

A re-organizational and regular meeting of the Borough Council was held January 3, 2012, 7:30 p.m.

District Justice C. Robert Roth administered the Oath of Office to re-elected and newly-elected Councilmembers Michael Johnson, Douglas Propst, L. James Roberts and Edward Scholl.

Councilman Roberts asked for the consensus of Council to name the Secretary of Council to hold the election of President of Council. There being no objection, Manager McElree opened the floor for nominations for President of Council.

Councilman Rosenberger nominated L. James Roberts as President of Council.

Manager McElree called for other nominations for President of Council. There being no other nominations, the nominations were closed and a roll call vote was taken and the motion carried with the following Councilmembers voting in favor: Erwin, Johnson, Propst, Rosenberger, Scholl, Williams and the following Councilmember abstained: Roberts.

Councilman Roberts will serve as President of Council and presided over the meeting.

President Roberts called for nominations for Vice President of Council.

Councilman Scholl nominated Donald Rosenberger as Vice President of Council.

President Roberts called for other nominations for Vice President of Council. There being no other nominations, the nominations were closed and a roll call vote was taken and the motion carried with the following Councilmembers voting in favor: Erwin, Johnson, Propst, Scholl, Williams and Roberts and the following Councilmember abstained: Rosenberger.

Councilman Rosenberger will serve as Vice President of Council.

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

RESOLVED, That, the Minutes of December 7, 2011, 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 9, 2011	–	\$	11,195.29
December 16, 2011	–		630,204.07

December 22, 2011	–	8,254.12
December 29, 2011	–	221,879.46
December 29, 2011	–	877.54

Motion of Councilman Rosenberger, seconded by Councilman Johnson.

President Roberts stated that he will abstain from voting as a purchase was made from the Friendly Book Store.

A roll call vote was taken and the motion carried with the following Councilmembers voting in favor: Erwin, Johnson, Propst, Rosenberger, Scholl, and Williams. President Roberts abstained.

RESOLVED, That, the Financial Statement, Police Department, Zoning Administrator and Building Inspector reports be received and filed. Motion of Councilman Williams, seconded by Councilman Erwin. A roll call vote was taken and the motion was unanimously carried.

Visitors:

Bruce Hornberger, Atrium, indicated that he wished to speak regarding recommendations or actions to be taken with regard to the flooding issues. President Roberts stated that he could speak during the Planning & Zoning Committee portion of the agenda.

Manager McElree announced the following appointments and reappointments for 2012:

Zoning Hearing Board - James D. Roth to a 5 year term.

Quakertown Planning Commission - Bill Kee and Ronald Heller to 4 year terms and Michele Scarborough to fill the unexpired term of Douglas Propst, to expire 12/31/12.

Quakertown General Authority - Donald Barto to a 5 year term.

Quakertown Area Industrial & Commercial Development Authority - Donald Rosenberger and Daniel Williams to 5 year terms and Douglas Propst to fill the unexpired term of Michelle Scarborough, to expire 12/31/13.

Civil Service Commission - Arlene Price to a 6 year term.

Vacancy Board - Ronald Heller to a 1 year term.

RESOLVED, That, the appointment and reappointments made by Manager McElree be ratified. Motion of President Roberts, seconded by Councilman Williams. A roll call vote was taken and the motion was unanimously carried.

President Roberts announced the following Committee Chair assignments:

Planning & Zoning Committee — Councilman Edward Scholl
Revenue & Finance Committee — Councilman Donald Rosenberger
Health, Safety & Welfare Committee — Councilman Michael Johnson
Public Utilities Committee — Councilman David Erwin
Public Works Committee — Councilman Douglas Propst
Parks & Recreation Committee — Councilman Daniel Williams

RESOLVED, That, the Committee Chair appointments be ratified. Motion of Councilman Rosenberger, seconded by Councilman Erwin. A roll call vote was taken and the motion was unanimously carried.

President Roberts announced that following tonight's meeting, Council will go into executive session for the purpose of discussing information related to negotiations or arbitration of a Collective Bargaining Agreement.

PLANNING & ZONING COMMITTEE

Councilman Scholl told Mr. Hornberger that he could speak at this time. Mr. Hornberger asked whether there is any action being taken and what is the progress on the pipe at the bottom of Fifth Street? Manager McElree stated that he will be meeting with Mr. Cox, Ken Fretz and Joe Murgia, on Friday, January 6, to discuss the final draft of his corrective action plan. Mr. Cox will send out the initial drafted plan to all those in attendance at the public meeting and a second public meeting will be scheduled probably toward the end of January requesting feedback from the residents. Manager McElree indicated that the pipe has come in and work will be commenced in the near future.

