

A regular meeting of the Borough Council was held August 1, 2007, 7:30 p.m.

The following members and officers were present: President Dennis A. Hallman, Vice President L. James Roberts, Councilmembers Donald Rosenberger, Elfriede Werner, Daniel Williams, David Wilsey, and David Zaiser, Junior Councilperson Katelynn Klinkert, Solicitor Charles Fonzone and Asst. Borough Secretary Phyllis R. Ewing.

RESOLVED, That, the Minutes of July 3, 2007, be approved as written. Motion of Councilman Roberts, seconded by Councilman Wilsey. A roll call vote was taken and the motion was unanimously carried.

Councilmembers received the list of vouchers on their desks this evening and did not receive the Treasurer's Report. Therefore, the vouchers and Treasurer's Report will be considered for approval at the next regular meeting of Council.

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

Visitors:

James Ridge, Suburban Realtors' Alliance, indicated he wished to speak with regard to the proposed Landlord/Tenant Ordinance.

President Hallman stated that the Borough Manager could not be present this evening due to a family emergency. Since the Manager has pertinent information with regard to this discussion, there will not be any discussion on the part of Council and it will be deferred to the next meeting of Council. Anyone present wishing to speak on this issue may do so. Those present in Council Chambers, with regard to this issue, agreed to attend the next Work Session on August 27th for discussion.

Junior Councilperson Klinkert gave a presentation to Council on why she desired to be a Junior Councilperson on Borough Council.

PLANNING & ZONING COMMITTEE

RESOLVED, That, the following Resolution 35-07, approving Quakertown Alive to proceed with the Streetscape proposed plan, be adopted:

RESOLUTION # 35-07

RESOLVED, That, the Borough Council of Quakertown, Pennsylvania

approves Quakertown Alive to proceed with the proposed streetscape plan as presented at the June 23, 2007 Work Session of Council.

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

Councilman Wilsey told Council that the third draft of the Quakertown Area Comprehensive Plan is in the Borough Manager's office should they be interested in reviewing the material.

REVENUE & FINANCE COMMITTEE

Councilman Roberts indicated that there aren't any items for discussion under the Revenue & Finance Committee.

HEALTH, SAFETY & WELFARE COMMITTEE

RESOLVED, That, Council appoints Christopher L. Grill of Quakertown to the position of permanent Patrolman at an annual salary of \$46,335.00, effective August 20, 2007. Motion of Councilwoman Werner, seconded by Councilman Williams. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, Council appoints Cassie Jo Zliceski of Doylestown to the position of permanent Patrolman at an annual salary of \$46,335.00, effective August 20, 2007. Motion of Councilwoman Werner, seconded by Councilman Roberts. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, the following Resolution 37-07 applying for Christopher L. Grill to attend a basic training program be adopted:

RESOLUTION 37-07

AND NOW, this first day of August, 2007, the Borough Council of the Borough of Quakertown of Bucks County, Pennsylvania, being desirous of obtaining reimbursement of monies for expenses incurred for Officer Christopher L. Grill pursuant to the training provisions of the Municipal Police Officers Education and Training Act, Act 120 of 1974, hereby enacts the following RESOLUTION:

BE IT RESOLVED by the Borough Council of the Borough of Quakertown , and it is hereby resolved by the authority of same;

THAT the Borough Council of the Borough of Quakertown hereby agrees

that while receiving any funds from the Commonwealth of Pennsylvania pursuant to said Act, the Borough Council of the Borough of Quakertown shall adhere to the rules, regulations and training standards established by the Municipal Police Officers' Education and Training Commission.

IN WITNESS WHEREOF the Borough Council of the Borough of Quakertown hereby authorizes the execution and attestation of the Resolution and the date first above written.

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

RESOLVED, That, the following Resolution 38-07 applying for Cassie Jo Zliceski to attend a basic training program be adopted:

RESOLUTION 38-07

AND NOW, this first day of August, 2007, the Borough Council of the Borough of Quakertown of Bucks County, Pennsylvania, being desirous of obtaining reimbursement of monies for expenses incurred for Officer Cassie Jo Zliceski pursuant to the training provisions of the Municipal Police Officers Education and Training Act, Act 120 of 1974, hereby enacts the following RESOLUTION:

BE IT RESOLVED by the Borough Council of the Borough of Quakertown , and it is hereby resolved by the authority of same;

THAT the Borough Council of the Borough of Quakertown hereby agrees that while receiving any funds from the Commonwealth of Pennsylvania pursuant to said Act, the Borough Council of the Borough of Quakertown shall adhere to the rules, regulations and training standards established by the Municipal Police Officers' Education and Training Commission.

IN WITNESS WHEREOF the Borough Council of the Borough of Quakertown hereby authorizes the execution and attestation of the Resolution and the date first above written.

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

PUBLIC UTILITIES COMMITTEE

Councilman Rosenberger announced that tonight's meeting has been advertised for

the consideration of Ordinance 1131 regarding Municipal Waste Collection. Councilman Rosenberger indicated anyone wishing to speak may do so at this time. There being no indication of anyone wishing to speak, the following motion was made:

RESOLVED, That, reading of Ordinance 1131 Municipal Waste Collection be waived. Motion of Councilman Rosenberger, seconded by Councilman Roberts. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, Ordinance 1131, an Ordinance of the Borough of Quakertown, the County of Bucks, Pennsylvania, establishing an Ordinance of all persons that collect and transport municipal waste and source-separated recyclables generated within the Borough of Quakertown, and the reporting of the quantities of source-separated recyclables collected, and delivered to a recycling facility and providing penalties for violation of this Ordinance, be passed finally. Motion of Councilman Rosenberger, seconded by Councilman Roberts. A roll call vote was taken and the motion was unanimously carried.

