An adjourned meeting of the Borough Council was held July 25, 2011, 7:30 p.m.

The following members and officers were present: President L. James Roberts, Councilmembers David Erwin, Michael Johnson, Michelle Scarborough, Edward Scholl and Daniel Williams, Solicitor Charles Fonzone and Manager Scott C. McElree.

PUBLIC UTILITIES COMMITTEE

RESOLVED, That, the following Resolution 78-11, AUS Consultants proposal, be adopted:

RESOLUTION NO. 78-11

WHEREAS, a proposal was received from AUS Consultants with regard to petitioning the PUC for rate increases in the franchise district; and

NOW, THEREFORE BE IT RESOLVED, That, the Council of the Borough of Quakertown accepts AUS Consultants proposal dated July 20, 2011 to provide services and support for a proposed increase in water rates in the franchise district.

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

PARKS & RECREATION COMMITTEE

RESOLVED, That, reading of Ordinance 1184, parks and recreation amendment, be waived. Motion of Councilman Williams, seconded by Councilman Johnson. A roll call vote was taken and the motion was unanimously carried (Councilman Rosenberger absent).

RESOLVED, That, Ordinance 1184, an Ordinance amending the Code of Ordinances of the Borough of Quakertown, Chapter 16, parks and recreation, Part 1, regulations for municipal facilities defining disorderly conduct and/or disturbing the peace and establishing a penalty for the same, be passed finally. Motion of Councilman Williams, seconded by Councilman Johnson. A roll call vote was taken and the motion was unanimously carried (Councilman Rosenberger absent).

HEALTH, SAFETY & WELFARE COMMITTEE

RESOLVED, That, the following Resolution 79-11, parking on Third Street, between Broad and Juniper Streets, be adopted:

BEFORE THE BOROUGH COUNCIL OF THE BOROUGH OF QUAKERTOWN RESOLUTION NO. 79-11

A RESOLUTION ELIMINATING PARKING METER

ZONES ALONG THIRD STREET, EAST AND WEST BETWEEN WEST BROAD STREET AND APPLE STREET FOR A PERIOD OF 122 DAYS, AND ESTABLISHING ONE HOUR PARKING SPACES IN THEIR STEAD IN THE BOROUGH OF QUAKERTOWN, PENNSYLVANIA.

WHEREAS, parking meter zones have been established upon and along:

| Street | Side | Between |
|-------------------|---------------|------------------------------|
| Third Street and; | East and West | West Broad St. and Apple St. |

WHEREAS, the Codification of the Borough of Quakertown PART 5, ON-STREET METERED PARKING, § 511. Exceptions. provides that the Borough Council may temporarily suspend the provisions of Part 5; and

WHEREAS Borough Council believes that the current construction project in the downtown Triangle is adversely affecting the flow and availability of street parking and requires Borough Council to temporarily suspend the parking meters located on Third Street East and West between West Broad Street and Apple Street for a period of 122 days; and

WHEREAS, the Home Rule Optional Plan of Government as found in 53 Pa.C.S.A. § 2964 General Powers of Municipalities grants municipalities that have adopted a Home Rule Charter the power to (6) adopt, amend and repeal any ordinances and resolutions as may be required; and

WHEREAS, in order to facilitate the turnover of parking on Third Street, East and West between West Broad Street and Apple Street the Council of the Borough of Quakertown establishes for a period of 122 days a one hour parking limit in said area;

NOW, THEREFORE BE IT RESOLVED, that Borough Council:

- 1. Temporarily suspends the use of parking meters on Third Street, East and West between West Broad Street and Apple Street for 122 days; and
- 2. Borough Council directs that there shall be one hour parking on that section of Third Street, East and West between West Broad Street and Apple Street presently governed by parking meters for 122 days.

Motion of Councilman Johnson, seconded by Councilwoman Scarborough.

Councilwoman Scarborough questioned how the one hour parking will be determined? President Roberts

indicate that the Police mark the tires. President Roberts stated that with the triangle parking lot closed, employees of the stores are parking on the street, which doesn't leave parking for shoppers.

A roll call vote was taken and the motion was unanimously carried (Councilman Rosenberger absent).

President Roberts declared the meeting adjourned.

BOROUGH OF QUAKERTOWN

L. James Roberts, Jr. President of Council

Attest:

Scott C. McElree Borough Secretary