

A regular meeting of the Borough Council of Quakertown was held November 2, 2022, 7:30 p.m.

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

RESOLVED, That, the Council Minutes of October 5, 2022 and Work Session Minutes of September 26, 2022 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:

September 30, 2022	-	\$ 23,409.71
October 7, 2022	-	719,196.27
October 13, 2022	-	24,340.41
October 19, 2022	-	555,943.73
October 27, 2022	-	986,667.96

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

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

No visitors wished to speak.

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 80-22, award Towing Service bid to Bucks County Auto Care, Dublin, PA, be adopted:

RESOLUTION 80-22

ACCEPTING BID AND AWARDING CONTRACT TO BUCKS COUNTY AUTO CARE

RESOLVED, by the Council of the Borough of Quakertown, That, the bid of Bucks County Auto Care of Dublin, Pennsylvania, in the amount of \$65.00 per vehicle towed to BCAC and \$45.00 per vehicle towed to the Borough's Yard in 2023, and \$68.00 per vehicle towed to BCAC and \$48.00 per vehicle towed to the Borough's Yard in 2024 per bid opened October 10, 2022, is hereby accepted with a potential two year extension. The contract is awarded to Bucks County Auto Care. The Borough Manager is hereby authorized to execute the said contract 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.

RESOLVED, That, the following Resolution 81-22, setting Council and Work Session meeting dates for 2023, be adopted:

RESOLUTION 81-22

RESOLVED, That, the Council of the Borough of Quakertown will conduct regular meetings at 7:30 pm on Wednesday of the following dates in 2023: January 4, February 1, March 1, April 5, May 3, June 7, July 5, August 2, September 6, October 4, November 1, and December 6; and also the Council Work Sessions will be held on Mondays of the following dates in 2023; January 23, February 27, March 27, April 24, May 22, June 26, July 24, August 28, September 25, October 23 and November 27 commencing at 7:30 p.m.

BE IT FURTHER RESOLVED, That the Quakertown Area Industrial & Commercial Development Authority will hold their annual meeting on Monday, February 27, 2023 commencing at 7:35 p.m. All meetings will be held in Council Chambers on the second floor of Borough Hall.

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

RESOLVED, That, the following Resolution 82-22, appointing auditor for Borough & Real Estate Tax Collector for year 2022, be adopted:

RESOLUTION 82-22

RESOLVED, That, the Borough Council of Quakertown, Pennsylvania, appoints the firm of Maillie, LLP of Limerick, Pennsylvania, to perform the 2022 annual audits of the Borough financial statements at the proposed fee of \$36,000; \$5,000 if a single audit is required and as is further defined in their Letter of Engagement dated October 26, 2022 and further authorizes the President of Council to sign on behalf of the Borough of Quakertown.

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

HEALTH, SAFETY & WELFARE COMMITTEE

Councilman Johnson stated that there are not any items for action under the Health, Safety & Welfare Committee.

PUBLIC UTILITIES COMMITTEE

RESOLVED, That, the following Resolution 87-22, accepting the System Impact and Facilities Study Agreement with McAdoo & Allen, Inc. d/b/a Quaker Color, be adopted:

RESOLUTION 87-22

WHEREAS, the Borough Manager and Solicitor have reviewed the proposed System Impact and Facilities Study Agreement between McAdoo & Allen, Inc. d/b/a Quaker Color, 201 S. Hellertown Avenue and the Borough of Quakertown for the purpose of their generation project.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Quakertown does hereby accept the System Impact and Facilities Study Agreement between McAdoo & Allen, Inc. d/b/a Quaker Color and the Borough of Quakertown and authorizes and directs the Borough Manager to execute the Agreement on behalf of the Borough.

Motion of Councilman Wilsey, seconded by Vice President Roberts. A roll call vote was taken and the motion was unanimously carried. Councilman Propst, abstained as he is employed by McAdoo & Allen.

PUBLIC WORKS COMMITTEE

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

PARKS & RECREATION COMMITTEE

Councilman Propst stated that there are not any items for action under the Parks & Recreation Committee.

Councilman Propst announced the ribbon cutting for the War Memorial is on Saturday, November 19, 2022 at 10:00 am.

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

BOROUGH OF QUAKERTOWN

Donald E. Rosenberger
President of Council

Attest:

Scott C. McElree
Borough Secretary