January 5, 2011

A regular meeting of the Borough Council was held January 5, 2011, 7:30 p.m.

The following members and officers were present: President L. James Roberts, Vice President Donald Rosenberger, Councilmembers David Erwin, Michael Johnson, Michael Scarborough, Edward Scholl and Daniel Williams, Solicitor Charles Fonzone, Manager Scott C. McElree and Asst. Borough Secretary Phyllis R. Ewing.

RESOLVED, That, the Minutes of November 22 and December 1, 2010, be approved as written. Motion of Councilman Rosenberger, seconded by Councilman Scholl. A roll call vote was taken and the motion was unanimously carried.

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

December 3, 2010	_	\$ 4,545.38
December 10, 2010	_	13,745.53
December 17, 2010	_	687,439.73
December 21, 2010	_	3,569.57
December 22, 2010	_	245,277.84
December 23, 2010	_	6,434.97
January 3, 2011	_	41,968.80

Motion of Councilman Rosenberger, 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 Williams, seconded by Councilman Scholl. A roll call vote was taken and the motion was unanimously carried.

Manager Scott McElree announced the following appointments and reappointments:

Zoning Hearing Board, 5 year term –	Will Scarborough
Planning Commission, 4 year term	Fred Tirjan Cathy Gillahan
Quakertown General Authority, 5 year term –	Phillip Steely
Quakertown Area Industrial and Commercial Development Authority, 5 year term –	David Erwin
Vacancy Board Chairman, 1 year term –	Ronald Heller
Krupp Property Steering Committee –	Judy Guise Doug Propst

RESOLVED, That, Council ratifies the appointments and reappointments made by Manager McElree. Motion of President Roberts, seconded by Councilman Johnson. A roll call vote was taken and the motion was unanimously carried.

Manager McElree and Councilman Rosenberger presented Fran Baker, Barbara Preston and Ruth O'Toole with certificates of appreciation for their assistance with the Borough's Recycling Education Program.

#### PLANNING & ZONING COMMITTEE

RESOLVED, That, the following Resolution 8-11, appointing Cowan Associates as the Krupp Site Project Engineer for the purpose of creating a master plan, be adopted:

#### RESOLUTION NO. 8-11

WHEREAS, the Council of the Borough of Quakertown has indicated a desire to appoint an engineering firm to create a master plan for the Krupp site.

NOW, THEREFORE BE IT RESOLVED, That, the Council of the Borough of Quakertown approves the Borough Manager to enter into an agreement with Cowan Associates of Quakertown, Pennsylvania for the purpose of developing a master plan for the Krupp site at a cost of \$20,000.00.

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

#### **REVENUE & FINANCE COMMITTEE**

Councilman Rosenberger indicated that the next two items on the Agenda have been advertised and posted.

Councilman Rosenberger read Ordinance 1178, setting the Borough tax rate on real estate for 2011, in full.

RESOLVED, that Ordinance 1178, an Ordinance of the Borough of Quakertown, Commonwealth of Pennsylvania, fixing the tax rate on real estate within the Borough for the fiscal year 2011, be passed finally. Motion of Councilman Rosenberger, seconded by Councilman Scholl. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, reading of Ordinance 1176, Local Economic Revitalization Tax Assistance (ALERTA), be waived. Motion of Councilman Rosenberger, seconded by Councilman Erwin. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, Ordinance 1176, an Ordinance providing for a program of temporary exemption from real property taxes for improvements, construction or reconstruction, made within the Borough of Quakertown, County of Bucks, Commonwealth of Pennsylvania, pursuant to the Local Economic Revitalization Tax Assistance Act; Act No. 76 of 1977 (72 P.S. §4722 et. seq.), be passed finally. Motion of Councilman Rosenberger, seconded by Councilman Johnson. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, the following Resolution 1-11, establishing that employee contributions are necessary for the police pension plan, be adopted:

#### RESOLUTION NO. 1-11

A RESOLUTION ADDING POLICE OFFICERS' CONTRIBUTIONS TO THE POLICE PENSION PLAN FOR THE YEAR 2011.

