

January 6, 2014

A reorganizational and regular meeting of the Borough Council was held January 6, 2014, 7:00 p.m.

District Justice Gary Gambardella from Ottsville administered the Oath of Office to re-elected Councilmembers David Erwin, Donald Rosenberger and Daniel Williams.

Councilman Roberts asked for the consensus of Council to name the Secretary of Council to hold the election of President of Council. There being no objection, Manager McElree opened the floor for nominations for President of Council.

Councilman Rosenberger nominated L. James Roberts as President of Council and was seconded by Councilman Williams.

Manager McElree called for other nominations for President of Council. There being no other nominations, the nominations were closed. A roll call vote was taken and the motion was unanimously carried. (Councilman Roberts abstained).

Councilman Roberts will serve as President of Council and presided over the meeting.

President Roberts called for nominations for Vice President of Council.

Councilman Propst nominated Donald Rosenberger as Vice President of Council and was seconded by Councilman Scholl.

President Roberts called for other nominations for Vice President of Council. There being no other nominations, the nominations were closed. A roll call vote was taken and the motion was unanimously carried. (Councilman Rosenberger abstained).

Councilman Rosenberger will serve as Vice President of Council.

The following members and officers were present: President L. James Roberts, Vice President Donald Rosenberger, Councilmembers David Erwin, Michael Johnson, Douglas Propst, Edward Scholl, Daniel Williams, Junior Council person Joy Zheng, Solicitor Charles Fonzone, Manager Scott C. McElree and Asst. Borough Secretary Kristine Barndt.

RESOLVED, That, the Minutes of December 4, 2013 and December 17, 2013, be approved as written. Motion of Councilman Rosenberger, seconded by Councilman Erwin. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That the following check registers be approved for payment:

November 27, 2013	\$ 183,993.16
December 6, 2013	8,278.97
December 10, 2013	347.00
December 13, 2013	759,478.20
December 27, 2013	276,250.08

Motion of Councilman Rosenberger, seconded by Councilman Propst. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, the Financial Statement, Police Department, Zoning Administrator and Building Inspector reports be received and filed. Motion of Councilman Williams, seconded by Councilman Johnson. A roll call vote was taken and the motion was unanimously carried.

Manager Scott McElree announced the following appointments and reappointments for 2014:

Judith Guise	<u>Zoning Hearing Board</u> , 5 year term
Jon Roth, Michael Haywood & Michael Orzel	<u>Quakertown Planning Commission</u> , 4 year term
Charles Isaac	<u>Quakertown General Authority</u> , 5 year term
Douglas Propst	<u>Quakertown Area & Commercial Development Authority</u> , 5 year term
Carol Roth	<u>Civil Service Commission</u> , 6 year term
Ronald Heller	<u>Vacancy Board Chairman</u> , 1 year term

RESOLVED, That, the appointment and reappointments made by Manager McElree be ratified. Motion of President Roberts, seconded by Councilman Scholl. A roll call vote was taken and the motion was unanimously carried.

President Roberts announced the following Committee Chair assignments:

Planning & Zoning Committee – Councilman Edward Scholl
Revenue & Finance Committee – Councilman Donald Rosenberger
Health, Safety & Welfare Committee – Councilman Michael Johnson
Public Utilities Committee – Councilman David Erwin
Public Works Committee – Councilman Douglas Propst
Parks & Recreation Committee – Councilman Daniel Williams

PLANNING & ZONING COMMITTEE

Councilman Scholl stated that there are not any items for action under the Planning & Zoning Committee.

President Roberts stated at this time he would like to announce the creation and appoint an Ad Hoc Committee. Members will be Chairman Edward Scholl, Douglas Propst, Michael Johnson and Manager Scott McElree.

The Ad Hoc Committee is appointed for the purpose of studying procedures for the utilization and proper application of the newly awarded PA State "Gateway" Grant in the amount of \$2,111,000 as it relates to our downtown triangle project.

President Roberts announced that the Quakertown Area Industrial & Commercial Development Authority advertised a meeting for tonight at 7:30 pm. President Roberts asked if there were any objections to continue the Borough Council meeting and hold the QAI&CDA meeting at the end. There were no objections.

REVENUE & FINANCE COMMITTEE

RESOLVED, That, the following Resolution 2-14, establishing that employee contributions are necessary for the non-uniform pension plan, be adopted:

RESOLUTION NO. 2-14

A RESOLUTION ADDING CONTRIBUTIONS TO THE NON-UNIFORM PENSION PLAN FOR THE YEAR 2014.

WHEREAS, Council has deemed contributions to the non-uniform defined benefit pension plan are required in order to keep the fund actuarially sound;

NOW, THEREFORE, BE IT RESOLVED That, all non-uniform employees enrolled in the defined benefit pension plan will be required to continue to contribute 1% of their annual salary to the Non-Uniform Defined Benefit Pension Plan for the year 2014.

