

A regular meeting of the Borough Council of Quakertown was held July 11, 2018, 7:30 p.m.

The following members and officers were present: President Donald Rosenberger, Vice President, James Roberts, Council members Douglas Propst, Michael Johnson, Jon Sell, Mae Wear, Solicitor Sarah Murray, Manager Scott C. McElree and Asst. Borough Secretary Kris Barndt - Absent, Councilman Wilsey.

RESOLVED, That, the minutes of June 6, 2018 be approved as written. Motion of Vice President Roberts, seconded by Councilman Propst. A roll call vote was taken and the motion was unanimously carried. Councilman Wilsey, absent.

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

June 1, 2018	-	\$	164,503.93
June 8, 2018	-		61,909.99
June 15, 2018	-		26,249.59
June 20, 2018	-		573,825.34
June 29, 2018	-		78,157.02
July 3, 2018	-		353,714.79

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

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

Visitors:

Stephen Biddle, 130 S. Main Street, indicated he would like to speak regarding the Borough website.

PLANNING & ZONING COMMITTEE

Councilman Sell stated reorganization of the Economic Development Steering Committee is needed to continue advance in its efforts towards success. The following people are recommended for consideration for appointment to the Economic Development Steering Committee:

Council Vice President James Roberts
Council Member Michael Johnson
Council Member Doug Propst
Council Member Jon Sell
Zack Irick
Quakertown Alive Representative
Upper Bucks Chamber Representative

Scott Orzechoski, QNB
June Hunt
Jann Paulovitz
Jan Hench
Tom Skiffington
Josh Kresge
Scott Cassel

Ed Scholl
Senator Mensch's Office Representative
State Representative Staats' Office Representative

REVENUE & FINANCE COMMITTEE

Vice President Roberts indicated that Mr. Biddle could speak at this time. Mr. Biddle feels the new website is very nice and people are using it more often. Going forward he would like to see all documents, policies and lists of committees and meeting dates posted.

RESOLVED, That, the following Resolution 61-18, accepting the Policy for Recording Public Meetings, be adopted:

RESOLUTION 61-18 A POLICY FOR RECORDING PUBLIC MEETINGS

WHEREAS, the Borough has prepared a policy for recording public meetings establishing guidelines to allow meetings to be unofficially recorded and comply with the Pennsylvania Sunshine Act, 65 Pa. C. S. § 711(a) "Recording Devices".

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown does hereby adopt the Recording Public Meetings Policy.

Motion of Vice President Roberts, seconded by Councilman Propst. A roll call vote was taken and the motion was unanimously carried. Councilman Wilsey, absent.

RESOLVED, That, the following Resolution 66-18, discontinuing the Classic Town contract, be adopted:

RESOLUTION 66-18

WHEREAS, the Borough is contracted with Classic Towns and wishes to discontinue that contract.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Quakertown that the Borough cancel their membership and discontinue the contract with Classic Towns and directs the Borough Manager to notify Classic Towns of said action.

Motion of Vice President Roberts, seconded by Councilman Johnson. A roll call vote was taken and the motion was unanimously carried. Councilman Wilsey, absent.

HEALTH, SAFETY & WELFARE COMMITTEE

RESOLVED, That, the following Resolution 64-18, Trinity Evangelical Lutheran Church's request to close road for Peach Festival, be adopted:

RESOLUTION 64-18

WHEREAS, a request was received from Trinity Evangelical Lutheran Church to close Erie Avenue for their annual Peach Festival.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Quakertown grants the request of Trinity Evangelical Lutheran Church to close Erie Avenue from Hellertown Avenue to the entrance of the church parking lot on Wednesday, August 8, 2018 from 5:00 p.m. to 10:00 p.m. for their Peach Festival provided they add the Borough as an additional insured on their insurance.

Motion of Councilman Johnson, seconded by Vice President Roberts. A roll call vote was taken and the motion was unanimously carried. Councilman Wilsey, absent.

Councilman Johnson mentioned the Borough received a thank you note from the YMCA for the Borough's assistance in setting up the band shell and use of the dunk tank for their food truck event.