WHEREAS, the Borough Council of the Borough of Quakertown has deemed contributions to the police pension plan are required in order to keep the fund actuarially sound;

NOW, THEREFORE, BE IT RESOLVED, That, all police officers will be required to contribute 1% of their annual salary to the Police Pension Plan for the year 2011.

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

RESOLVED, That, the following Resolution 2-11, establishing that employee contributions are necessary for the non-uniform pension plan, be adopted:

#### RESOLUTION NO. 2-11

### A RESOLUTION ADDING CONTRIBUTIONS TO THE NON-UNIFORM PENSION PLAN FOR THE YEAR 2011.

WHEREAS, Council has deemed contributions to the non-uniform defined benefit pension plan are required in order to keep the fund actuarially sound;

NOW, THEREFORE, BE IT RESOLVED That, all non-uniform employees enrolled in the defined benefit pension plan will be required to continue to contribute 1% of their annual salary to the Non-Uniform Defined Benefit Pension Plan for the year 2011.

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

RESOLVED, That, the following Resolution 3-11, updating the fee schedule for 2011, be adopted:

# RESOLUTION 3-11 Borough of Quakertown 2011 Fee Schedule

WHEREAS, the Borough of Quakertown charges fees for for various services provided and applications made to the Borough; and

WHEREAS, Borough Council wishes to adopt a schedule of fees for these services.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Quakertown that the following schedule of fees is adopted as posted and attached.

#### **Code and Zoning Department**

Mechanical, Plumbing & Building Fees					
	Value Under \$200	\$	50.00		
	\$200 - \$1,000	\$	100.00		
	\$1,000-\$20,000	\$5.00 pe	0.00 plus r \$1,000 ess of 1 <sup>st</sup> \$1,000		
	Over \$20,000	\$5.00 pe in exce	.00 plus		
Use & Occupar	ncv Permit				
	Residential – New Construction Only	\$	50.00		
	Commercial	\$	100.00		
Temporary Permit					
	Sign	\$	25.00		
	Commercial Tent Use	\$	30.00		

Yard Sale	Permit
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	Per each sale		Free
Street Opening	Permit		3100.00 plus 00.00 per 40 sq. ft.
Fence Permit	Under 6'	\$	50.00
Swimming Poo	I Permit Above Ground - 5000 Gals or Less	\$	50.00
Deck Permit	Detached-Below 30" Grade	\$	50.00
Driveway & Driv	veway Extension Permit	\$	50.00
Sidewalk Permi	t		
	Per 50'	\$	45.00
	Private Sidewalk & Extension	\$	50.00
Utility & Misc U	se Structure Permit Under 1000 sf	\$	50.00
Change of Serv Residential		\$	100.00
Commercial	& Industrial Permit	\$	400.00
	Change Permit		Remove
	Per Permit	\$	4.00
Conditional Use	e Permit Application Residential Use  Commercial Use	asso in e \$1 asso	5500.00 plus ciated costs xcess of this amount ,500.00 plus ciated costs xcess of this amount
7' B''			amount
Zoning Permit	Regulated under Zoning Ordinance	\$	50.00
Zoning Ordinan		\$	45.00
Zoning Map		\$	5.00
Subdivision Or	dinance Book	\$	45.00
Comprehensive	e Plan	\$	45.00
Storm water Or	dinance	\$	45.00
Subdivision			