Motion of Councilman Rosenberger, seconded by Councilman Scholl. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, the following Resolution 3-14, establishing that employee contributions are necessary for the uniform pension plan be adopted:

RESOLUTION NO. 3-14

A RESOLUTION ADDING POLICE OFFICERS' CONTRIBUTIONS TO THE POLICE PENSION PLAN FOR THE YEAR 2014.

WHEREAS, the Borough Council of the Borough of Quakertown has deemed contributions to the police pension plan are required in order to keep the fund actuarially sound;

NOW, THEREFORE, BE IT RESOLVED, That, all police officers will be required to contribute 1% of their annual salary to the Police Pension Plan for the year 2014.

Motion of Councilman Rosenberger, seconded by Councilman Scholl. A roll call vote was taken and the motion was unanimously carried.

Councilman Rosenberger read Ordinance 1200 in full.

RESOLVED, That Ordinance 1200, an Ordinance of the borough of Quakertown Commonwealth of Pennsylvania, fixing the tax rate on real estate within the Borough for the fiscal year 2014, be passed. Motion of Councilman Rosenberger, seconded by Councilman Williams. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, the following Resolution 4-14, updating the fee schedule for 2014, be adopted:

RESOLUTION 4-14

WHEREAS, the Borough of Quakertown charges fees for various services provided and applications made to the Borough; and

WHEREAS, Borough Council wishes to adopt a schedule of fees for these services.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Quakertown that the following schedule of fees is adopted as posted and attached.



2014 Fee Schedule

Code and Zoning Department

Mechanical, Plumbing & Building Fees

Value Under \$200	\$ 50.00
\$200 - \$1,000	\$ 100.00
\$1,000-\$20,000	\$ 100.00 Plus \$5.00 per \$1,000 in excess of 1 st \$1,000
Over \$20,000	\$ 200.00 Plus \$5.00 per \$1,000 in excess of 1 st \$20,000

Use & Occupancy Permit

Residential – New Construction Only	\$ 75.00
Commercial	\$ 100.00

Temporary Permit

Sign	\$ 25.00
Commercial Tent Use	\$ 30.00

Yard Sale Permit

Per each sale	\$ 10.00
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Street Opening Permit

\$100.00
Plus \$500.00 per 40 sq. ft

Fence Permit

Under 6'	\$ 50.00
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Swimming Pool Permit		
	Above Ground - 5000 Gals or less	\$ 50.00
Deck Permit		
	Detached-Below 30" Grade	\$ 50.00
Driveway & Driveway Extension Permit		
		\$ 50.00
Sidewalk Permit		
	Per 50'	\$ 45.00
	Private Sidewalk & Extension	\$ 50.00
Utility & Misc Use Structure Permit		
	Under 1000 sf	\$ 50.00
Change of Service		
	Residential Permit	\$ 100.00
	Commercial & Industrial Permit	\$ 400.00
Building Permit State Surcharge		
	Per Permit	\$ 4.00

Code and Zoning Department

Conditional Use Permit Application		
	Residential Use	\$ 600.00
		Plus associated costs in excess of this amount
	Commercial Use	\$ 600.00
		Plus associated costs in excess of this amount
Zoning Permit		
	Regulated under Zoning Ordinance	\$ 50.00
Zoning Ordinance Book		\$ 45.00
Zoning Map		\$ 5.00
Subdivision Ordinance Book		\$ 45.00
Comprehensive Plan		\$ 45.00
Storm water Ordinance		\$ 45.00
Subdivision		
	Two Lots – Each	\$ 200.00
	Each Additional Lot	\$ 100.00

Site Plan Review

Actual cost of production	\$ 100.00
	Plus actual cost of review fees

Zoning Hearing Board Fees

Residential & Non-Profit	\$ 500.00
Commercial & Industrial	\$1,500.00
Cancellation-less than 48 hr notice	\$ 300.00

Pawnbroker License

Application Fee	\$ 500.00
Investigation Fee	\$ 250.00
Annual Permit	\$ 250.00

Metal Detector Permit

Annual License	\$ 10.00
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Massage Establishments

Permit	\$ 75.00
Annual License	\$ 100.00

Uniform Construction Code Appeal Board

Residential & Non-Profit	\$ 500.00
Commercial & Industrial	\$1,500.00
Cancellation (less than 48 hrs notice)	\$ 300.00

Code and Zoning Department**Training Classes - Per Person**

General Fire Safety Class	\$ 5.00
General Fire Safety Class Plus Hands-on Fire Extinguisher Training	\$ 10.00
CPR/AED (Professional & Layperson)	\$ 25.00
First Aid	\$ 25.00
First Aid, CPR & AED	\$ 35.00

Residential Rental Dwelling Unit License \$ 40.00**Commercial Business/Property Inspection License**

