

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

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

RESOLVED, That, the Minutes of December 3, 2008, be approved as written. Motion of Councilman Rosenberger, seconded by Councilman Zaiser. A roll call vote was taken and the motion was unanimously carried.

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

December 4, 2008	-	\$ 30,464.55
December 11, 2008	-	\$ 15,702.49
December 18, 2008	-	\$101,254.87
December 31, 2008	-	\$932,120.65
January 9, 2009	-	\$ 4,024.95

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

RESOLVED, That, the Building Inspector report be received and filed. Motion of Councilman Williams, seconded by Councilman Scholl. A roll call vote was taken and the motion was unanimously carried.

Visitors:

Steve Biddle, 130 South Main Street, stated that he wishes to speak with regard to the Quakertown Alive! grant item on the agenda and, an item not on the agenda, regarding the Quakertown Post Office. President Roberts indicated that he could speak during those Committees.

President Roberts noted 2009 upcoming items; such as, two union contracts, Bucks County Water & Sewer Authority and a possible sewer plant expansion, and it being an election year for some Councilmembers.

Manager McElree proposed the following appointments:

Zoning Hearing Board	-	Judy Guise - term of 5 years
Vacancy Board Chairman	-	Ronald Heller, term of 1 year

Quakertown Planning Commission	-	Philip Abramson - term of 4 years Doug Propst - term of 4 years
Quakertown General Authority	-	Charles Isaac - term of 5 years
Quakertown Area Industrial & Commercial Development Authority		Michelle Scarborough - 5 years
Borough Council Audit Committee	-	L. James Roberts, Jr. Donald Rosenberger Michelle Scarborough
Economic Development Advisory Committee		Donald Rosenberger Edward Scholl David Zaiser Naomi Naylor Thomas Yuhas Michael Cygan Richard Reppert

RESOLVED, That, the appointments and reappointments proposed by the Borough Manager be ratified. Motion of Councilman Williams, seconded by Councilman Scholl. A roll call vote was taken and the motion was unanimously carried.

PLANNING & ZONING COMMITTEE

Councilman Scholl stated that there aren't any items for action or report under the Planning & Zoning Committee.

REVENUE & FINANCE COMMITTEE

Councilman Rosenberger read Ordinance 1155, setting the Borough tax rate on real estate for 2009, in full.

RESOLVED, That, Ordinance 1155, an Ordinance of the Borough of Quakertown, Commonwealth of Pennsylvania, fixing the tax rate on real estate within the Borough for the fiscal year 2009, be passed finally. Motion of Councilman Rosenberger, seconded by Councilwoman Scarborough. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, the following Resolution 1-09, establishing that no employee contributions are necessary for the uniform pension plan, be adopted:

RESOLUTION NO. 1-09

A RESOLUTION ELIMINATING POLICE OFFICERS' CONTRIBUTIONS TO THE POLICE PENSION PLAN FOR THE YEAR 2009.

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 2009.

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 2009.

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

RESOLVED, That, the following Resolution 3-09 regarding interfund operating transfers, be adopted:

RESOLUTION NO. 3-09

WHEREAS, during the closing of the financial records for the year ended December 31, 2008, the Finance Department reviewed fund activity and wish to make the following Interfund Operating Transfers:

General Fund - 01

01.392.006 - from Water Fund \$159,807

01.392.007 - from Electric Fund \$4,020,000

01.392.008 - from Sewer Fund \$159,807

Water Fund - 06
06.392.007 - from Electric Fund \$1,000,000
Pool Fund - 09
09.392.007 - from Electric Fund \$355,000

Fire Company Fund - 30
30.392.007 - from Electric Fund \$58,008

Police Department Health Reimbursement Account - 55
55.392.001 - from General Fund \$14,400

Equipment Replacement Fund - 70
70.392.001 - from General Fund \$112,652
70.392.008 - from Sewer Fund \$60,031

NOW, THEREFORE, BE IT RESOLVED, That, the Borough Council of the Borough of Quakertown authorizes the Finance Department to make the requested Interfund Operating Transfers.

