

A regular meeting of the Borough Council was held September 5, 2012, 7:30 p.m.

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

RESOLVED, That, the Minutes of August 1 and 27, 2012, be approved as written. Motion of Councilman Rosenberger, seconded by Councilman Johnson. A roll call vote was taken and the motion was unanimously carried.

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

August 1, 2012	—	\$ 299,064.25
August 3, 2012	—	664,994.62
August 10, 2012	—	179,770.47
August 17, 2012	—	801,972.03
August 23, 2012	—	490,177.54
August 24, 2012	—	92,647.78
August 30, 2012	—	559,429.12
August 31, 2012	—	8,793.90

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

RESOLVED, That, the following Resolution 86-12, appointing Katherine Heft Junior Councilmember, be adopted:

RESOLUTION NO. 86-12
Junior Council Member Katherine Heft

Whereas, the Borough of Quakertown wishes to comply with all the requirements of Resolution 20-07.

NOW, THEREFORE, IT IS RESOLVED, That Borough Council hereby appoints Katherine Heft as the Junior Council Member for the period of September 2012 through June 2013.

Motion of President Roberts, seconded by Councilman Rosenberger. **A ROLL CALL VOTE WAS TAKEN AND THE MOTION WAS UNANIMOUSLY CARRIED.**

On behalf of Council, President Roberts welcomed Katherine Heft as the Junior Councilmember.

PLANNING & ZONING COMMITTEE

Resolved, That, the following Resolution 77-12, Krupp Property Project plan approval, be adopted:

RESOLUTION NO. 77-12

WHEREAS, Cowan Associates, Inc. has prepared "Quakertown Borough Proposed Krupp Park" drawings, dated April 12, 2012 and last revised July 2, 2012,

THEREFORE BE IT RESOLVED, That, the Council of the Borough of Quakertown approves the "Quakertown Borough Proposed Krupp Park" drawings dated April 12, 2012 and last revised July 2, 2012 as presented; and further be it,

RESOLVED, That the Council of the Borough of Quakertown authorizes the Borough Manager to agree to the conditions presented by Richland Township in their "Preliminary/Final Land Development Plan" letter dated July 12, 2012.

Motion of Councilman Scholl, seconded by Councilman Williams. **A ROLL CALL VOTE WAS TAKEN AND THE MOTION WAS UNANIMOUSLY CARRIED.**

REVENUE & FINANCE COMMITTEE

RESOLVED, That, the following Resolution 78-12, Christmas Tree for downtown, be adopted:

RESOLUTION NO. 78-12

WHEREAS, the Borough has received a proposal from Rileighs Decorations of Allentown, Pennsylvania, for an 18 ft. panel Christmas tree equipped with LED lights; and

WHEREAS, the panel tree, at a quoted price of \$5,695.00, may be obtained in November 2012 and invoiced in January 2013.

NOW, THEREFORE, BE IT RESOLVED, That, the Borough Council of Quakertown, Pennsylvania, authorizes the purchase of the 18 ft. panel tree from Rileighs Decorations at a cost of \$5,695.00 to be invoiced in January 2013.

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 79-12, Verizon Wireless antenna replacement project, be adopted:

RESOLUTION 79-12

WHEREAS, a request was received from Verizon Wireless to remove ten existing antennas and replace them with nine new panel antennas on the Quakertown Borough water tower, located at 49 Erie Avenue in the Borough of Quakertown.

NOW, THEREFORE, BE IT RESOLVED, That, the Borough Council of the Borough of Quakertown approves the request of Verizon Wireless to remove ten existing antennas and replace them with nine new panel antennas as proposed pending review and approval for permits of the Borough Code Enforcement Officer.

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 80-12, GIS proposal from Cowan Associates, be adopted:

RESOLUTION NO. 80-12

WHEREAS, a proposal has been received from Cowan Associates and GIS Tech Solutions, Inc. for a GIS Mapping Database Project.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown accepts the proposal for a GIS Mapping Database Project dated February 13, 2012 and amended August 20, 2012 as submitted by Cowan Associates and GIS Tech Solutions, Inc. The engineering cost of which is not to exceed \$46,600.

