

A regular meeting of the Borough Council of Quakertown was held March 4, 2020 7:32 p.m.

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

RESOLVED, That, Council minutes of February 5, 2020 and Work Session minutes of January 27, 2020 be approved as written. Vice President Roberts mentioned under Planning & Zoning it should be added that Douglas Wilhelm was injured from a fire incident. This has since been added by the secretary. Motion of Councilman Propst, seconded by Councilman Johnson. A roll call vote was taken and the motion was unanimously carried.

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

February 6, 2020	\$ 197,018.34
February 14, 2020	40,820.02
February 21, 2020	603,806.37
February 27, 2020	223,895.92

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

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

Visitors:

Edward White, Perkasio, PA represents a non-profit called ARHS, which rents the train station once a month and would like to speak regarding the Noise Ordinance.

James Coll, 54 S. Main Street, Apt #4, would like to speak regarding trash removal and electric.

Bucks County Commissioner Robert Harvie was present to introduce himself and reach out to all the communities in Bucks County. Commissioner Harvie is encouraging municipalities to try to get an as accurate count as possible on the US Census and make residents aware through websites, newsletters and social media to complete their forms and send it in. After the 2010 Census, a survey was done which found Pennsylvania was next to last in accuracy meaning we lost tens of millions of dollars in federal funding in the last ten years.

PLANNING & ZONING COMMITTEE

RESOLVED, That, the following Resolution 26-20, the Quakertown Plaza redevelopment, be adopted:

RESOLUTION NO. 26-20

A RESOLUTION OF THE QUAKERTOWN BOROUGH COUNCIL GRANTING FINAL LAND DEVELOPMENT APPROVAL TO QUAKERTOWN HOLDING CORPORATION FOR THE QUAKERTOWN PLAZA REDEVELOPMENT PRELIMINARY/FINAL SITE PLANS, PREPARED BY MESH CONSULTING, LLC., DATED FEBRUARY 21, 2018, LAST REVISED DECEMBER 11, 2019, CONSISTING OF 17 SHEETS, WHICH PROPOSES TO REDEVELOP CERTAIN PAD SITES WITHIN THE SHOPPING CENTER.

WHEREAS, Quakertown Holding Corporation (“Applicant”) has submitted an application for preliminary/final plan approval of a commercial land development that proposes to construct redevelop existing pad sites within the Quakertown Plaza Shopping Center with a Wendy’s fast food restaurant, a Chipotle fast food restaurant, and one additional store front, within two buildings (“Project”) on a parcel of land denoted as Tax Map Parcel #35-002-034 (“Property”); and

WHEREAS, this proposal is reflected on a plan entitled “Quakertown Plaza Redevelopment Preliminary/Final Site Plans”, prepared by MESH Consulting, LLC, dated February 21, 2018, last revised December 11, 2019, consisting of 17 sheets (“Plan”); and

WHEREAS, the Quakertown Borough Planning Commission reviewed the Plan at its February 13, 2020 meeting, and having found it to be in substantial compliance with the requirements of the Borough Zoning Ordinance, the Borough Subdivision and Land Development Ordinance, and other applicable Borough regulations recommended that final approval be granted.

NOW, THEREFORE, BE IT ADOPTED AND RESOLVED, that the Quakertown Borough Council hereby grants preliminary/final plan approval to the Project subject to Applicant’s compliance with the following conditions:

1. Applicant shall comply with all recommendations of the Cowan Associates, Inc. Review Letter of January 28, 2020 unless herein modified. A true and correct copy of this letter is attached hereto and incorporated herein. (Borough Code §22-403, §22-404, §22-501, §22-601)
2. Applicant shall show on the Plan that the Project complies with the applicable maximum impervious surface requirements. (Borough Code §27-331.6)
3. Applicant shall show the Plan that the proposed signage is located more than ten (10) feet away from any lot line or right-of-way line. (Borough Code §27-504.3)
4. Applicant shall provide the required easements for all utilities within the site of the Project, all in a form and manner to be approved by the Borough Solicitor. (Borough Code §22-506.5.D & §22-508)
5. Applicant shall add profiles for storm sewer and sanitary sewer lines to the Plan. (Borough Code §22-305.2.E & §22-306.J)