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

Mr. Biddle was told that he could speak at this time. Mr. Biddle thanked Council for their leadership and partnering with Quakertown Alive! for the past ten years. Mr. Biddle asked with regard to the resolution, is the \$25,000 a recent grant or the Borough's contribution? Manager McElree pointed out that it is a recent grant and the Resolution is required by DCED.

RESOLVED, That, the following Resolution 4-09, regarding grant of \$25,000 for the Main Street Program, be adopted:

RESOLUTION NO. 4-09

WHEREAS, the Borough of Quakertown is desirous of obtaining funds from the Pennsylvania Department of Community and Economic Development in the amount of \$25,000 for Quakertown Alive administration of the Main Street Program.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Quakertown to file this resolution with the Pennsylvania Department of Community and Economic Development to apply for a total of \$25,000 funding; and

BE IT FURTHER RESOLVED that the Borough of Quakertown and Quakertown Alive! will assume the provision of the full, local share of project costs, and they will reimburse the Commonwealth of Pennsylvania for the State's share of any expenditures found by the Department to be ineligible.

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

RESOLVED, That, the following Resolution 7-09 establishing Borough fees, be adopted with the exclusion of the water tapping fee:

RESOLUTION NO. 7-09
BOROUGH OF QUAKERTOWN 2009 FEE SCHEDULE

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 as posted and attached.

Code and Zoning Department	
Mechanical, Plumbing & Building Fees	
Value Under \$200	\$50.00
\$200 - \$1,000	\$100.00
\$1,000-\$20,000	\$100.00 plus \$5.00 per \$1,000 in excess of 1 st \$1,000
Over \$20,000	\$200.00 plus \$5.00 per \$1,000 in excess of 1 st \$20,000
Use & Occupancy Permit	
Residential – New Construction Only	\$30.00
Commercial	\$50.00
Temporary Permit	
Use Signs, Etc.	\$20.00
Yard Sale Permit	
Per each sale	Free
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
Change of Service		
	Residential Permit	\$100.00
	Commercial & Industrial Permit	\$400.00
Meter Testing		
	Meter Base Change Permit	\$60.00
Conditional Use Permit Application		
	Residential Use	\$500.00 plus associated costs in excess of this amount
	Commercial Use	\$1,500.00 plus associated costs in excess of this amount
Sidewalk Permit		
	Per 50'	\$45.00
	Zoning Ordinance Book	\$45.00
	Zoning Map	\$5.00
	Subdivision Ordinance Book	\$45.00
	Comprehensive Plan	\$45.00
	Storm water Ordinance	\$45.00
	Water, Sewer & Highway Bid Specifications	\$100.00
Subdivision		
	Two Lots – Each	\$200.00
	Each Additional Lot	\$100.00
Site Plan Review		
	Actual cost of production	\$50.00 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 1,500 sf)	\$25.00
Medium Business (1,500sf – 10,000sf)	\$40.00
Large Business (10,000sf +)	\$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	\$0.00
Emergency Services Facility	\$0.00
Residential Rental Dwelling Unit License Fee	
	\$40.00
Commercial Business/Property Inspection License Fee	
Small Business (up to 1,500 sf)	\$40.00
Medium Business/Property (1,500sf - 10,000 sf)	\$70.00
Large Business/Property (10,000 sf - 50,000 sf)	\$100.00
X-Large Business/Property (over 50,000 sf)	\$150.00
Hotel/Motel	\$150.00
Professional	\$40.00
Theater	\$50.00
Hospital, Nursing Home	\$150.00
School	\$100.00
Day Care Center	\$40.00
Church	\$40.00
Emergency Services Facilities	\$0.00

Administration
Return Check

	Per Incidence	\$25.00 plus bank fee
Late Fee		
	Per Month - Admin Fee	\$25.00
	Per Month – Interest	1.25%
Utility Payment Certification		
		\$20.00
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	Actual Court Filing Fee, Legal Fee to File and Satisfy, Court Satisfaction Fee, and 6% Interest per year.
Postage		
		Actual cost per USPS
Swimming Pool		
Pool Fees – Early		
	Family	
	Resident	\$170.00
	Non-Resident	\$242.00
	Adult	
	Resident	\$70.00
	Non-Resident	\$95.00
	Child (18 or under) or Senior Citizen	
	Resident	\$65.00
	Non-Resident	\$80.00
Pool Fees		
	Family	
	Resident	\$175.00
	Non-Resident	\$247.00
	Adult	

