

**MINUTES OF PERKASIE BOROUGH
COUNCIL MEETING
MAY 17, 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

Mayor:

John Hollenbach

Borough Manager:

Andrea L. Coaxum

Borough Solicitor:

Jeff Garton

Borough Engineer:

Doug Rossino

Public Works Director:

Jeff Tulone

Electric Superintendent:

Harold Stone

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

PUBLIC FORUM

Patricia Stoll owner of Chimayo Gallery hoped Council would consider approving a resolution declaring June as Pride month.

PRESIDENT'S REMARKS

None.

APPROVAL OF MINUTES

Upon motion by Pizzollo, seconded by Purcell, Council unanimously approved the Council meeting minutes of April 19, 2021 and Committee meeting minutes of May 3, 2021.

CORRESPONDENCE AND REPORTS

Mayor's Report

Mayor Hollenbach encouraged everyone to get out and vote the next day which will be Election Day.

Taxes Collected

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

Budget Status

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

Engineer's Report

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously accepted the engineer's monthly report for April 2021.

Planning Commission Report

None.

Zoning Hearing Board Report

None.

Police Report

Upon motion by Clark, seconded by Purcell, Council unanimously accepted the Police Department April 2021 report.

NEW BUSINESS

PUBLIC WORKS COMMITTEE

Review of Superintendent's Report

The Committee reviewed and accepted the Public Works Committee Superintendent's report for April 2021.

Consider Bid #2021-2, 2021 Road Program

Upon motion by Purcell, seconded by Aigeldinger, Council unanimously awarded Bid #2021-2 to Harris Blacktopping, Inc. the lowest responsible bidder, with a base bid amount of \$339,955.25, alternate #1-5 total \$212,841.25, for a total contract cost not to exceed \$552,796.50.

Consider Bid #2021-3, Concrete

Upon motion by Rose, seconded by Pizzollo, Council unanimously awarded Bid #2021-3

to T. Schiefer Contractors, Inc., the lowest responsible bidder, with a base bid amount of \$80,082, alternate #1 \$58,359, and alternate #2 \$16,174 for a total contract price not to exceed \$154,615.

PUBLIC UTILITY COMMITTEE

Review of Superintendent's Report

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

PLANNING AND ZONING COMMITTEE

Code Enforcement Officer Report

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

Consider Resolution #2021-21, Nyce Final Minor Subdivision

Upon motion by Purcell, seconded by Pizzollo, Council unanimously approved Resolution #2021-21, a Resolution of the Borough of Perkasio approving the subdivision application submitted by Gregory A. Nyce and Malisa Ann Nyce as a final minor subdivision.

Consider Waiver of Land Development Request –Jeer, LLC

Upon motion by Purcell, seconded by Bomboy, Council unanimously tabled consideration of the land development request from Jeer LLC.

PARK AND RECREATION COMMITTEE

Update on Amphitheater Project

Matt Aigeldinger updated Council on the status of the Amphitheater project. He told Council that Old Castle had agreed to provide the manufacturing, erection and assembly of the structure. The Borough would be responsible for the footers. The project was expected to be completed by July or August.

Consider Resolution #2021-22, Declaring June as Pride Month

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved Resolution #2021-22, a resolution of the Perkasio Borough Council declaring the month of June as LGBTQ+ pride month in the Borough of Perkasio, and declaring Saturday, June 26, 2021 as pride day, and to urge residents to recognize the contributions made by members of the LGBTQ+ community and to actively promote the principles of equality, liberty and justice.

Consider Event Permit Application-Pennridge Community Day

Upon motion by Aigeldinger, seconded by Purcell, Council unanimously approved the event permit application for the Pennridge Community Day on July 11, 2021.

PERSONNEL AND POLICY COMMITTEE

Consider Hiring Seasonal Recreation Program Manager

Upon motion by Purcell, seconded by Pizzollo, Council unanimously concurred with the Borough Manager's decision to hire Rebecca Cesa to the position of seasonal Recreation Program Manager at an hourly rate of \$12.00.

Consider Appointment to Perkasio Planning Commission

Upon motion by Clark, seconded by Purcell, Council unanimously appointed Marked Orth to the Perkasio Planning Commission for the remaining term of a four year position ending December 31, 2023.

FINANCE COMMITTEE

Authorization to Pay Bills

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

Consider Resolution #2021-19, Cedar Ridge Escrow Release #7

Upon motion by Brooks, seconded by Purcell, Council unanimously authorized a reduction in the escrow for the Cedar Ridge Subdivision as approved by Gilmore and Associates, Inc., in the amount of \$96,511.23 to reduce the total escrow to \$518,532.18 and authorizing the signature of the Borough Manager on the escrow reduction.

Consideration Resolution #2021-20, Comcast Internet Contract

Upon motion by Aigeldinger, seconded by Brooks, Council unanimously approved Resolution #2021-22, a resolution of the Borough of Perkasio approving the Comcast Business Service order between the Borough of Perkasio and Comcast business and authorizing the Borough Manager to execute the agreement on behalf of the Borough.

ECONOMIC DEVELOPMENT COMMITTEE

Community and Economic Development Director Report

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

PUBLIC SAFETY COMMITTEE

No business.

HISTORICAL COMMITTEE

It was announced that this year's Memorial Day parade would be a motorcade and would begin in Sellersville.

PUBLIC FORUM

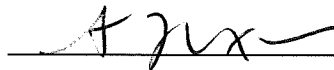
None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 8:12 PM.



Andrea L. Coaxum
Borough Manager/Secretary