6. Applicant shall construct all public improvements shown on the Plan, including, but not limited to, water and sewer facilities, stormwater facilities, street trees, roadway widening, installation of curbs and sidewalks, and roadway milling and overlay; or else, install partial improvements as approved by the Borough. (Borough Code §22-302, §22-405.3, §22-601, §22-606)
7. Applicant shall obtain all required approvals from various agencies having jurisdiction over the Project, including, but not limited to: Pennsylvania Department of Environmental Protection (“DEP”) NPDES Permit, DEP Sewage Facilities Planning Module, Bucks County Health Department, Bucks County Conservation District E & S Permit, and Pennsylvania Department of Transportation Highway Occupancy Permit.
8. Applicant shall provide written verification of approval from the Borough Sewer Department as to the provision of public sanitary sewer service to the Property. (Borough Code §22-605)
9. Applicant shall provide written verification of approval from the Borough Water Department as to the provision of public water service to the Property, including fire protection. (Borough Code §22-605)
10. Applicant shall construct all roadway improvements shown on the Plan, including, but not limited to, roadway widening, installation of curbs and sidewalks, and milling and overlay, or else install partial improvements as approved by the Borough. (Borough Code §22-501, §22-601, §22-602, §22-604)
11. Applicant shall submit to the Borough Engineer for review all necessary legal descriptions and construction cost estimates of the site improvements. (Borough Code §22-406, §22-606)
12. Applicant shall execute Development and Financial Security Agreements and all other development documents (including all necessary agreements, easements, deeds of dedication and declarations), all in a form and manner to be approved by the Borough Solicitor; Applicant shall post sufficient financial security in a form acceptable to the Borough; Applicant shall provide proof of sufficient insurance coverage to the Borough. (Borough Code §22-406)
13. Applicant shall execute all deeds of dedication, legal descriptions of rights-of-way, access easement descriptions, lot descriptions, notes, etc., all in a form and manner to be approved by the Borough Solicitor. Descriptions for those areas of land specified on the Plans for dedication to the Borough shall be submitted to the Borough Engineer in a form suitable to the Engineer. These deeds shall be accompanied by title insurance to the benefit of the Borough indicating that title to these areas is free and clear of all liens, encumbrances and restrictions that could adversely affect the use of these dedicated for roadways and other proper purposes. (Borough Code §22-406)
14. Applicant shall pay all appropriate fees applicable to this Project including all outstanding bills from the Borough’s professional consultants. (Borough Code §22-702)
15. All documentation shall be executed prior to recording of Record Plans.

16. Applicant and its professionals shall execute, notarize, and seal the Final Record Plan.
17. Applicant shall comply with all other applicable Borough, County, State, and Federal rules, regulations, codes, ordinances, and statutes.

BE IT FURTHER NOTED, Applicant did not request any waivers to any sections of Chapter 22 of the Borough Code (Subdivision and Land Development).

BE IT FINALLY RESOLVED, that the conditions of approval have been made known to Applicant, and this preliminary/final plan approval is to be deemed expressly contingent upon Applicant's explicit or implicit acceptance of the said conditions.

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

RESOLVED, That, the following Resolution 27-20, Skate Park Land Development waiver, be adopted:

RESOLUTION 27-20

A RESOLUTION OF THE QUAKERTOWN BOROUGH COUNCIL GRANTING A LAND DEVELOPMENT WAIVER TO PHASE II OF THE SKATE PARK PROJECT PROPOSED FOR THE MAIN STREET PARK.