Small Business (up to 1,500sf)	\$ 50.00
Medium Business/Property (1,500sf-10,000 sf)	\$ 75.00
Large Business/Property (10,000sf-50,000sf)	\$100.00
X-Large Business/Property (over 50,000sf)	\$150.00
Hotel/Motel	\$150.00
Professional Office	\$ 50.00
Theater	\$100.00
Hospital, Nursing Home	\$150.00

School	\$150.00
Day Care Center	\$ 50.00
Church	\$ 50.00
Office Complex	\$100.00
	Plus \$10.00 per Office
Emergency Services Facilities	\$ -

Address Signs \$ 15.00

Administration

Return Check

Per Incidence \$ 25.00 plus bank fee

Late Fee

Per Month - Admin Fee \$ 25.00

Per Month - Interest 1.25%

Utility Payment Certification \$ 25.00

Deed Registration \$ 10.00

Utility History Report

Per Year, Account or Utility cost of copies

Less than one year cost of copies

Copies

Each - double sided \$ 0.25

Water, Sewer & Highway Bid Specifications \$100.00

Lien Fee

Court Filing Fee Actual cost

Legal Placement Fee Actual cost

Court Satisfaction Fee \$ 8.50

Legal Satisfaction Fee \$ 100.00

Interest 6% Per Year

Postage Actual cost per USPS

Tax Certification

One Year \$ 35.00

Each Additional Year \$ 5.00

Returned Check \$ 20.00

Duplicate Real Estate Tax Bill \$ 5.00

Landlord Duplicate Utility Bill

Annually \$ 15.00

Collections Fee

Per Account	\$100.00
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Online Banking Fee

Credit/Debit Card Transaction	\$ 2.50
E-check Transaction	\$ 2.50
Returned Item - NSF	\$ 15.00

Police Department**Towing Fee - Business Hours**

Towing	\$ 125.00
Road Service & Owner Show	\$ 80.00
Remove Linkage or Driveshaft	\$ 25.00
Replace Linkage or Driveshaft	\$ 25.00
Cover Windows - Per Window	\$ 20.00
Release Car	\$ -
All Borough Vehicles (towing)	\$ 75.00
All Vehicles (greater than 10,000 lbs.) per hr	\$ 125.00
Storage per day (starting midnight of day towed)	\$ 40.00
Towing vehicles more than 4 miles (other than Tower's garage) per mile	\$ 40.00
Winching	\$ 60.00
Gas/Oil/Anti-freeze/Stay Dry-per 5 gallons	\$ 30.00

Towing Fee - Non-Business Hours

Towing	\$150.00
Road Service & Owner Show	\$ 90.00
Remove Linkage or Driveshaft	\$ 25.00
Replace Linkage or Driveshaft	\$ 25.00
Cover Windows - Per Window	\$ 20.00
Release Car	\$ 40.00
All Borough Vehicles (towing)	\$ 85.00
All Vehicles (greater than 10,000 lbs.) per hr	\$150.00
Storage per day (starting midnight of day towed)	\$ 40.00
Towing vehicles more than 4 miles (other than Tower's garage) per mile	\$ 4.00
Winching	\$ 70.00
Gas/Oil/Anti-freeze/Stay Dry-per 5 gallons	\$ 30.00

Impound Lot Fee

Release vehicle during business hrs (8a- 5p)	\$ 25.00
Release vehicle during off hours (5p-8a)	\$ 50.00

Storage - Per day or any part of a day \$ 50.00

Reports

Accident Report \$ 15.00
Police Report \$ 15.00
Photographs \$20.00 print - \$40.00 CD

Fingerprinting

Non-Resident \$ 25.00

Police Department

Burglar Alarm

First False Alarms in any Calendar Year \$ -
Second \$ 25.00
Third \$ 50.00
Fourth \$ 100.00
Fifth + \$ 200.00

Fire Alarm

First False Alarms in any Calendar Year \$ -
Second \$ 25.00
Third \$ 50.00
Fourth \$100.00
Fifth + \$ 200.00

Police Services

2 Officers - 2 Hour Minimum \$ 175.00

Parking Meter Ticket

Fine \$ 5.00
Fine Doubled if not paid within 5 days \$ 10.00

Parking Ticket

Fine \$ 25.00
Fine Doubled if not paid within 5 days \$ 50.00

Parking Meters

Up to 30 Minutes \$ 0.25
31-60 Minutes \$ 0.50

Quakertown Community Pool

Pool Membership Fees – Before Opening Day

Family

Resident	\$ 180.00
Non-Resident	\$ 265.00
Twilight - 5pm-Closing	\$ 75.00
Adult	
Resident	\$ 75.00
Non-Resident	\$ 100.00
Child (18 or under) or Senior Citizen	
Resident	\$ 70.00
Non-Resident	\$ 85.00

