

A regular meeting of the Borough Council was held October 2, 2013, 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, Junior Councilperson Joy Zheng, Solicitor Charles Fonzone, Manager Scott C. McElree and Asst. Borough Secretary Phyllis R. Ewing.

RESOLVED, That, the Minutes of September 4, 2013, be approved as written. Motion of Councilman Erwin, seconded by Councilman Propst. A roll call vote was taken and the motion was unanimously carried.

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

August 30, 2013	---	\$ 95,119.25
September 6, 2013	---	16,180.42
September 13, 2013	---	901,923.46
September 20, 2013	---	19,565.57
September 27, 2013	---	11,306.01
September 27, 2013	---	454,443.57

Motion of Councilman Rosenberger, 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, Rosenberger, Scholl and Williams. Councilmember 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 Propst. A roll call vote was taken and the motion was unanimously carried.

President Roberts welcomed attending Zion Hill Boy Scout Troop 16.

**PLANNING & ZONING COMMITTEE**

RESOLVED, That, the following Resolution 108-13, preliminary/final approval of Walgreens development plan, be adopted:

**RESOLUTION 108-13**

WHEREAS, the Quakertown Planning Commission and the Bucks County Planning Commission have reviewed and recommended approval of the Walgreens Land Development as per plans dated July 12, 2013, revised September 16, 2013, with the following waivers:

1. A waiver from the provisions of section §506.5.D of the Borough of Quakertown Subdivision and Land Development Ordinance pertaining to the requirement to provide a 15' wide storm sewer easement encompassing all storm sewers not located in

dedicated lands.

2. A waiver from the provisions of section §508.1 of the Borough of Quakertown Subdivision and Land Development Ordinance pertaining to the requirement to provide a 15' wide storm sewer easement encompassing all storm sewers not located in dedicated lands.
3. A waiver from the provisions of section §831.2.A(9) of the Borough of Quakertown Subdivision and Land Development Ordinance pertaining to the requirement to provide a 15' wide storm sewer easement encompassing all storm sewers not located in dedicated lands.

WHEREAS, the plan and application have been reviewed by the Borough Engineer and the Bucks County Planning Commission, and have been found to be suitable for preliminary/final approval, subject to the conditions as set forth below.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Quakertown grants preliminary/final approval of the plan subject to the following conditions and requirements:

1. Following final approval, but prior to issuance of permits, the Applicant shall execute a Land Development Escrow Agreement (the "Agreement"), execute and deliver all necessary and appropriate deeds of dedication, and post financial security for construction of improvements on the Property, all of which shall be in a form acceptable to the Borough Solicitor.
2. The Applicant shall further comply with all provisions and conditions set forth in the September 23, 2013 letter from Cowan and Associates to the Borough of Quakertown except as expressly waived or expressly modified herein.

The plan must be recorded in Bucks County within ninety (90) days.

Motion of Councilman Scholl, seconded by Councilman Erwin.

Councilman Rosenberger questioned preliminary/final approval? Solicitor Fonzone stated that they have preliminary approval and will receive final approval when all conditions and requirements are met.

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

#### **REVENUE & FINANCE COMMITTEE**

Councilman Rosenberger stated that there aren't any items for action under the Revenue & Finance Committee.

**HEALTH, SAFETY & WELFARE COMMITTEE**

RESOLVED, That, the following Resolution 101-13, Lion’s Club request to close streets for the Halloween Parade, be adopted:

**RESOLUTION NO. 101-13**

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 4<sup>th</sup> Street to 11<sup>th</sup> Street,  
Eleventh Street between Juniper and Broad Street,  
Broad Street  
3<sup>rd</sup> 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 20, 2013 (rain date October 27, 2013).

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 102-13, establishing Trick or Treat night be adopted:

**RESOLUTION NO. 102-13**

RESOLVED, That, the Council of the Borough of Quakertown establishes October 31, 2013, 6:00 to 9:00 p.m., as Trick-or-Treat night in the Borough of Quakertown.

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 103-13, Living Stone Baptist Church’s request to block off part of Seventh Street, be adopted:

**RESOLUTION NO. 103-13**

WHEREAS, a request was received from Living Stone Baptist Church to block off part of Seventh Street between Broad Street and Apple Alley to hold a “Light in the Night” event.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown,

grants the request of Living Stone Baptist Church to block off part of Seventh Street between Broad Street and Apple Alley on October 31, 2013 from 5 to 9 p.m.

