

A regular meeting of the Borough Council of Quakertown was held August 1, 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, David Wilsey, Mae Wear, Solicitor Sarah Murray, Manager Scott C. McElree and Asst. Borough Secretary Kris Barndt.

RESOLVED, That, the minutes of July 11, 2018 and July 23, 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.

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

July 6, 2018	-	\$	305,947.21
July 13, 2018	-		16,984.38
July 20, 2018	-		604,949.58
July 25, 2018	-		573,503.32

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

Visitors:

Nicholas Mandell, 54 Hickory Lane, indicated he would like to speak regarding truck restrictions. Mr. Mandell stated on the previous Borough web site Hickory Drive had a truck restriction and now it reads reserved, instead of restricted. Mr. Mandell also stated there is only truck restriction signage at one entrance of Hickory Drive. Mr. Mandell mentioned there also is a truck weight restriction and signage is on the Park Avenue entrance but not on the Route 663 entrance.

Manager McElree replied that for certain weight restrictions an engineering study needs to be done to determine if the weight restriction is justified on a particular street. Manager McElree stated he would look into the Borough's codification Section 301, it may have been deleted if it was duplicated somewhere else in the codification.

### **PLANNING & ZONING COMMITTEE**

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

## **REVENUE & FINANCE COMMITTEE**

RESOLVED, That, the following Resolution 69-18, disposition of municipal records, be adopted:

### **RESOLUTION 69-18 DISPOSITION OF MUNICIPAL RECORDS**

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 Council of the Borough of Quakertown, Bucks County, Pennsylvania, in accordance with the above cited Municipal Records Manual, hereby authorizes the disposition of the following:

Police Payroll Time Sheets	2006 and 2010
Cash Receipts utility Billing	2006
Police Civil Service Information	2007, 2008, 2009
Utility Sign Up Cards	1980-1993

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

## **HEALTH, SAFETY & WELFARE COMMITTEE**

RESOLVED, That, the following Resolution 72-18, A Woman's Place request to hang purple ribbons for Domestic Violence Awareness, be adopted:

### **RESOLUTION 72-18**

WHEREAS, a request was received from A Woman's Place to hang purple ribbons on trees and light posts in the Borough in the month of October to promote awareness for domestic violence.

NOW, THEREFORE BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of A Woman's Place to hang purple ribbons in the Borough during the month of October to increase awareness of domestic violence.

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

RESOLVED, That, the following Resolution 76-18, Ambler Street truck restriction, be adopted:

#### RESOLUTION 76-18

WHEREAS, Borough Council wishes to prohibit truck traffic, except for local deliveries on Ambler Street between South Broad Street and Hellertown Avenue for a period not to exceed ninety days and directs the Borough Manager to proceed with prohibiting truck traffic on said streets and to erect the necessary and appropriate signage and notices.

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

Councilman Johnson mentioned the second part of Branch Street is being re-lined for the new parking spots and traffic will be moved over. Councilman Johnson asked if there will be signage placed warning drivers of the new traffic pattern. Manager McElree replied there will be signage placed.

President Rosenberger announced that after 30 plus years in law enforcement, Sergeant Edward Dex retired and Council wishes him well.

#### **PUBLIC UTILITIES COMMITTEE**

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

#### **PUBLIC WORKS COMMITTEE**

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

#### **PARKS & RECREATION COMMITTEE**

RESOLVED, That, the following Resolution 74-18, land transfer from Bucks County Library, be adopted:

#### RESOLUTION 74-18

WHEREAS, the Bucks County Library is the owner of Tax Map No. 35-005-075, 401 W. Mill Street; and

WHEREAS, the Bucks county Library is interested in transferring a certain section of that parcel to the Borough of Quakertown; and

WHEREAS, the Borough of Quakertown's engineer would provide the lot line adjustment plan which would be recorded and the Borough's Solicitor would prepare the required documents for the land transfer.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Quakertown does hereby accept the proposal of land transfer from the Bucks County Library and authorizes the Borough Manager to proceed with the proper officials to finalize the transfer.

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

President Rosenberger asked what the lot size of the transfer would be. Manager McElree answered approximately two and one half acres which would become part of the park.

RESOLVED, That, the following Resolution 75-18, accepting Deed for Transfer of pocket park from QNB be adopted:

#### RESOLUTION 75-18

WHEREAS, QNB is the owner of a pocket park, Tax Map Parcel Numbers 35-008-308 and 35-008-309 on Front Street; and

WHEREAS, QNB wishes to donate the pocket park to the Borough of Quakertown; and

WHEREAS, the Borough of Quakertown would be required to maintain the property and insure it for a nominal cost.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Quakertown does hereby accept parcels 35-008-308 and 35-008-309 offered from QNB and authorizes the Borough Manager to proceed with the transfer of property.

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

RESOLVED, That, the following Resolution 70-18, Keller Williams' request to use the Univest Performance Center, be adopted:

#### RESOLUTION 70-18

WHEREAS, a request was received by Keller Williams of Quakertown to use the Univest Performance Center for a customer appreciation event.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of Keller Williams of Quakertown to use the Univest Performance Center on Saturday, October 6, 2018 from 12:00 pm to 4:00 pm 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.

RESOLVED, That, the following Resolution 71-18, Quakertown Community Center's request to use a section of Memorial Park for their youth "summer hangout series", be adopted:

#### RESOLUTION 71-18

WHEREAS, a request was received from the Quakertown Community Center to place a small stage in the grassy area near the basketball courts in Memorial Park and hold an event connecting with youth and provide a time for their "summer hangout series" consisting of musical performances.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of the Quakertown Community Center to hold a "summer hangout series" for youth in Memorial Park on August 17, 2018 from 4:00 pm to 8:30 pm, provided they add the Borough as an additional insured on their insurance.

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

Councilman Propst read the upcoming events for next month.

President Rosenberger announced immediately following this meeting, Council will enter an executive session for the purposes of discussing personnel matters with regard to a potential employment contract.

President Rosenberger declared the meeting adjourned at 7:41 p.m.

BOROUGH OF QUAKERTOWN

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Donald E. Rosenberger  
President of Council

Attest:

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Scott C. McElree  
Borough Secretary