WHEREAS, Quakertown Borough has entered into a contract with the American Ramp Company to design and construct an outdoor skate park within the Borough's Main Street Park ("Project"); and

WHEREAS, the Project is Phase II of a larger endeavor which included the construction of a building and appurtenant facilities known as the Free Fall Action Center as Phase I; and

WHEREAS, the Project does not involve the construction of any buildings and is being undertaken by and on behalf of the Borough; and

WHEREAS, the remainder of Project reviews and approvals can and will be handled administratively.

NOW, THEREFORE, BE IT ADOPTED AND RESOLVED, that the Quakertown Borough Council hereby grants a waiver of land development to the Project.

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

REVENUE & FINANCE COMMITTEE

RESOLVED, That, the following Resolution 28-20, purchase of three police vehicles, be adopted:

RESOLUTION NO. 28-20

RESOLVED, by the Council of the Borough of Quakertown, That, the acquisition of three 2020 police package pursuit rated black and white Tahoes from Whitmoyer Auto Group, 1001 E. Main Street, Mt. Joy, PA be accepted for the amount of \$117,000, with a credit of \$6,000 per trade in vehicle in the amount of \$18,000, for a total purchase price of \$99,000 for all three 2020 Tahoes. The Borough Manager is hereby authorized to execute the said documents on behalf of the Borough of Quakertown.

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

Vice President Roberts announced the Borough received information on a program called Adopt A Book from the Bucks County Recorder of Deeds office. The Recorder of Deeds is looking for money assistance to restore old deed books dating back to year 1684. Vice President Roberts asked Solicitor Nelson if this is permissible to use Borough funds. President Rosenberger suggested to place this on an upcoming Work Session agenda.

A diagram of (6) two sided digital signs which the Community Day Committee is donating to the Borough was reviewed. After a discussion of various prices and designs, #2 was chosen.

Vice President Roberts made a motion that the Borough Manager be directed to proceed with the plans for acquiring the new Welcome to Quakertown sign as Council designated design #2. Motion was seconded by Councilman Propst. A roll call vote was taken and the motion was unanimously carried.

HEALTH, SAFETY & WELFARE COMMITTEE

Councilman Johnson indicated Mr. White could speak at this time. Mr. White is with a group call the Anthracite Railroads Historical Society which meet at the Quakertown Train Station the second Friday of every month for about the last ten years. Starting this fall with the opening of Two Rivers Brewing and the outside entertainment it was becoming too loud to hold their meeting. Specifically when there is a band with guitars, singers and speakers playing outside. Mr. White is asking for a resolution.

RESOLVED, That, the following Resolution 14-20, fire police volunteers for 2020, be adopted:

RESOLUTION 14-20

WHEREAS, the Quakertown Fire Department has nominated several individuals to serve as Fire Police for the Quakertown Fire Department; and

WHEREAS, Act 122 of 1980 (P.L. 5580, No. 122) requires that Quakertown Borough Council appoint these individuals as Fire Policemen and state the scope of their responsibilities.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Quakertown to appoint the following individuals as Fire Policemen for the Quakertown Fire Department and the Borough of Quakertown for 2020:

1. David Erwin
2. Donald Wenhold

3. Ryan Williams
4. Matthew Pearson
5. William G. Johnson
6. Arthur Waters
7. Jessica Brady
8. Craig Richardson

AND BE IT FURTHER RESOLVED, by the Borough Council that these Fire Policemen are authorized to participate in or provide the duty as prescribed in Act 122 of 1980 in the following situations:

1. Any time the Quakertown Fire Department is dispatched for a fire or rescue call within the region that the Quakertown Fire Department is a first responder;
2. Any time the Quakertown Fire Department responds to a mutual aid call;
3. Any emergency service directly authorized by the Quakertown Department Fire Chief (or, in his absence, the Deputy Chief);
4. Any training courses approved by the Quakertown Fire Department Chief;
5. The following annual events: Quakertown Memorial Day Parade, Quakertown Community Day, Quakertown 4th of July Fire Works, Quakertown Halloween Parade, Arts Alive Festival, Autumn Alive Festival, Quakertown Egg Hunt, Quakertown Tree Lighting, Sellersville Memorial Day Parade, East Rockhill Township Community Day, Christmas Parades for Perkasie and Dublin, Bucks County Firemen's Parade, Perkasie Community Day Festival, Crop Walk, Fire Company Carnivals for Dublin, Milford, Sellersville, Upper Black Eddy and Quakertown, Fire Police district meetings, any funeral in Bucks County for a municipal or county official, any law enforcement officer and any fireman or fire police officer and any other regional Fire Company request if approved by the Fire Chief and the Borough Manager; and
6. Any other event if approved by Quakertown Borough Council.

The Fire Policemen shall not be used or participate in any other event without the approval of Quakertown Borough Council. No other individuals shall be authorized to act as Fire Policemen.

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

Solicitor Nelson presented two revised Noise Ordinances with additional objectives created from the original draft presented at the February Work Session. After Council's concerns and discussion, option #2 was the chosen draft Ordinance to focus on.

President Rosenberger made a motion for the Borough Manger and the Solicitor to fine tune Noise Ordinance draft #2 and present the final draft at a future Work Session. Seconded by Councilman Johnson. A roll call vote was taken and the motion was unanimously carried.

PUBLIC UTILITIES COMMITTEE

Councilman Wilsey indicated that Mr. Coll could speak at this time. Mr. Coll stated he feels the trash service is not that good and questioned why the Borough went with J.P. Mascaro. Councilman Wilsey explained there is a bidding process for the service. Mr. Coll questioned why the Borough has its own electric.

Councilman Wilsey stated we are one of thirty five municipalities that still own their electric grid. The Borough can purchase power wholesale and resell it to the residents which keeps real estate taxes low.

RESOLVED, That, the following Resolution 29-20, open space program uses, be adopted:

RESOLUTION 29-20

WHEREAS, Council directs the Borough Manager to inquire by writing with the Bucks County Planning Commission, permissible and prohibited uses of the Borough's open space parcels #35-001-009 and #35-002-098 to determine the considerations for future planning.

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

PUBLIC WORKS COMMITTEE

Manager McElree explained there are three options to negotiate a separation agreement with Evercor, the lawn maintenance company. 1. Evercor offered 50-150 trees for the Park @ 4th in the 5' – 6' range and the Borough would release them from their contract and move forward with the most recent bid. 2. Cancel the contract with Evercor for lack of performance and go after their performance bond. 3. Have Evercor continue the remainder of the two year contract which is not acceptable due to the lack of service they provided. Councilman Rosenberger asked Solicitor Nelson if Evercor does not deliver the trees, could the Borough go after their performance bond. The answer is yes but usually not that easy.

President Rosenberger made a motion to conditionally release Evercor from their contract for lawn service maintenance pursuant to an agreement to be negotiated by the Borough Manager and the Solicitor. Motion seconded by Councilman Johnson. A roll call vote was taken and the motion was unanimously carried.

Borough Manager McElree explained there were three bids received for the Lawn Maintenance contract. There is a concern regarding the first bidder's list of insufficient equipment and staffing for the service which the Borough expects, as the lawn is a large contract. The second bidder, Rahn Lawn previously held the lawn contract and is very sufficient and does an excellent job.

RESOLVED, That, the following Resolution 23-20, awarding Lawn Maintenance Bid for years 2020-2025, be adopted:

RESOLUTION 23-20

ACCEPTING BID AND AWARDING CONTRACT TO

RAHN-LAWN & LANDSCAPE, INC.

RESOLVED, by the Council of the Borough of Quakertown, That, the contract for Lawn Maintenance be awarded to Rahn-Lawn & Landscape, Inc. of Quakertown, PA as per bids opened January 21, 2020.

Years 2020 – 2022 for \$139,705.00

Years 2023 - 2025 for \$146,871.00

The Borough Manager is hereby authorized to execute the said contract on behalf of the Borough of Quakertown.