	Resident	\$75.00
	Non-Resident	\$100.00
	Child (18 or under) or Senior Citizen	
	Resident	\$70.00
	Non-Resident	\$85.00
Daily Fees		
	Adult	\$10.00
	Children & Senior Citizen	\$8.00
	Senior Not Swimming	\$1.00
Twilight		
	After 6p	\$2.00
Swimming Lessons		
	Per Person/Per Session	\$34.00
Diving Lessons		
	Per Person/Per Session	\$42.00
Pool Rental		
	Refundable Reservation Deposit	\$100.00
	½ Pool – Wading Area – 4’	\$350.00
	Full Pool – Wading Area – 6’	\$500.00

Parks & Recreation		
Park Pavilion		
	Resident	\$50.00
	Non-Resident	\$75.00
Band Shell Rental		
	Resident & Non-Resident	\$100.00 plus labor & material

Electric Department		
Security Deposit		
	Returned Interest on Deposit	Avg. T-bill rate for Sept, Oct & Nov.
	Regular (non-electric heat unit)	\$125.00
	Electric Heated Unit	\$250.00

Temporary Electric

Every 100' of pole	\$500.00
Pole	\$300.00

Area Lighting

Installation of Pole – 30'	\$540.00
Installation of Pole – 40'	\$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

Reconnection Fee

7a - 4p	Up to \$50.00
After 4p	Up to \$250.00
Weekends and Holidays	Up to \$250.00

Electric Public Services

Laborer Services per Hour	Actual Rate plus Benefits
Material	Actual Cost plus 10% handling fee

Water Department**Security Deposit**

Returned Interest on Deposit	Avg. T-bill rate for Sept, Oct & Nov.
Water Only	\$35.00
Water and Sewer	\$80.00

Meter Testing

5/8" or 3/4" meter	\$10.00
3/4" + meter	\$20.00

Fire Hydrant Flow Testing	\$200.00
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Connection Permit

Residential	Actual Rate plus Benefits and Materials
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	Commercial	Actual Rate plus Benefits and Materials
Water Tapping Fee		
	Residential	
	Commercial	
Construction		
	6 months	\$150.00
Reconnection Fee		
	7a - 3p	\$50.00
	After 3p	\$250.00
	Weekends and Holidays	\$250.00
Water Public Services		
	Laborer Services per Hour	Actual Rate plus Benefits
	Material	Actual Cost plus 10% handling fee

Sewer Department		
Security Deposit		
	Sewer only	\$40.00
	Water & Sewer	\$80.00
Permit and Inspection Fee		
	6 months	\$75.00
Sewer Tapping Fee		
	Per Equivalent Dwelling Unit (EDU)	\$6,824.40
Connection Permit		
	Residential	Actual Rate plus Benefits and Materials
	Commercial	Actual Rate plus Benefits and Materials
Construction		
	6 months	\$150.00
Sewer Disposal Fees		

	Holding Tank Waste per 500 Gallons	\$12.50
Industrial Pretreatment Program		
	Annual Inspection Fee	\$400.00
	Sampling Fee	\$200.00
	Analysis Fee	\$150.00 plus Actual Laboratory Expenses
Sewer Public Services		
	Laborer Services per Hour	Actual Rate plus Benefits
	Material	Actual Cost plus 10% handling fee

Police Department		
Impound Lot Fee		
	Release vehicle during off hours (5p-8a)	\$35.00
	Storage - Per day or any part of a day	\$40.00
Kennel Fee		
	Per day or any part of a day	\$25.00
Burglar Alarm		
	First 2 False Alarms in any Calendar Year	\$0.00
	Third	\$50.00
	Fourth	\$100.00
	Fifth +	\$200.00
Fire Alarm		
	First 2 False Alarms in any Calendar Year	\$0.00
	Third	\$50.00
	Fourth	\$100.00
	Fifth +	\$200.00
Reports		
	Accident Report	\$15.00
	Police Report	\$15.00
	Photographs	\$20.00 print - \$40.00 CD
Fingerprinting		

