

A re-organizational and regular meeting of the Borough Council was held January 7, 2008, 7:30 p.m.

Justice of the Peace C. Robert Roth administered the Oath of Office to reelected and newly elected Councilmembers L. James Roberts, Michael Johnson, Michelle Scarborough, Edward Scholl and Fire Marshall Douglas Wilhelm.

Manager McElree opened the floor for nominations for President of Council.

RESOLVED, That L. James Roberts be nominated as President of Council. Motion of Councilman Rosenberger, seconded by Councilman Williams.

Manager McElree called for other nominations for President of Council. There being no other nominations, the nominations were closed and a roll call vote was taken and the motion carried with the following Councilmembers voting in favor: Johnson, Rosenberger, Scarborough, Scholl, Williams, Zaiser and the following Councilmember abstained: Roberts.

Councilman Roberts will serve as President of Council and presided over the meeting.

President Roberts called for nominations for Vice President of Council.

RESOLVED, That, Donald Rosenberger be nominated as Vice President of Council. Motion of Councilman Scholl, seconded by Councilman Williams.

President Roberts called for other nominations for Vice President of Council. There being no other nominations, the nominations were closed and a roll call vote was taken and the motion carried with the following Councilmembers voting in favor: Johnson, Scarborough, Scholl, Williams, Zaiser and Roberts and the following Councilmember abstained: Rosenberger.

Councilman Rosenberger will serve as Vice President of Council.

The following members and officers were present: President L. James Roberts, Vice President Donald Rosenberger, Councilmembers Michael Johnson, Michelle Scarborough, Edward Scholl, Daniel Williams, David Zaiser, Solicitor John Ashley, Manager Scott C. McElree and Asst. Borough Secretary Phyllis R. Ewing.

RESOLVED, That, the Minutes of December 5, 2007, be approved as written. Motion of Councilman Rosenberger, seconded by Councilman Williams. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, the financial reports be approved and vouchers drawn in payment of the bills listed thereon be ratified. Motion of Councilman Rosenberger, seconded by Councilman Williams. A roll call vote was taken and the motion was unanimously carried.

CHECKS #

57116 — 57387	\$1,566,897.31
57389 — 57659	\$ 893,657.66

RESOLVED, That, the Treasurer's Report for November 2007 be received and spread on the minutes. Motion of Councilman Rosenberger, seconded by Councilman Zaiser. A roll call vote was taken and the motion was unanimously carried.

<p>Treasurer's Report November 2007</p>

Fund	Beginning Balance	Revenue	Expenditures	Ending Balance
Electric Fund	\$1,253,794.16	\$1,296,365.22	\$1,715,743.98	\$ 834,415.40
Water	1,322,370.25	146,917.25	184,936.71	1,284,350.79
Sewer	1,588,795.08	131,869.43	109,406.18	1,611,258.33
General	34,014.63	673,854.21	466,460.80	241,408.04
Payroll	9,916.67	672,239.23	672,801.50	9,354.40
Restricted Funds	2,964,837.42	358,560.06	18,297.04	3,320,702.45
Sinking Fund	4,342,554.59	3,171,270.27	3,289,470.17	4,224,354.69
Total Available Funds	7,307,392.01	3,545,432.34	3,307,767.21	7,545,057.14

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

Manager McElree announced the following appointments and reappointments:

Quakertown Planning Commission –

Betty Worthington, 923 West Broad Street, term to expire on 12/31/11
 Ronald E. Heller, 73 Kenwood Circle, term to expire on 12/31/11
 Doug Propst, 24 Winchester Drive, to fill the unexpired term of Edward Scholl, to expire on 12/31/08

Quakertown General Authority –

John Schwartz, MD, St. Luke's Hospital, 1021 Park Avenue, term to expire on 12/31/12

Quakertown Area Industrial and Commercial Development Authority –

Michael J. Johnson fill unexpired term of Dennis Hallman,, term to expire on 12/31/09

Michele Scarborough to fill unexpired term of Elfriede Werner, term to expire on 12/31/08

Edward Scholl, term to expire on 12/31/12

L. James Roberts term to expire on 12/31/12

Upper Bucks Paramedics Council Representative

Michael Johnson

Civil Service Commission -

Ray W. Ely, Jr., 41 S. Sixth Street, term to expire on 12/31/13

Vacancy Board Chairman -

Ronald E. Heller, 73 Kenwood Circle, term to expire on 12/31/08

RESOLVED, That, the appointments and re-appointments made by Manager McElree be ratified. Motion of President Roberts, seconded by Councilman Rosenberger.