RESOLVED, That, reading of Ordinance 1183, Sign Ordinance amendment, be waived. Motion of Councilman Scholl, seconded by Councilman Erwin. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, Ordinance 1183, an Ordinance amending the Code of Ordinances of the Borough of Quakertown Chapter 27, Part 2, Interpretation and Definitions, § 201, 2. Definitions, and Part 5, Signs, § 510, Signs prohibited in all districts by amendment, revision, repealing or addition, be passed finally. Motion of Councilman Scholl, seconded by Councilman Erwin. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, the following Resolution 4-12, Krupps Property Deed of Conservation Easement, be adopted:

RESOLUTION 4-12

WHEREAS, an Open Space Program Deed of Conservation Easement and Declaration of Restrictive Covenants was prepared; and

WHEREAS, the Borough Council of the Borough of Quakertown desires and intends, as the Borough is the owner of the properties at Bucks County Tax Map Parcel Numbers 35-5-74, 36-17-37 and 36-17-79, to convey to Grantee, the right to preserve and protect the Conservation Values of the Properties in perpetuity.

NOW, THEREFORE, BE IT RESOLVED, That, the Borough Council of the Borough of Quakertown authorizes the proper Borough officials to sign the Bucks County Municipal Open Space Program Deed of Conservation Easement and Declaration of Restrictive Covenants.

Motion of Councilman Scholl, 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 5-12, appointing Fire Police for 2012, be adopted:

RESOLUTION NO. 5-12

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 2012:

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. Melanie Cardell, 118½ Juniper Street, Quakertown, PA 18951
7. David Zaiser, no fixed address
8. William G. Johnson, 120 Redwood Drive, Quakertown, PA 18951
9. Paul Yoder, 628 Park Avenue, Quakertown, PA 18951
10. Matthew Tartaglia, 1438 Schoolhouse Road, Perkasio, PA 18944

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 4th 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 Perkasio 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 — Perkasio 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.

RESOLVED, That, the following Resolution 10-12, awarding the towing specification bid, be adopted:

RESOLUTION NO. 10-12
ACCEPTING BID AND AWARING CONTRACT TO
BUCKS COUNTY AUTO CARE

RESOLVED, by the Council of the Borough of Quakertown, That, the bid of Bucks County Auto Care of Dublin, Pennsylvania, in the amount of \$50.00/vehicle for 2012; \$50.00/vehicle for 2013 and \$50.00/vehicle for 2014 for towing of vehicles as per bid opened December 28, 2011, is hereby accepted. The contract is awarded to Bucks County Auto Care. The Borough Manager is hereby authorized to execute the said contract on behalf of the Borough of Quakertown.

Motion of Councilman Johnson, seconded by Councilman Scholl.

Councilman Rosenberger stated this is a three year contract with option for the fourth and fifth years. Manager McElree stated that will be to the option of Council and when the time comes due, he will ask Council whether they wish to consider an extension.

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

Councilman Johnson commended the Quakertown Police Department in their quick apprehension of those responsible for the recent downtown vandalism.

REVENUE & FINANCE COMMITTEE

RESOLVED, That, the following Resolution 1-12, establishing that employee contributions are necessary for the uniform pension plan, be adopted:

RESOLUTION NO. 1-12

A RESOLUTION ADDING POLICE OFFICERS' CONTRIBUTIONS TO THE POLICE PENSION PLAN FOR THE YEAR 2012.

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 2012.

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 2-12, establishing that employee contributions are necessary for the non-uniform pension plan. Be adopted:

RESOLUTION NO. 2-12

A RESOLUTION ADDING CONTRIBUTIONS TO THE NON-UNIFORM PENSION PLAN FOR THE YEAR 2012.

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 2012.

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

RESOLVED, That, the following Resolution 3-12, updating the fee schedule for 2012, be adopted:

RESOLUTION 3-12
Borough of Quakertown
2012 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
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\$200 - \$1,000	\$	100.00
\$1,000-\$20,000	\$	\$100.00 plus \$5.00 per \$1,000 in excess of 1 st \$1,000
Over \$20,000	\$	\$200.00 plus \$5.00 per \$1,000 in excess of 1 st \$20,000

Use & Occupancy Permit

Residential – New Construction Only	\$	50.00
Commercial	\$	100.00

Temporary Permit

Sign	\$	25.00
Commercial Tent Use	\$	30.00

Yard Sale Permit

Per each sale		Free
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Street Opening Permit

\$100.00 plus \$500.00 per 40 sq. ft.