January 5, 2011			
January 3, 2011	Two Lots – Each	\$	200.00
	Each Additional Lot	\$	100.00
Site Plan Revie	ew		
	Actual cost of production		\$100.00 plu actual cost review fee
Zoning Hearing	g Board Fees		
	Residential & Non-Profit	\$	500.00
	Commercial & Industrial	\$	1,500.0
	Cancellation-less than 48 hr notice	\$	300.0
Pawnbroker Lie			
	Annual License	\$	-
Metal Detector	Permit		
	Annual License	\$	10.0
Uniform Const	ruction Code Appeal Board		
	Residential & Non-Profit	\$	500.0
	Commercial & Industrial	\$	1,500.0
	Cancellation (less than 48 hrs notice)	\$	300.0
Training Class	oo Dow Downer		
Training Class	es - Per Person  General Fire Safety Class	\$	5.0
	General Fire Safety Class Plus Hands-	\$ \$	10.0
	on Fire Extinguisher Training	•	
	CPR/AED (Professional & Layperson)	\$	25.0
	First Aid First Aid, CPR & AED	\$ \$	25.0 35.0
Fire Inspection	License Fee		
	Small Business (up to 1,500sf)		Remo
	Medium Business (1,500sf – 10,000sf)  Large Business (10,000sf +)		Remo Remo
	Apartment Building (under 50 units)		Remo
	Hotel/Motel		Remo
	Professional Building		Remo
	Movie Theatre		Remo
	Hospital & Nursing Home		Remo
	School		Remo
	Day Care Center		Remo
	Church		Remo
	Emergency Services Facility		Remo
Residential Re	ntal Dwelling Unit License	\$	40.0
Commercial Bu	usiness/Property Inspection License	е	
	Small Business (up to 1,500sf)	\$	50.0
	Official Business (up to 1,000s)		
	Medium Business/Property (1,500sf-	\$	75.0
	Medium Business/Property (1,500sf-10,000 sf)	•	
	Medium Business/Property (1,500sf- 10,000 sf) Large Business/Property (10,000sf- 50,000sf)	\$	100.0
	Medium Business/Property (1,500sf- 10,000 sf) Large Business/Property (10,000sf- 50,000sf) X-Large Business/Property (over 50,000sf)	\$	75.0 100.0 150.0
	Medium Business/Property (1,500sf- 10,000 sf) Large Business/Property (10,000sf- 50,000sf) X-Large Business/Property (over	\$	100.0

Professional Office	\$ 50.00
Theater	\$ 100.00
Hospital, Nursing Home	\$ 150.00
School	\$ 150.00
Day Care Center	\$ 50.00
Church	\$ 50.00
Office Complex	100.00 plus 0 per Office
Emergency Services Facilities	\$ -

#### Administration

Return Check	Per Incidence	\$ 25.00 plus bank fee
Late Fee	Per Month - Admin Fee Per Month – Interest	\$ 25.00 1.25%
Utility Payment	t Certification	\$ 25.00
Deed Registrat	ion	\$ 25.00
Utility History F Per Year, A Less than o	count or Utility	cost of copies
Copies Each - doub	ole sided	\$ 0.25
Water, Sewer 8	Highway Bid Specifications	\$ 100.00
Lien Fee		
	Court Filing Fee	Actual cost
	Legal Placement Fee	Actual cost
	Court Satisfaction Fee	\$ 8.50
	Legal Satisfaction Fee	\$ 100.00
	Interest	6% Per Year
Postage		Actual cost per USPS
Tax Certification	on	
One Year		\$ 20.00
Each Additi	onal Year	\$ 5.00
Duplicate Real	Estate Tax Bill	\$ 5.00

#### **Quakertown Community Pool**

Pool M	lembersh	ip Fees –	<b>Early</b>
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Family

