

A regular meeting of the Borough Council was held November 4, 2009, 7:30 p.m.

The following members and officers were present: President L. James Roberts, Vice President Donald Rosenberger, Councilmembers Michelle Scarborough, Daniel Williams, and David Zaiser, Solicitor Charles Fonzone and Manager Scott C. McElree.

RESOLVED, That, the Minutes of October 7, 2009, be approved as written. Motion of Councilman Rosenberger, seconded by Councilman Williams. A roll call vote was taken and the motion was unanimously carried (Councilmembers Johnson and Scholl absent).

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

October 9, 2009	–	\$ 241,761.68
October 15, 2009	–	2,911.11
October 16, 2009	–	703,650.06
October 22, 2009	–	1,040.40
October 23, 2009	–	18,386.81
October 28, 2009	–	206,606.69
October 30, 2009	–	5,355.15
November 6, 2009	–	3,867.21

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

RESOLVED, That, the Police Department, Zoning Administrator and Building Inspector reports be received and filed. Motion of Councilman Williams, seconded by Councilman Zaiser. A roll call vote was taken and the motion was unanimously carried (Councilmembers Johnson and Scholl absent).

Visitors:

Tyler Zliceski presented a check in the amount of \$150.00, from his birthday party, to the K-9 unit. President Roberts thanked Tyler for his generosity.

### **PLANNING & ZONING COMMITTEE**

In Councilman Scholl's absence, President Roberts indicated that there aren't any items for Planning & Zoning Committee this evening.

### **REVENUE & FINANCE COMMITTEE**

RESOLVED, That, the following Resolution 116-09, allowing the Borough to partner with PennDOT and agree to use the electronic on-line reporting system, be adopted:

RESOLUTION NO. 116-09

WHEREAS, the Pennsylvania Department of Transportation and the Borough of Quakertown have agreed to use the dotGrants on-line reporting system to file the required Liquid Fuels forms annually; including, but not limited to, the MS-965, MS-329 and MS-999 forms.

NOW, THEREFORE, BE IT RESOLVED

1. That the Council of the Borough of Quakertown enters into and agrees to the requirements and obligations of this on-line reporting program;
2. That the Council of the Borough of Quakertown hereby designates the following person, and any Officer holding the following:

Title:	Printed Name	Signature
Borough Manager	Scott C. McElree	_____

to execute and provide all information necessary for the completion of said application and to execute all documents necessary to effect such an agreement, including, but not limited to, an Electronic Access Licensing Agreement (EALA), on behalf of the Municipality.

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

**HEALTH, SAFETY & WELFARE COMMITTEE**

In Councilman Johnson's absence, President Roberts indicated that there aren't any items under the Health, Safety & Welfare committee this evening.

**PUBLIC UTILITIES COMMITTEE**

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

**PUBLIC WORKS COMMITTEE**

President Roberts stated that there is a deep pothole on Route 663 at Hickory Drive as

you pass the entrance to K-Mart. Mr. Kraft pointed out that the pothole has been repaired.

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

### **PARKS & RECREATION COMMITTEE**

RESOLVED, That, the following Resolution 118-09, granting request of Relay for Life to use Memorial Park on May 1 - 2, 2010, be adopted:

#### **RESOLUTION NO. 118-09**

WHEREAS, a request was received from the Relay for Life to use Memorial Park for their annual event.

NOW, THEREFORE BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of Relay for Life to use Memorial Park for their event on May 1 - 2, 2010, and to rent the bandshell, provided they add the Borough as an additional insured on the insurance.

Motion of Councilman Williams, seconded by Councilman Zaiser. A roll call vote was taken and the motion was unanimously carried (Councilmembers Johnson and Scholl absent).

RESOLVED, That, the following Resolution 119-09, granting the request of Tennis Zone & Fitness Center to hold a 5k race through the Borough, be adopted:

#### **RESOLUTION NO. 119-09**

WHEREAS, a request was received from the Tennis Zone and Fitness Center to use Borough streets and park for a 5K Road Race.

NOW, THEREFORE BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of the Tennis Zone and Fitness Center to hold a 5K road race on Saturday, April 10, 2010, provided they add the Borough as an additional insured on the insurance.

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

RESOLVED, That, the following Resolution 120-09, granting the request of Quakertown Moose Family Center to use Memorial Park for Civic Day, be adopted:

RESOLUTION NO. 120-09

WHEREAS, a request was received from Quakertown Moose Family Center to use Memorial Park for a Civic Day 2010 event.

NOW, THEREFORE BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of Quakertown Moose Family Center to use Memorial Park for their event on Saturday, August 7, 2010, provided they add the Borough as an additional insured on their insurance, which is in such amount as agreed to by Borough Council.

BE IT FURTHER RESOLVED, That, the Borough agrees to provide electric for the Civic Day 2010 event.

Motion of Councilman Williams, seconded by Councilman Zaiser. A roll call vote was taken and the motion was unanimously carried (Councilmembers Johnson and Scholl absent).

Councilman Williams announced that the Quakertown Fire Department #1 will hold a craft show on Saturday, November 14<sup>th</sup>, 9:00 to 2:00, free parking, free admission, breakfast and lunch will be served.

RESOLVED, That, the following Resolution 121-09, granting the request of the Bucks County Council Tohpendel District Boy Scouts of America to use Memorial Park, be adopted:

RESOLUTION NO. 121-09

WHEREAS, a request was received from Bucks County Council Tohpendel District Boy Scouts of America to hold a sports day event in Memorial Park on November 21, 2009 from 7:00 a.m. to 4:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that Council grants the request of the Bucks County Council Tohpendel District Boy Scouts of America to hold a sports day event in Memorial Park on November 21, 2009, provided they add the Borough as an additional insured on their insurance.

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

President Roberts declared the 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