Fence Permit

Under 6'	\$	50.00
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Swimming Pool Permit

Above Ground - 5000 Gals or Less	\$	50.00
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Deck Permit

Detached-Below 30" Grade	\$	50.00
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Driveway & Driveway Extension Permit

	\$	50.00
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Sidewalk Permit

Per 50'	\$	45.00
Private Sidewalk & Extension	\$	50.00

Utility & Misc Use Structure Permit

Under 1000 sf	\$	50.00
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Change of Service

Residential Permit	\$	100.00
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Commercial & Industrial Permit	\$	400.00
Meter Testing		
Meter Base Change Permit		Remove
Building Permit State Surcharge		
Per Permit	\$	4.00
Conditional Use Permit Application		
Residential Use		\$500.00 plus associated costs in excess of this amount
Commercial Use		\$1,500.00 plus associated costs in excess of this amount
Zoning Permit		
Regulated under Zoning Ordinance	\$	50.00
Zoning Ordinance Book	\$	45.00
Zoning Map	\$	5.00
Subdivision Ordinance Book	\$	45.00
Comprehensive Plan	\$	45.00
Storm water Ordinance	\$	45.00
Subdivision		
Two Lots – Each	\$	200.00
Each Additional Lot	\$	100.00
Site Plan Review		
Actual cost of production		\$100.00 plus actual cost of review fees
Zoning Hearing Board Fees		
Residential & Non-Profit	\$	500.00
Commercial & Industrial	\$	1,500.00
Cancellation-less than 48 hr notice	\$	300.00

Pawnbroker License

Annual License	\$	-
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Metal Detector Permit

Annual License	\$	10.00
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Massage Establishments

Permit	\$	75.00
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Annual License	\$	100.00
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Uniform Construction Code Appeal Board

Residential & Non-Profit	\$	500.00
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Commercial & Industrial	\$	1,500.00
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Cancellation (less than 48 hrs notice)	\$	300.00
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Training Classes - Per Person

General Fire Safety Class	\$	5.00
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General Fire Safety Class plus Hands-on Fire Extinguisher Hands-on Fire Extinguisher Training	\$	10.00
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CPR/AED (Professional & Layperson)	\$	25.00
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First Aid	\$	25.00
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First Aid, CPR & AED	\$	35.00
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Residential Rental Dwelling Unit License	\$	40.00
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Commercial Business/Property Inspection License

Small Business (up to 1,500sf)	\$	50.00
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Medium Business Property (1,500sf – 10,000sf)	\$	75.00
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Large Business/Property (10,000sf - 50,000sf)	\$	100.00
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X-Large Business/Property (over 50,000 sf)	\$	150.00
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Hotel/Motel	\$	150.00
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Professional Office	\$	50.00
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Theatre	\$	100.00
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Hospital & Nursing Home	\$	150.00
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School	\$	150.00
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Day Care Center	\$	50.00
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Church	\$	50.00
Office Complex		\$100.00 plus \$10 per Office
Emergency Services Facilities	\$	---

Administration

Return Check

Per Incidence		\$25.00 plus bank fee
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Late Fee

Per Month - Admin Fee	\$	25.00
Per Month – Interest		1.25%

Utility Payment Certification

\$
25.00

Deed Registration

\$
10.00

Utility History Report

Per Year, Account or Utility	Per Year, Account or Utility	cost of copies
Less than one year	Less than one year	cost of copies

Copies

Each - double sided	Each - double sided	\$	0.25
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Water, Sewer & 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

One Year	One Year	\$	20.00
Each Additional Year	Each additional year	\$	5.00

Duplicate Real Estate Tax Bill \$ 5.00

Landlord Duplicate Utility Bill

Annually \$ 15.00

Quakertown Community Pool

Pool Membership Fees - Before Opening Day

Family

Resident	\$	175.00
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 Membership Fees – Opening Day and After

