

A special meeting of the Borough Council was held November 28, 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.

REVENUE & FINANCE COMMITTEE

RESOLVED, That, the following Resolution 110-11, Open Space Grant Funding, be adopted:

RESOLUTION NO. 110-11

WHEREAS, the Council of the Borough of Quakertown recognizes that the Borough contains open space and natural areas that contribute to the quality of life and economic health of our community which are worthy of preservation; and

WHEREAS, funding of the Municipal Open Space Program, an initiative of the Commissioners through a referendum was overwhelmingly passed by Bucks County Voters on November 6, 2007; and

WHEREAS, the program provides for grants that may be used by the municipality to acquire land to protect natural areas, preserve agriculture, or provide park areas; and

WHEREAS, the Borough of Quakertown, Bucks County, Pennsylvania, wishes to participate in the Municipal Open Space Program; and

WHEREAS, the municipality will have available \$83,165.00, its required match.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Quakertown, Bucks County, Pennsylvania, as follows:

1. That the Borough of Quakertown, Bucks County, Pennsylvania, hereby approves the filing of an application for funds under the Municipal Open Space Program.
2. That Julie Dechnik, Finance Director, is authorized and directed to execute and file the appropriate forms with the Bucks County Open Space Review Board.

Motion of Councilman Rosenberger, seconded by Councilman Williams. A roll call vote was

taken and the motion was unanimously carried.

HEALTH, SAFETY & WELFARE COMMITTEE

RESOLVED, That, the following Resolution 111-11, closing streets for tree-lighting ceremony, be adopted:

RESOLUTION NO. 111-11

WHEREAS, a tree-lighting ceremony will be held on Friday December 2, 2011, from 6:30 p.m. to the end of the ceremony (approximately 9:00 p.m.); and

WHEREAS, it is felt, in the interest of safety, that portions of Third, W. Broad and Branch Streets should be closed during the ceremony.

NOW, THEREFORE, BE IT RESOLVED, That, Council approves the closing of Third Street between Broad Street and Branch Street, and West Broad and Branch Streets between Third and Fourth Streets during the tree-lighting ceremony for the time needed to accommodate the ceremony.

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

President Roberts declared the meeting adjourned.

BOROUGH OF QUAKERTOWN

L. James Roberts, Jr.
President of Council

Attest:

Scott C. McElree
Borough Secretary