Councilman Zaiser called for division of the motion.

RESOLVED, That, the motion be divided. The motion be divided by separating the appointment of the members of the Quakertown Planning Commission from all other appointments and reappointments. Motion of Councilman Zaiser, seconded by Councilwoman Scarborough. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, all appointments and re-appointments be ratified except for the appointment of the members to the Quakertown Planning Commission. Motion of Councilman Zaiser, seconded by Councilwoman Scarborough. A roll call vote was taken and the motion was unanimously carried.

Councilman Zaiser stated that there were three people that applied for the Planning Commission seats: Doug Propst; John Flynn, who ran for Council this year and was a previous landlord, which would give us a lot of experience for our major hurdles; and also a letter was received from Philip Abramson who was the prior President of the School Board,

his experience would be helpful on the Planning Commission. Councilman Zaiser stated that he feels all three candidates should be looked at when considering the appointments.

When asked why he chose Doug Propst as a member of the Planning Commission. Manager McElree indicated that he received two requests; one from Mr. Propst, which was received on November 26th and one from Mr. Flynn, which was received on December 28th, it was just on a first come-first served basis.

RESOLVED, That, the appointment of the members to the Quakertown Planning Commission as made by Manager McElree be ratified. Motion of Councilman Rosenberger, seconded by Councilman Scholl. A roll call vote was taken and the motion carried with the following Councilmembers voting in favor: Johnson, Rosenberger, Scholl, Williams and Roberts; and the following Councilmembers voting against: Scarborough and Zaiser.

President Roberts announced the following Committee Chair assignments:

Planning & Zoning Committee — Councilman Scholl
Revenue & Finance Committee — Councilman Rosenberger
Health, Safety & Welfare Committee — Councilman Johnson
Public Utilities Committee — Councilwoman Scarborough
Public Works Committee — Councilman Zaiser
Parks & Recreation Committee — Councilman Williams

President Roberts thanked the members of Council for the vote of confidence in voting him President of Council.

PLANNING & ZONING COMMITTEE

Councilman Scholl stated that Quakertown Alive had indicated that the Borough take a step further to bring business into the Borough and suggested that a small committee be formed and a marketing questionnaire survey be mailed to residents for their input. President Roberts suggested that the entire concept be referred to the Borough Manager. The Manager will take the matter under advisement and bring it back to Council for further discussion at a Work Session.

Councilman Rosenberger asked if the Landlord/Tenant Committee is going to come back to Council with their collective recommendations? Jim Roth of the Landlord/Tenant Committee indicated that they will bring it back to Council. Councilman Zaiser indicated that he received an email from Berwyn Borough, who adopted an Ordinance very similar to what we are considering, and the Ordinance was challenged. He indicated that he also has a copy of the judges ruling on it. Councilman Scholl indicated that he will attend the

meetings as a spectator and that he would like to have the Committee come to Council by the February Work Session.

Steve Biddle of the Quakertown Planning Commission asked whether Council was going to appoint a representative to the Quakertown Area Planning Commission or defer the appointment at this time?

President Roberts appointed Councilman Scholl as Council's representative on the Quakertown Area Planning Commission.

RESOLVED, That, the appointment of Councilman Scholl as Council's representative on the Quakertown Area Planning Commission be ratified. Motion of Councilman Rosenberger, seconded by Councilman Williams. A roll call vote was taken and the motion was unanimously carried.

REVENUE & FINANCE COMMITTEE

Councilman Rosenberger indicated that the first item on the agenda is Ordinance 1140, which will increase the Borough electric rate. Council had discussed the need for the increase to be 25% with an additional ½% increase to help fund the Fire Capital Fund. He pointed out that also as part of the discussion process, Council discussed a number of potential changes to the existing electric rate structure. The Borough Manager recommended that Council consider the increase this evening, apply it to the current rate structure and at the January Work Session, discuss alternative rate structures. Councilman Rosenberger indicated that if the ordinance is adopted, a one-page rate schedule will be available for anyone interested following tonight's meeting.

Councilman Rosenberger asked if anyone present wishes to comment prior to his putting a motion on the floor with regard to Ordinance 1140.