Family

Resident	\$	180.00
Non-Resident	\$	260.00

Adult

Resident	\$	80.00
Non-Resident	\$	110.00

Child (18 or under) or Senior Citizen

Resident	\$	70.00
Non-Resident	\$	85.00

Pool Fees – Daily

Adult	\$	12.00
Children & Senior Citizen	\$	8.00
Senior - Not Swimming	\$	1.00

Pool Fees – Twilight

After 6pm	\$	5.00
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Swimming Lessons

Group per Person/per Session	\$	50.00
Individual per Person/per Session	\$	75.00

Pool Rental

Refundable Reservation Deposit	\$	100.00
1/2 Pool - Wading Area - 4'	\$	350.00
Full Pool - Wading Area - 6'	\$	500.00

Retail

Keytag Wristband	\$	1.00
Swim Lesson Replacement Wristband	\$	1.00
Swim Diaper	\$	1.25
Kickboard	\$	10.50
Floatie	\$	10.50
Goggles	\$	6.50
Water Bottle	\$	8.00
Towel	\$	20.00

Parks & Recreation

Park Pavilion

Resident	\$	75.00
Non-Resident	\$	100.00

KIDS Program

Non-Resident – Per Family	\$	100.00
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Band Shell Rental

Resident & Non-Resident	\$100.00 plus labor & material
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Electric Department

Security Deposit

Returned Interest on Deposit	Avg. T-bill rate for Sept, Oct & Nov.
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Regular (non-electric heat unit)	\$	150.00
Electric Heated Unit	\$	300.00
Business	\$	300.00
Restaurant/Eating Establishment	\$	500.00

Temporary Electric

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 Fee

7am - 4pm	\$	50.00
After 4pm	\$	250.00
Weekends and Holidays	\$	250.00

Electric Public Services

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

Pole Attachment Fee

Cable and Telephone	\$	25.00
Fiber Optics	\$	100.00

Interconnection Fee

Customer Generated Electric	\$	-
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Electric Usage Meter Rental

8 Day Rental - Refundable	\$	25.00
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Water Department

Security Deposit

Returned Interest on Deposit		Avg. T-bill rate-Sept, Oct & Nov
Water Only – Out of Town PUC Regulated	\$	35.00
Water Only	\$	50.00
Water and Sewer	\$	100.00

Meter Testing

5/8" or 3/4" meter	\$	20.00
3/4" + meter	\$	40.00

Fire Hydrant Flow Testing

\$ 200.00

Connection Permit

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

Water Tapping Fee

Residential	\$	-
Commercial	\$	-

Construction

6 months \$ 150.00

Reconnection Fee

In-Town	In Town		
	7am - 3pm	\$	50.00
	After 3pm	\$	250.00
	Weekends and Holidays	\$	250.00
Out-of-Town	Out of Town		
	7am - 4pm	\$	35.00
	After 4pm	\$	40.00

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	\$	16.00
Customer Usage of 72,001 gals to 180,000 gals	\$	26.00
Customer Usage of 180,000 gals to 1,000,000 gals	\$	100.00
Customer Usage of greater than 1,000,001 gals	\$	200.00

Sewer Department

Security Deposit

Sewer Only	\$	50.00
Water & Sewer	\$	100.00

Permit and Inspection Fee

6 months	\$	75.00
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Sewer Tapping Fee

Per Equivalent Dwelling Unit (EDU)	\$	6,824.40
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Connection Permit

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

Construction

6 months	\$	150.00
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Sewer Disposal Fees

Holding Tank Waste per 500 Gallons	\$	12.50
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Industrial Pretreatment Program

Annual Inspection Fee	\$	400.00
Sampling Fee	\$	200.00
Analysis Fee	\$150. plus Actual Laboratory Expenses	

Sewer Public Services

Laborer Services per Hour	Actual Rate plus Benefits
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Material

Actual Cost plus 10% handling fee

Police Department

Towing Fee - Business Hours

Towing	\$	125.00
Road Service & Owner Show	\$	80.00
Remove Linkage or Driveshaft	\$	25.00
Replace Linkage or Driveshaft	\$	25.00
Cover Windows - per Window	\$	20.00
Release Car	\$	---
All Borough Vehicles (towing)	\$	75.00
All vehicles (greater than 10,000 lbs.) per hr.	\$	125.00
Storage per day (starting midnight of day towed)	\$	40.00
Towing vehicles more than 4 miles (other than Tower's garage) per mile	\$	4.00
Winching	\$	60.00
Gas/Oil/Anti-freeze/Stay Dry per 5 gallons	\$	30.00

