

A regular meeting of the Borough Council of Quakertown was held February 4, 2015, 7:30 p.m.

District Justice C. Robert Roth administered the Oath of Office to new Councilwoman Jann Paulovitz who will fill Daniel Williams remaining term which expires December 31, 2017.

Councilwoman Paulovitz thanked the audience for their support and Borough Council for her new appointment. Councilwoman Paulovitz stated that she joined Quakertown Alive! in 2008 and being President of Quakertown Alive! has been a successful learning experience.

The following members and officers were present: President L. James Roberts, Vice President Donald Rosenberger, Council members Lisa Gaier, Michael Johnson, Douglas Propst, Solicitor Charles Fonzone, Manager Scott C. McElree and Asst. Borough Secretary Kris Barndt.

RESOLVED, That, the Minutes of January 7, 2015 be approved as written. Motion of Councilman Rosenberger, seconded by Councilwoman Gaier. A roll call vote was taken and the motion was unanimously carried (Councilman Erwin absent).

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

January 5, 2015 -	\$ 38,848.32
January 9, 2015 -	268,313.42
January 16, 2015 -	807,174.03
January 26, 2015 -	154,775.66
January 29, 2015 -	525,776.25
January 30, 2015 -	15,102.43

Motion of Councilman Rosenberger, seconded by Councilman Johnson.

President Roberts stated that he will abstain from voting as several purchases were made from the Friendly Book Store. A roll call vote was taken and the motion was unanimously carried (Councilman Erwin absent).

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

President Roberts read a brief biography of Matthew Molchan who was promoted to Detective. Chief McElree presented Mr. Molchan with his Detective badge.

RESOLVED, That, the following Resolution 24-15, approving Matthew Molchan's promotion, be adopted:

#### RESOLUTION 24-15

WHEREAS, the Quakertown Police Department performed a Police Detective promotional process that adhered to the Borough of Quakertown Civil Service Rules and Regulations; and

WHEREAS, Police Officer Matthew Molchan scored the highest total score.

NOW, THEREFORE, BE IT RESOLVED, That, Council appoints Matthew Molchan as a Detective in the Quakertown Police Department.

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

President Roberts announced several Chairman of Committee changes; Councilwoman Paulovitz will chair the Public Works Committee, Councilwoman Gaier will chair the Planning & Zoning Committee and Councilman Propst will chair the Parks & Recreation Committee.

### **PLANNING & ZONING COMMITTEE**

RESOLVED, That, the following Resolution 10-15, accepting proposal for the restroom and concession building in park, be adopted:

#### **RESOLUTION 10-15**

WHEREAS, a proposal dated January 16, 2015 has been received from Oldcastle Precast, Inc. with regard to construction of the restroom and concession building in Krupp Park.

NOW, THEREFORE BE IT RESOLVED, That, the Council of the Borough of Quakertown accepts the proposal of Oldcastle Precast, Inc., dated January 16, 2015, in the amount of \$306,931.00 to include construction, electrical and plumbing materials, bathroom accessories, exhaust system, interior, exterior and floor finishes, specified labor and the setting of the components as detailed in the proposal and hereby authorizes the Borough Manager to execute the said proposal on behalf of the Borough of Quakertown.

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

RESOLVED, That the following Resolution 9-15, updating the resolution for the Quakertown Area Planning Committee, be adopted:

#### **RESOLUTION 9-15**

WHEREAS, the Quakertown Area Planning Committee (the "QAPC") is a regional planning committee comprised of members from the Townships of Haycock, Milford, and Richland, and the Boroughs of Quakertown, Richlandtown and Trumbauersville (collectively the "Participating Municipalities");

WHEREAS, the QAPC has operated as an advisory planning committee since 1972, at which time it was established by resolution. This resolution serves as an update to previous resolutions in regards to Committee membership, duties, and expenses allocation by all member municipalities;