PUBLIC WORKS COMMITTEE

RESOLVED, That, the following Resolution 33-07 awarding the Superpave Bid be adopted:

RESOLUTION NO. 33-07 ACCEPTING BIDS AND AWARDING CONTRACTS

RESOLVED, by the Council of the Borough of Quakertown, That, the following bids for superpave materials be accepted and contract awarded to:

Coopersburg Materials of Coopersburg, PA for:

SuperpaveHMA, 9.5 mm Wearing Course PG 64-22, 0.0 – 0.3 M Esal's, SLR H @ \$46.15/ton Borough pick-up
SuperpaveHMA, 9.5mm Fine Graded PG 64-22, 0.0 – 0.3 M Esal's, SLR H @ \$46.15/ton Borough pick-up

SuperpaveHMA, 9.5 mm Wearing Course PG 64-22, 0.3 – 3.0 M Esal's, SLR H @ \$46.15/ton Borough pick-up
SuperpaveHMA, 9.5mm Fine Graded PG 64-22, 0.3 – 3.0 M Esal's, SLR H @ \$46.15/ton Borough pick-up

SuperpaveHMA, 19mm Binder Course PG 64-22, 0.0 – 0.3 M Esal's, SLR H @ \$42.63/ton Borough pick-up
SuperpaveHMA, 19mm Binder Course PG 64-22, 0.3-3.0 Esal's, SLR H @ \$42.63/ton Borough pick-up

SuperpaveHMA, 25 mm Base Course PG 64-22, 0.0 – 3.0 M Esal's, SLR H @ \$38.95/ton Borough pick-up
SuperpaveHMA, 25 mm Base Course PG 64-22, 0.3 – 3.0 M Esal's, SLR H @ \$38.95/ton Borough pick-up

The contracts are awarded in accordance with bids opened April 19, 2007. The Borough Manager is hereby authorized to execute the said contracts on behalf of the Borough of Quakertown.

Any Resolution or portion thereof previously adopted which is in conflict with any portion of this Resolution is hereby repealed.
Motion of Councilman Zaiser, seconded by Councilwoman Werner. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, the following Resolution 34-07 awarding the Road Material Bid be adopted:

RESOLUTION NO. 34-07
ACCEPTING BIDS AND AWARDING CONTRACTS

RESOLVED, by the Council of the Borough of Quakertown, That, the following bid for road materials be accepted and contracts awarded to:

Highway Materials, Inc. of Blue Bell, PA for:

#8 washed, crushed stone @ \$10.50/ton Borough pick-up
#57 washed, crushed stone @ \$9.10/ton Borough pick-up
#3 crushed stone @ \$8.35/ton Borough pick-up or \$12.95/ton delivered
2-A modified @ \$7.20/ton Borough pick-up
3-A modified @ \$7.40/ton Borough pick-up
R-5 shot rock @ \$14.00/ton Borough pick-up or \$23.20/ton delivered
R-6 shot rock @ \$20.00/ton Borough pick-up or \$29.20/ton delivered
2B 3/4 clean @ \$9.10/ton Borough pick-up

The contract is awarded in accordance with bids opened April 19, 2007. The Borough Manager is hereby authorized to execute the said contract on behalf of the Borough of Quakertown.

Any Resolution or portion thereof previously adopted which is in conflict with any portion of this Resolution is hereby repealed.

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

RESOLVED, That, the following Resolution 36-07 awarding the Sidewalk and Curb bid be adopted:

RESOLUTION NO. 36-07
ACCEPTING BID AND AWARDING CONTRACT TO
KRAMER BROTHERS, INC.

RESOLVED, by the Council of the Borough of Quakertown, That, the bid of Kramer Brothers, Inc. of Quakertown, Pennsylvania, in the following amounts for curbing and sidewalk as per bid opened July 17, 2007, is hereby accepted:

	Year 2007	Year 2008
Sidewalk per sq. ft.	\$ 7.35	\$ 7.50
Curb per Linear Ft.	36.00	37.50
Handicap Ramp	1,300.00	1,350.00
Monolithic per sq. ft.	12.00	12.50
Monolithic Driveway Apron per Linear Ft.	80.00	82.00

The contract is awarded to Kramer Brothers, Inc. The Borough Manager is hereby authorized to execute the said contract on behalf of the Borough of Quakertown.

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

PARKS & RECREATION COMMITTEE

RESOLVED, That, Council grants the request of the Relay for Life to use Memorial Park in May 2008. Motion of Councilman Williams, seconded by Councilman Roberts. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, Council grants the request of East Swamp Church to offer hot air balloon rides on August 8, 2007 at Cedar Grove Park. Motion of Councilman Williams, seconded by Councilman Roberts. A roll call vote was taken and the motion was unanimously carried.

Councilman Zaiser thanked Joe Murgia, Public Works Superintendent, for getting the pool up and running after a flange valve broke. He spent 5 - 6 hours on Saturday and considerable time on Sunday to make the repair. Councilman Williams also thanked the Public Works crew and the Borough Manager.

President Hallman declared the meeting adjourned at 8:05 p.m.

BOROUGH OF QUAKERTOWN

Dennis A. Hallman
President of Council

Attest:

Phyllis R. Ewing
Asst. Borough Secretary