Towing Fee - Non-Business Hours

Towing	\$	150.00
Road Service & Owner Show	\$	90.00
Remove Linkage or Driveshaft	\$	25.00
Replace Linkage or Driveshaft	\$	25.00
Cover Windows - per Window	\$	20.00
Release Car	\$	40.00
All Borough Vehicles (towing)	\$	85.00
All vehicles (greater than 10,000 lbs.) per hr.	\$	150.00
Storage per day (starting midnight of day towed)	\$	40.00
Towing vehicles more than 4 miles (other than Tower's garage) per mile	\$	4.00
Winching	\$	70.00
Gas/Oil/Anti-freeze/Stay Dry per 5 gallons	\$	30.00

Impound Lot Fee

Release vehicle during business hours (8am- 5pm)	\$	25.00
Release vehicle during off hours (5pm- 8am)	\$	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
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Burglar Alarm

First False Alarms in any Calendar Year	\$	-
Second	\$	25.00
Third	\$	50.00
Fourth	\$	100.00
Fifth +	\$	200.00

Fire Alarm

First False Alarms in any Calendar Year	\$	-
Second	\$	25.00
Third	\$	50.00
Fourth	\$	100.00
Fifth +	\$	200.00

Reports

Accident Report	\$	15.00
Police Report	\$	15.00
Photographs		\$20.00 print - \$40.00 CD

Fingerprinting

Non-Resident	\$	25.00
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Police Services

Officer & Vehicle/per hour	\$	280.00
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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

Municipal Waste License Fee

Annual Fee	\$	100.00
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Branch Pick-up

Unbundled to Curb/Alley	\$	50.00
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Highway Public Services

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

Equipment Rental - 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 Councilman Johnson. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, the following Resolution 6-12, appointment of Tax Collection Committee (TCC) voting delegates:

RESOLUTION NO. 6-12

TCC VOTING DELEGATE APPOINTMENT RESOLUTION

WHEREAS, Act 32 §505(b) requires the governing bodies of school districts, townships, boroughs, and cities to appoint one voting delegate and one or more alternate delegates to be their Tax Collection Committee (TCC) representatives. The purpose of this resolution is to appoint the required delegates. The appointed individuals have consented to appointment.

RESOLVED, by the Borough Council of the Borough of Quakertown, That, the following individuals are appointed as delegates to the TCC for the Borough of Quakertown:

1. Primary voting delegate: Borough of Quakertown, Borough Manager
Address: 35 N. Third Street, Quakertown, PA 18951; Phone: 215-536-5001.
2. First alternate voting delegate: Borough of Quakertown, Finance Director
Address: 35 N. Third Street, Quakertown, PA 18951; Phone: 215-536-5001.
3. If the primary voting delegate cannot be present for a TCC meeting, the first alternate voting delegate shall be the representative at the TCC meeting.

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

PUBLIC UTILITIES COMMITTEE

RESOLVED, That, the following Resolution 7-12, increasing the in-town water rates, be adopted:

RESOLUTION NO. 7-12

WHEREAS, the 2012 budget requires a change in the water billing rate

NOW, THEREFORE, BE IT RESOLVED, That, the following changes be made
to the in-town water billing rates for up to 90 days.

WATER

The in-town water rates are to increase 18%, as follows:

A. Minimum Monthly Charges

Meter Size	Allowance	2012 Rates Properties in
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Inches	Gallons	the Borough	
5/8 and 3/4	3,000	\$	13.31
1	6,667	\$	29.57
1 1/4	10,000	\$	44.37
1 1/2	13,333	\$	59.15
2	16,667	\$	73.94
2 1/2	21,667	\$	91.78
3	26,667	\$	109.61
4	33,333	\$	133.40

B. Metered Monthly Rates

5/8 and 3/4	First 3,000	\$	13.31
5/8 and 3/4	Next 13,667	\$	4.43
5/8 and 3/4	Over 16,667	\$	3.56
1"	First 6,667	\$	29.57
1"	Next 10,000	\$	4.43
1"	Over 16,667	\$	3.56
1 1/4"	First 10,000	\$	44.37
1 1/4"	Next 6,667	\$	4.43
1 1/4"	Over 16,667	\$	3.56
1 1/2"	First 13,333	\$	59.15
1 1/2"	Next 3,333	\$	4.43
1 1/2"	Over 16,667	\$	3.56
2"	First 16,667	\$	73.94
2"	Over 16,667	\$	3.56
2 1/2"	First 21,667	\$	91.78
2 1/2"	Over 21,667	\$	3.56
3"	First 26,667	\$	109.61
3"	Over 26,667	\$	3.56
4"	First 33,333	\$	133.40
4"	Over 33,333	\$	3.56