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

RESOLVED, That, the following Resolution 24-20, awarding Lawn Care and Vegetation bid for years 2020-2024, be adopted:

RESOLUTION 24-20
ACCEPT BID AND AWARD CONTRACT TO
LAWN SPECIALTIES

RESOLVED, by the Council of the Borough of Quakertown, That, the following bid be accepted and contract awarded to:

Lawn Specialties of Hazleton, Pennsylvania for lawn care and vegetation control:

Year 2020	\$34,690.00	- Includes soil analyzing and lime application.
Years 2021 -2024	\$30,730.00	

The contract is awarded in accordance with bids opened February 18, 2020. The Borough Manager is hereby authorized to execute the said contract on behalf of the Borough of Quakertown.

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

PARKS & RECREATION COMMITTEE

RESOLVED, That, the following Resolution 21-20, Men's Slow Pitch League's request to use the field, be adopted:

RESOLUTION 21-20

WHEREAS, a request was received from the Quakertown Slow Pitch League requesting use of the softball field in Memorial Park for a Men's Slow Pitch League.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of the Quakertown Men's Slow Pitch League to use the softball field in Memorial Park on Tuesdays, Wednesdays and Thursdays, starting on May 12, 2020 through August 22, 2020, with games starting at 6:15 pm and the second game starting immediately upon conclusion of the first game, provided each of the softball teams 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 22-20, YMCA's request to use the field for their T-Ball League, be adopted:

RESOLUTION 22-20

WHEREAS, a request was received from the Upper Bucks YMCA requesting use of Memorial Park's baseball field (Tennis Court area) to hold a youth tee-ball league.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of the YMCA youth tee-ball league to use the baseball field in Memorial Park (Tennis Court area) every Monday night, starting April 20 – June 8, 2020 from 5:20 pm to 7:20 pm, provided the YMCA adds the Borough as an additional insured on their 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 18-20, Quakertown Alive!'s request to hold their Arts Alive Festival, be adopted:

RESOLUTION 18-20

WHEREAS, a request was received from Quakertown Alive! to hold their Arts Alive Street Festival on May 16, 2020 (rain date of May 17, 2020) from 10:00 a.m. to 4:00 p.m., the use of the bandshell and to close Broad Street from Fourth Street to Hellertown Avenue including 3rd Street, Branch Street to Juniper Street and Front Street from Juniper Street to Broad Street from 7:00 a.m. to 6:00 p.m.

NOW, THEREFORE, BE IT RESOLVED That the Council of the Borough of Quakertown grants the request of Quakertown Alive! to use the bandshell, waive the fee, and close portions of West Broad Street for their Arts Alive Street Festival provided approval is received from PennDOT to close Broad Street and they add the Borough as an additional insured on the 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 20-20, Quakertown Alive!'s request to hold their Brewfest, be adopted:

RESOLUTION 20-20

WHEREAS, a request was received from Quakertown Alive! to hold the annual Upper Bucks Brewfest on August 22, 2020 at the Park at 4th from 1:00 pm to 6:00 pm; and

WHEREAS, Quakertown Alive! is requesting use of the amphitheater; and

WHEREAS, Quakertown Alive! is requesting permission to allow smoking and drinking of alcohol at the Park at 4th for the Brewfest.

NOW, THEREFORE, BE IT RESOLVED That the Council of the Borough of Quakertown grants the request of Quakertown Alive! to hold a Brewfest at the Park at 4th on August 22, 2020 with use of the amphitheater provided they add the Borough as an additional insured on their insurance.

BE IT FURTHER RESOLVED, That Council further directs the Zoning Officer to issue the required permits allowing smoking, which the Clean Act allows for this type of use, and drinking of alcohol in a designated area of the park during the Brewfest.

