

A regular meeting of the Borough Council of Quakertown was held June 5, 2024, 7:30 p.m.

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

RESOLVED, That, the Council Minutes of May 1, 2024 and the Work Session minutes of April 22, 2024 be approved as written. Motion of Vice President Roberts, seconded by Councilman Sell. A roll call vote was taken and the motion was unanimously carried. Councilman Johnson absent.

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

April	26, 2024	\$ 8,321.26
May	3, 2024	155,318.04
May	9, 2024	18,241.48
May	17, 2024	522,260.11
May	23, 2024	9,342.44
May	31, 2024	1,202,093.42

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

RESOLVED, That, the Financial Statements, 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. Councilman Johnson absent.

There were no visitors that wished to speak.

PLANNING & ZONING COMMITTEE

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

REVENUE & FINANCE COMMITTEE

Manager McElree made a recommendation to appoint Barbara T. Lampe to fill the vacancy of the Quakertown General Authority. Vice President Roberts moved the recommendation to appoint Barbara T. Lampe, seconded by Councilman Sell. A roll call vote was taken and the motion was unanimously carried. Councilman Johnson absent.

HEALTH, SAFETY & WELFARE COMMITTEE

RESOLVED, That, the following Resolution 52-24, Child Abuse & Criminal history Clearance Interpretation of Result Policy #2-11, be adopted:

RESOLUTION 52-24

WHEREAS, the Borough has prepared a Child Abuse & Criminal History Clearance Interpretation of Results Policy which defines how the Borough interprets child abuse and criminal history clearance information obtained for applicants, employees and volunteers.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Quakertown does hereby adopt the prepared Child Abuse & Criminal History Clearance Interpretation of Results Policy #2-11.

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

RESOLVED, That, the following Resolution 53-24, disposition of police evidence/recovered property, be adopted:

RESOLUTION 53-24

WHEREAS, evidence/property have accumulated in the Police Department evidence storage facility collected from police cases from years 2017, 2018, 2019 & 2021 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 on the attached itemized list and memo dated May 14, 2024.

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

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.

Councilwoman Wear asked Manager McElree the time frame for the swimming pool pump to be replaced. Manager McElree said hopefully by this Saturday it will be replaced, but the pump may not be received until Monday. The Borough is trying to get the shipment expediated from Florida. The entire pump assembly was recently replaced and ready to go but the new pump motor burned out.

PARKS & RECREATION COMMITTEE

RESOLVED, That, the following Resolution 49-24, Artistic Edge Dance Company's request to use the Univest Performance Center for a dance performance, be adopted:

RESOLUTION 49-24

WHEREAS, Narissa Wescott of Artistic Edge Dance Company, Douglassville, PA has requested to hold a recital at the Univest Performance Center on Saturday, June 29, 2024 from 2:00 pm to 10:00 pm.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of Artistic Edge Dance Company for their recital on June 29, 2024, provided the Borough is 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. Councilman Johnson absent.

RESOLVED, That, the following Resolution 50-24, QNB Bank's request to hold their annual Founders Day event in Memorial Park and QuiNBy playground, be adopted:

RESOLUTION 50-24

WHEREAS, a request was received from QNB Bank for permission to celebrate their annual Founder's Day in Memorial Park and QuiNBy's playground on Wednesday, July 17, 2024 from 7:00 pm to 9:00 pm.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown grants QNB Bank's request on July 17, 2024, rain date on July 24, 2024, from 7:00 pm to 9:00 pm to hold their Founder's Day.

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

RESOLVED, That, the following Resolution 51-24, Richland Area Softball Association's (RASA) request to use the softball field on several weekends, be adopted:

RESOLUTION 51-24

WHEREAS, a request was received from the Richland Area Softball Association (RASA) to use the softball field in Memorial Park on various weekends in 2024.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of RASA to use the softball field in Memorial Park on June 8 & 9 and June 22 & 23 from 7:00 am to 5:30 pm provided the Borough is added 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. Councilman Johnson absent.

RESOLVED, That, the following Resolution 54-24, authorizing the Construction Agreement with Kompan, Inc. for the Cedar Grove Park, be adopted:

RESOLUTION 54-24

WHEREAS, the Borough has received the Construction Agreement with Kompan, Inc., 605 West Howard Lane, Austin TX in the amount of \$476,297.78 for playground equipment and installation of the equipment for the Cedar Grove Park revitalization.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown accepts Kompan, Inc.'s proposal dated May 9, 2024 in the amount of \$476,297.78 and authorizes the Borough Manager to execute the said proposal on behalf of the Borough of Quakertown.

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

President Rosenberger asked if the amount of this Agreement is within the 2024 budget. Councilman Propst replied that he believed so. Manager McElree said the Borough received a \$250,000.00 grant from DCNR with the Borough matching 20%. Mr. Nelson, Borough Solicitor advised to add paragraph #17 back into this Agreement, so that has been added. Also, the Borough address is incorrect in the first paragraph which will be changed. After the corrections are made, the Agreement will be sent to Kompan, Inc. to get signed.

Councilman Propst announced the Let's Sing Taylor and Scotty McCreery concerts are coming up soon.

President Rosenberger concluded the meeting at 7:54 p.m.

BOROUGH OF QUAKERTOWN

Donald E. Rosenberger
President of Council

Attest:

Scott C. McElree
Borough Secretary