Motion of Councilman Rosenberger, seconded by Councilman Propst.

Councilman Erwin asked if there is a time frame for this project. Manager McElree stated that it is anticipated to have it completely constructed and modified within a two year period.

A ROLL CALL VOTE WAS TAKEN AND THE MOTION WAS UNANIMOUSLY CARRIED.

RESOLVED, That, the following Resolution 81-12, Krupp engineering change order, be adopted:

RESOLUTION NO. 81-12

WHEREAS, the Council of the Borough of Quakertown adopted Resolution 9-12 on January 3, 2012, for engineering work on the Krupp Property Project not to exceed \$84,000.; and

WHEREAS, a change order is necessary due to additional engineering to the amphitheater structural analysis and additional stormwater management design and permit applications..

NOW, THEREFORE BE IT RESOLVED, That, the Council of the Borough of Quakertown approves Change Order No. 1 in the amount of \$12,500.00 for the amphitheater design and stormwater management design and permit applications.

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 82-12, phone system change, be adopted:

RESOLUTION NO. 82-12

WHEREAS, the current telephone system of the Borough of Quakertown no longer meets the Borough's needs; and

WHEREAS, the Borough has received a proposal from Galco Business Communications of Quakertown, Pennsylvania, for Vertical's "Wave IP" Digital Telephone System.

NOW, THEREFORE, BE IT RESOLVED, That, the Borough Council of Quakertown, Pennsylvania, authorizes the purchase of the Vertical's "Wave IP" Digital Telephone System at a cost of \$27,451.00 with \$13,000.00 expended in 2012 and the remainder to be invoiced in 2013.

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

Councilman Rosenberger made the following announcement: The 2013 Borough's Minimum Municipal Obligation (MMO) for the Borough pension plans will be a total of \$731,632.00 – (\$402,008.00 police pension, \$287,384.00 non-uniform and \$42,240.00 defined contribution plan).

RESOLVED, That, the following Resolution 85-12, disposal of property through Asset Auctions, be adopted:

RESOLUTION NO. 85-12

WHEREAS, the Borough has the following property to be disposed of through Asset Auctions:

2006 Ford Crown Victoria Police Interceptor
1999 Chevrolet Lumina
1994 Ford F-350 Truck
2005 Ford Crown Victoria Police Interceptor
1982 Chevy C30 Utility Truck
1995 GMC C7H042 Topkick Bucket Utility Body Truck

1995 Ford F-150 XL Truck
Police Car Partitions, Lights and Consoles
Surplus Tires & Rims
Office Equipment
2 Honda & White Gas Lawn Mowers
2 Honda Harmony II Gas Lawn Mowers
Onan Natural Gas 4KW Generator
Office Equipment

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown agrees to have the aforementioned property disposed of through Asset Auctions and authorizes the Borough Manager to advertise for the disposal of the property in accordance with Pennsylvania Borough Code, Section 1201.

Motion of Councilman Rosenberger, seconded by Councilman Propst. **A ROLL CALL VOTE WAS TAKEN AND THE MOTION WAS UNANIMOUSLY CARRIED.**

HEALTH, SAFETY & WELFARE COMMITTEE

RESOLVED, That, the following Resolution 72-12, request from Calvary Chapel to close New Street for a block party, be adopted:

RESOLUTION NO. 72-12

WHEREAS, a request was received from Nathaniel Schill of Calvary Chapel to hold a block party on New Street.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown, grants the request of Nathaniel Schill of Calvary Chapel to hold a block party on September 22, 2012, 2:00 to 8:00 p.m., and close New Street between Ambler and the dead end provided they add the Borough as an additional insured on the insurance.