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 19-20, Quakertown Alive!'s request to hold their Autumn Alive Festival, be adopted:

RESOLUTION 19-20

WHEREAS, a request was received from Quakertown Alive! to hold their Autumn Alive Festival on October 17, 2020 (rain date October 24, 2020) from 10:00 a.m. to 4:00 p.m., the use of the bandshell and to close Broad Street from Fourth Street to Hellertown Avenue including 3rd Street, Branch Street to Juniper Street and Front Street from Juniper Street to Broad Street from 7:00 a.m. to 6:00 p.m.

NOW, THEREFORE, BE IT RESOLVED That the Council of the Borough of Quakertown grants the request of Quakertown Alive! to hold their Autumn Alive Festival on October 17, 2020, for use of the bandshell and waiving of the fee, and to close Broad Street provided approval is received from PennDOT and 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 17-20, Quakertown Alive!'s request to hold the annual Tree Lighting Ceremony, be adopted:

RESOLUTION 17-20

WHEREAS, a tree-lighting ceremony will be held on Friday, December 4, 2020, from 6:00 pm to 8:00 pm; and

WHEREAS, in the interest of safety, portions of Broad Street from Fourth Street to Hellertown Avenue and Branch Street should be closed during the ceremony.

NOW, THEREFORE, BE IT RESOLVED, That, Council approves the closing of the above streets during the tree-lighting ceremony for the time needed to accommodate the ceremony provided the Borough is added as an additional insured on the insurance

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

RESOLVED, That, the following Resolution 15-20, Crossroads Pregnancy Care's request to hold a 5K Run, be adopted:

RESOLUTION 15-20

WHEREAS, Crossroads Pregnancy Care has applied for a public gathering permit to conduct a Walk for Life and 5K Run event through the borough park and ending with live music at the amphitheater.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the public gathering permit request of Crossroads Pregnancy Care for their Walk for Life and 5K Run event on October 3, 2020, from 6:00 am to 1:00 pm provided they add the Borough as an additional insured on the insurance.

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

RESOLVED, That, the following Resolution 16-20, Success Rehabilitation, Inc's request to hold a 5K Walk, be adopted:

RESOLUTION 16-20

WHEREAS, Success Rehabilitation, Inc. of Quakertown has applied for a public gathering permit to conduct a 5K Walk for Brain Injury Awareness through the 4th at Park.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the public gathering permit request of Success Rehabilitation for their 5K Walk event on September 26, 2020, from 7:30 am to 3:00 pm provided they add the Borough as an additional insured on their insurance.

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

RESOLVED, That, the following Resolution 25-20, Fire Department's request to hold the annual carnival, be adopted:

RESOLUTION 25-20

WHEREAS, a request was received from the Quakertown Fire Department to use the stoned parking lot and skate pond area of Memorial Park for the Fire Department Carnival to be held August 4 - 8, 2020 and use of the Borough's band shell and dunk tank for this event; and

WHEREAS, fireworks would be held on Friday, August 7, 2020 following Borough codes and proper permits are obtained.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of the Quakertown Fire Department to use Memorial Park for a carnival and the use of the band shell and dunk tank, fees waived as per adopted Resolution 19-06 for certain civic or charitable events, and also to hold fireworks provided that the Borough is added as additional insured on the insurance.

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

Vice President Roberts read an article from the internet about Evercor's new initiative for year 2020. They are celebrating their 25th year of business and in celebration of this milestone they plan to implement new business and community ventures throughout 2020. Evercor will be launching the Evercor Foundation, an organization designed to support children and veterans within the Wyoming Valley, Lehigh Valley and Lancaster areas through funding, material and labor donations. In addition, Evercor's current projects includes the veteran program Greencare for Troops and the Wyoming Valley Challenger Little League, a baseball league for special needs children and adults.

The Borough's volunteer dinner is scheduled for March 12, 2020 at the fire company.

President Rosenberger declared the meeting adjourned at 9:21 p.m.

BOROUGH OF QUAKERTOWN

Donald E. Rosenberger
President of Council

Attest:

Scott C. McElree
Borough Secretary