

A regular meeting of the Borough Council of Quakertown was held August 7, 2019, 7:30 p.m.

The following members and officers were present: President Donald Rosenberger, Vice President James Roberts, Councilmembers Douglas Propst, Michael Johnson, David Wilsey, Jonathan Sell, Mae Wear, Solicitor Peter Nelson, Manager Scott C. McElree, Junior Council members Amanda Banes, Riley Bioke and Mason Smith. Asst. Borough Secretary Kris Barndt, absent.

RESOLVED, That, the Minutes of July 10, 2019, 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 5, 2019	\$ 153,698.96
July 11, 2019	56,254.55
July 19, 2019	856,929.66
July 25, 2019	41,701.82
August 1, 2019	300,223.84
August 1, 2019	270,254.30

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

There were no visitors that wished to speak.

### **PLANNING & ZONING COMMITTEE**

RESOLVED, That, the following Resolution 79-19, Train Station Historical Society's town clock offer, be adopted:

#### **RESOLUTION 79-19**

WHEREAS, the Train Station Historical Society proposed to Borough Council the offering to purchase a town clock to be placed on the Borough's parcel at the corner of Front Street and Broad Street directly in front of the train station; and

WHEREAS, the Train Station Historical Society is requesting that the Borough prepare the lot, which would include clearing of the bushes, large pine tree and recontouring the ground, and also installation of the clock.

NOW THEREFORE BE IT RESOLVED, that, the Council of the Borough of Quakertown looks favorably at this proposal and authorizes the Borough Manager to proceed with this offer.

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

President Rosenberger clarified that this clock is a gift from the Train Station Historical Society and the Borough is very thankful for the clock.

### **REVENUE & FINANCE COMMITTEE**

Vice President Roberts stated that there are not any items under the Revenue & Finance Committee.

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

RESOLVED, That, the following Resolution 75-19, disposition of Police Department's accumulated evidence/property, be adopted:

#### **RESOLUTION 75-19**

WHEREAS, evidence/property have accumulated in the Police Department evidence storage facility collected from police operations from years 2005, 2006, 2008, 2010, 2013, 2015, 2016 and 2017 some of which was evidence and some was recovered lost or stolen property; and

WHEREAS, the Quakertown Police Department will follow appropriate protocol by burning the drugs and drug paraphernalia listed on the inventory lists.

NOW, THEREFORE, BE IT RESOLVED, That, the Borough Council of Quakertown Pennsylvania directs the Quakertown Police Department to appropriately dispose of the evidence/property attached.

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

RESOLVED, That, the following Resolution 76-19, Police Department's accumulated bicycles and miscellaneous items to be auctioned, be adopted:

#### **RESOLUTION 76-19**

WHEREAS, every year the Quakertown Police Department obtains a number of bicycles/scooters, as well as, other miscellaneous items that cannot be identified and returned to owners; and

WHEREAS, there are 14 bicycles/scooters accumulated from years 2018 and 2019 and also the following:

CO-13-6752-black garden loppers with rubber grips  
CO-16-1627-Dewalt 20v cordless drill  
1-16-3851-Black/red 2 ½ ton floor jack with case  
1-16-4050-wood baseball All-Star bat  
CO-16-5953-Magellan Roadmate GPS w/cord  
CO-16-5953-Olympus Stylus Tough digital camera  
1-16-6985-Confederate flag

Richland Auction Hall is willing to auction these items with the Borough receiving 80% of the sale proceeds.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown authorizes the Quakertown Police Department to release the bicycles/scooters and various items listed above to the Richland Auction Hall for auction.

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

RESOLVED, That, the following Resolution 77-19, Police Department's filing of the Unclaimed Property Inventory List with the Department of Treasury, be adopted:

#### RESOLUTION 77-19

WHEREAS, unclaimed valuables have accrued in the Police Department from year 2019; and

WHEREAS, Pennsylvania's Disposition of Abandoned and Unclaimed Property Act, requires law enforcement agencies to annually file an unclaimed property report with the Pennsylvania Department of Treasury.

#### Items To Be Reported:

\$28.00 US Currency – Gabrielle Angelino, Owner - Last Activity Date 4/3/2019

\$128.00 US Currency - Unknown Owner - Last Activity Date 9/4/2016  
(miscellaneous coins)

(1) gold filled watch, (1) 18kt. yellow gold earring, (1) sterling silver bracelet,  
miscellaneous costume jewelry - Last Activity Date 9/4/2016

\$51.00 US Currency – April Cullum, Owner - Last Activity Date 8/7/2018

US Navy class ring silver w/white & clear stone, gold in color Citizen quartz  
ladies watch - Last Activity Date 11/30/2016

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown, Quakertown Pennsylvania directs that the necessary annual unclaimed property report be filed with the Pennsylvania Department of Treasury.

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

RESOLVED, That, the following Resolution 74-19, Trinity Evangelical Lutheran Church's request to close Erie Avenue for their Peach Festival, be adopted:

#### RESOLUTION 74-19

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 14, 2019 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 Councilman Wilsey. A roll call vote was taken and the motion was unanimously carried.

#### **PUBLIC UTILITIES COMMITTEE**

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

#### **PUBLIC WORKS COMMITTEE**

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

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

RESOLVED, That, the following Resolution 73-19, YMCA's request to use the bandshell for their food truck event, be adopted:

#### RESOLUTION 73-19

WHEREAS, a request was received from the YMCA to use the bandshell for their Food Truck event on September 20, 2019 and to waive the fee.

NOW, THEREFORE BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of the YMCA to use the bandshell for their event on September 20, 2019 from 5:00 to 9:30 p.m. and also to waive the fee provided they add the Borough as an additional insured on the insurance.

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 80-19, Trolley Barn, LLC's request to hold a Food, Wine, Beer, Spirits Festival be adopted:

RESOLUTION 80-19

WHEREAS, a request was received from Trolley Barn, LLC to hold a Food, Wine, Beer & Spirits Festival at 106 E. Broad Street on August 31, 2019 from 4:00 pm to 10:00 pm.

NOW, THEREFORE BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of Trolley Barn, LLC to hold their festival on August 31, 2019 from 4:00 pm to 10:00 pm 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.

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

Councilman Propst announced upcoming events for the month.

-6-

President Rosenberger declared the meeting adjourned at 8:14 p.m.

BOROUGH OF QUAKERTOWN

\_\_\_\_\_  
Donald E. Rosenberger  
President of Council

Attest:

\_\_\_\_\_

Scott C. McElree  
Borough Secretary