Pool Membership Fees – Opening Day and After

Family	
Resident	\$ 185.00
Non-Resident	\$ 275.00
Twilight - 5pm-Closing	\$ 80.00
Adult	
Resident	\$ 80.00
Non-Resident	\$ 110.00
Child (18 or under) or Senior Citizen	
Resident	\$ 70.00
Non-Resident	\$ 85.00

Pool Fees - Daily

Adult	\$ 12.00
Children & Senior Citizen	\$ 8.00
Senior Not Swimming	\$ 1.00
Twilight - 5pm-Closing	\$ 5.00

Swimming Lessons

Group Per Person/Per Session	\$ 50.00
Individual Per Person/Per Session	\$ 100.00

Pool Rental

Refundable Reservation Deposit	\$ 100.00
½ Pool – Wading Area – 4'	\$ 350.00
Full Pool – Wading Area – 6'	\$ 500.00

Quakertown Community Pool

Retail

Keytag Wristband	\$ 1.00
Swim Lesson Replacement Wristband	\$ 1.00
Swim Diaper	\$ 1.25
Kickboard	\$ 10.50
Floatie	\$ 10.50

Goggles	\$ 6.50
Water Bottle	\$ 8.00
Towel	\$ 20.00

Parks & Recreation

Park Pavilion

Resident	\$ 75.00
Non-Resident	\$ 100.00
Electric	\$ 10.00

K.I.D.S. Camp

Non-Resident – Per Child - Per Week	\$ 50.00
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Band Shell Rental

Resident & Non-Resident	\$ 100.00
Full Extensions	\$ 300.00

Pre-School Recreation Programs

Shake Rattle & Roll - Resident	\$ 50.00
Shake Rattle & Roll - Non-Resident	\$ 55.00
Little Learners - Resident	\$ 50.00
Little Learners - Non-Resident	\$ 55.00
Mini Monster Halloween Party	\$ 4.00

Preschool Hayride

One Time Admittance	\$ 5.00
Multiple Admittance	\$ 8.00

Haunted Hayride

One Time Admittance	\$ 10.00
Multiple Admittance	\$ 15.00

Event Clean Fee

Reimbursable Deposit	\$ 100.00
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Electric Department

RG - Residential Service

Monthly Customer Charge	\$ 14.00
First 600 KWH	14.94¢
Next 1,000 KWH	13.59¢
All Additional KWH	12.80¢

RH - Residential All-Electric Service

Monthly Customer Charge	\$ 14.00
First 600 KWH	14.94¢
Next 1,000 KWH	12.62¢
All Additional KWH	11.84¢

CD - Commercial Service

Monthly Customer Charge	\$ 20.00
Minimum Charge First 3 KW of the Billing KW	\$ 4.14
All Additional KW	\$ 4.14
First 25 KWH of the Billing KW	28.51¢
Next 50 KWH of the Billing KW	25.22¢
Next 100 KWH of the Billing KW	20.17¢
All Additional KWH	16.31¢

CH - Commercial All-Electric Service

Monthly Customer Charge	\$ 20.00
Minimum Charge Per SW for the First 15 KW of the Billing KW	\$ 8.28
All Additional KW	\$ 5.53
First 25 KWH of the Billing KW	21.33¢
Next 50 KWH of the Billing KW	17.46¢
Next 100 KWH of the Billing KW	15.53¢
All Additional KWH	11.64¢

IS - Industrial Service

Monthly Customer Charge	\$ 125.00
Demand Charge All KW	\$ 12.62
Per KWH for the First 25000 KWH	11.64¢
Per KWH for Excess KWH	10.68¢

IS - Industrial Service - Primary Metering

Monthly Customer Charge	\$ 125.00
Demand Charge Per KW for First 400 KW	\$ 13.20
Demand Charge Per KW for Excess KW	\$ 10.86
Energy Charge Per KWH for First 23,000 KWH	11.64¢
Energy Charge Per KWH for Excess KWH	10.08¢

Electric Department**Power Factor**

Monthly Customer Charge	\$ 125.00
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Demand Charge Per KW for First 400 KW	\$ 13.20
Demand Charge Per KW for Excess KW	\$ 10.86
Energy Charge Per KWH for First 23,000 KWH	11.64¢
Energy Charge Per KWH for Excess KWH	10.08¢

Security Deposit

Returned Interest on Deposit	Avg. T-bill rate for Sept, Oct & Nov.
Regular (non-electric heat unit)	\$ 150.00
Electric Heated Unit	\$ 300.00
Business	\$ 300.00
Restaurant/Eating Establishment	\$ 500.00

Temporary Electric

Every 100' of pole	\$ 500.00
Pole	\$ 300.00

Street Lighting

Installation of Pole – 30'	\$ 540.00
Installation of Pole – 40'	\$ 640.00
Flood Lighting Rental	\$ 225.00
400 Watt Fixture Rental	\$ 200.00
175 Watt Fixture Rental	\$ 120.00

