

A regular meeting of the Borough Council was held February 2, 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, Michelle Scarborough, Edward Scholl and Daniel Williams, Solicitor Charles Fonzone and Manager Scott C. McElree.

RESOLVED, That, the Minutes of January 5, 2011, be approved as written. Motion of Councilman Rosenberger, seconded by Councilwoman Scarborough. A roll call vote was taken and the motion was unanimously carried.

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

January 7, 2011	–	\$ 41,506.59
January 14, 2011	–	881,083.64
January 21, 2011	–	26,501.27
January 27, 2011	–	108,234.10
January 28, 2011	–	87,011.93

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 Johnson, seconded by Councilwoman Scarborough. A roll call vote was taken and the motion was unanimously carried.

President Roberts welcomed a group of scouts to tonight's meeting.

Manager McElree swore in new Fire Police person David Zaiser into office.

#### **PLANNING & ZONING COMMITTEE**

RESOLVED, That, the following Resolution 11-11, Borough Open Space Plan, be adopted:

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

WHEREAS, the Council of the Borough of Quakertown recognizes the need for updating the Borough's open space plan; and

WHEREAS, a quotation has been received from Cowan Associates, Inc. of Quakertown, Pennsylvania.

NOW, THEREFORE BE IT RESOLVED, That, the Council of the Borough of Quakertown accepts the quotation dated January 5, 2011, from Cowan Associates of Quakertown, Pennsylvania for the purpose of updating the Borough's open space plan, at a cost of \$4,500.00.

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

RESOLVED, That, the following Resolution 12-11, Streetscape Third Party Inspector Agreement, be adopted:

**RESOLUTION NO. 12-11**

BE IT RESOLVED, by authority of the Borough Council of the Borough of Quakertown, Bucks County, and it is hereby resolved by authority of the same, that the Borough Secretary and Manager of the said Municipality be authorized and directed to sign on its behalf the attached agreement between the Borough of Quakertown and Gilmore Associates. This agreement pertains to the Commonwealth of Pennsylvania, Department of Transportation, Engineering Agreement, Quakertown Streetscape Improvements Phase I Project at a cost of \$41,171.94.

Motion of Councilman Scholl, seconded by Councilwoman Scarborough

Under discussion, Manager McElree stated that it is anticipated that construction could start in April and that the completion date, required by PennDOT, is scheduled for November 17<sup>th</sup>.

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

**REVENUE & FINANCE COMMITTEE**

RESOLVED, That, the following Resolution 13-11, administrative improvement to Pension Plan, be adopted:

**RESOLUTION NO. 13-11**

WHEREAS, requirements of Act 44 of 2009 require administrative changes to the Borough pension plans.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown adopts the Borough of Quakertown Pension Plans Plan for Administrative Improvement, effective 2011.

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 15-11, annual contribution to Quakertown Fire Department, be adopted:

**RESOLUTION NO. 15-11**

WHEREAS, the Borough of Quakertown wishes to donate \$65,000 as the Borough's 2011 contribution to the Quakertown Fire Department for their purchase of fire service equipment.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown, grants the release of \$65,000 to the Quakertown Fire Department from the General Fund (01) to be used for emergency services equipment.

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

**HEALTH, SAFETY & WELFARE COMMITTEE**

Councilman Johnson stated that there aren't any items for action under the Health, Safety & Welfare Committee portion of the agenda.

**PUBLIC UTILITIES COMMITTEE**

RESOLVED, That, the following Resolution 14-11, Mutual Aid Agreement with Perkasio Borough, be adopted:

**RESOLUTION NO. 14-11**

WHEREAS, Borough Council has recognized a need for a mutual aid agreement with regard to electrical utility services; and

WHEREAS, an agreement has been prepared between the Borough of Quakertown and the Borough of Perkasio

NOW, THEREFORE, BE IT RESOLVED, That, the Borough Council of Quakertown, Pennsylvania, authorizes the Borough Manager to execute the Electrical Utility Services Mutual Aid Agreement between the Borough of Quakertown and the Borough of Perkasio.

Motion of Councilwoman Scarborough, seconded by Councilman Erwin. 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 portion of the agenda.

Councilman Erwin stated that salt is becoming an issue, we will have enough salt for the next storm and by Tuesday or Thursday, we are expecting a delivery.

Councilman Rosenberger asked if the Borough is over-budget for snow removal. Manager McElree indicated that it will go over budget.

## **PARKS & RECREATION COMMITTEE**

RESOLVED, That, the following Resolution 10-11, granting the request of Tennis Zone & Fitness Center to hold a 5K race through the Borough, be adopted:

### **RESOLUTION NO. 10-11**

WHEREAS, a request was received from the Tennis Zone and Fitness Center to use Borough streets and park for a 5K Road Race.

NOW, THEREFORE BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of the Tennis Zone and Fitness Center to hold a 5K road race on Saturday, April 2, 2011, provided they add the Borough as an additional insured on the insurance and provided Tennis Zone personnel ensure the safety of runners when traversing any streets.

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

President Roberts declared the meeting adjourned at 7:52 p.m.

**BOROUGH OF QUAKERTOWN**

---

L. James Roberts, Jr.  
President of Council

Attest:

---

Scott C. McElree  
Borough Secretary