

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

The following members and officers were present: President L. James Roberts, 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 June 6, 2012, be approved as written. Motion of Councilman Erwin, seconded by Councilman Johnson. A roll call vote was taken and the motion was unanimously carried (Councilman Rosenberger absent)..

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

June 8 , 2012	–	\$118,142.79
June 15, 2012	–	936,507.35
June 22, 2012	–	14,148.65
June 29, 2012	–	10,490.95
July 3, 2012	–	366,730.63

Motion of Councilman Propst, seconded by Councilman Scholl.

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, Scholl, and Williams. President Roberts abstained (Councilman Rosenberger absent).

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

The following Officers were presented with Police Accommodations:

Officers Jeffrey Boehm, Edward Dex, Scott Fogel, Christopher Grill, Harold Gross, Robert Lee, Bryan Lockwood, Joshua Mallery, William Newman, Mark Watkins and Steven Stoneback.

Also honored were: Officer Fred Roesener of Pennridge Regional, Cpl. Robert Whitbeck, Jr. of the PA State Police and Volunteer Firefighter Timothy Dunlap.

President Roberts, on behalf of Council, thanked all officers for their performance in their jobs.

PLANNING & ZONING COMMITTEE

Councilman Scholl stated that there aren't any items for action under Planning & Zoning.

REVENUE & FINANCE COMMITTEE

Councilman Erwin chaired the Revenue & Finance Committee portion of the agenda in Councilman Rosenberger's absence.

RESOLVED, That, the following Resolution 65-12, Refinancing of Debt Service, be adopted:

RESOLUTION NO. 65-12

AUTHORIZING THE BOROUGH TO PROCEED WITH PREPARATIONS TO ISSUE GENERAL OBLIGATION BONDS IN ORDER TO REFINANCE EXISTING DEBT; APPOINTING A FINANCIAL ADVISOR AND BOND COUNSEL FOR THE PROPOSED FINANCING; AND AUTHORIZING THE APPROPRIATE BOROUGH OFFICIALS TO PROVIDE ALL PERTINENT DATA AND INFORMATION AND TO TAKE SUCH ACTION AS NECESSARY TO PROCEED WITH THE REFINANCING PROJECT.

WHEREAS, in order to achieve a savings in debt service obligations, the Borough is considering refinancing existing debt consisting of its General Obligation Note, Series A of 2004 (which financed water system projects) and its General Obligation Note, Series B of 2004 (which financed sewer system projects) (the "Refinancing Project"); and

WHEREAS, Borough Council desires that the necessary action be taken to authorize and issue general obligation bonds of the Borough for and toward the Refinancing Project, subject to prevailing market conditions and the final approval of Borough Council; and

WHEREAS, inasmuch as the Borough requires the services of certain professionals with respect to the Refinancing Project, the Borough desires to appoint certain firms in such capacities and intends that the appropriate Borough officials provide such professionals with all data, information and documentation necessary to proceed.

NOW, THEREFORE, the Borough Council of the Borough of Quakertown resolves as follows:

Section 1. Borough Council hereby determines it in the best interest of the

Borough to proceed with taking the necessary action to undertake the Refinancing Project through the issuance of general obligation bonds of the Borough in one or more series of bonds (the "Bonds").

Section 2. Professional advisors for the financing are selected and appointed hereby as follows:

Financial Advisor	Public Financial Management, Inc. Malvern, Pennsylvania
-------------------	--

Bond Counsel	Curtin & Heefner LLP Morrisville, Pennsylvania
--------------	---

The Financial Advisor and Bond Counsel are hereby requested to prepare the necessary documents and to take the necessary action to proceed with the Refinancing Project pursuant to the procedures of the Local Government Unit Debt Act, subject to final approval of Borough Council.

Section 3. The Financial Advisor is hereby authorized to seek at an appropriate time competitive bids or proposals from qualified underwriters for the purchase of the Bonds in order to provide funds for the Refinancing Project.