Paul Gerhart, Jr. 16 S. Hellertown Avenue, stated that senior citizens are on fixed income and can't afford another increase. He indicated that he feels senior citizens are being forced out of town.

Councilman Rosenberger indicated that there are County programs to help those on fixed incomes. They should come in to see Mrs. Stoneback or someone in the electric billing office to help them get in touch with the proper agency. Manager McElree pointed out that anyone with income of less than \$32,000/year could possibly qualify for the program.

Doug Propst, 24 Winchester Drive, asked if the electric increase could be made effective February 1? Mr. Propst indicated that his meter was already read, the usage was for 2007, and he doesn't feel that it should be billed at the new rate. Manager McElree

indicated that the new rate will apply to electric consumption used starting January 4, 2008.

Steve Biddle asked that Council consider restructuring the increase with a portion now and the rest in June or August? President Roberts pointed out that two years ago the Borough absorbed a 5% increase and it impacted the budget. It is necessary, at this time, to impose the full increase as called for in the Ordinance.

RESOLVED, That, reading of Ordinance 1140, increasing the Borough electric rate, be waived. Motion of Councilman Rosenberger, seconded by Councilman Scholl. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, Ordinance 1140, an amendment to the Code of Ordinances of the Borough of Quakertown, Chapter 7, Sections 202 through 207, changing the billing schedule for electric rates in the Borough of Quakertown, and deleting Chapter 7, Section 209. Motion of Councilman Rosenberger, seconded by Councilwoman Scarborough. A roll call vote was taken and the motion was unanimously carried.

Councilman Rosenberger stated that the rate increase provides ½% for the Fire Capital Fund. Through the Finance Director and Borough Manager's calculation that amount is equal to \$58,000 per year and is the basis for Resolution 4-08.

RESOLVED, That, the following Resolution 4-08 regarding the Fire Capital Fund be adopted:

RESOLUTION 4-08

RESOLVED, That, the Fire Capital Fund (30) be funded at a rate of \$58,000 per annum (\$4,833 monthly) using proceeds received from the Electric Fund.

Motion of Councilman Rosenberger, seconded by Councilman Scholl.

Under discussion, Councilman Zaiser asked if the use of these funds will be overseen by a Committee of Council? President Roberts indicated that the requests will be made by the Fire Department and approved by Council.

Councilman Rosenberger asked if this Resolution will stay in effect year-to-year unless Council repealed it or changed the dollar amounts? President Roberts indicated that it will.

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

Councilman Rosenberger indicated that a change of rate structure will be discussed at

the next Work Session.

Councilman Rosenberger read Ordinance 1139, setting the Borough tax rate on real estate for 2008, in full.

RESOLVED, That, Ordinance 1139, an Ordinance of the Borough of Quakertown, Commonwealth of Pennsylvania, fixing the tax rate on real estate within the Borough for the fiscal year 2008, be passed finally. Motion of Councilman Rosenberger, seconded by Councilman Scholl. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, reading of Ordinance 1138, participation in Delaware Valley Health Insurance Trust, be waived. Motion of Councilman Rosenberger, seconded by Councilman Johnson. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, Ordinance 1138, an Ordinance authorizing the participation of Quakertown Borough in the Delaware Valley Health Insurance Trust pursuant to the Pennsylvania Intergovernmental Cooperation Law, be passed finally. Motion of Councilman Rosenberger, seconded by Councilman Johnson. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, the following Resolution 1-08, establishing that no employee contributions are necessary for the uniform pension plan, be adopted:

RESOLUTION NO. 1-08

A RESOLUTION ELIMINATING POLICE OFFICERS' CONTRIBUTIONS TO THE POLICE PENSION PLAN FOR THE YEAR 2008.

WHEREAS, Act 600 previously provided for the elimination of members contributions if certain criteria were met, and

WHEREAS, Act 30 amended Act 600 by eliminating certain criteria for the elimination of contributions;

WHEREAS, the only criteria for the elimination of contributions according to Act 30 is:

Any reduction or elimination of contributions shall be authorized on an annual basis by resolution or ordinance, and;

WHEREAS, Quakertown Borough has reviewed this amendment and criteria

and unanimously approves the elimination of members' contributions by the Police Pension Plan members for the year 2008.