NOW, THEREFORE, BE IT RESOLVED that the Quakertown Area Planning Committee shall be authorized to do planning work on common problems, including but

not limited to: land use, water, sewers, schools, highways, flooding, and ordinances; and provide recommendation concerning any of the following that may be submitted by the participating municipalities in the Committee:

- a. Amendments to the area subdivision and land development ordinance or to the area zoning ordinance.
- b. All planned residential developments, performance standard subdivisions, and cluster subdivisions.
- c. All requests for conditional uses or special exceptions involving developments on more than 5 acres.
- d. All sketch and preliminary subdivision or land development plans of non-residential developments involving more than 5 acres or residential developments of 25 or more dwelling units.

BE IT FURTHER RESOLVED that the Quakertown Area Planning Committee shall consist of twelve appointed members: two from each member municipality. Each municipality shall be represented by one member of the local planning commission and one member of the local governing body. The municipalities may furnish alternate members that may vote when their appointed members are not in attendance. Only one vote may be recorded from each municipality. The terms of all members shall be concurrent with the individual's elected or appointed terms in the municipality except that such terms may be terminated by action of the local governing body, and;

BE IT FUTHER RESOLVED that expenses incurred by the Quakertown Area Planning Committee shall be paid by each member municipality utilizing the following rate schedule (known as the expense allocation):

Haycock Township	14.2%
Milford Township	31.2%
Quakertown Borough	15.9%
Richland Township	34.7%
Richlandtown Borough	2.2%
Trumbauersville Borough	1.8%

AND BE IT FINALLY RESOLVED that this Resolution shall be effective immediately.

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

Councilwoman Gaier asked Council to direct the Borough Manager to proceed with the updated Flood Plain Ordinance and move it forward to the March Council meeting. This Ordinance has already been approved and mandated by the State. The Borough is required to have the Flood Plain Ordinance updated periodically and was last updated in 2012.

## REVENUE & FINANCE COMMITTEE

RESOLVED, That the following Resolution 8-15, authorizing application for Quakertown Alive! Main Street Program's desire to obtain designation as a Keystone Community from DCED, be adopted:

### RESOLUTION 8-15

A RESOLUTION of the Borough of Quakertown authorizing the filing of an application for designation as Keystone Main Street, Keystone Elm Street, Keystone Community with the Department of Community and Economic Development (hereinafter "DCED"), Commonwealth of Pennsylvania.

WHEREAS, the Quakertown Alive! Main Street Program is desirous of obtaining designation as a Keystone Main Street, Keystone Elm Street, Keystone Community from DCED; and

WHEREAS, the Quakertown Alive! Main Street Program has prepared an application for designation in conformance with guidelines established by DCED; and

WHEREAS, the Council of the Borough of Quakertown has reviewed said application.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Quakertown does hereby:

1. Support the request for designation as a Keystone Main Street, Keystone Elm Street, Keystone Community as prepared by the Quakertown Alive! Main Street Program.
2. Support the Vision Statement and Five-Year Action Strategy as prepared by the Quakertown Alive! Main Street Program and dated February 4, 2015 as an integral part of the application required by DCED, a copy of each of which are attached to and made part of this resolution.
3. Indicate its willingness to be represented and participate on the board and such committees as appropriate of the Quakertown Alive! Main Street Program by providing representation from any and/or all of the following: the Council, the Borough of Quakertown Planning Commission, and/or the staff of the Borough of Quakertown as current obligations and legal limitations may allow.
4. Indicate its willingness to make an annual financial contribution in the amount of \$70,000.00 for the first year, and subject to the legal requirements and limitations imposed by the appropriate Commonwealth law relating to the ability of the Council of the Borough of Quakertown to commit future years' revenues, to make a similar contribution for the next four years to support the general program operations of the Quakertown Alive! Main Street Program.
5. Authorize the Quakertown Alive! Main Street Program to act as the implementing organization for such Keystone Main Street, Keystone Elm Street,

Keystone Community designation, and upon any future funding requests to DCED that may evolve from this designation, to support such requests through future municipal resolutions and to enter into a cooperation agreement with the Quakertown Alive! Main Street Program for the purpose of the orderly administration of such funds as may be granted to this program by DCED.