Section 4. The Borough Manager and Director of Finance of the Borough are hereby directed and authorized to provide to the Financial Advisor and Bond Counsel all relevant statistics, data, and information and to take such other actions as may be necessary to proceed with the Refinancing Project in accordance with this Resolution.

Section 5. This Resolution shall become effective immediately. All resolutions or parts of resolutions inconsistent herewith are hereby rescinded, cancelled and annulled.

Motion of Councilman Erwin, seconded by Councilman Propst. **A ROLL CALL VOTE WAS TAKEN AND THE MOTION WAS UNANIMOUSLY CARRIED (COUNCILMAN ROSENBERGER ABSENT).**

HEALTH, SAFETY & WELFARE COMMITTEE

RESOLVED, THAT, PROPOSED RESOLUTION 60-12, JERE COCKER'S REQUEST TO HOLD A BLOCK PARTY, BE ADOPTED:

RESOLUTION NO. 60-12

WHEREAS, a request was received from Jere Cocker to hold a block party on Live Oak Drive on August 25, 2012, from 2:00 p.m. to 9:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown, grants the request of Jere Cocker to hold a block party and close Live Oak Drive at Red Oak Drive.

Motion of Councilman Johnson, seconded by Councilman Propst. ~~A ROLL CALL VOTE WAS TAKEN AND THE MOTION WAS UNANIMOUSLY CARRIED (COUNCILMAN ROSENBERGER ABSENT).~~

~~RESOLVED, THAT, THE FOLLOWING RESOLUTION 64-12, QUAKERTOWN NATIONAL BANK, REQUEST TO CLOSE SECOND STREET FOR THE QNB FOUNDERS' DAY EVENT, BE ADOPTED:~~

RESOLUTION NO. 64-12

~~WHEREAS, QUAKERTOWN NATIONAL BANK HAS APPLIED FOR A PUBLIC GATHERING PERMIT TO CELEBRATE THEIR QNB'S FOUNDERS' DAY EVENT ON JULY 18, 2012, AND TO CLOSE SECOND STREET BETWEEN BROAD AND THIRD STREETS.~~

~~NOW, THEREFORE, BE IT RESOLVED, THAT, THE COUNCIL OF THE BOROUGH OF QUAKERTOWN GRANTS THE PUBLIC GATHERING PERMIT TO QUAKERTOWN NATIONAL BANK AND TO CLOSE SECOND STREET BETWEEN BROAD AND THIRD STREETS ON JULY 18, 2012, FROM 6:00 TO 9:30 P.M.~~

~~MOTION OF COUNCILMAN JOHNSON, SECONDED BY COUNCILMAN WILLIAMS. A ROLL CALL VOTE WAS TAKEN AND THE MOTION WAS UNANIMOUSLY CARRIED (COUNCILMAN ROSENBERGER ABSENT).~~

PUBLIC UTILITIES COMMITTEE

~~COUNCILMAN ERWIN STATED THAT THERE AREN'T ANY ITEMS FOR ACTION UNDER THE PUBLIC UTILITIES COMMITTEE.~~

PUBLIC WORKS COMMITTEE

~~RESOLVED, THAT, THE FOLLOWING RESOLUTION 61-12, AWARDING THE SUPERPAVE MATERIAL BID, BE ADOPTED:~~

**RESOLUTION NO. 61-12
ACCEPTING BIDS AND AWARDING CONTRACT**

~~RESOLVED, BY THE COUNCIL OF THE BOROUGH OF QUAKERTOWN, THAT, THE FOLLOWING BID FOR ROAD MATERIALS BE ACCEPTED AND CONTRACT AWARDED TO:~~

COOPERSBURG ASPHALT OF COOPERSBURG, PA, FOR:

Pick Up Delivered

SuperpaveHMA, 9.5 mm Wearing Course PG 64-22, 0.0 – 0.3 M Esal’s, SLR H \$61.00		\$65.41
SuperpaveHMA, 9.5mm Fine Graded PG 64-22, 0.0 – 0.3 M Esal’s, SLR H (leveling course)	\$61.00	\$65.41
SuperpaveHMA, 9.5 mm Wearing Course PG 64-22, 0.3 – 3.0 M Esal’s, SLR H	\$61.00	\$65.41
SuperpaveHMA, 9.5mm Fine Graded PG 64-22, 0.3 – 3.0 M Esal’s, SLR H (leveling course)	\$61.00	\$65.41
SuperpaveHMA, 19mm Binder Course PG 64-22, 0.0 – 0.3 M Esal’s, SLR H	\$55.50	\$59.91
SuperpaveHMA, 19mm Binder Course PG 64-22, 0.3-3.0 Esal’s, SLR H	\$55.50	\$59.91
SuperpaveHMA, 25 mm Base Course PG 64-22, 0.0 – 3.0 M Esal’s, SLR H	\$51.00	\$55.41
SuperpaveHMA, 25 mm Base Course PG 64-22, 0.3 – 3.0 M Esal’s, SLR H	\$51.00	\$55.41

The contracts are awarded in accordance with the bids opened June 14, 2012. The term of the contracts is July 1, 2012 to July 1, 2013. The Borough Manager is hereby authorized to execute the said contract on behalf of the Borough of Quakertown.

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

RESOLVED, That, the following Resolution 62-12, awarding the Road Materials bid, be adopted:

RESOLUTION NO. 62-12
ACCEPTING BIDS AND AWARDING CONTRACTS

Resolved, by the Council of the Borough of Quakertown, That, the following bids for road materials be accepted and contracts awarded to:

Coopersburg Asphalt of Coopersburg, Pennsylvania, for:

<u>Bid Item</u>	<u>Pick-up</u>	<u>Delivered</u>
QPR 2000 cold patch	\$113.00	\$115.34

H & K Materials, Chalfont, Pennsylvania, for:

<u>Bid Item</u>	<u>Pick-up</u>	<u>Delivered</u>
R-4 shot rock	\$ 10.00	\$ 16.34

Naceville Materials of Sellersville, Pennsylvania for:

<u>Bid Item</u>	<u>Pick-up</u>	<u>Delivered</u>
#10 screenings	\$ 5.50	\$ 9.18

#8 washed, crushed stone	\$ 10.90	\$ 14.58
#57 washed crushed stone	\$ 8.00	\$ 11.68
2A modified		\$ 9.68
3A modified		\$ 9.93
2 B ¾ clean	\$ 8.00	\$ 11.68

The contracts are awarded in accordance with the bids opened June 14, 2012. The term of the contracts is July 1, 2012 to July 1, 2013. The Borough Manager is hereby authorized to execute the said contracts on behalf of the Borough of Quakertown.

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

PARKS & RECREATION COMMITTEE

RESOLVED, That, the following Resolution 63-12, Fire Department Carnival, be adopted:

RESOLUTION NO. 63-12

WHEREAS, a request was received from the Quakertown Fire Department to use the Quakertown Memorial Park between the Tennis Courts and Panther Playground for a Fire Department Carnival to be held August 7 - 11, 2012 and use of the bandshell for this event.

NOW, THEREFORE, BE IT RESOLVED, That, the Borough Council of the Borough of Quakertown grants the request of the Quakertown Fire Department to use Memorial Park between the Tennis Courts and the Panther Playground for a carnival and the use of the bandshell provided that the Borough is added as additional insured on the insurance.

NOW, BE IT FURTHER RESOLVED, That, the Borough Council of the Borough of Quakertown waives the fee for the use of the bandshell.

Motion of Councilman Williams, seconded by Councilman Propst. **A ROLL CALL VOTE WAS TAKEN AND THE MOTION WAS UNANIMOUSLY CARRIED (COUNCILMAN ROSENBERGER ABSENT).**

Councilman Williams stated that for the Fourth of July event, the weather cooperated, it included a great car show and excellent fireworks.

COUNCILMAN WILLIAMS REMINDED COUNCIL OF NATIONAL NIGHT OUT TO BE HELD ON AUGUST 7, 2012.

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