NOW, THEREFORE, BE IT RESOLVED, that, Quakertown Borough does hereby ratify and affirm the elimination of members' contributions to the Police Pension Plan by its members for the year 2008.

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

Councilman Rosenberger indicated the next item on the agenda is establishing Borough fees, which included swimming pool fees. Councilman Scholl felt that the swimming pool fees should not be included in the Borough fee schedule. Councilman Rosenberger stated that the swimming pool fees will be excluded from Resolution 3-08 and will be considered at another meeting.

RESOLVED, That, the following Resolution 3-08, establishing Borough fees, be adopted:

RESOLUTION 3-08		
WHEREAS, the Borough of Quakertown charges fees for various services provided and applications made to the Borough; and		
WHEREAS, Borough Council wishes to adopt a schedule of fees for these services;		
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Quakertown, That, the following schedule of fees is adopted:		
Code	Department	
	Mechanical, Plumbing & Building Fees	
	Value Under \$200	\$ 50.00
	\$200 - \$1000	\$ 100.00
	\$1000 - \$20000	\$100 + \$5 per \$1000 in excess of first \$1000
	over \$20000	\$200 + \$5 per \$1000 in excess of first \$20000
	Use & Occupancy Permit	
	Residential	\$ 30.00

	Commercial	\$ 50.00
	Temporary Permit	
	Use Signs Etc.	\$ 20.00
	Electric Permit	
	Replacement or Service Upgrade	\$ 60.00
	Yard Sale Permit	
	Per each sale	\$ 5.00
	Plumber Annual Registration Fee	
	Master Plumber	
	Residential (Quakertown School District)	\$ 25.00
	Non-Residents	\$ 30.00
	Journeyman Plumber	
	Residential (Quakertown School District)	\$ 10.00
	Non-Residents	\$ 15.00
	Street Opening Permit	
	Per 50'	\$ 400.00
	Sidewalk Permit	
	Per 50'	\$ 45.00
	Zoning Ordinance Book	
	Actual cost of production	\$ 45.00
	Zoning Map	
	Actual cost of production	\$ 5.00
	Subdivision Ordinance Book	
	Actual cost of production	\$ 45.00
	Comprehensive Plan	
	Actual cost of production	\$ 45.00
	Stormwater Ordinance	

	Actual cost of production	\$ 45.00
	Water, Sewer & Highway Specifications	
	Actual cost of production	\$ 45.00
	Subdivision	
	Two Lots - Each	\$ 200.00
	Each Additional Lot	\$ 100.00
	Site Plan Review	
	Actual cost of production	\$50 plus actual cost of review fees.
	Zoning Hearing Board Fees	
	Residential & Non-Profit	\$ 500.00
	Commercial & Industrial	\$ 1,500.00
	Cancellation-less than 48 hr notice	\$ 300.00
	Fire Inspection License Fee	
	Small Business (up to 1500 sf)	\$ 25.00
	Medium Business (1500sf - 10000sf)	\$ 40.00
	Large Business (10000sf +)	\$ 150.00
	Apartment Building (under 50 units)	\$ 100.00
	Hotel/Motel	\$ 150.00
	Professional Building	\$ 35.00
	Movie Theatre	\$ 50.00
	Hospital & Nursing Home	\$ 150.00
	School	\$ 100.00
	Day Care Center	\$ 35.00
	Church	\$ -
	Emergency Services Facility	\$ -
	Administration	
	Return Check	
	Per Incidence	\$25 plus bank fee
	Late Fee	
	Per Month - Admin Fee	\$ 25.00
	Per Month - Interest	1.25%

	Deed Registration	\$ 10.00
	Utility History Report	
	Per Year, Account or Utility	cost of copies
	Less than one year	cost of copies
	Copies	
	Each - double sided	\$ 0.25
	Lien Fee	
	Placement and Removal	\$ 125.00
	Postage	Actual cost per USPS
	Parks & Recreation	
	Park Pavilion	
	Resident	\$ 50.00
	Non-Resident	\$ 75.00
	Bandshell Rental	
	Resident	\$100 plus labor & material
	Non-Resident	\$100 plus labor & material
	Skate Park	
	Daily Admission	\$ 3.00
	Electric Department	
	Security Deposit	
	Regular	\$ 250.00
	Electric Heated Unit	\$ 250.00
	Temporary Electric	
	Up to 100' of pole	\$50 plus labor & material
	Over 100' of pole	\$100 plus labor & material
	Pole	\$ 300.00

