

A regular meeting of the Borough Council was held September 3, 2014, 7:35 p.m.

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

RESOLVED, That, the Minutes of August 6, 2014, be approved as written. Motion of Councilman Rosenberger, seconded by Councilman Propst. A roll call vote was taken and the motion was unanimously carried.

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

August 6, 2014 -	\$ 7,152.26
August 15, 2014 -	849,659.00
August 22, 2014 -	10,769.94
August 28, 2014 -	20,149.94
August 28, 2014 -	666,676.24

Motion of Councilman Rosenberger, seconded by Councilman Propst.

Councilman Roberts stated that he will abstain from voting on the approval of the check registers because it includes the purchase from the Friendly Book Store and that he has signed a letter in this regard.

A roll call vote was taken and the motion was unanimously carried. Abstained: Chairman Roberts.

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.

Visitors:

Christopher Goolsby, 226 Plymouth Court, Quakertown indicated that he would like to speak with regard to installing goal pads on the basketball net poles and fencing around the basketball courts. Chairman Roberts stated that topic would be for the Parks & Recreation Coordinator. Mr. Goolsby also has a suggestion for the Moose building.

Patrick Whitney, 620 Park Avenue, Quakertown is requesting to have a No Parking sign removed from the front of his house. Mr. Whitney needs additional parking since his children are of driving age. Mr. Whitney stated the signs were originally posted around the high school to elevate problems, but there have not been problems. Manager McElree replied he would contact him during the week regarding the sign.

PLANNING & ZONING COMMITTEE

RESOLVED, That, reading of Ordinance 1205, regulating the planting of bamboo, be waived. Motion of Councilman Prost, seconded by Councilman Johnson. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, Ordinance 1205, an amendment to the Code of Ordinances of the Borough of Quakertown, Chapter 10 titled Weeds and Noxious Vegetation, be passed.

ORDINANCE 1205

AN ORDINANCE OF THE BOROUGH OF QUAKERTOWN, BUCKS COUNTY, PENNSYLVANIA, AMENDING CHAPTER 10 OF THE CODE OF ORDINANCES OF QUAKERTOWN BOROUGH TITLED WEEDS AND NOXIOUS VEGETATION AS PROVIDED FOR HEREIN

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

RESOLVED, That, the following Resolution 106-14, establishing an Economic Development Steering Committee, be adopted:

RESOLUTION 106-14

WHEREAS, Council wishes to establish an Economic Development Steering Committee which shall report back to Borough Council from time to time as to their progress and intentions.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Quakertown to appoint the following individuals as members of the Economic Development Steering Committee:

Doug Propst, Donald Rosenberger, Michael Johnson, Edward Scholl, Michael Cygan, Dr. William Harner, Danielle Bodnar, Thomas Klee, Margie McKeivitt, Jann Paulovitz, Tara King, Naomi Naylor, June Hunt, Scott Orzechoski

AND BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Quakertown that sub-committees shall be considered and established.

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

REVENUE AND FINANCE COMMITTEE

RESOLVED, That, the following Resolution 99-14, disposition of municipal records, be adopted:

Borough Of Quakertown
Disposition of Municipal Records

RESOLUTION 99-14

RESOLVED, by the Council of the Borough of Quakertown, Bucks County, Pennsylvania,
that

WHEREAS, the Borough of Quakertown declares its intent to follow the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved July 16, 1993, and;

WHEREAS, in accordance with Act 428 of 1968, each individual act of disposition shall be approved by resolution of the governing body of the municipality;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Quakertown, Bucks County, Pennsylvania, in accordance with the above cited Municipal Records Manual, hereby authorizes the disposition of the following records:

2005 EIT Tax Returns – 7 years
2006 EIT Tax Returns – 7 years
1985 – 2006 Bank Statements – 3 years
2005 Accounts Payable – 7 years

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

Councilman Rosenberger asked how the municipal records are disposed. Manager McElree replied that the information is shredded with the Borough's commercial shredder.

