

A regular meeting of the Borough Council was held July 7, 2010, 7:30 p.m.

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

RESOLVED, That, the Minutes of May 5 and June 2, 2010, be approved as written. Motion of Councilman Rosenberger, seconded by Councilwoman Scarborough. A roll call vote was taken and the motion was unanimously carried.

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

June 4, 2010	–	\$ 42,129.94
June 11, 2010	–	85,692.86
June 14, 2010	–	1,649.36
June 18, 2010	–	893,544.96
June 22, 2010	–	102.00
June 25, 2010	–	96,319.05
June 30, 2010	–	308,048.85
June 30, 2010	–	5,686.55
July 2, 2010	–	4,019.40

Motion of Councilman Rosenberger, seconded by Councilman Johnson.

President Roberts stated that he will abstain from voting as a purchase was made from the Friendly Book Store.

A roll call vote was taken and the motion carried with the following Councilmembers voting in favor: Erwin, Johnson, Rosenberger, Scarborough, Scholl and Williams; and the following Councilmember abstaining: Roberts.

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.

Visitors:-

Ms. Marsha Stewart, 461 S. Tenth Street, Apartment B204, asked whether Quakertown has a tenant properties ordinance. Upon being told there is such an Ordinance, she questioned when Quakertown West would be inspected? Manager McElree indicated that Quakertown West would be scheduled for inspection either the end of 2010 or the beginning of 2011. Ms. Stewart was asked to leave her phone number with the Borough Manager and he will have the Code Enforcement Officer contact her.

PLANNING & ZONING COMMITTEE

RESOLVED, That, the following Resolution 71-10, obtaining a Streetscape Project Inspector, be adopted:

RESOLUTION NO. 71-10

WHEREAS, the following procedures for procuring construction inspection services are in accordance with PennDOT Publication 93C, Procedures for Administration of Consultant Agreements, Chapter 6, Small Projects.

- Solicitation - The selection procedures will include public advertising of an RFQ or direct solicitation of consultants. The letter of direct solicitation or advertisement must include:
 - A disadvantaged Business Enterprise Goal, if any, and a statement that responses from DBE qualified firms are encouraged.
 - A request to submit Special Requirement Form(s) 330.
- Consultant Selection - The submitted statements of interest will be reviewed and each firm will be ranked based upon the published selection criteria. A minimum of three prospective consultants must be evaluated. All documentation of consultant selection will be forwarded to the PennDOT Project Manager for submission to the PennDOT Bureau of Design Consultant Agreements Section for their approval.
- Technical and Price Proposal - Once the PennDOT Bureau of Design Consultant Agreements Section has approved the selected consultant, a technical and price proposal will be requested. This proposal will be reviewed by the Council of the Borough of Quakertown and if deemed acceptable, will be forwarded to the PennDOT Project Manager for submission to the PennDOT Bureau of Design Consultant Agreements section.
- Inspection Agreement - The inspection agreement will be prepared by the PennDOT Bureau of Design Consultant Agreements section utilizing the submitted Technical and Price Proposal.

BE IT RESOLVED, That, these procedures shall be implemented as set forth above.

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

REVENUE & FINANCE COMMITTEE

RESOLVED, That, the following Resolution 77-10, Website Design Agreement, be

RESOLUTION 77-10

WHEREAS, a website design agreement with Vision Internet of Santa Monica, California, has been prepared; and

WHEREAS, the Council of the Borough of Quakertown is interested in upgrading the Borough's website.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown authorizes the proper Borough officials to sign the website design agreement, at a cost of \$33,420.00, with Vision Internet of Santa Monica, California.

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

HEALTH, SAFETY & WELFARE COMMITTEE

RESOLVED, That, the following Resolution 74-10, Quakertown National Bank street closing, be adopted:

RESOLUTION NO. 74-10

WHEREAS, Quakertown National Bank has applied for a public gathering permit to celebrate their QNB's Founders' Day event on July 21 and to close Second Street between Broad and Third Streets.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the public gathering permit to Quakertown National Bank and to close Second Street between Broad and Third Streets on July 21, from 6:00 to 9:30 p.m.

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

RESOLVED, That, the following Resolution 75-10, concerning National Night Out, be adopted:

RESOLUTION NO. 75-10

WHEREAS, National Night Out in 2010 is scheduled to be celebrated on August

3, 2010, from 6:00 to 10:00 p.m.

NOW, THEREFORE BE IT RESOLVED, That, the Council of the Borough of Quakertown supports and sponsors the celebration of National Night Out on August 3, 2010.

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

RESOLVED, That, the following Resolution 76-10, street closings for National Night Out, be adopted:

RESOLUTION NO. 76-10

WHEREAS, the Council of the Borough of Quakertown adopted Resolution 75-10, supporting and sponsoring the celebration of National Night Out; and

WHEREAS, street closures will be required for the celebration of National Night Out.