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

RESOLVED, That, the following Resolution 104-13, Quakertown Area School District's request to block off Seventh Street during home football game.

**RESOLUTION NO. 104-13**

WHEREAS, a request was received from Sylvia Kalazs of the Quakertown Area School District, to close off Seventh Street during home football games, from 6:00 p.m. to 9:30 p.m.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown, grants the request of Sylvia Kalazs of the Quakertown Community School District to block off Seventh Street during home football games from 6:00 p.m. to 9:30 p.m. on the following dates: September 14, 20 and 27, October 4, November 1 and 8 provided the Borough is added as an additional insured on the insurance.

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

Councilman Johnson commented that the Public Works Department did a nice job with the Halloween decorations on the front walk of Borough Hall.

**PUBLIC UTILITIES COMMITTEE**

RESOLVED, That, the following Resolution 109-13, awarding bid for a 3,000 KVA transformer, be adopted:

**RESOLUTION NO. 109-13  
ACCEPTING BID AND AWARDING CONTRACT TO  
STUART C. IRBY**

RESOLVED, by the Council of the Borough of Quakertown, That, the bid of Stuart C. Irby of Liverpool, New York, in the amount of \$34,980.00 for a 3000 KVA Pad Mounted Transformer as per bid opened September 11, 2013, is hereby accepted. The contract is awarded to Stuart C. Irby. The Borough Manager is hereby authorized to execute the said contract on behalf of the Borough of Quakertown.

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

**PUBLIC WORKS COMMITTEE**

RESOLVED, That, the following Resolution 106-13, awarding bid for the resurfacing of the

parking lot on North Fourth Street, be adopted:

RESOLUTION NO. 106-13  
ACCEPTING BID AND AWARDING CONTRACT TO  
BRACALENTE CONSTRUCTION, INC.

RESOLVED, by the Council of the Borough of Quakertown, That, the bid of Bracalente Construction, Inc. of Northampton, Pennsylvania, in the amount of \$58,800.00 for resurfacing of parking lot on North Fourth Street as per bid opened September 17, 2013, is hereby accepted. The contract is awarded to Bracalente Construction, Inc. 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.

RESOLVED, That, the following Resolution 107-13, awarding the bid for the paving of the ingress traffic way to St. Isidore's School, be adopted:

RESOLUTION NO. 107-13  
ACCEPTING BID AND AWARDING CONTRACT TO  
BRACALENTE CONSTRUCTION, INC.

RESOLVED, by the Council of the Borough of Quakertown, That, the bid of Bracalente Construction, Inc. of Northampton, Pennsylvania, in the amount of \$22,500.00 for paving of the ingress traffic way only to St. Isidore's School, as per bid opened September 17, 2013, Alternate #1, is hereby accepted. The contract is awarded to Bracalente Construction, Inc. 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 Rosenberger. A roll call vote was taken and the motion was unanimously carried.

**PARKS & RECREATION COMMITTEE**

RESOLVED, That, the following Resolution 105-13, Preschool Hayride and Haunted Hayride events in Memorial Park, be adopted:

RESOLUTION NO. 105-13

WHEREAS, the Quakertown Parks & Recreation Coordinator has suggested conducting a Preschool Hayride and a Haunted Hayride on October 18 and 19.

NOW, THEREFORE, BE IT RESOLVED, That, the Council of the Borough of Quakertown agrees to the Preschool Hayride and Haunted Hayride events on October 18 and 19 to be held in Memorial Park including the Stadium parking lot and tennis court area. Fees for the event are as follows:

Preschool Hayride - \$5.00/one time admittance; \$8.00/wristband allowing multiple

entries on chosen date.

Haunted Hayride - \$10.00 for a one-time admittance and \$15.00 for a wristband allowing multiple entries on chosen date.

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

President Roberts declared the meeting adjourned at 7:55 p.m.

BOROUGH OF QUAKERTOWN

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L. James Roberts, Jr.  
President of Council

Attest:

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Phyllis R. Ewing  
Asst. Borough Secretary