	Non-Resident	\$20.00
Police Services		
	Officer & Vehicle/per hour	\$280.00

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 Benefits
	Material	Actual Cost plus 10% handling fee
Equipment Rental		
	Street Sweeper	\$100.00/hr.
	Trailer	\$40.00/hr.
	Air Compressor	\$50.00/hr.
	Chipper	\$70.00/hr.
	Roller	\$70.00/hr.
	Pickup Truck	\$70.00/hr.
	Dump Truck	\$85.00/hr.
	Utility Truck	\$85.00/hr.
	Backhoe	\$95.00/hr.
	Sewer TV Truck – 3 hour minimum call	\$300.00/hr.
	Sewer Flush Truck – 3 hour minimum call	\$300.00/hr.
	Bucket Truck	\$120.00/hr.
	Auger Truck	\$120.00/hr.

All Ordinances or Resolutions inconsistent herewith are hereby repealed.

Motion of Councilman Rosenberger, seconded by Councilman Johnson.

Councilman Rosenberger questioned the water tapping fee not showing a charge.

Manager McElree stated that Cowan Associates was commissioned to do a study into the water tapping fee. Manager McElree further explained that there is a question on Cowan's report and after that is answered, this fee will be brought to Council for approval. Councilman Rosenberger questioned the pool fees being included in the fee schedule. Manager McElree stated that the fees are last year's pool fees and it is his understanding that Council wished to keep the fees the same as last year.

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

HEALTH, SAFETY & WELFARE COMMITTEE

Mr. Biddle raised several questions concerning service issues with the Quakertown Post Office and Council asked the Borough Manager to make inquiry and contact with the proper officials relative to the points made by Mr. Biddle.

RESOLVED, That, the following Resolution 2-09, appointing Fire Police for 2009, be adopted:

RESOLUTION NO. 2-09

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 2009:

1. Christopher Erwin, 247 Richlandtown Pike, Quakertown, PA 18951
2. David Erwin, 545 S. Main Street, Quakertown, PA 18951
3. Donald Wenhold, 152 Redwood Drive, Quakertown, PA 18951
4. Ryan Williams, 2 Naylor Court, Quakertown, PA 18951
5. Roland Biello, 22 S. Main Street, Quakertown, PA 18951
6. David Zaiser, 415 Erie Avenue, Quakertown, PA 18951
7. Matthew Pearson, 129 E. Broad 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 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 Williams. A roll call vote was taken and the motion carried with the following Councilmembers voting in favor: Johnson, Rosenberger, Scarborough, Scholl, Williams and Roberts. Councilman Zaiser abstained. President Roberts pointed out that Councilman Zaiser abstained because he is included in the list of Fire Policemen.

RESOLVED, That, the following Resolution 9-09, awarding the bid for vehicle towing, be adopted:

RESOLUTION NO. 9-09
ACCEPTING BID AND AWARDING CONTRACT TO
BUCKS COUNTY AUTO CARE

RESOLVED, by the Council of the Borough of Quakertown, That, the bid of Bucks County Auto Care of Dublin, Pennsylvania, in the amount of \$45.00/vehicle for 2009; \$50.00/vehicle for 2010 and \$50.00/vehicle for 2011 for towing of vehicles as per bid opened December 18, 2008, is hereby accepted. The contract is awarded to Bucks County Auto Care. The Borough Manager is hereby authorized to execute the said contract on behalf of the Borough of Quakertown.

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

PUBLIC UTILITIES COMMITTEE

RESOLVED, That, the following Resolution 6-09, awarding the electric building demolition, be adopted:

RESOLUTION NO. 6-09 ACCEPTING BID AND AWARDING CONTRACT TO PAUL GIROUX, INC.