	Area Lighting	
	Installation of Pole	\$ 640.00
	Flood Lighting Rental	\$ 225.00
	400 Watt Fixture Rental	\$ 190.00
	175 Watt Fixture Rental	\$ 110.00
	Meter Testing	
	Single Phase	\$ 50.00
	Three Phase	\$ 100.00
	Meter Base Change	\$ 40.00
	Change of Service	
	Residential	\$ 60.00
	Commercial & Industrial	\$ 400.00
	Reconnection Fee	
	7a - 3p	\$ 50.00
	After 3p	\$ 250.00
	Electric Public Services	
	Laborer Services/per hour	Actual Rate plus Fringe Benefits
	Material	Actual Cost plus 10% handling fee
	Water Department	
	Security Deposit	
	Water Only	\$ 35.00
	Water and Sewer	\$ 80.00
	Remote Water Meter	
	In Town	\$ 25.00
	Out of Town	\$ 25.00
	Connection Permit	
	Residential	\$ 6,000.00
	Commercial	\$ 7,500.00
	Construction	

	6 months	\$ 150.00
Reconnection Fee		
	7a - 3p	\$ 50.00
	After 3p	\$ 250.00
Water Public Services		
	Laborer Services/per hour	Actual Rate plus Fringe Benefits
	Material	Actual Cost plus 10% handling fee
Sewer Department		
Permit and Inspection Fee		
	6 months	\$ 75.00
Sewer Tapping Fee		
	Per Equivalent Dwelling Unit (EDU)	\$ 4,200.00
Connection Permit		
	Residential	\$ 6,000.00
	Commercial	\$ 7,500.00
Construction		
	6 months	\$ 150.00
Sewer Disposal Fees		
	Septic Waste per 500 Gallons	\$ 22.50
	Holding Tank Waste per 500 Gallons	\$ 12.50
Industrial Pretreatment Program		
	Annual Inspection Fee	\$ 175.00
	Sampling Fee	\$ 75.00
	Analysis Fee	\$150 plus actual Laboratory expenses
Sewer Public Services		
	Laborer Services/per hour	Actual Rate plus Fringe Benefits

		Material	Actual Cost plus 10% handling fee
Police Department			
	Impound Lot Fee		
		Release vehicle during off hours (5p-8a)	\$ 35.00
		Storage (12a after day towed)	\$ 40.00
	Kennel Fee		
		Per day or any part of a day	\$ 25.00
	Burglar Alarm		
		First 2 False Alarms in any Calendar Year	\$ -
		3+	\$ 25.00
	Fire Alarm		
		First 2 False Alarms in any Calendar Year	-
		Third	\$ 50.00
		Fourth	\$ 100.00
		Fifth +	\$ 200.00
	Reports		
		Accident Report	\$ 15.00
		Police Report	15.00
		Photographs	\$20 print/\$40 CD
	Fingerprinting		
		Resident or Employed in Borough	\$ -
		Others	\$ 20.00
	Police Services		
		Officer & Vehicle/per hour	\$ 100.00
Highway Department			
	Municipal Waste License Fee		
		Annual Fee	\$ 100.00

	Branch Pick-up		
		Unbundled to Curb/Alley	\$ 50.00
	Highway Public Services		
		Laborer Services/per hour	Actual Rate plus Fringe Benefits
		Material	Actual Cost plus 10% handling fee
	Equipment Rental		
		Operating per hour or any part of one hour	Current rates from the Rental Rate Blue Book for Construction Equipment
		Required on-site but not operational	50% of Operating Rate
		Traffic Protection & Maintenance Equipment (signs, flashers, barricades, drums)	Current rates from the Rental Rate Blue Book for Construction Equipment

Resolution 1-94 and all other Ordinances or Resolutions inconsistent herewith are hereby repealed.