Resident \$ 175.00

January 5, 2011			
•	Non-Resident	\$	255.00
	Adult		
	Resident	\$	75.00
	Non-Resident	\$	100.00
	Child (18 or under) or Senior Citizen		
	Resident	\$	70.00
	Non-Resident	\$	85.00
Pool Membersl	hip Fees – Regular		
	Family		
	Resident	\$	180.00
	Non-Resident	\$	260.00
	Adult	_	
	Resident	\$	80.00
	Non-Resident	\$	110.00
	Child (18 or under) or Senior Citizen	Ф	70.00
	Resident Non-Resident	\$ \$	70.00 85.00
	Non-Resident	Ф	65.00
Pool Fees - Dai	ilv		
Adult	Adult	\$	12.00
Children	Children & Senior Citizen	\$	8.00
& Senior Citizen		•	
Senior Not Swimming	Senior Not Swimming	\$	1.00
ewiiiiiiig			
Pool Fees - Tw	ilight		
After 6p	After 6p	\$	5.00
Swimming Les			
•	Person/Per Session	\$	50.00
Individual F	Per Person/Per Session	\$	75.00
Pool Rental			
Refundable	Reservation Deposit	\$	100.00
½ Pool – W	/ading Area – 4'	\$	350.00
Full Pool –	Wading Area – 6'	\$	500.00
	Parks & Recreation		
Park Pavilion			
	Resident	\$	75.00
	Non-Resident	\$	100.00
KIDS Program			
	Non-Resident – Per Family	\$	100.00
Band Shell Rer	ntal		
	Resident & Non-Resident	\$100.	00 plus labor & material
			u matenal
	Electric Department		

	Returned Interest on Deposit	Avg. T-bill rate for Sept, Oct & Nov.			
	Regular (non-electric heat unit)	\$	150.00		
	Electric Heated Unit	\$	300.00		
	Business	\$	300.00		
	Restaurant/Eating Establishment	\$	500.00		
Temporary Elec	etric				
	Every 100' of pole	\$	500.00		
	Pole	\$	300.00		
Street Lighting					
	Installation of Pole – 30'	\$	540.00		
	Installation of Pole – 40'	\$	640.00		
	Flood Lighting Rental	\$	225.00		
	400 Watt Fixture Rental	\$	200.00		
	175 Watt Fixture Rental	\$	120.00		
Meter Testing					
_	Single Phase	\$	75.00		
	Three Phase	\$	120.00		
Reconnection F	Fee				
	7a - 4p	\$	50.00		
	After 4p	\$	250.00		
	Weekends and Holidays	\$	250.00		
Electric Public Services					
	Laborer Services per Hour		ate plus		
	Laborer Services per Hour  Material		Benefits Cost plus		
Pole Attachmer	Material	Actual C	Benefits Cost plus		
	Material	Actual C	Benefits Cost plus		
	Material  nt Fee	Actual C 10% hand	Benefits Cost plus dling fee		
	Material  nt Fee  Cable and Telephone Fiber Optics	Actual C 10% hand	Benefits Cost plus dling fee 25.00		
Pole Attachmer	Material  nt Fee  Cable and Telephone Fiber Optics	Actual C 10% hand	Benefits Cost plus dling fee 25.00		
Pole Attachmer	Material  Int Fee Cable and Telephone Fiber Optics  In Fee Customer Generated Electric	Actual C 10% hand \$ \$	Benefits Cost plus dling fee 25.00		
Pole Attachmer	Material  Int Fee Cable and Telephone Fiber Optics  In Fee Customer Generated Electric	Actual C 10% hand \$ \$	Benefits Cost plus dling fee 25.00		
Pole Attachmer	Material  Int Fee Cable and Telephone Fiber Optics  I Fee Customer Generated Electric  Meter Rental	Actual C 10% hand \$ \$	Benefits Cost plus dling fee 25.00 100.00		