RESOLVED, That, the following Resolution 103-14, approving Bond Tax Exemption for West End Fire Company, be adopted:

RESOLUTION 103-14

WHEREAS, in order for a bond of a volunteer fire company to qualify for tax exemption, there must be public approval of the bond under Internal Revenue Code Section 147 (f); and

WHEREAS, a bond will satisfy the public approval requirement if it is approved by the governmental unit on behalf of which the bond is to be issued, in this case the Borough of Quakertown; and

WHEREAS, an issue shall be treated as having been approved by any governmental unit if such issue is approved by the applicable elected representative of such governmental unit after a public hearing following reasonable public notice.

NOW, THEREFORE, BE IT RESOLVED, THAT approval is given for the \$250,000 financing of renovations and expansion of the facility at 1319 Park Avenue, Quakertown, Pennsylvania 18951, Tax Parcel Nos. 35-004-044-001, 35-004-050 and 35-004-063, for the West End Fire Company No. 2, following a public hearing held at Borough Hall, 35 North Third Street, Quakertown, Pennsylvania on September 3, 2014 at 7:30 p.m. and is solely for the purpose of satisfying the requirements of Section 147 (f) of the Internal Revenue Code.

Chairman Roberts asked if there were any public comments pertaining to this Resolution. There were none.

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

Councilman Rosenberger announced the Borough's Municipal Minimum Obligations for the year 2015. Police pension \$536,145, non-uniform pension \$401,064 and 401A plan \$54,600 for a total of \$991,809.

Councilman Rosenberger indicated that Chris Goolsby could speak at this time. Manager McElree stated he would have Ashley O'Neill, Parks and Recreation Coordinator, contact Mr. Goolsby concerning his suggestions with the basketball courts. Regarding the Moose building, Manager McElree mentioned currently the building has the potential to be bought by a buyer for a specific purpose.

HEALTH, SAFETY & WELFARE COMMITTEE

RESOLVED, That, the following Resolution 100-14, a request to hold a Halloween 5K race to benefit the Quakertown High School girl's soccer team, be adopted:

RESOLUTION 100-14

WHEREAS, a request was received from Rachel Kave of Quakertown, Pennsylvania to conduct a Halloween 5K Race on Borough streets to benefit the Quakertown High School Soccer Team.

NOW, THEREFORE BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of Rachel Kave to hold a Halloween 5K Race on Borough streets including 9th, 8th, 7th, Main, Lehigh, 5th and 3rd Streets, as well as, Park Avenue along with the request of services of 2 police officers, 2 fire police and the use of barricades on October 25, 2014, from 8:30 a.m. to 10:00 a.m., provided they add the Borough as an additional insured on their insurance.

Motion of Councilman Johnson, seconded by Councilman Propst.

Councilman Rosenberger asked if the Borough normally provides police officers for these types of races. Manager McElree replied that for the YMCA they typically provide police officers because of how the course is layed out. Councilman Rosenberger asked if that is over time for the police officers. Manager McElree answered it is overtime and on the Borough's fee

schedule and Event's Application it is mentioned that this service has a fee to be paid for by the applicant.

A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, the following Resolution 104-14, a request by Quakertown Lion's Club to hold a Halloween parade, be adopted:

RESOLUTION 104-14

WHEREAS, a request was received from the Quakertown Lions Club, for the annual Quakertown Halloween Parade, to waive the fee for the use of the bandshell and to approve the closing of the streets for the parade route. The requested street closings are:

Juniper Street from 4th Street to 11th Street,
Eleventh Street between Juniper and Broad Street,
Broad Street
3rd Street between Broad and Juniper
Fifth, Sixth and Seventh Streets between Broad and Park Avenue; and

WHEREAS, Council, in the adoption of Resolution 19-06, reserved the right to waive these fees for certain civic or charitable events which they deem beneficial to the betterment of the community.

NOW, THEREFORE BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of the Quakertown Lions Club Halloween Parade to close Borough streets and waive the fee for the use of the bandshell for their event on October 19, 2014 (rain date October 26, 2014).

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

Councilman Johnson commented that the Channel Fox 29 block party event this morning was very organized which comes from the coordination of the Borough Manager, Public Works, Police, Fire Police and the Park & Recreation Coordinator. Councilman Johnson stated the event was well received and it was nice to see the community support the town.

Chairman Roberts stated Channel Fox 29 contacted the Borough to visit again this year since they enjoy the Borough's hospitality.

