

A regular meeting of the Borough Council of Quakertown was held August 2, 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.

President Roberts announced that at 7:45 pm there will be a recess to hold a short Quakertown Area Industrial and Development Authority meeting.

RESOLVED, That, the Minutes of July 5, 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:

July 7, 2017	-	\$	231,632.90
July 14, 2017	-		84,403.41
July 21, 2017	-		16,971.86
July 27, 2017	-		586,332.15

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

Visitors:

David Wilsey - 58 S. Main Street, wishes to speak regarding the Halloween parade.

Richard Hubbs - 58 N. Ninth Street, wishes to speak regarding the July 4th fireworks.

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 Resolution 78-17, retaining a new firm for labor and employment services, be adopted:

RESOLUTION 78-17

WHEREAS, the Borough of Quakertown is seeking to retain a new labor and employment representation firm; and

WHEREAS, the Borough has received a proposal from the firm Obermayer Rebmann Maxwell & Hippel, LLP ("Obermayer") with the hourly rate set at \$295.00 per hour for the services of Joseph Centeno and services with any associate at \$225.00 per hour plus any out of pocket costs and expenses to be billed accordingly.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown wishes to accept the proposal with Obermayer dated June 27, 2017 and authorizes the Borough Manager to execute the said proposal on behalf of the Borough of Quakertown.

Vice President Rosenberger mentioned that this change is made because the person we used prior has moved into private practice and can no longer serve the Borough.

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

RESOLVED, That, the following Resolution 80-17, setting the fee for new parking meters, be adopted:

RESOLUTION 80-17

WHEREAS, the Borough wishes to install new parking meters and desires to set the fee at twenty five cents per half hour and a minimum charge of four dollars with use of a credit card.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Quakertown, sets the fee for the new parking meters at twenty five cents per half hour and a minimum charge of four dollars with use of a credit card.

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

Vice President Rosenberger asked if it is necessary to include "downtown" in the Resolution. President Roberts asked Council by common consent, if "downtown" was expunged from the Resolution and instead reads "install new parking meters", it would leave open for future meters to be placed elsewhere without creating a new Resolution. Council gave common consent.

HEALTH, SAFETY & WELFARE COMMITTEE

Councilman Johnson indicated Mr. Wilsey could speak at this time.

Mr. Wilsey inquired when the Halloween parade will be held this year. Manager McElree stated the parade is scheduled for October 22, 2017. The registration forms are handled by the Lions Club.

RESOLVED, That, the following Resolution 77-17, disposition of police records, be adopted:

DISPOSITION OF MUNICIPAL RECORDS
RESOLUTION 77-17

WHEREAS, the Borough of Quakertown declares its intent to follow the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved July 16, 1993, and;

WHEREAS, in accordance with Act 428 of 1968, each individual act of disposition shall be approved by resolution of the governing body of the municipality;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Quakertown, Bucks County, Pennsylvania, in accordance with the above cited Municipal Records Manual, hereby authorizes the disposition of the following public records:

Police Department

Accidents: 2010, 2011 (kept A-11-8508 12-13-2011 with 2012)

Arrest Logs: 2003, 2004

Bicycle Registrations: 1978 - 2014

Casselle: 2008 – 2012

Curfew: 2006 – 2011

Dispositions: 2007 - 2011

Dog Kennel Logs: 2004 – 2012

Dumpster Permits: 2006 – 2014

Faulty Equipment Cards: 2015

Gas Logs: 2007 – March 2009

ID Logs: 2004 – 2005

Impound Logs: 2006 – 2013

Incidents: 1997, 1998, 1999

Non-Traffic Citation Logs: 1985 – 1993; 1994 – 2002; 2003 – 2009

Officer Activity Daily Logs: 2009 – 2013

Parking Tickets: 2011 – 2015 (D20001 through D21800) Kept those issued in 2016

Parking Ticket Logs: 2004 – 2009 (D14201 through D16700)

Phone-O-Gram Logs: 2010 – 2014

Range Log: 2004 – 2014

Right-To-Know Requests: 2004 – 2011

Smoking Logs: 2007 - 2011

Traffic Citations: #B7178001-5 thru #B7179000-3; #B7179001-4 thru #B7180000-2;
#B6544601-0 thru #B6545000-0; #B6545001-1 thru #B6545200-4;
#B7954001-6 thru #B7955000-4; #B7955001-5 thru #B7956000-3;
#B8564801-0 thru #B8565000-3; #B8565001-4 thru #B8566000-2;
#B8566001-3 thru #B8566600-0

Traffic Citation Logs: 1996 -2009

Transient Retail Permits: 2005 – 2014

Truck Parking Permits: 2004 – 2014

Vacation Check Log: 1988 – 2017 (#1612 thru #2950)

Warnings: 2015

Motion of Councilman Johnson, seconded by Councilman Propst. 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 Utilities Committee.

President Roberts indicated Mr. Hubbs could speak at this time.

Mr. Hubbs is concerned about the heavy traffic at the intersection of Mill Street & Ninth Street after the Community Day fireworks. He stated the traffic director did not have the four lanes under control and he is worried someone will get hurt. Mr. Hubbs stated every year it is the same situation.

Manager McElree suggested Mr. Hubbs attend a Community Day meeting and together they can come up with a solution to improve the situation.

PARKS & RECREATION COMMITTEE

RESOLVED, That, the following Resolution 79-17, Quakertown Community Center's request to use the pool for end of summer party, be adopted:

RESOLUTION 79-17

WHEREAS, a request was received from the Quakertown Community Center of 2694 Old Bethlehem Pike, requesting permission to hold a pool party at the Borough's public pool on Friday, September 1, 2017 from 8:00 p.m. to 10:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of the Quakertown Community Center to use the public pool on September 1, 2017 from 8:00 p.m. to 10:00 p.m. providing they add the Borough as an additional insured on their insurance.

Councilman Propst reminded everyone that the Center is paying a rental fee for use of the pool.

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

President Roberts declared the meeting adjourned at 7:45 p.m.

BOROUGH OF QUAKERTOWN

L. James Roberts, Jr.
President of Council

Attest:

Scott C. McElree
Borough Secretary