RESOLVED, by the Council of the Borough of Quakertown, That, the bid of Paul Giroux, Inc. of Wind Gap, Pennsylvania, in the amount of \$29,500.00 for electric building demolition, as per bid opened December 17, 2008, is hereby accepted. The contract is awarded to Paul Giroux, Inc. The Borough Manager is hereby authorized to execute the said contract on behalf of the Borough of Quakertown.

Motion of Councilwoman Scarborough, seconded by Councilman Zaiser.

Councilman Rosenberger asked if this item is in the budget? Manager McElree stated that it is and pointed out that it will also be funded by insurance. Manager McElree told Council that he has received some quotes regarding the removal of asbestos in the building.

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

RESOLVED, That, the following Resolution 11-09, regarding possible stimulus funding for the passenger rail service, be adopted:

RESOLUTION NO. 11-09

WHEREAS, it is anticipated that the 111th Congress will pass legislation providing funds to both stimulate the economy and improve various sectors of the Country's infrastructure.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Quakertown, that Council directs the Borough Manager to contact the offices of Congressman Murphy and Senators Specter and Casey, as well as the Bucks County Commissioners, for the purpose of reinforcing the need for passenger rail service into Quakertown and the Upper Bucks County area.

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

PUBLIC WORKS COMMITTEE

RESOLVED, That, the following Resolution 5-09, regarding the collection of 2008 residential and commercial recycling data, be adopted:

RESOLUTION 5-09

WHEREAS, 2008 residential and commercial recycling data for the Borough of Quakertown must be collected and the PA DEP 904 Recycling Performance Grant application must be prepared.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Quakertown that Council authorizes the proper Borough Officials to sign an agreement authorizing Hough Associates Management Consultants of King of Prussia, Pennsylvania, to collect 2008 recycling data and to prepare the PA DEP 904 Recycling Performance Grant application before September 30, 2009, at a total fixed price of \$5,000 payable according to the following schedule:

\$2,500 - January 31, 2009 and \$2,500 - July 31, 2009

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

RESOLVED, That, the following Resolution 8-09, awarding the bid for curb and sidewalk work, be adopted:

RESOLUTION NO. 8-09 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:

\$ 7.95/square foot for sidewalk
\$ 38.25/linear foot for curb
\$1,400.00/handicap ramp
\$ 12.75/sq. ft. monolithic, 5' or less
\$ 10.50/sq. ft. monolithic more than 5'
\$ 83.00/driveway apron

as per bid opened December 17, 2008, is hereby accepted. 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 Williams. A roll call vote was taken and the motion was unanimously carried.

Councilman Zaiser told Council that he received an email from the Milford Square Homeless Shelter regarding assistance they received over the holidays from local businesses and families. They were able to move eight families to new homes, provide outreach for six other families, and to provide 48 families in the Quakertown area with holiday gifts. On behalf of Council, Councilman Zaiser thanked the following area businesses and families for their generosity: the Womens' Club of Quakertown, the Rotary Club of Quakertown, Keller-Williams Realty, the Rittenhouse family, Morning Star Fellowship, Kohl's, St. Isidore's, Boy Scout Troop 55, the Quakertown Methodist Youth Group and the Burke family.

PARKS & RECREATION COMMITTEE

RESOLVED, That, the following Resolution 10-09, awarding the bid for the stadium field repair, be adopted:

RESOLUTION NO. 10-09 ACCEPTING BID AND AWARDING CONTRACT TO JIM MARGERISON LANDSCAPING

RESOLVED, by the Council of the Borough of Quakertown, That, the bid of Jim Margerison Landscaping of Collegeville, Pennsylvania, in the amount of \$23,000.00 for re-sodding of baseball stadium as per bid opened December 23, 2008, is hereby accepted. The contract is awarded to Jim Margerison Landscaping. The Borough Manager is hereby authorized to execute the said contract on behalf of the Borough of Quakertown.

Motion of Councilman Williams, seconded by Councilman Scholl.

It was pointed out that a portion of the charges will be funded by the McCain/Palin Rally Campaign.

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

President Roberts declared the meeting adjourned at 8:30 p.m.

BOROUGH OF QUAKERTOWN

L. James Roberts, Jr.
President of Council

Attest:

Phyllis R. Ewing
Asst. Borough Secretary