Pole Attachment	Material  Int Fee Cable and Telephone Fiber Optics  In Fee Customer Generated Electric  Meter Rental 8 Day Rental - Refundable  Water Department	Actual C 10% hand \$ \$	Benefits Cost plus dling fee 25.00 100.00		
Pole Attachmer	Material  Int Fee Cable and Telephone Fiber Optics  In Fee Customer Generated Electric  Meter Rental 8 Day Rental - Refundable  Water Department  it	Actual C 10% hand \$ \$ \$	Benefits Cost plus dling fee 25.00 100.00		
Pole Attachment	Material  Int Fee Cable and Telephone Fiber Optics  In Fee Customer Generated Electric  Meter Rental 8 Day Rental - Refundable  Water Department  It Returned Interest on Deposit	Actual C 10% hand \$ \$ \$	Benefits Cost plus dling fee 25.00 100.00		
Pole Attachment	Material  Int Fee Cable and Telephone Fiber Optics  In Fee Customer Generated Electric  Meter Rental 8 Day Rental - Refundable  Water Department  It Returned Interest on Deposit  Water Only – Out of Town PUC	Actual C 10% hand \$ \$ \$	Benefits Cost plus dling fee  25.00 100.00  - 25.00		
Pole Attachment	Material  Int Fee Cable and Telephone Fiber Optics  In Fee Customer Generated Electric  Meter Rental 8 Day Rental - Refundable  Water Department  It Returned Interest on Deposit	Actual C 10% hand \$ \$ \$	Benefits Cost plus dling fee  25.00 100.00  - 25.00  arate-Sept, Dct & Nov		
Pole Attachment	Material  Int Fee Cable and Telephone Fiber Optics  In Fee Customer Generated Electric  Meter Rental 8 Day Rental - Refundable  Water Department  It Returned Interest on Deposit  Water Only – Out of Town PUC Regulated	Actual C 10% hand \$ \$ \$ Avg. T-bill r	Benefits Cost plus dling fee  25.00 100.00  -  25.00  25.00		
Pole Attachment	Material  Int Fee Cable and Telephone Fiber Optics  In Fee Customer Generated Electric  Meter Rental 8 Day Rental - Refundable  Water Department  It Returned Interest on Deposit  Water Only – Out of Town PUC Regulated Water Only	Actual C 10% hand \$ \$ \$ Avg. T-bill r \$ \$	Benefits Cost plus dling fee  25.00 100.00  - 25.00  cate-Sept, Dct & Nov 35.00 50.00		
Pole Attachment	Material  Int Fee Cable and Telephone Fiber Optics  In Fee Customer Generated Electric  Meter Rental 8 Day Rental - Refundable  Water Department  It Returned Interest on Deposit  Water Only – Out of Town PUC Regulated Water Only	Actual C 10% hand \$ \$ \$ Avg. T-bill r \$ \$ \$	Benefits Cost plus dling fee  25.00 100.00  - 25.00  cate-Sept, Dct & Nov 35.00 50.00		
Pole Attachment	Material  Int Fee Cable and Telephone Fiber Optics  In Fee Customer Generated Electric  Meter Rental 8 Day Rental - Refundable  Water Department  It Returned Interest on Deposit  Water Only – Out of Town PUC Regulated Water Only Water and Sewer	Actual C 10% hand \$ \$ \$ Avg. T-bill r \$ \$	25.00 100.00 - 25.00 100.00		

