

A regular meeting of the Borough Council of Quakertown was held October 4, 2017, 7:30 p.m.

The following members and officers were present: President L. James Roberts, Vice President Donald Rosenberger, Council members Lisa Gaier, Michael Johnson, Jann Paulovitz, Douglas Propst, Jon Roth, Solicitor Charles Fonzone, Manager Scott C. McElree and Asst. Borough Secretary Kris Barndt.

RESOLVED, That, the Minutes of August 28, 2017, September 6, 2017 and September 25, 2017 be approved as written. Motion of Councilman Rosenberger, seconded by Councilman Propst. A roll call vote was taken and the motion was unanimously carried.

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

| | |
|----------------------|--------------|
| September 1, 2017 - | \$ 31,908.74 |
| September 6, 2017 - | 258,467.75 |
| September 15, 2017 - | 69,181.96 |
| September 22, 2017 - | 17,796.69 |
| September 29, 2017 - | 1,000,142.45 |
| September 29, 2017 - | 279,898.14 |

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

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

PLANNING & ZONING COMMITTEE

Councilwoman Gaier stated that there are not any items for action under the Planning & Zoning Committee.

REVENUE & FINANCE COMMITTEE

RESOLVED, That, the following Ordinance 1221, an early retirement incentive for eligible members of the pension year for non-uniformed employees, be adopted:

ORDINANCE NO. 1221

AN ORDINANCE OF THE BOROUGH OF QUAKERTOWN, BUCKS COUNTY, PENNSYLVANIA, CREATING AN EARLY RETIREMENT INCENTIVE FOR ELIGIBLE MEMBERS OF THE PENSION PLAN FOR NON-UNIFORMED EMPLOYEES OF THE BOROUGH OF QUAKERTOWN.

Motion of Councilman Rosenberger, seconded by Councilman Propst to pass Ordinance 1221. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, the following Resolution 92-17, contract renewal for waste water lab services, be adopted:

RESOLUTION 92-17

WHEREAS, the onsite lab serves contract at the waste water plant with Microbac Laboratories is expiring the end of 2017; and

WHEREAS, the Borough received a proposed agreement with Microbac Laboratories as follows:

| | | |
|-----------|--------------------------|-------------|
| Year 2018 | Contract Amount \$94,000 | Increase 4% |
| Year 2019 | Contract Amount \$95,880 | Increase 2% |
| Year 2020 | Contract Amount \$97,797 | Increase 2% |

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown, Pennsylvania accepts the Microbac Laboratories contract renewal listed above and authorizes the Borough Manager to execute the contract.

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

HEALTH, SAFETY & WELFARE COMMITTEE

RESOLVED, That, the following Resolution 88-17, Living Stone Baptist Church's request to close 7th Street for a Halloween event, be adopted:

RESOLUTION 88-17

WHEREAS, a request was received from Living Stone Baptist Church to block off part of Seventh Street between Broad Street and Apple Alley to hold a "Light in the Night" event.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown, grants the request of Living Stone Baptist Church to block off part of Seventh Street between Broad Street and Apple Alley on October 31, 2017 from 5 to 9 p.m.

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

PUBLIC UTILITIES COMMITTEE

Councilman Roth stated that there are not any items for action under the Public Utilities Committee.

PUBLIC WORKS COMMITTEE

Councilwoman Paulovitz stated that there are not any items for action under the Public Works Committee.

PARKS & RECREATION COMMITTEE

RESOLVED, That, the following Resolution 87-17, Power & Grace Gymnastics & Dance' request to hold a 5K run, be adopted:

RESOLUTION 87-17

WHEREAS, a request was received from Brittany Eves, Program Director of Power & Grace Gymnastics & Dance to hold a 5K Fall Run through the parks and soccer field complex.

NOW, THEREFORE BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of Power & Grace Gymnastics & Dance to hold a 5K run, Sunday, October 29, 2017 from 8:30 am to 12:30 pm rain or shine, provided they add the Borough as an additional insured on their insurance.

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

RESOLVED, That, the following Resolution 89-17, Kiesel Dental Associates' request to hold a 5K run, be adopted:

RESOLUTION 89-17

WHEREAS, a request was received from Kiesel Dental Associates to hold an Outrun Decay 5K run through the parks and around the soccer complex.

NOW, THEREFORE BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of Kiesel Dental Associates to hold a 5K run through the parks and soccer complex on Saturday, April 29, 2018 from 7:30 am to 10:30 am provided they add the Borough as an additional insured on the insurance.

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

Councilman Propst mentioned this Saturday night is Quakertown Alive!'s Pumpkin Ball, the Upper Bucks Chamber's Foodie is on October 12th and the Halloween Parade is on October 22nd.

Councilman Johnson mentioned the leaf pickup has started on Mondays.

Councilman Propst asked when the paving will be started. Manager McElree stated it will begin soon. The Borough is encouraging the contractor to start sooner than later. It should have been started already. If it is not started soon, the contractor may be given a penalty.

President Roberts declared the meeting adjourned at 7:43.

BOROUGH OF QUAKERTOWN

L. James Roberts, Jr.
President of Council

Attest:

Scott C. McElree
Borough Secretary