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

RESOLVED, That, the following Resolution 84-12, Lion's Club to conduct the annual parade, be adopted:

RESOLUTION NO. 84-12

WHEREAS, a request was received from the Quakertown Lions Club, for the annual Quakertown Halloween Parade, to waive the fee for the use of the bandshell and to approve the

closing of the streets for the parade route. The requested street closings are:

Juniper Street from 4th Street to 11th Street,
Eleventh Street between Juniper and Broad Street,
Broad Street
3rd Street between Broad and Juniper
Fifth, Sixth and Seventh Streets between Broad and Park Avenue; and

WHEREAS, Council, in the adoption of Resolution 19-06, reserved the right to waive these fees for certain civic or charitable events which they deem beneficial to the betterment of the community.

NOW, THEREFORE BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of the Quakertown Lions Club Halloween Parade to close Borough streets and waive the fee for the use of the bandshell for their event on October 21, 2012 (rain date October 28, 2012).

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

PUBLIC UTILITIES COMMITTEE

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

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 73-12, request from Calvary Chapel to hold a musical concert in Memorial Park, be adopted:

RESOLUTION NO. 73-12

WHEREAS, a request was received from Nathaniel Schill of Calvary Chapel to hold a musical concert in Memorial Park

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown, grants the request of Nathaniel Schill of Calvary Chapel to hold a musical concert on September 21, 2012, 7:00 to 9:30 p.m provided they add the Borough as an additional insured on the insurance.

Motion of Councilman Williams, seconded by Councilman Scholl. **A ROLL CALL VOTE WAS TAKEN AND THE MOTION WAS UNANIMOUSLY CARRIED.**

RESOLVED, That, the following Resolution 74-12, request from Shivani Vashi to use walking trail in Memorial Park for a 5K Race, be adopted:

RESOLUTION NO. 74-12

WHEREAS, a request was received from Shivani Vashi to use the walking trails that borders the sports fields for a Senior Project 5K Race.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of Shivani Vashi to use the walking trails that borders the sports field for a 5K Race on October 27, 2012, provided the Borough is added as an additional insured on their insurance.

Motion of Councilman Williams, seconded by Councilman Scholl. **A ROLL CALL VOTE WAS TAKEN AND THE MOTION WAS UNANIMOUSLY CARRIED.**

RESOLVED, That, the following Resolution 75-12, request from Quakertown Ministerium to hold a CROP Walk, be adopted:

RESOLUTION NO. 75-12

WHEREAS, a request was received for a public gathering permit from the Quakertown Ministerium to hold a Crop Walk

NOW, THEREFORE BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the public gathering permit to the Quakertown Ministerium for a Crop Walk to be held on October 14, 2012, 12:30 to 5:30 p.m., provided they add the Borough as an additional insured.

Motion of Councilman Williams, seconded by Councilman Rosenberger. **A ROLL CALL VOTE WAS TAKEN AND THE MOTION WAS UNANIMOUSLY CARRIED.**

RESOLVED, That, the following Resolution 76-12, request from Sandra Slater to hold a rally in Memorial Park, be adopted:

RESOLUTION NO. 76-12

WHEREAS, a request was received from Sandra Slater to hold a "Let the Freedoms Ring" Rally in Memorial Park.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown grants the request of Sandra Slater to hold a "Let the Freedoms Ring" Rally in

Memorial Park on October 7, 2012, 3:00 to 6:00 p.m., provided the Borough is added as an additional insured on their insurance.

Motion of Councilman Williams, seconded by Councilman Johnson. **A ROLL CALL VOTE WAS TAKEN AND THE MOTION WAS UNANIMOUSLY CARRIED.**

RESOLVED, That, the following Resolution 83-12, Main Street Park Committee research engineering to develop plan, be adopted:

RESOLUTION NO. 83-12

WHEREAS, the Main Street Park Committee reports that they have accumulated sufficient funds to allow them to begin to acquire the services of a professional planner to develop the plans for the park, therefore, be it,

RESOLVED, by the Borough Council of the Borough of Quakertown that the Borough Administration is authorized to make expenditures deemed appropriate for the purpose of proceeding with the planning of the development of the Park, and further, that the Borough Manager advise Borough Council of any such expenditures.

Motion of Councilman Williams, seconded by Councilman Johnson. **A ROLL CALL VOTE WAS TAKEN AND THE MOTION WAS UNANIMOUSLY CARRIED.**

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