PUBLIC UTILITIES COMMITTEE

RESOLVED, That, the following Resolution 102-14, accepting bids and awarding contract to CertaPro Painters for Water & Sewer Department's painting of tanks, be adopted:

RESOLUTION 102-14
ACCEPTING BID AND AWARDING CONTRACT TO
CERTAPRO PAINTERS

RESOLVED, by the Council of the Borough of Quakertown, That, the bids of CertaPro Painters of Central Bucks, 1936 S. Easton Road, Doylestown, Pennsylvania, are hereby accepted per the bid opening on August 18, 2014 for the following Water and Sewer Facilities items:

Sewer Department –

2 - Primary Clarifier Tank	\$63,110.02	@ \$31,555.01 each
2 - Gravity Thickener Tank	\$24,329.14	@ \$12,164.57 each

Water Department –

1 - Fiberglass air stripper associated piping	\$ 2,991.27	
4 - 13,000 gallon Water Tank	\$39,410.48	@ \$ 9,852.62 each

The contract is awarded to CertaPro Painters of Bucks County for a total amount of \$129,840.91. The Borough Manager is hereby authorized to execute the said contract on behalf of the Borough of Quakertown.

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

RESOLVED, That, reading of Ordinance 1203, establishing a MS4 Stormwater Management Ordinance, be waived. Motion of Councilman Erwin, seconded by Councilman Propst. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, Ordinance 1203, an Ordinance of the Borough of Quakertown, Commonwealth of Pennsylvania, establishing stormwater management within the Borough be passed. Motion of Councilman Erwin, seconded by Councilman Williams. A roll call vote was taken and the motion was unanimously carried.

PUBLIC WORKS COMMITTEE

RESOLVED, That, Resolution 101-14, a joint resolution with Perkasio Borough regarding the recycling consortium, be adopted:

JOINT RESOLUTION BY QUAKERTOWN BOROUGH AND PERKASIE BOROUGH
TO FORM THE QUAKERTOWN-PERKASIE RECYCLING COMPLIANCE AND
SUSTAINABILITY CONSORTIUM

RESOLUTION 101-14

The Quakertown Borough Council and the Perkasio Borough Council moved for the adoption of the following resolution:

WHEREAS, the Pennsylvania Municipal Waste Planning, Recycling and Waste Reduction Act of 1988 ("Act 101") requires mandated municipalities to separate recyclable materials from other municipal waste generated at residential, commercial, municipal and institutional establishments; and

WHEREAS, "Act 101" amended December 9, 2002 (P.I.1404, No, 175), ("Act 140") specifies seven additional compliance requirements for municipalities receiving more than \$10,000 in Section 904 Recycling Performance Grants before grant funds can be used for other purposes. The boroughs intend to meet all Act 140 requirements through joint purchasing and coordination; and

WHEREAS, Joint equipment purchasing and coordination of recycling data collection, education, monitoring and enforcement and other recycling activities can reduce costs and increase the sustainability of the recycling programs of the municipalities; and

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Boroughs will assign their respective Borough Managers to select a Recycling Consultant to facilitate joint recycling activities and implement programs to achieve compliance and sustainability.
2. The Boroughs will use performance grant funds to pay for the Recycling Consultant and any programs or activities needed to achieve compliance before the grant funds are used for other purposes.
3. The Recycling Consultant will be responsible for: recycling data collection, residential and commercial recycling education programs, monitoring participation, receiving complaints and directing enforcement activities, coordinating special waste collection programs, facilitating a program to address illegal dumping, and preparation of joint recycling equipment grant applications.
4. The Recycling Consultant will audit leaf and yard waste collection and composting programs to recommend ways to minimize collection and processing costs and maximize revenues from the sale of finished materials in excess of municipal and residential needs.
5. The Recycling Consultant may be assigned other duties as required by the Boroughs to achieve recycling compliance and sustainability.

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

PARKS & RECREATION COMMITTEE

Councilman Williams stated that there are not any items for consideration under the Parks & Recreation Committee.

Councilman Williams announced that Quakertown Bike Night will be held from 3:00 p.m. to 9:00 p.m. Saturday, September 13, 2014.

President Roberts declared the meeting adjourned at 8:07 p.m.

BOROUGH OF QUAKERTOWN

L. James Roberts, Jr.
President of Council

Attest:

Scott C. McElree
Borough Secretary