June 12, 2018

Scott McElree
Chief of Police/Borough Manager
35 N. 3rd St.
Quakertown PA 18951

Dear Scott:

Food Truck Fest, 2018, brought the community together for an evening of good food, music and fun! We would like to thank you, Borough Council, the Borough of Quakertown and the Public Works Employees who set up the band shell and the Penn Community dunk tank, for your support.

Your generosity directly impacts the youth, adults and families of Upper Bucks County by enabling us to run programs and activities that recognize the potential of children, promote healthy living, and encourage social responsibility.

Again, we are grateful for your support of the Y and value our relationship. Enjoy the summer!

Sincerely,



Pat Edwards
Executive Director
Upper Bucks YMCA
401 Fairview Avenue
Quakertown PA 18951

PUBLIC UTILITIES COMMITTEE

President Rosenberger stated that there are not any items for action under the Public Utilities Committee. Councilman Wilsey, absent.

PUBLIC WORKS COMMITTEE

RESOLVED, That, the following Resolution 67-18, accepting the Bucks County Municipal Waste Plan, be adopted:

RESOLUTION 67-18

WHEREAS, the Municipal Waste Planning, Recycling and Waste Reduction Act of the Commonwealth of Pennsylvania, Act 101 of July 28, 1988, was enacted to empower and assign the duty of counties to develop and implement municipal waste management plans and otherwise assure adequate capacity for municipal waste which is generated in their boundaries, and to empower and assign the duty to each municipality other than the county, to assure the proper and adequate transportation, collection and storage of municipal waste generated within its boundaries; and

WHEREAS, pursuant to Act 101, Bucks County has developed, duly adopted and implemented a municipal waste management plan for Bucks County; and

WHEREAS, in accordance with Act 101, the Commissioners of Bucks County established a Solid Waste Advisory Committee to review and update the existing municipal waste management plan; and

WHEREAS, the Solid Waste Advisory Committee has developed a final 2018 Municipal Waste Management Plan, through its public process, that addresses the availability of disposal capacity and support of municipal recycling programs; and

WHEREAS, the Board of Commissioners of Bucks County adopted the Plan on May 16, 2018; and

WHEREAS, Act 101 provides that the Municipal Waste Management Plan may serve as the county policy with respect to municipal waste, upon ratification by more than one-half of the municipalities representing more than one-half of the County's 2010 population; and

WHEREAS, the Council of the Borough of Quakertown has considered the Plan, and finds that the Plan constitutes an acceptable solid waste management system for the Borough of Quakertown.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Quakertown does hereby ratify the 2018 Municipal Waste Management Plan adopted by the Bucks County Board of Commissioners.

Motion of Councilwoman Wear, seconded by Councilman Sell. A roll call vote was taken and the motion was unanimously carried. Councilman Wilsey, absent.

PARKS & RECREATION COMMITTEE

RESOLVED, That, the following Resolution 65-18, Pedia Manor's request to hold a 5K Walk/Run and use of the Univest Performance Center, be adopted:

RESOLUTION 65-18

WHEREAS, Pedia Manor of 2326 Milford Square Pike, Quakertown, PA has applied for a public gathering permit to conduct a fundraiser 5K Walk/Run for Stephanie Walsh on the park trails and use of the Univest Performance Center for music with a DJ.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the public gathering permit request of Gretchen Duffy for a 5K Walk/ Run for Stephanie Walsh on Saturday, September 29, 2018, from 10:00 a.m. to 12:00 p.m. provided they add the Borough as an additional insured on their insurance.

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

Councilman Propst asked for Resolution 68-18 accepting of the Real Estate License Agreement for the action skate park be adjourned to be voted on at the Work Session on July 23, 2018. Some changes have been made and the Borough is waiting for the final approval from Free Fall's attorney.

Council Propst read the upcoming events for the Borough. The Secretary from the DCNR is scheduled to visit Richland Township and then she will be coming to the Borough's skate shelter and Park at 4th on July 19, 2018. All Council members are invited to attend.

President Rosenberger announced this meeting is continued to July 23, 2018 for the purpose of continuing the discussion pertaining to the Real Estate License Agreement and any other items of business which may be brought to Council's attention.

BOROUGH OF QUAKERTOWN

Donald E. Rosenberger
President of Council

Attest:

Scott C. McElree
Borough Secretary