6. State that the ongoing support of Paragraphs 1 through 5 above are contingent upon the Quakertown Alive! Main Street Program demonstrating, on an annual basis, its ability to effectively work toward the attainment of the Vision Statement and implement the Five-Year Action Strategy as prepared by the Quakertown Alive! Main Street Program and dated February 4, 2015 as required part of the application required by DCED, a copy of each of which are attached to and made part of this resolution.

BE IT FURTHER RESOLVED, that the Secretary of the Borough of Quakertown is directed to execute a certificate attesting to the adoption of this resolution and to furnish a copy of the certified resolution to the Pennsylvania Department of Community and Economic Development.

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

RESOLVED, That, the following Resolution 11-15, disposition of municipal records, be adopted:

BOROUGH OF QUAKERTOWN  
DISPOSITION OF MUNICIPAL RECORDS  
RESOLUTION 11-15

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:

2005 – 2006 Accounts Payable Invoices and Ledgers  
2007 Payroll Reports and Taxes  
2007 Accounts Receivable  
2005 – 2006 Utility Final Read Cards

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

### **HEALTH, SAFETY & WELFARE COMMITTEE**

RESOLVED, That, the following Resolution 12-15, disposition of police records, be adopted:

BOROUGH OF QUAKERTOWN  
DISPOSITION OF MUNICIPAL RECORDS  
RESOLUTION 12-15

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 of Quakertown, Bucks County, Pennsylvania, in accordance with the above cited Municipal Records Manual, hereby authorizes the disposition of the following public records:

Police Department

Traffic Citations: 2008 - #B4588001 thru #B4589300, #B4589301-3 thru #B4590000-2  
#B5806601 thru #B5806700-4, #B5806201-2 thru #B580600-2  
#B5806701-5 thru #B5806800-6, #B5807901-1 thru #B5808000-2  
#B5539001-6 thru #B554000-4, #B5806001-5 thru #B5806200-1

Daily Police Logs: 2008

Incidents: 1982, 1983, 1984, 1985 and 1993  
Incidents related to death investigations and missing persons have been kept.

Accidents: 2006, 2007, 2008 and 2009

Parking Tickets: 2009, 2010 and 2011

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

### **PUBLIC UTILITIES COMMITTEE**

Councilman Erwin who is Chairman for the Public Utilities Committee was absent.

Borough Manager McElree explained the Advanced Metering Infrastructure's (AMI) bid awarded to Mueller Systems which was approved by Council at the November 2014 meeting, has been withdrawn due to a fatal error in their bidding calculations. Borough Manager McElree asked Council for the recommendation to except the bid in the amount of \$1,382,604.53 from Elster Solutions, whose bid came in second and is approximately \$250,000 less than the Mueller bid. Elster Solutions' meter capabilities of the system have also surpassed Mueller Systems. Councilman Rosenberger questioned the payback period for the \$1,382,604.53.

Borough Manager McElree stated the purchase of the water meters would be over four years. Borough Manager McElree mentioned he has had discussions with the manufacture of the water meters and they will honor the current price over the four years given that in the bidding documents a 3% increase is permitted every year. The electric meters will be paid in four quarters as the meters are taken in, over one year.

Councilman Rosenberger questioned if the Borough has any recourse if problems develop with the new software with Elser Solutions. President Roberts answered that the Borough has not yet received the contract or the withdrawal letter from Mueller Systems.

President Roberts adjourned the meeting to continue before the Work Session of February 23, 2015. Elster's bid will be the first order of business. Borough Manager McElree added that Elser's software is not brand new, just several components have been integrated.

### **PUBLIC WORKS COMMITTEE**

President Roberts stated that there are not any items for action under the Public Works Committee.

