

A regular meeting of the Borough Council of Quakertown was held September 2, 2015, 7:30 p.m.

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

RESOLVED, That, the Minutes of August 5, 2015 be approved as written. Motion of Councilman Propst, seconded by Councilman Johnson. A roll call vote was taken and the motion was unanimously carried (Vice President Rosenberger absent).

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

August 7, 2015 -	\$ 221,597.81
August 14, 2015 -	23,958.36
August 21, 2015 -	778,402.41
August 27, 2015 -	363,238.42
August 28, 2015 -	3,741.11

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

RESOLVED, That, the Financial Statement, Police Department, Zoning Administrator and Building Inspector reports be received and filed. Motion of Councilman Erwin, seconded by Councilwoman Gaier. A roll call vote was taken and the motion was unanimously carried (Vice President Rosenberger absent).

### **PLANNING & ZONING COMMITTEE**

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

### **REVENUE & FINANCE COMMITTEE**

President Roberts announced the Municipal Minimum Obligations are as follows:

Police Pension Plan	-	\$545,802
Non-uniform Plan	-	\$398,790
Money Purchased Plan (401A)	-	<u>\$ 65,520</u>
Total		<u>\$1,010,112</u> (will be budgeted for 2016)

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

Councilman Johnson stated that there are not any items for action under the Health, Safety & Welfare Committee.

## **PUBLIC UTILITIES COMMITTEE**

RESOLVED, That, reading of Ordinance 1211, establishing electric utility "Standards of Good Practice", be waived. Motion of Councilman Erwin, seconded by Councilwoman Gaier. A roll call vote was taken and the motion was unanimously carried (Vice President Rosenberger absent).

RESOLVED, That, Ordinance 1211, an Ordinance of the Borough of Quakertown, Bucks County, Pennsylvania, establishing electric utility "Standards of Good Practice" be passed. Motion of Councilman Erwin, seconded by Councilwoman Gaier. A roll call vote was taken and the motion was unanimously carried (Vice President Rosenberger absent).

Councilman Erwin mentioned this afternoon a preconstruction meeting was held for the interceptor replacement project. Five miles of sewer mains running parallel with Beaver Run and Licking Run creeks will be replaced. Ground breaking should start the end of October 2015 and the project should last one year. The contractor and Bucks County Water and Sewer will be giving the Borough updates on progress.

## **PUBLIC WORKS COMMITTEE**

RESOLVED, That, the following Resolution 104-15, accepting bid and awarding contract for roof replacements of the Memorial Stadium and Well House, be adopted:

### **RESOLUTION 104-15 ACCEPT BID AND AWARD CONTRACT**

RESOLVED, by the Council of the Borough of Quakertown, That, the following bid be accepted and contract awarded to:

Morris Roofing Solutions of Shippensburg, Pennsylvania for:

Roof for Memorial Stadium and Roof for Well House #14 @ \$34,560.00 base cost with \$1.90 per broad foot for replacement of damaged boards

The contract is awarded in accordance with the bids opened June 24, 2015. The Borough Manager is hereby authorized to execute the said contract on behalf of the Borough of Quakertown.

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

## **PARKS & RECREATION COMMITTEE**

RESOLVED, That, the following Resolution 102-15, Quakertown Lions Club's request to hold annual Halloween Parade, be adopted:

### **RESOLUTION 102-15**

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 4<sup>th</sup> Street to 11<sup>th</sup> Street,  
Eleventh Street between Juniper and Broad Street,  
Broad Street  
3<sup>rd</sup> 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 18, 2015 (rain date October 25, 2015).

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

RESOLVED, That, the following Resolution 103-15, Quakertown Fellowship of Christian Athletes High School Club's request to hold annual Free Fall event, be adopted:

### **RESOLUTION 103-15**

WHEREAS, a request was received from the Quakertown Fellowship of Christian Athletes High School Club and the Quakertown Network of Churches to use Main Street Park field areas, basketball court, and the skate park.

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 Main Street Park field areas, basketball court and the skate park for a Free Fall event, which includes: a basketball tournament, skateboarding and BMX contests, field games, recorded music and free food from 12:00 to 5:00 p.m. on Saturday, September 26, 2015 (rain date October 3, 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 (Vice President Rosenberger absent).

RESOLVED, That, the following Resolution 105-15, Quakertown Borough's application to hold a Fall Festival, be adopted:

#### RESOLUTION 105-15

WHEREAS, the Quakertown Borough Parks & Recreation Coordinator has suggested conducting a Fall Festival on Friday, October 23 and Saturday, October 24, 2015.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown approves conducting a Fall Festival on October 23 and 24, 2015 from 6:30 pm to 9:30 pm in Memorial Park with a \$7.00 admittance fee for attendees over age 5 and a \$20.00 family fee.

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

RESOLVED, That, the following Resolution 106-15, Kristin King's request to hold a Healthy Kids Running Series, be adopted:

#### RESOLUTION 106-15

WHEREAS, a request was received from Kristin King, 11 Essex Court, Quakertown, PA to use Memorial Park to host a Healthy Kids Running Series.

NOW, THEREFORE BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of Kristin King to use Memorial Park in the grassy area by the volleyball court to host a Healthy Kids Running Series for five Sundays, September 20, September 27, October 4, October 11 and October 18, 2015 from 5:30 p.m. to 6:30 p.m. provided proof of insurance adding the Borough as an additional insured is received before the start of the series.

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

RESOLVED, That, the following Resolution 107-15, YMCA's request to use the Borough's bandshell, be adopted:

#### RESOLUTION 107-15

WHEREAS, a request was received from the YMCA to use the bandshell for their Food Truck event on September 18, 2015 and to waive the fee.

NOW, THEREFORE BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of the YMCA to use the bandshell for their event on September 18, 2015 from 5:00 to 10:00 p.m. and also to waive the fee provided they add the Borough as an additional insured on the insurance.

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

Councilman Johnson mentioned the annual Brewfest was held at the Train Station last weekend and was very well attended with approximately 450 to 500 attendees.

President Roberts announced there will be a recess for a short executive session for the matter of pending litigation.

RESOLVED, That, the following Resolution 110-15, settlement with Jatinder Kumar, be adopted:

RESOLUTION 110-15

RESOLVED, That, the Borough of Quakertown's solicitor is authorized to arrive at a settlement in the amount of \$500.00 for the matter of the claim of Jatinder Kumar who represents Economic & Technical Consultants, Inc. etc.

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

President Roberts declared the meeting adjourned at 8:10.

BOROUGH OF QUAKERTOWN

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L. James Roberts, Jr.  
President of Council

Attest:

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Scott C. McElree  
Borough Secretary