Meter Testing

Single Phase	\$ 75.00
Three Phase	\$ 120.00

Reconnection Fee

7a - 4p	\$ 50.00
After 4p	\$ 250.00
Weekends and Holidays	\$ 250.00

Electric Public Services

Laborer Services per Hour	Actual Rate plus Benefits
Material	Actual Cost plus 10% handling fee

Pole Attachment Fee

Cable and Telephone	\$ 25.00
Fiber Optics	\$ 100.00

Interconnection Fee

Customer Generated Electric	\$ -
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Electric Usage Meter Rental

8 Day Rental - Refundable	\$ 25.00
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Water Department**Minimum Monthly Charges - In Town**

Meter Size 5/8" & 3/4" - Gallon Allowance 3,000	\$ 13.31
Meter Size 1" - Gallon Allowance 6,667	\$ 29.57
Meter Size 1 1/4" - Gallon Allowance 10,000	\$ 44.37
Meter Size 1 1/2" - Gallon Allowance 13,333	\$ 59.15
Meter Size 2" Gallon Allowance 16,667	\$ 73.94
Meter Size 2 1/2" - Gallon Allowance 21,667	\$ 91.78
Meter Size 3" Gallon Allowance 26,667	\$ 109.61
Meter Size 4" Gallon Allowance 33,333	\$ 133.40

Metered Monthly Rates - In Town

Meter Size 5/8" & 3/4" - First 3,000 Gallons	\$ 13.31
Meter Size 5/8" & 3/4" - Next 13,667 Gallons	\$ 4.43
Meter Size 5/8" & 3/4" - Over 16,667 Gallons	\$ 3.56
Meter Size 1" - First 6,667 Gallons	\$ 29.57
Meter Size 1" - Next 10,000 Gallons	\$ 4.43
Meter Size 1" - Over 16,667 Gallons	\$ 3.56
Meter Size 1 1/4" - First 10,000 Gallons	\$ 44.37
Meter Size 1 1/4" - Next 6,667 Gallons	\$ 4.43
Meter Size 1 1/4" - Over 16,667 Gallons	\$ 3.56
Meter Size 1 1/2" - First 13,333 Gallons	\$ 59.15
Meter Size 1 1/2" - Next 3,333 Gallons	\$ 4.43
Meter Size 1 1/2" - Over 16,667 Gallons	\$ 3.56
Meter Size 2" - First 16,667 Gallons	\$ 73.94
Meter Size 2" - Over 16,667 Gallons	\$ 3.56
Meter Size 2 1/2" - First 21,667 Gallons	\$ 91.78
Meter Size 2 1/2" - Over 21,667 Gallons	\$ 3.56
Meter Size 3" - First 26,667 Gallons	\$ 109.61
Meter Size 3" - Over 26,667 Gallons	\$ 3.56
Meter Size 4" - First 33,333 Gallons	\$ 133.40
Meter Size 4" - Over 33,333 Gallons	\$ 3.56

Sprinkler Service Charge Per Annum - In Town

1"	\$ 163.93
2"	\$ 261.37
4"	\$ 394.30
6"	\$655.68
8"	\$ 983.51
10"	\$1,477.49

Water Department

Flat Rates Per Annum for Public Fire Hydrant - In Town

Per Hydrant	\$ 276.92
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Minimum Monthly Charges - Out of Town

Meter Size 5/8" & 3/4" - Gallon Allowance 2,250	\$ 18.39
Meter Size 1" - Gallon Allowance 5,000	\$ 40.88
Meter Size 1 1/4" - Gallon Allowance 7,500	\$ 61.32
Meter Size 1 1/2" - Gallon Allowance 10,000	\$ 81.76
Meter Size 2" Gallon Allowance 12,500	\$ 102.20
Meter Size 2 1/2" - Gallon Allowance 16,250	\$ 127.17
Meter Size 3" Gallon Allowance 20,000	\$ 152.17
Meter Size 4" Gallon Allowance 25,000	\$ 183.96

Metered Monthly Rates - Out of Town

First 2,250 Gallons	\$ 18.39
Next 13,667 Gallons - Per 1,000 Gallons	\$ 6.25
Over 16,667 Gallons - Per 1,000 Gallons	\$ 5.38

Sprinkler Service Charge Per Month - Out of Town

1"	\$ 20.20
2"	\$ 32.22
4"	\$ 48.61
6"	\$ 80.81
8"	\$ 121.23
10"	\$ 182.12

Flat Rates Per Month for Public Fire Hydrant - Out of Town

Per Hydrant	\$ 21.22
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Flat Rates Per Month for Private Fire Hydrant - Out of Town

Per Hydrant	\$ 19.38
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Security Deposit

Returned Interest on Deposit	Avg. T-bill rate for Sept, Oct & Nov.	
Water Only – Out of Town PUC		\$ 35.00