**Water Public Services** 

Laborer Services per Hour

Actual Rate plus
Benefits

Material

Actual Cost plus
10% handling fee

#### **Debt Service Fee**

Customer Usage of 72,000 gals/yr or less
Customer Usage of 72,001 gals to \$26.00
180,000 gals
Customer Usage of 180,000 gals to \$100.00
1,000,000 gals
Customer Usage of greater than \$200.00
1,000,001 gals

#### **Sewer Department**

Security Depo	osit	
	Sewer Only	\$ 50.00
	Water & Sewer	\$ 100.00
Permit and Ins	spection Fee	
	6 months	\$ 75.00
Sewer Tappin	g Fee	
	Per Equivalent Dwelling Unit (EDU)	\$ 6,824.40

#### **Connection Permit**

Residential Actual Rate plus
Benefits and
Materials
Commercial Actual Rate plus
Benefits and
Materials
Benefits and
Materials

Construction
--------------

6 months	\$ 150.00

#### **Sewer Disposal Fees**

Holding Tank Waste per 500 Gallons \$ 12.50

#### **Industrial Pretreatment Program**

Annual Inspection Fee \$ 400.00

Sampling Fee \$ 200.00

Analysis Fee \$150.00 plus Actual Laboratory Expenses

#### **Sewer Public Services**

Laborer Services per Hour Actual Rate plus
Benefits
Material Actual Cost plus
10% handling fee

#### **Police Department**

	i onoo Boparamont		
Impound Lot Fe		_	
	Release vehicle during business hours (8a-5p)	\$	25.00
	Release vehicle during off hours (5p-8a)	\$	50.00
	Storage - Per day or any part of a day	\$	50.00
Kennel Fee		_	
	Per Day or Any Part of a Day	\$	35.00
Burglar Alarm			
J	First False Alarms in any Calendar Year	\$	_
	Second	\$	25.00
	Third	\$	50.00
	Fourth	\$	100.00
	Fifth +	\$	200.00
Fine Alesson			
Fire Alarm			
	First False Alarms in any Calendar Year	\$	- 25.00
	Second Third	\$ \$	25.00 50.00
	Fourth	\$	100.00
	Fifth +	\$	200.00
Reports	A :1 .1B	•	45.00
	Accident Report	\$	15.00
	Police Report	\$	15.00
	Photographs		\$20.00 print - \$40.00 CD
			ψ-10.00 ΟΒ
Fingerprinting			
	Non-Resident	\$	25.00
D. II. O			
Police Services		Φ.	000.00
	Officer & Vehicle/per hour	\$	280.00
Parking Meter Ticket			
	Fine	\$	5.00
	Fine Doubled if not paid within 5 days	\$	10.00

#### **Parking Ticket**

Fine	\$ 25.00
Fine Doubled if not paid within 5 days	\$ 50.00

#### **Highway Department**

	<u> </u>		
Municipal Waste License Fee			
	Annual Fee	\$	100.00
Branch Pick-up	Unbundled to Curb/Alley	\$	50.00
Highway Public	Services		
	Laborer Services per Hour	Actual R	
	Material		Benefits Cost plus dling fee
Equipment Ren	tal - Per Hour		
	Street Sweeper	\$	100.00
	Trailer	\$	40.00
	Air Compressor	\$	50.00
	Chipper	\$	70.00
	Roller	\$	70.00
	Pickup Truck	\$	70.00
	Dump Truck	\$	85.00
	Utility Truck	\$	85.00
	Backhoe	\$	95.00
	Sewer TV Truck – 3 hour minimum	\$	300.00
	Sewer Flush Truck – 3 hour minimum	\$	300.00
	Bucket Truck	\$	120.00
	Auger Truck	\$	120.00

All Ordinances or Resolutions inconsistent herewith are hereby repealed.

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

RESOLVED, That, the following Resolution 6-11, authorizing execution of the Aggregate Plan Trust Agreement, be adopted:

#### **RESOLUTION NO. 6-11**

WHEREAS, in order to comply with §607(b)(6) of Act 205, as amended by Act 44 of 2009, including the establishment of an aggregate trust fund for the Police Pension Plan and the Non-Uniformed pension plan of the Borough of Quakertown ("Combined Trust").

NOW, THEREFORE, BE IT RESOLVED, That, the proper officers be authorized to execute the Aggregate Plan Trust Agreement dated January 1, 2011.

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

RESOLVED, That, the following Resolution 7-11, regarding the proposals for audit services from Hutchinson, Gillahan and Freeh, be adopted:

#### **RESOLUTION NO. 7-11**

RESOLVED, That, the Borough Council of Quakertown, Pennsylvania, appoints the firm of Hutchinson, Gillahan & Freeh of Quakertown, Pennsylvania, to perform the 2010 annual audits of the Borough financial statements (not including the pensions), the Real Estate Tax Collector, and for the Quakertown Area Industrial & Commercial Development Authority as detailed in the Hutchinson, Gillahan & Freeh engagement letters dated December 1, 2010.

