

## Borough of Hatboro Council Meeting Agenda

Monday, February 27, 2012 at 7pm

	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
<b>Call to Order</b>				
Invocation	Hawkes			
Pledge of Allegiance	Gardner			
<b>Special Item</b>				
	State Representative Tom Murt	Citizen Recognition Award		
<b>Meeting Notes</b>				
Zygmont		<b>Taping of Meetings</b>	Informational	
		<b>Public Comment</b>	Informational	
		Addressing Council		
		Time Allotment		
		<b>Adjustments to Tonight's Agenda</b>	Informational	
<b>Privilege of the Floor (Voting Items Only)</b>				
Zygmont		1. With Advance Notifications		
		2. From the Floor		
<b>Mayor's Report</b>				
Hawkes			Informational	
<b>Officers' Reports</b>				
Presidents Report	Zygmont		Informational	
Treasurer's Report	Kalnjas	<b>Cash Balances and Investment Income</b>	Informational	
		<b>Presentation of Bills for Payment</b>	Informational	
		<b>Tax Collections Report</b>	Informational	
<b>Solicitor's Report</b>				
Hamburg Rubin Mullin Maxwell Lupin			Informational	
<b>Engineer's Report</b>				
Gilmore and Associates		<b>Hometown Streets Grant Update</b>	Informational	
<b>Manager's Report</b>				
Plaughner			Informational	
<b>Staff Reports</b>				
Police	Gardner		Informational	
Tax Collections	Emig	Report Submitted In Advance	Informational	
Public Works	Zollers	Report Submitted In Advance	Informational	
Code Enforcement	Fugate	Report Submitted In Advance	Informational	
Fire Marshall	Reading	Report Submitted In Advance	Informational	
<b>Special Presentations</b>				
Zygmont		<b>Hatboro Resident's Association</b>	Informational	
<b>Voting Agenda</b>				
Zygmont		<b>Approval of Minutes</b>	Voting	
		Capital Budget Workshop of 01/21/12		Motion to Approve the Minutes of the 01/21/12 Capital Budget Workshop
		Council Meeting of 01/23/12		Motion to Approve the Minutes of the 01/23/12 Council Meeting
		Council Committee Meeting of 02/13/12		Motion to Approve the Minutes of the 02/13/12 Committee Meeting

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	<b>Acknowledge Receipts of Reports</b>	Voting	Motion to Acknowledge the Receipt of Reports
	Tax Collections		
	Public Works		
	Code Enforcement		
	Fire Marshall		
	Treasurer's Report		
	<b>Approval of Warrant List</b>	Voting	Motion to Approve Warrant List for February 2012
	<b>Approval Payment of Bills</b>	Voting	Motion to Approve Payment of Bills for February 2012
	<b>Approval Manual Checks</b>	Voting	Motion to Approve Manual Checks and Transfers for February 2012
	<b>Approval of Transfers</b>	Voting	
	<b>Trash Container Size Limit Ordinance</b>	Voting	Motion to Approve Trash Container Ordinance No. 1008
	<b>Fire Company Capital Expenditure List</b>	Voting	Motion to Approve Fire Company Capital Expenditure List
	<b>Trash Truck Body Replacement</b>	Voting	Motion to Approve Purchase of a Body Replacement for 1999 International Trash Truck in the amount of \$60,576.70 (COSTARS)
	<b>Monarch Butterfly Waystation - Miller Meadow</b>	Voting	Motion to Approve Monarch Butterfly Waystation in Miller Meadow
	<b>Clock Tower Grant Application</b>	Voting	Motion to Approve Filing of Grant Application with PA Historical & Museum Commission
	<b>Community Newsletter</b>	Voting	Motion to Approve Hometown Press for publication of our 2012 Community Newsletter - Spring and Fall editions
	<b>Hatboro Pool Manager - Andrew Walton</b>	Voting	Motion to Ratify hiring of Andrew Walton as Hatboro Pool Manager
	<b>Appointed Positions</b>	Voting	Motion to Appoint the Listed Positions
	<b>(See Listing)</b>		
	<b>Montgomery County Tax Collection Committee Delegate Resolution</b>	Voting	Motion to Approve Tax Committee Delegate Resolution No. 2012-01
	<b>2012 Fee Schedule Resolution - Revised</b>	Voting	Motion to Approve Revised 2012 Fee Schedule Resolution No. 2012-02
	<b>Solicitor Appearance to be entered at Commercial Property Assessment Appeals</b>	Voting	Motion to Approve Solicitor Appearance to be entered at Commercial Property Assessment Appeals
	<b>Bank Street Survey and Engineering</b>	Voting	Motion to Approve Gilmore & Associates to proceed with Survey and Engineering for the Bank Street CDBG Reconstruction Project
	<b>Sullivan Scrap Metal Escrow Release</b>	Voting	Motion to Approve Release of Sullivan Scrap Metal Escrow in the amount of \$57,728.00
	<b>Repealing Sex Offender Residency Prohibition Ordinance</b>	Voting	Motion to Approve Ordinance No.1009 repealing Sex Offender Residency Prohibition Ordinance No.965
<b>Special Updates</b>			
	Fleming	Updates	Informational
	Hegele	Updates	Informational
	LaSorsa	Updates	Informational
	Tompkins	Updates	Informational
	Hawkes	Updates	Informational
	Rich	Updates	Informational
	Sheedy	Updates	Informational
	Zygmunt	Updates	Informational
<b>Old Business</b>			
	Zygmunt		

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<b>New Business</b>	Zygmunt		
<b>Privilege of the Floor</b>	Zygmunt		
		1. With Advance Notifications	Informational
		2. From the Floor	Informational
<b>Adjournment</b>			