Regulated	
Water Only	\$ 50.00
Water and Sewer	\$ 100.00

Meter Testing

5/8" or 3/4" meter	\$ 20.00
3/4" + meter	\$ 40.00

Fire Hydrant Flow Testing \$ 200.00

Water Department

Connection Permit

Residential	Actual Rate plus Benefits and Materials
Commercial	Actual Rate plus Benefits and Materials

Water Tapping Fee

Residential	\$ -
Commercial	\$ -

Construction

6 months	\$ 150.00
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Reconnection Fee

In-Town

7a - 3p	\$ 50.00
After 3p	\$ 250.00
Weekends and Holidays	\$ 250.00

Out-of-Town

7a - 4p	\$ 35.00
After 4p	\$ 40.00

Water Public Services

Laborer Services per Hour	Actual Rate plus Benefits
Material	Actual Cost plus 10% handling fee

Debt Service Fee

Well	\$ 7.00
Customer Usage of 72,000 gals/yr or less	\$ 14.00
Customer Usage of 72,001 gals to 180,000 gals	\$ 22.75
Customer Usage of 180,000 gals to 1,000,000 gals	\$ 87.50
Customer Usage of greater than	\$175.00

1,000,001 gals

Sewer Department

Minimum Monthly Charges

Meter Size 5/8" & 3/4" - Gallon Allowance 3,000	\$ 18.73
Meter Size 1" - Gallon Allowance 6,667	\$ 32.77
Meter Size 1 1/4" - Gallon Allowance 10,000	\$ 49.18
Meter Size 1 1/2" - Gallon Allowance 13,333	\$ 65.57
Meter Size 2" Gallon Allowance 16,667	\$ 81.95
Meter Size 3" Gallon Allowance 26,667	\$118.49
Meter Size 4" Gallon Allowance 33,333	\$142.84

Metered Monthly Rates

Meter Size 5/8" & 3/4" - First 3,000 Gallons	\$ 18.73
Meter Size 5/8" & 3/4" - Next 13,667 Gallons	\$ 4.91
Meter Size 5/8" & 3/4" - Next 16,667 Gallons	\$ 3.64
Meter Size 5/8" & 3/4" - Next 50,000 Gallons	\$ 2.64
Meter Size 5/8" & 3/4" - Over 83,333 Gallons	\$ 1.97
Meter Size 1" - First 6,667 Gallons	\$ 32.77
Meter Size 1" - Next 10,000 Gallons	\$ 4.91
Meter Size 1" - Next 16,667 Gallons	\$ 3.64
Meter Size 1" - Next 50,000 Gallons	\$ 2.64
Meter Size 1" - Over 83,333 Gallons	\$ 1.97
Meter Size 1 1/4" - First 10,000 Gallons	\$ 49.18
Meter Size 1 1/4" - Next 6,667 Gallons	\$ 4.91
Meter Size 1 1/4" - Next 16,667 Gallons	\$ 3.64
Meter Size 1 1/4" - Next 50,000 Gallons	\$ 2.64
Meter Size 1 1/4" - Over 83,333 Gallons	\$ 1.97
Meter Size 1 1/2" - First 13,333 Gallons	\$ 65.57
Meter Size 1 1/2" - Next 3,333 Gallons	\$ 4.91
Meter Size 1 1/2" - Next 16,667 Gallons	\$ 3.64
Meter Size 1 1/2" - Next 50,000 Gallons	\$ 2.64
Meter Size 1 1/2" - Over 83,333 Gallons	\$ 1.97
Meter Size 2" - First 16,667 Gallons	\$ 81.95
Meter Size 2" - Next 16,667 Gallons	\$ 3.64
Meter Size 2" - Next 50,000 Gallons	\$ 2.64
Meter Size 2" - Over 83,333 Gallons	\$ 1.97
Meter Size 3" - First 26,667 Gallons	\$ 118.49

Meter Size 3" - Over 6,667 Gallons	\$ 3.64
Meter Size 3" - Next 50,000 Gallons	\$ 2.64
Meter Size 3" - Over 83,333 Gallons	\$ 1.97

Sewer Department

Meter Size 4" - First 33,333 Gallons	\$ 142.84
Meter Size 4" - Next 50,000 Gallons	\$ 2.64
Meter Size 4" - Over 83,333 Gallons	\$ 1.97

Security Deposit

Sewer Only	\$ 50.00
Water & Sewer	\$ 100.00

Permit and Inspection Fee

6 months	\$ 75.00
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Sewer Tapping Fee

Per Equivalent Dwelling Unit (EDU)	\$ 6,824.40
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Connection Permit

Residential	Actual Rate plus Benefits and Materials
Commercial	Actual Rate plus Benefits and Materials

Construction

6 months	\$ 150.00
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Sewer Disposal Fees