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

HEALTH, SAFETY & WELFARE COMMITTEE

RESOLVED, That, the following Resolution 2-08, appointing Fire Police for 2008, be adopted:

RESOLUTION NO. 2-08

WHEREAS, the Quakertown Fire Department has nominated several individuals to serve as Fire Police for the Quakertown Fire Department; and

WHEREAS, Act 122 of 1980 (P.L. 5580, No. 122) requires that Quakertown Borough Council appoint these individuals as Fire Policemen and state the scope of their responsibilities.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Quakertown to appoint the following individuals as Fire Policemen for the Quakertown Fire Department and the Borough of Quakertown for 2008:

1. Peter Graziano, 710 Juniper Street, Quakertown, PA 18951
2. Christopher Erwin, 247 Richlandtown Pike, Quakertown, PA 18951
3. David Erwin, 545 S. Main Street, Quakertown, PA 18951
4. Celeste Graziano, 710 Juniper Street, Quakertown, PA 18951
5. Donald Wenhold, 152 Redwood Drive, Quakertown, PA 18951
6. Ryan Williams, 2 Naylor Court, Quakertown, PA 18951
7. Roland Biello, 22 S. Main Street, Quakertown, PA 18951

AND BE IT FURTHER RESOLVED, by the Borough Council that these Fire Policemen are authorized to participate in or provide the duty as prescribed in Act 122 of 1980 in the following situations:

1. Any time the Quakertown Fire Department is dispatched for a fire or rescue call within the region that the Quakertown Fire Department is a first responder;
2. Any time the Quakertown Fire Department responds to a mutual aid call;
3. Any emergency service directly authorized by the Quakertown Fire Department Fire Chief (or, in his absence, the Deputy Chief);
4. Any training courses approved by the Quakertown Fire Department Chief;
5. The following annual events: (a) Quakertown Memorial Day Parade; (b) Quakertown Community Day; (c) Quakertown 4th of July Fire Works; (d) Quakertown Halloween Parade; (e) all Fire Police district meetings and training courses; (f) the Bucks County Firemen's Parade; (g) the Perkasio Community Day Festival; (h) the annual Air Show; (i) the March of Dimes Walk-a-thon; (j) Crop Walk; (k) Fire Company Carnivals -- Dublin, Milford, Sellersville and Trumbauersville; (l) Sellersville Memorial Day Parade; (m) Quakertown Historical Society Market Day; (n) East Rockhill Township Community Day; (o) Christmas Parades — Perkasio and Dublin; (p) any funeral in Bucks County for a municipal or county official, any law enforcement officer

and any fireman or fire police officer; and, any other regional Fire Company request if approved by the Fire Chief and the Borough Manager; and

6. Any other event if approved by Quakertown Borough Council.

The Fire Policemen shall not be used or participate in any other event without the approval of Quakertown Borough Council. No other individuals shall be authorized to act as Fire Policemen.

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

PUBLIC UTILITIES COMMITTEE

Councilwoman Scarborough stated that there aren't any items for action under the Public Utilities Committee.

PUBLIC WORKS COMMITTEE

Councilman Zaiser stated that there aren't any items for action under the Public Works Committee.

Manager McElree stated that the Public Works crew have done an excellent job for the Borough in the collecting of leaves.

PARKS & RECREATION COMMITTEE

Councilman Williams turned the floor over to Councilman Scholl for a request that was received. Councilman Scholl indicated that a request was received from the NFL Flag Football League to use part of the Borough park system, perhaps either the soccer field in the Spring or the midget football practice field. This league is for youths, ages 6 to 14. It was pointed out that the YMCA uses the field in the spring. The Manager was asked to look into it, figure where they can play and whether it will affect T-Ball. Councilman Williams indicated that it will be discussed further at the Work Session. Councilman Scholl indicated that the League has to set up registration and are looking for tentative approval. Council indicated that they had no serious objections to the concept, but require further information.

Manager McElree appointed the following to the Uniform Construction Code Board

of Appeals for a 5 year term, to expire 12/31/12:

Michael Cygan, 200 Tohickon Avenue
John Schlupp, 324 Forest Avenue
Jeff Rittenhouse, 105 Paletown Road
Mike Rittenhouse, 105 Paletown Road
Glen Doelp, 216 Apple Street

RESOLVED, That, the appointments made by Manager McElree to the Uniform Construction Code Board of Appeals be ratified. Motion of President Roberts, seconded by Councilman Williams. A roll call vote was taken and the motion was unanimously carried.

President Roberts and Manager McElree presented a plaque of appreciation to retired employee Elaine Propst.

President Roberts declared the meeting adjourned at 9:15 p.m.

BOROUGH OF QUAKERTOWN

L. James Roberts, Jr.
President of Council

Attest:

Phyllis R. Ewing
Asst. Borough Secretary