer:

Public Works Director:

Parks and Recreation Director:

Police Chief:

Electric Superintendent:

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

PUBLIC HEARING-ORDINANCE #1035 DELBAR LERTA

A public hearing was held to receive comments on a request for tax abatement for parcels outlined in the ordinance for a 10 year period from the date of when a new separate assessment is made by the Board of Assessment Appeals. No comments were received. Upon motion by Bomboy, seconded by Purcell, Council unanimously closed the hearing.

PUBLIC FORUM

None.

PRESIDENT'S REMARKS

None.

APPROVAL OF MINUTES

Upon motion by Rose, seconded by Purcell, Council unanimously approved the Council meeting minutes of January 18, 2021 and February 1, 2021.

CORRESPONDENCE AND REPORTS

Mayor's Report

The Mayor said he was thankful that this community comes together to help one another. He thanked the Public Works and Electric Department for their road clean-up efforts on the most recent snow storm.

Taxes Collected

Upon motion by Purcell, seconded by Faulkner, Council unanimously accepted the report of taxes collected for January 2021.

Budget Status

Upon motion by Rose, seconded by Purcell, Council unanimously accepted the budget status report for January 2021.

Engineer's Report

Upon motion by Purcell, seconded by Rose, Council unanimously accepted the engineer's monthly report. January 2021.

Planning Commission Report

No report.

Zoning Hearing Board Report

No report.

Police Report

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved the Police Department report for January 2021.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Review of Superintendent's Report

The Committee reviewed and accepted the Public Works Committee Superintendent's

report for January 2021.

PUBLIC UTILITY COMMITTEE

Review of Superintendent's Report

The Committee reviewed and accepted the Electric Superintendent's report for January 2021.

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

The Committee reviewed and accepted the Code Enforcement Officer's monthly reports for January 2021.

PARK AND RECREATION COMMITTEE

The Committee reviewed and accepted the Park and Recreation Director's monthly report for January 2021.

PERSONNEL AND POLICY COMMITTEE

Consider Fire Police Request-Plumstead Township

Upon motion by Faulkner, seconded by Purcell, Council unanimously approved Perkasio Fire Police to assist Plumstead Township with traffic control for the Blaze of Glory Run on March 27, 2021.

FINANCE COMMITTEE

Authorization to Pay Bills

Upon a motion by Clark, seconded by Purcell, Council unanimously accepted payment of the bills as presented.

Consider Resolution #2021-6, Perkasio Woods Escrow Reduction #4

Upon motion by Faulkner, seconded by Rose, Council unanimously authorized a reduction in the escrow for the Perkasio Woods Subdivision as approved by Gilmore & Associates, Inc., in the amount of \$610,194.95 to reduce the escrow to \$278,732.10 and authorizing the signature of the Borough Manager on the escrow reduction.

Consider Quakertown National Bank Lease Amendment

Council reviewed the Quakertown National Bank lease and agreed to forward it to the bank for their review and approval.

Sale of Surplus Equipment

Upon motion by Clark, seconded by Faulkner, Council unanimously approved the disposal of two 2014 Dodge Durango's for the Perkasio Police Department by placing it on an on-line auction service Municibid.

Consider Donation of Pool Passes to Faith Christian Academy Fundraiser

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved 4 daily Menlo Aquatics Center pool passes for the 2021 season to the Faith Christian Academy fundraising event held on May 1, 2021.

Consider Delbar LERTA Ordinance #1035

Upon motion by Clark, seconded by Rose, Council unanimously agreed to change the draft Ordinance #1035 to read, "a tax exemption granted under this ordinance shall become effective for a ten (10) year period from the date of when a new separate assessment is made by the Board of Assessment Appeals." Furthermore, to approve Ordinance #1035, an ordinance of the Borough of Perkasio designating an area of the Borough in which new construction of industrial, commercial, or other business property are eligible for a tax exemption pursuant to the Local Economic Revitalization Assistance Act, as amended; providing for an exemption on the assessment attributable to the actual cost of such new construction or improvements; and providing for the effectiveness of this ordinance.

ECONOMIC DEVELOPMENT COMMITTEE

Community and Economic Development Director Report

The Committee reviewed and accepted the Community and Economic Development Directors January 2021 report.

Consider Resolution #2021-9, Establishing Guidelines for Outdoor Sales and Dining

Upon motion by Clark, seconded by Purcell, Council unanimously approved Resolution #2021-9 a resolution of the Borough of the Borough of Perkasio establishing guidelines and policy for outdoor sales of merchandise and/or outdoor dining for existing businesses in the Borough during the coronavirus pandemic through December 31, 2021.

PUBLIC SAFETY COMMITTEE

No business to come this committee.

HISTORICAL COMMITTEE

No business to come this committee.

PUBLIC FORUM

None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 7:35PM.



Andrea L. Coaxum
Borough Manager/Secretary