Holding Tank Waste per 500 Gallons	\$ 12.50
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Industrial Pretreatment Program

Annual Inspection Fee	\$ 400.00
Sampling Fee	\$ 200.00
Analysis Fee	\$150.00 plus Actual Laboratory Expenses

Sewer Public Services

Laborer Services per Hour	Actual Rate plus Benefits
Material	Actual Cost plus 10% handling fee

Highway Department

Municipal Waste License Fee

Annual Fee \$ 100.00

Highway Public Services

2 Employees - 2 Hour Minimum \$ 100.00

Barricades \$ 25.00

Material Actual Cost plus 10% handling fee

Equipment Rental - Per Hour

Street Sweeper \$ 100.00

Trailer \$ 40.00

Air Compressor \$ 50.00

Chipper \$ 70.00

Roller \$ 70.00

Pickup Truck \$ 70.00

Dump Truck \$ 85.00

Utility Truck \$ 85.00

Backhoe \$ 95.00

Sewer TV Truck – 3 hour minimum \$ 300.00

Sewer Flush Truck – 3 hour minimum \$ 300.00

Bucket Truck \$ 120.00

Auger Truck \$ 120.00

All Ordinances or Resolutions inconsistent herewith are hereby repealed.

Councilman Rosenberger mentioned the most noticeable change is the kid's camp fees for out of town participants.

Motion of Councilman Rosenberger, seconded by Councilman Scholl. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, the following Resolution 6-14, audit services from Hutchinson, Gillahan and Freeh, be adopted:

RESOLUTION NO. 6-14

RESOLVED, That, the Borough Council of Quakertown, Pennsylvania, appoints the firm of Hutchinson, Gillahan & Freeh of Quakertown, Pennsylvania, to perform the 2013 annual audits of the Borough financial statements (not including the pensions) at the proposed fee of \$22,900; \$3,200 if a single audit is required and \$95.00 per hour of additional services and the audit of the Real Estate Tax Collector at the proposed fee of \$1,875 with an additional fee to be discussed if more time is needed as detailed in the Hutchinson, Gillahan & Freeh engagement letters dated November 1, 2013.

Motion of Councilman Rosenberger, seconded by Councilman Propst. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, the following Resolution 8-14, management proposal of the DCED 2013 GTRP Grant, be adopted:

RESOLUTION 8-14

WHEREAS, the Borough Council of Quakertown received a proposal of \$3,000 from Cowan Associates, Inc. of Quakertown, to manage the administration of the DCED 2013 GTRP Grant, as well as perform construction management to include reviewing scope of work, reimbursement invoicing and site inspections of the bituminous paving of phase one of the trails and parking lot at the Krupp Park.

NOW, THEREFORE, BE IT RESOLVED, That, the Borough Council does hereby accept the proposal of Cowan Associates, Inc. dated December 4, 2013 at a cost of \$3,000.

Motion of Councilman Rosenberger, seconded by Councilman Williams. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, the following Resolution 9-14, management proposal of the DCNR 2013 C2P2 Grant, be adopted:

RESOLUTION 9-14

WHEREAS, the Borough Council of Quakertown received a proposal of \$5,000 from Cowan Associates, Inc. of Quakertown, to manage the administration of the DCNR 2013 C2P2 Grant, as well as perform bid document reviews, review scope of work and construction scheduling, reimbursement invoicing and site inspections for the amphitheater construction at the Krupp Park.

NOW, THEREFORE, BE IT RESOLVED, That, the Borough Council does hereby accept the proposal of Cowan Associates, Inc. dated December 13, 2013 at a cost of \$5,000.

Motion of Councilman Rosenberger, seconded by Councilman Williams. A roll call vote was taken and the motion was unanimously carried.

HEALTH, SAFETY & WELFARE COMMITTEE

RESOLVED, That, the following Resolution 1-14, appointing Fire Police for 2014, be adopted:

RESOLUTION NO. 1-14

WHEREAS, the Quakertown Fire Department has nominated several individuals to serve as Fire Police for the Quakertown Fire Department; and

WHEREAS, Act 122 of 1980 (P.L. 5580, No. 122) requires that Quakertown Borough Council appoint these individuals as Fire Policemen and state the scope of their responsibilities.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Quakertown to appoint the following individuals as Fire Policemen for the Quakertown Fire Department and the Borough of Quakertown for 2014:

1. David Erwin, 545 S. Main Street, Quakertown, PA 18951
2. Donald Wenhold, 152 Redwood Drive, Quakertown, PA 18951
3. Ryan Williams, 2 Naylor Court, Quakertown, PA 18951
4. Matthew Pearson, 129 E. Broad Street, Quakertown, PA 18951
5. Melanie Cardell, 118½ Juniper Street, Quakertown, PA 18951
6. William G. Johnson, 120 Redwood Drive, Quakertown, PA 18951
7. Paul Yoder, 628 Park Avenue, Quakertown, PA 18951
8. Jeffrey Truesdell, 232 Yankee Road, Lot 241, Quakertown, PA 18951
9. Kevin Kile, 215 S. Eleventh Street, Quakertown, PA 18951
10. Jere Cocker, 96 Live Oak Drive, Quakertown, PA 18951
11. Theresa A. Wesley, 26 S. Eighth Street, Quakertown, PA 18951
12. Michael Buser, 1045 N. West End Boulevard, Lot 417, Quakertown, PA 18951

