

A regular meeting of the Borough Council of Quakertown was held June 3, 2015, 7:30 p.m.

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

RESOLVED, That, the Minutes of May 6, 2015 and May 18, 2015 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:

May 8, 2015 -	\$ 266,008.10
May 15, 2015 -	659,181.03
May 20, 2015 -	119.69
May 21, 2015 -	252,873.76
May 22, 2015 -	10,006.62

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

PLANNING & ZONING COMMITTEE

RESOLVED, That, the following Resolution 77-15, Quakertown Youth Baseball Association's request to place sign in Memorial Park, be adopted:

RESOLUTION 77-15

WHEREAS, the Borough of Quakertown has received a sign design proposal from the Quakertown Youth Baseball Association for placement in Memorial Park next to the entrance and parking lot of the swimming pool for name recognition in and around the park and location identification of fields for their games and tournaments.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Quakertown to grant the sign proposal, providing the sign meets all of the Borough's sign ordinance requirements from the Quakertown Youth Baseball Association which shall be purchased and installed at the baseball association's expense.

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

REVENUE & FINANCE COMMITTEE

RESOLVED, That the following Resolution 79-15, Gilmore Associates' proposal for engineering services for Safe Routes to School grant application, be adopted:

RESOLUTION 79-15

WHEREAS, the Borough has received a proposal in the amount of \$9,800.00 from engineering and consulting firm Gilmore Associates, Inc. for professional services related to submission of a Safe Routes to School (SRS) grant application for construction improvements along Broad Street between Hellertown Avenue and Front Street for the streetscape project.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown wishes to accept Gilmore & Associates, Inc.'s proposal dated March 10, 2015 in the amount of \$9,800.00 and authorizes the Borough Manager to execute the said proposal on behalf of the Borough of Quakertown.

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

RESOLVED, That, the following Resolution 78-15, accepting bid of Mobil Tech Trailer, Inc. for Fiber Optic Splicing Trailer, be adopted:

RESOLUTION 78-15

RESOLVED, by the Council of the Borough of Quakertown, That, the bid of Mobil Tech Trailer, Inc. in the amount of \$24,000.00 for an 8' x 14' Fiber Optic Splicing Trailer, as per bid opened April 17, 2015, is hereby accepted. The Borough Manager is hereby authorized to execute the necessary documents on behalf of the Borough of Quakertown.

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

HEALTH, SAFETY & WELFARE COMMITTEE

RESOLVED, That, the following Resolution 74-15, Edward Hall's request for street closing, be adopted:

RESOLUTION 74-15

WHEREAS, a request was received from Edward Hall, Jr. to hold a July 4th party to be held on July 4, 2015 and to close a portion of South Ambler Street, from 3:00 p.m. to 10:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown, grants the request of Edward Hall, Jr. to hold a July 4th party and to close South Ambler Street between Franklin Street and the alley towards Broad Street.

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

Councilman Johnson mentioned there was a meeting held with members of the borough police department, fire department, EMS, school and local and regional police departments in reference to school safety. Manager McElree hosted the meeting to bring individuals together to exchange ideas.

PUBLIC UTILITIES COMMITTEE

Councilman Erwin stated that there are not any items for action under the Public Utilities Committee.

PUBLIC WORKS COMMITTEE

RESOLVED, That, the following Resolution 81-15, Economic Development Steering Committee's request for tree removal, be adopted:

RESOLUTION 81-15

WHEREAS, a request from the Economic Development Steering Committee was received for removal of approximately thirty four trees planted along the sidewalk and curb line in the (TC) Town Center District to prevent further sidewalk damage.

NOW, THEREFORE BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of the Economic Development Steering Committee to have approximately thirty four trees removed, as identified in the proposed Tree Design sketch, in the TC District.

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

RESOLVED, That, the following Resolution 82-15, Economic Development recommendation for sidewalk design, be adopted:

RESOLUTION 82-15

WHEREAS, a recommendation from the Economic Development Steering Committee was received to replace the sidewalks in the (TC) Town Center District with a solid brick design.

NOW, THEREFORE BE IT RESOLVED, That, the Council of the Borough of Quakertown approves the recommendation of the Economic Development Steering Committee to replace the sidewalks, as recommended in the Sidewalk Design proposal, with the solid brick design.

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

PARKS & RECREATION COMMITTEE

RESOLVED, That, the following Resolution 70-15, Quakertown Fire Company's request to hold annual carnival, be adopted:

RESOLUTION 70-15

WHEREAS, a request was received from the Quakertown Fire Department to use the Quakertown Memorial Park between the Tennis Courts and Panther Playground for a Fire Department Carnival to be held August 4 - 8, 2015 and use of the Borough's band shell and dunk tank for this event; and

WHEREAS, fireworks would be held on August 7, 2014 following Borough codes and proper permits are obtained.

NOW, THEREFORE, BE IT RESOLVED, That, the Borough Council of the Borough of Quakertown grants the request of the Quakertown Fire Department to use Memorial Park between the Tennis Courts and the Panther Playground for a carnival and the use of the band shell and dunk tank and also to hold fireworks provided that the Borough is added as 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 band shell.

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

RESOLVED, That the following Resolution 73-15, Quakertown Fellowship of Christian Athletes High School Club's request to use Main Street Park for a Free Fall summer series, be adopted:

RESOLUTION 73-15

WHEREAS, a request was received from the Quakertown Fellowship of Christian Athletes High School Club and the Quakertown Network of Churches to use the Main Street Skate Park for a Free Fall summer series.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of the Quakertown Fellowship of Christian Athletes High School Club and the Quakertown Network of Churches to use the Main Street Skate Park for a Free Fall summer series, which includes skateboarding and BMX competitions, recorded music and food from 6:00 p.m. to 8:00 p.m. on Fridays, May 1, June 5, July 3 and August 28, 2015 provided they add the Borough 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.

RESOLVED, That, the following Resolution 75-15, Quakertown Slow Pitch League's request to use baseball field in Memorial Park, be adopted:

RESOLUTION 75-15

WHEREAS, a request was received from the Quakertown Slow Pitch League requesting use of Memorial Park (Tennis Court area) baseball field for a men's slow pitch league.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of the Quakertown Slow Pitch League to use the baseball field in Memorial Park (Tennis Court area) two games per night, Monday through Thursday starting in mid-May through August 2015, with games starting at 6:15 pm and the second game starting immediately upon conclusion of the first game, provided each of the five teams adds 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.

Manager McElree mentioned that July 4th Community Day will be here soon and volunteers are needed for the pancake breakfast.

President Roberts declared the meeting adjourned at 8:07.

BOROUGH OF QUAKERTOWN

L. James Roberts, Jr.
President of Council

Attest:

Scott C. McElree
Borough Secretary