### **PARKS & RECREATION COMMITTEE**

RESOLVED, That, the following Resolution 13-15, setting the Easter Egg Hunt, be adopted:

#### **RESOLUTION 13-15**

RESOLVED, That, a request was received from the Parks and Recreation Department of the Borough of Quakertown to hold the annual Easter Egg Hunt for Quakertown Borough starting at 9 a.m. on Saturday, March 28, 2015 at the 9th Street soccer fields and pavilions with the rain date to be Sunday, March 29, 2015 starting at 1:00 p.m.

NOW, THEREFORE, BE IT RESOLVED That the Council of the Borough of Quakertown accepts the request to hold the Borough's annual Easter Egg Hunt on Saturday, March 28, 2015 at 9:00 am with the rain date to be Sunday, March 29, 2015 starting at 1:00 p.m.

Motion of Councilman Propst, seconded by Councilman Johnson. A roll call vote was made and the motion was unanimously carried (Councilman Erwin absent).

RESOLVED, That the following Resolution 14-15, setting the Concerts in the Park series, be adopted:

RESOLUTION 14-15

RESOLVED, That, a request was received from the Parks and Recreation Department of the Borough of Quakertown to hold the Borough's annual Concerts in the Park for six weeks starting Sunday, July 5, 2015 and ending Sunday, August 9, 2015 from 6:30 p.m. to 8:30 p.m. in Memorial Park with the rain dates to be the following Monday of each concert from 6:30 p.m. to 8:30 p.m.

NOW, THEREFORE, BE IT RESOLVED That the Council of the Borough of Quakertown accepts the request to hold the Borough's Concerts in the Park starting each Sunday from July 5, 2015 to August 9, 2015 with the rain date to be the following Monday of each concert starting at 6:30 p.m.

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

RESOLVED, That, the following Resolution 15-15, setting the date for Movie in the Park Night, be adopted:

RESOLUTION NO. 15-15

RESOLVED, That, a request was received from the Parks and Recreation Department of the Borough of Quakertown to hold the Borough's annual Movie in the Park Night on Friday, August 21, 2015 at 8:00 p.m. in Memorial Park with the rain date to be determined.

NOW, THEREFORE, BE IT RESOLVED That the Council of the Borough of Quakertown accepts the request to hold the Borough's annual Movie in the Park night on Friday, August 21, 2015 starting at 8:00 p.m.

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

RESOLVED, That, the following Resolution 16-15, American Legion request to hold a Memorial Day Parade, be adopted:

RESOLUTION 16-15

WHEREAS, a request was received for a public gathering permit from the Quakertown American Legion.

NOW, THEREFORE BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the public gathering permit to the Quakertown American Legion for the Memorial Day Parade to be held on May 25, 2015, and the use of the bandshell provided they add the Borough as an additional insured on the insurance.

NOW, BE IT FURTHER RESOLVED, That, the Borough Council of the Borough of Quakertown waives the fee for the use of the bandshell.

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



RESOLVED, That, the following Resolution 17-15, Quakertown Alive!'s request to hold an Arts Alive festival, be adopted:

RESOLUTION NO. 17-15

RESOLVED, That, a request was received from Quakertown Alive! to hold their Arts Alive Street Festival from 10:00 a.m. to 5:00 p.m. and to close Broad Street from Fourth Street to Hellertown Avenue and Branch Street to Juniper Street from 7:00 a.m. to 6:00 p.m. on May 16, 2015.

NOW, THEREFORE, BE IT RESOLVED That the Council of the Borough of Quakertown grants the request of Quakertown Alive! to use the bandshell, waive the fee, and close portions of West Broad Street for their Arts Alive Street Festival provided approval is received from PennDOT to close the roadways and they add the Borough as an additional insured on the insurance.

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

RESOLVED, That, the following Resolution 18-15, Quakertown Alive!'s request to hold a Garden Tour, be adopted:

RESOLUTION NO. 18-15

RESOLVED, That, a request was received from Quakertown Alive! to hold a Garden Tour of various homes in the community and also a Marketplace at the Burgess Foulke property on June 28, 2015 from 11:00 a.m. to 5:00 p.m.