C. Flat Rates Per Annum for Private Fire Hydrant

\$ 157.26

D. Sprinkler Service Charge

1"	\$	163.93
2"	\$	261.37
4"	\$	394.30
6"	\$	655.68
8"	\$	938.51
10"	\$	1,477.49

E. Flat Rates Per Annum for Public Fire Hydrant

\$ 276.92

Motion of Councilman Erwin, seconded by Councilman Scholl.

Councilman Rosenberger pointed out that this, as well as the sewer increase, is an interim increase until an Ordinance is adopted. Councilman Erwin pointed out that this increase is for in-town customers only and that the PUC ruling is pending for out-of-town customers rates.

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

RESOLVED, That, the following Resolution 8-12, increasing the sewer rates, be adopted:

RESOLUTION 8-12

WHEREAS, the 2012 budget requires a change in the sewer billing rates.

NOW, THEREFORE, BE IT RESOLVED, That, the following changes be made to the sewer billing rates for up to 90 days.

SEWER

The sewer rates are to increase 20%, as follows:

A. Minimum Monthly Charges

Meter Size Inches	Allowance Gallons	2012 Rates	
		Minimum Quarterly Charge	
5/8 and 3/4	3,000	\$	18.73
1	6,667	\$	32.77
1 1/4	10,000	\$	49.18
1 1/2	13,333	\$	65.57
2	16,667	\$	81.95
3	26,667	\$	118.49
4	33,333	\$	142.84

B. Metered Monthly Rates

5/8 and 3/4	First 3,000	\$	18.73
5/8 and 3/4	Next 13,667	\$	4.91
5/8 and 3/4	Next 16,667	\$	3.64
5/8 and 3/4	Next 50,000	\$	2.64
5/8 and 3/4	Over 83,333	\$	1.97
1"	First 6,667	\$	32.77
1"	Next 10,000	\$	4.91
1"	Next 16,667	\$	3.64
1"	Next 50,000	\$	2.64
1"	Over 83,333	\$	1.97
1 1/4"	First 10,000	\$	49.18
1 1/4"	Next 6,667	\$	4.91
1 1/4"	Next 16,667	\$	3.64
1 1/4"	Next 50,000	\$	2.64
1 1/4"	Over 83,333	\$	1.97
1 1/2"	First 13,333	\$	65.57
1 1/2"	Next 3,333	\$	4.91
1 1/2"	Next 16,667	\$	3.64
1 1/2"	Next 50,000	\$	2.64
1 1/2"	Over 83,333	\$	1.97

2"	First 16,667	\$	81.95
2"	Next 16,667	\$	3.64
2"	Next 50,000	\$	2.64
2"	Over 83,333	\$	1.97
3"	First 26,667	\$	118.49
3"	Next 6,667	\$	3.64
3"	Next 50,000	\$	2.64
3"	Over 83,333	\$	1.97
4"	First 33,333	\$	142.84
4"	Next 50,000	\$	2.64
4"	Over 83,333	\$	1.97

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

PUBLIC WORKS COMMITTEE

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

PARKS & RECREATION COMMITTEE

RESOLVED, That, the following Resolution 9-12, Cowan Associates proposal, be adopted:

RESOLUTION NO. 9-12

WHEREAS, a proposal was received from Cowan Associates, Inc. with regard to engineering work on the Krupp Property Project.

NOW, THEREFORE BE IT RESOLVED, That, the Council of the Borough of Quakertown accepts Cowan Associates proposal, dated September 28, 2011, for engineering work on the Krupp Property Project provided the cost of the five tasks listed in the proposal does not exceed \$84,000.

Motion of Councilman Williams, seconded by Councilman Johnson.

Councilman Rosenberger stated that the funds will come from grant money and not out of the Borough General Fund.

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

President Roberts declared the meeting adjourned at 8:25 p.m. As stated earlier in the meeting, an executive session will be held following this meeting.

BOROUGH OF QUAKERTOWN

L. James Roberts, Jr.
President of Council

Attest:

Phyllis R. Ewing
Asst. Borough Secretary