NOW, THEREFORE, BE IT RESOLVED, That, Council approves the following street closures, from 5:30 to 8:00 p.m., for National Night Out to be held on August 3, 2010:

Twelfth Street from Juniper to Broad Street
Eighth Street from Juniper to Park Avenue
Erie Avenue from N. Penrose to Elm Street
Naylor Court
Independence Court
Mill Street from Ninth Street to Picket Lane

BE IT FURTHER RESOLVED, That, Council approves the following street closure from 7:45 to 10:00 p.m., for National Night Out to be held on August 3, 2010:

Mill Street from Fourth Street to Ninth Street

Motion of Councilman Johnson, seconded by Councilman Rosenberger.

Councilman Johnson asked if there would be a venue at Mill Street from Ninth to Picket Lane? Manager McElree stated that the closure is an option, in the event there would be fireworks. Councilman Rosenberger asked if donations would be requested for fireworks? Manager McElree stated that the cost to fund National Night Out is approximately \$2,500 to \$3,000 and we have received cash donations in the approximate amount of \$250.00.

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 or report under the Public Utilities Committee.

PUBLIC WORKS COMMITTEE

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

PARKS & RECREATION COMMITTEE

RESOLVED, That, the following Resolution 73-10, Quakertown High School Football Booster Club to hold a football camp, be adopted:

RESOLUTION NO. 73-10

WHEREAS, a request was received from the Quakertown High School Football Booster Club to use the Quakertown Midget Football Association fields for a football youth camp.

NOW, THEREFORE BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of the Quakertown High School Football Booster Club to use the Quakertown Midget Football Association fields for their event on June 21 to 23, 2010, provided they add the Borough as an additional insured on the insurance.

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

RESOLVED, That, the following Resolution 69-10, awarding the bid for playground mulching, be adopted:

RESOLUTION NO. 69-10 ACCEPTING BID AND AWARDING CONTRACT TO PLANTIQUÉ LANDSCAPE CONTRACTORS & ARCHITECTS

RESOLVED, by the Council of the Borough of Quakertown, That, the bid of Plantique Landscape Contractors & Architects of Allentown, Pennsylvania, in the approximate amount of \$22,500.00 (cost of \$45.00/yard) for playground mulching as per bid opened June 17, 2010, is hereby accepted. The contract is awarded to Plantique Landscape Contractors & Architects. The Borough Manager is hereby authorized to execute the said contract on behalf of the Borough of Quakertown.

Motion of Councilman Williams, seconded by Councilwoman Scarborough. A roll call vote was

taken and the motion was unanimously carried.

RESOLVED, That, the Sarah Parvin Foundation Soccer Tournament, approved by Borough Council on June 2, 2010, be granted additional field areas as agreed to by the Borough Manager. Motion of President Roberts, seconded by Councilman Scholl. A roll call vote was taken and the motion was unanimously carried.

Councilman Williams stated that Community Day was very successful. Manager McElree commended Ken Williams and the Community Day Committee for the excellent job and tremendous amount of work they did.

Borough Manager McElree advised Council that the CMX engineering firm is no longer available to complete the engineering services for the Main Street Project and there is a need not to let the project stall. Borough Manager McElree advised that he is working on researching a replacement engineering firm to bring to Council for approval.

President Roberts announced that tonight's Council Meeting will be adjourned to July 26, 2010 to choose a Main Street Project Engineer.

BOROUGH OF QUAKERTOWN

L. James Roberts, Jr.
President of Council

Attest:

Phyllis R. Ewing
Asst. Borough Secretary

July 26, 2010

An adjourned meeting of the Borough Council was held on July 26, 2010, at 7:30 p.m.

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

President Roberts indicated tonight's meeting has been advertised. President Roberts stated that the purpose of tonight's meeting is to consider a replacement engineer for the Streetscape Project.

RESOLVED, That, the following Resolution 82-10, appointing an engineer for the Streetscape Project, be adopted:

RESOLUTION NO. 82-10

WHEREAS, CMX (formerly Shor DePalma Engineers), the engineers for the Downtown Streetscape Project recently went out of business.

NOW, THEREFORE BE IT RESOLVED, That, in order to allow the project to move forward, the Council of the Borough of Quakertown approves the appointment of Gilmore Engineering Associates as the engineering firm for design and related engineering services of the Downtown Streetscape Project at a cost of \$30,650 with estimated possible additional miscellaneous fees not to exceed \$4,500.

BE IT FURTHER RESOLVED, That, Council approves the Gilmore Engineering Associates "Proposal to Provide Design and Related Engineering Services for S.R. 0313 Streetscape, Quakertown Borough, Bucks County, Pennsylvania, dated July 21, 2010.

Motion of Councilman Scholl, seconded by Councilman Johnson.

Councilwoman Scarborough stated that this doesn't have go through a bidding procedure because it is for professional services. President Roberts stated that is correct.

Councilman Rosenberger asked if they presented a timetable as to when this phase would be finished if we appoint them? Manager McElree indicated that they did not present a timetable, but it will be accomplished promptly. Manager McElree stated that this needs to be completed and go on to the plan approval stage within the next weeks to a month, then it will follow the PennDOT timetable for going out to bid and the construction phase.

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

President Roberts announced that Second Street will be added to the National Night Out street closures.

President Roberts declared the adjourned session of the July 7th Council meeting closed.

BOROUGH OF QUAKERTOWN

L. James Roberts, Jr., President of Council

Attest:

Scott C. McElree, Borough Secretary