NOW, THEREFORE, BE IT RESOLVED That the Council of the Borough of Quakertown grants the request of Quakertown Alive! to hold a Garden Tour and to hold a Marketplace at the Burgess Foulke property on June 28, 2015 provided they add the Borough as an additional insured on their insurance.

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

RESOLVED, That, the following Resolution 19-15, Quakertown Alive!'s request to hold an Autumn Alive festival, be adopted:

RESOLUTION 19-15

WHEREAS, a request was received for a public gathering permit from Quakertown Alive! to hold their Autumn Alive Festival on October 17, 2015 (rain date October 24, 2015) from 10:00 a.m. to 5:00 p.m. with street closings of W. and E. Broad Streets from Fourth Street to Hellertown Avenue, Branch Street to Juniper Street, Front Street from Broad Street to Juniper and Belmont Avenue and to waive the fee for use of the bandshell; 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 Quakertown Alive! to hold their Autumn Alive Festival on October 17, 2015 (rain date October 24, 2015), to waive the fee for the bandshell, and to close Borough streets provided approval is received from PennDOT to close Broad Street and also that the Borough is added as an additional insured on their insurance.

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

RESOLVED, That, the following Resolution 20-15, setting the Tree Lighting ceremony, be adopted:

#### RESOLUTION NO. 20-15

WHEREAS, a tree-lighting ceremony will be held on Friday, December 4, 2015, from 5:00 p.m. to 8:00 p.m.; and

WHEREAS, it is felt, in the interest of safety, that portions of Broad Street from Fourth to Third Streets should be closed during the ceremony.

NOW, THEREFORE, BE IT RESOLVED, That, Council approves the closing of Broad Street from Fourth to Third Streets during the tree-lighting ceremony for the time needed to accommodate the ceremony provided the Borough is added as an additional insured on the insurance.

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

RESOLVED, That, the following Resolution 21-15, Pride of Quakertown's request to hold a 5K Dash and Dip, be adopted:

#### RESOLUTION 21-15

WHEREAS, a request was received from the Pride of Quakertown to hold a 5K Dash and Dip starting at the Borough's Pool parking lot, looping through Memorial Park and out to Broad Street and end at the Pool parking lot.

NOW, THEREFORE BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of the Pride of Quakertown to hold a 5K Dash and Dip on Saturday, July 18, 2015, from 7:00 a.m. to 11:00 a.m. provided they add the Borough as an additional insured on the insurance.

BE IT FURTHER RESOLVED, That, the Borough Council grants the use of the Borough Swimming Pool by the participants following the event.

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

RESOLVED, That, the following Resolution 22-15, Quakertown Alive!'s request to hold a Brew Fest, be adopted:

#### RESOLUTION 22-15

RESOLVED, That, Quakertown Alive! will be holding their Brew Fest on August 15, 2015 and has requested to close Front Street from 12:00 p.m. to 5:00 p.m. from Broad Street to Juniper Street and also the use of the bandshell.

NOW, THEREFORE, BE IT RESOLVED That the Council of the Borough of Quakertown grants the request of Quakertown Alive! to close Front Street from 12:00 p.m. to 5:00 p.m. from Broad Street to Juniper Street and also the use of the bandshell provided the Borough is added as an additional insured on their insurance.

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

President Roberts announced that this is the last meeting for Junior Council Person Joy Zheng.

RESOLVED, That, the following Resolution 23-15, recognizing Junior Council Person Joy Zheng, be adopted:

#### RESOLUTION 23-15

Whereas, The Borough of Quakertown Borough Council takes great pleasure in recognizing Joy Zheng's dedication as a Junior Council person; and

Whereas, On September 4, 2014, the Recipient completed a one year program of being a Junior Council Person with the Borough of Quakertown and participated in Council meetings to include governmental issues and deliberations.