AND BE IT FURTHER RESOLVED, by the Borough Council that these Fire Policemen are authorized to participate in or provide the duty as prescribed in Act 122 of 1980 in the following situations:

1. Any time the Quakertown Fire Department is dispatched for a fire or rescue call within the region that the Quakertown Fire Department is a first responder;
2. Any time the Quakertown Fire Department responds to a mutual aid call;
3. Any emergency service directly authorized by the Quakertown Department Fire Chief (or, in his absence, the Deputy Chief);
4. Any training courses approved by the Quakertown Fire Department Chief;
5. The following annual events: (a) Quakertown Memorial Day Parade; (b) Quakertown Community Day; (c) Quakertown 4th of July Fire Works; (d) Quakertown Halloween Parade; (e) all Fire Police district meetings and training courses; (f) the Bucks County Firemen's Parade; (g) the Perkasio Community Day Festival; (h) the annual Air Show; (i) the March of Dimes Walk-a-thon; (j) Crop Walk; (k) Fire Company Carnivals -- Dublin, Milford, Sellersville and Trumbauersville; (l) Sellersville Memorial Day Parade; (m) Quakertown Historical Society Market Day; (n) East Rockhill Township Community Day; (o) Christmas Parades — Perkasio and Dublin; (p) any funeral in Bucks County for a municipal or county official, any law enforcement officer and any fireman or fire

police officer; and, any other regional Fire Company request if approved by the Fire Chief and the Borough Manager; and

6. Any other event if approved by Quakertown Borough Council.

The Fire Policemen shall not be used or participate in any other event without the approval of Quakertown Borough Council. No other individuals shall be authorized to act as Fire Policemen.

Motion of Councilman Johnson, seconded by Councilman Rosenberger. A roll call vote was taken and the motion was unanimously carried.

PUBLIC UTILITES COMMITTEE

RESOLVED, That, the following Resolution 7-14, regarding the draft for the Industrial Electric Economic Development Program, be adopted:

RESOLUTION NO. 7-14

WHEREAS, Resolution 114-13 was adopted on November 6, 2013 to research and establish an economic development electric utility rate in which end users would be billed according to demand charges, which will provide reduced costs to the end user.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown authorizes the final draft of the Industrial Electric Economic Development Program.

Motion of Councilman Erwin, seconded by Councilman Propst. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, the following Resolution 5-14, accepting the 537 Plan, be adopted:

RESOLUTION 5-14

RESOLUTION OF ADOPTION FOR ACT 537 PLAN REVISION

WHEREAS, Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the "Pennsylvania Sewage Facilities Act", as amended, and the Rules and Regulations of the PA Department of Environmental Protection (PADEP) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, requires the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters and/or environmental health hazards with sewage wastes, and to revise said plan whenever it is necessary to meet the sewage disposal needs of the municipality, and

WHEREAS, Quakertown Borough has prepared and re-evaluated its Act 537 Plan, which provides for sewage facilities in Quakertown Borough, and

WHEREAS, Quakertown Borough finds that the Facility Plan described above conforms to applicable zoning, subdivision, other municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the Quakertown Borough Council hereby adopts and submits to the PA Department of Environmental Protection for its approval as a revision to its already approved "Official Plan" of the municipality, the above referenced facility plan. The Borough hereby assures the PADEP of the complete and timely implementation of the said plan as required by Section 5 of the Pennsylvania Sewage Facilities Act, as amended.

The selected plan call for

1. Licking Run interceptor sewer replacement, extending roughly 8,900 feet of Sewer along the Licking Run stream from Main Street to the joint interceptor Downstream of Erie Avenue.
2. Beaver Run interceptor sewer replacement, extending roughly 13,400 feet of Sewer along the Beaver Run stream from Mill Road in Richland Township to Front Street.
3. Quakertown WWTP expansion and upgrading, in the future to (a) provide increased capacity largely required by Richland Township and (b) to comply with more stringent effluent discharge limits established by the Delaware River Basin Commission and the PA Department of Environmental Protection.

Motion of Councilman Erwin, seconded by Councilman Propst. A roll call vote was taken and the motion was unanimously carried.

President Roberts declared the meeting adjourned at 7:55 p.m.

BOROUGH OF QUAKERTOWN

L. James Roberts, Jr.
President of Council

Attest:

Kristine D. Barndt
Asst. Borough Secretary