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

RESOLVED, That, the following Resolution 9-11, authorizing the execution of the agreement between the Borough of Quakertown and the Local 542-C International Association of Operating Engineers, AFL-CIO, be adopted:

#### **RESOLUTION NO. 9-11**

WHEREAS an agreement has been reached between the Borough of Quakertown and the Local 542-C International Association of Operating Engineers, AFL-CIO.

NOW, THEREFORE, BE IT RESOLVED, That, the proper Borough officials are authorized to sign the agreement between the Borough of Quakertown and the Local 542-C International Association of Operating Engineers, AFL-CIO for the period January 1, 2011 through December 31, 2013.

Motion of Councilman Rosenberger, seconded by Councilman Johnson.

Councilman Rosenberger announced some of the changes since the last contract; such as short-term disability went from \$300/week to \$400/week; increase of 2.25% on 1/1/11; 1.5% on 1/1/12, 1.5% on 7/1/12 and 3% on 1/1/13, an extra personal day and reimbursement of \$200/year toward dental expenses over \$1,000.

A roll call vote was taken and the motion was unanimously carried.

#### HEALTH, SAFETY & WELFARE COMMITTEE

RESOLVED, That, the following Resolution 5-11, appointing Fire Police for 2011, be adopted:

#### RESOLUTION NO. 5-11

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 2011:

January 5, 2011

- 1. Christopher Erwin, 247 Richlandtown Pike, Quakertown, PA 18951
- 2. David Erwin, 545 S. Main Street, Quakertown, PA 18951
- 3. Donald Wenhold, 152 Redwood Drive, Quakertown, PA 18951
- 4. Ryan Williams, 2 Naylor Court, Quakertown, PA 18951
- 5. Matthew Pearson, 129 E. Broad Street, Quakertown, PA 18951
- 6. Lindsay Bowers, 328 Park Avenue, Quakertown, PA 18951
- 7. Melanie Cardell,118½ Juniper Street, Quakertown, PA 18951

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: (a) Quakertown Memorial Day Parade; (b) Quakertown Community Day; (c) Quakertown 4<sup>th</sup> of July Fire Works; (d) Quakertown Halloween Parade; (e) all Fire Police district meetings and training courses; (f) the Bucks County Firemen's Parade; (g) the Perkasie Community Day Festival; (h) the annual Air Show; (i) the March of Dimes Walk-a-thon; (j) Crop Walk; (k) Fire Company Carnivals -- Dublin, Milford, Sellersville and Trumbauersville; (l) Sellersville Memorial Day Parade; (m) Quakertown Historical Society Market Day; (n) East Rockhill Township Community Day; (o) Christmas Parades Perkasie and Dublin; (p) 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 Scholl. A roll call vote was taken and the motion was unanimously carried.

#### PUBLIC UTILITIES COMMITTEE

RESOLVED, That, the following Resolution 4-11, awarding the bid for painting Well House #19, be adopted:

## RESOLUTION NO. 4-11 ACCEPTING BID AND AWARDING CONTRACT TO CERTAPRO PAINTERS

RESOLVED, by the Council of the Borough of Quakertown, That, the bid of CertaPro Painters of Bethlehem, Pennsylvania, in the amount of \$16,465.87 for painting of Well House #19 as per bid opened October 28, 2010, is hereby accepted. The contract is awarded to CertaPro Painters. The Borough Manager is hereby authorized to execute the said contract on behalf of the Borough of Quakertown.

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

#### PUBLIC WORKS COMMITTEE

Councilman Erwin stated that there aren't any items for action under the Public Works Committee.

#### PARKS & RECREATION COMMITTEE

Councilman Williams stated that there aren't any items for action under the Parks & Recreation Committee.

President Roberts declared the meeting adjourned at 8:10 p.m.

	BOROUGH OF QUAKERTOWN
	L. James Roberts, Jr.
	President of Council
Attest:	
Phyllis R. Ewing	
Asst. Borough Secretary	