Now therefore, on the 4<sup>th</sup> day of February, 2015, the Borough of Quakertown Borough Council issues this recognition of service to Joy Zheng for her dedication to the community of Quakertown Borough and the completion of the Junior Council Person Program.

Motion of President Roberts, seconded by Councilman Rosenberger. A roll call vote was taken and the motion was unanimously carried (Councilman Erwin absent).

Ms. Zheng moved out of Quakertown Borough with her family and stated that she will be attending college for elementary education and maybe a minor in social work or environmental science.

The meeting ended at 8:22 p.m. and will be continued on Monday, February 23, 2015.

The continued meeting from February 4, 2015 was held on February 23, 2015 at 7:30 p.m..

President Roberts explained the meeting was continued for the matter of additional information being needed for consideration of the Advanced Metering Infrastructures and Implementation Services (AMI) bid from Elster Solutions. Since that time, several time sensitive matters have been added to the agenda.

The following members and officers were present: President L. James Roberts, Vice President Donald Rosenberger, Council Members David Erwin, Lisa Gaier, Michael Johnson, Jann Paulovitz, Douglas Propst, Solicitor Charles Fonzone and Manager Scott C. McElree.

### **PUBLIC WORKS COMMITTEE**

RESOLVED, That, the following Resolution 36-15, accepting withdrawal of the Mueller Systems AMI bid, be adopted:

#### RESOLUTION 36-15

WHEREAS, a bid withdrawal dated February 4, 2015 was received from Mueller Systems to cancel their original proposal for the Advanced Metering Infrastructures and Implementation Services (AMI) which was opened on October 17, 2014.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Quakertown that the request for withdrawal of the proposal from Mueller Systems for the Advanced Metering Infrastructures and Implementation Services (AMI) be accepted.

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 35-15, accepting bid from Elster Solutions for the AMI, be adopted:

#### RESOLUTION 35-15 ACCEPTING BID AND AWARDING (AMI) CONTRACT

RESOLVED, by the Council of the Borough of Quakertown, That, the following bid for the Advanced Metering Infrastructure (AMI) be accepted and contract be awarded to Elster Solutions for the amount of \$1,382,604.53.

The contract is awarded in accordance with the bids opened October 17, 2014. The Borough Manager is hereby authorized to execute the said contract on behalf of the Borough of Quakertown.

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

## **HEALTH, SAFETY & WELFARE COMMITTEE**

RESOLVED, That, the following Resolution 37-15, accepting the resignation of Kristopher Baccari, be adopted:

### **RESOLUTION NO. 37-15**

WHEREAS, a letter of resignation was received from Kristopher Baccari, Police Officer.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown accepts the resignation of Kristopher Baccari, understanding that the last day Officer Baccari is scheduled to work is April 2, 2015.

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

RESOLVED, That, the following Resolution 38-15, proceeding with hiring a Probationary Police Officer, be adopted:

### **RESOLUTION NO. 38-15**

WHEREAS, replacement for a vacancy is needed in the Quakertown Police Department.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown authorizes the Borough Manager to proceed with the selection process from the existing eligibility list for the position of Probationary Police Officer.

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

President Roberts mentioned it is with regret that the Borough received Officer Baccari's resignation as he has decided to pursue another line of interest.

RESOLVED, That, the following Resolution 33-15, Miss Cindy's School of Dance request to hang mittens, scarves and hats, be adopted:

### **RESOLUTION NO. 33-15**

WHEREAS, a request was received from Miss Cindy's School of Dance to place hats, gloves, and scarves in downtown public property areas of the Borough.

NOW, THEREFORE BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of Miss Cindy's Dance Studio to place the winter garments in downtown public property areas of the Borough during the week of February 23, 2015.

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

President Roberts declared this session of the February 4, 2015 meeting adjourned.

BOROUGH OF QUAKERTOWN

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L. James Roberts, Jr.  
President of Council

Attest:

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Scott C. McElree  
Borough Secretary