

Borough of Hatboro Council Meeting Agenda

Monday, March 26, 2012 at 7pm

<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>	
Call to Order				
Invocation	Pastor Steve McComas	Lehman United Methodist Church		
Pledge of Allegiance	Gardner	Pledge of Allegiance		
Meeting Notes				
Zygmont	Taping of Meetings	Informational		
	Public Comment	Informational		
	Addressing Council			
	Time Allotment			
	Greater Hatboro Chamber of Commerce - Lease Second Floor Office in Borough Hall	Informational	Presented by Manager Plaugher	
	Main Street Hatboro Corporation - Lease Second Floor Office in Borough Hall	Informational	Presented by Manager Plaugher	
	Police Department Management Study - PA Governor's Center for Local Government Services	Informational	Presented by Manager Plaugher	
Privilege of the Floor (Voting Items Only)				
Zygmont	Privilege of the Floor			
	1. With Advance Notifications			
	2. From the Floor			
Mayor's Report				
Hawkes	Mayor's Report	Informational		
Officers' Reports				
Presidents Report	Zygmont	President's Report	Informational	
Treasurer's Report	Kalnjas	Cash Balances and Investment Income	Informational	
		Presentation of Bills for Payment	Informational	
		Tax Collections Report	Informational	
Solicitor's Report				
Hamburg Rubin Mullin Maxwell Lupin	Solicitor's Report	Informational		
Engineer's Report				
Gilmore and Associates	Engineer's Report	Informational		
Manager's Report				
Plaugher	Manager's Report	Informational		

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Staff Reports				
Staff Reports		Departmental Manager Reports		
Police	Gardner	Police Department Report	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	
Voting Agenda				
Voting Agenda	Zygmunt			
		Approval of Minutes	Voting	
		Council Meeting of 02/27/12		Motion to Approve the Minutes of the 02/27/12 Council Meeting
		Council Committee Meeting of 03/12/12		Motion to Approve the Minutes of the 03/12/12 Committee Meeting
		Acknowledge Receipts of Reports	Voting	Motion to Acknowledge the Receipt of Reports
		Tax Collections		
		Public Works		
		Code Enforcement		
		Fire Marshall		
		Treasurer's Report		
		Approval of Warrant List	Voting	Motion to Approve Warrant List for March 2012
		Approval Payment of Bills	Voting	Motion to Approve Payment of Bills for March 2012
		Approval Manual Checks	Voting	Motion to Approve Manual Checks and Transfers for March 2012
		Approval of Transfers	Voting	
		Police Officer Hire - Civil Service Commission	Voting	Motion to Ratify Conditional Offer of Employment to John F. Gibson, IV, as a fulltime Police Officer pending successful completion of psychological and physical exams and state certification examination
		Surplus Borough Equipment	Voting	Motion to Approve Resolution 2012-04, Authorizing the Sale of Surplus Borough Equipment listed
		CDBG Grant Application		Motion to Approve CDBG 2012-13 Grant Application to include York Road at Byberry Road Stormwater Improvements
		Special Event Application - Pennypack Pool Day	Voting	Motion to Approve Pennypack Pool Day Special Event Application to use Memorial Pool on June 12, 2102, with any conditions listed
		Special Event Application - Chamber of Commerce - Second Saturday	Voting	Motion to Approve Chamber of Commerce Second Saturday Special Event Application beginning April 14, 2012, with any conditions listed

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	Special Event Application - Chamber of Commerce - Summer Fun Festival & Carnival	Voting	Motion to Approve Chamber of Commerce Summer Fun Festival & Carnival Special Event Application to be held in Miller Meadow from May 25 through June 2, 2012, with any conditions listed
	Hometown Streets (HTS) Grant - Crosswalk Decorative Pattern and Color selection	Voting	Motion to Approve the Maroon & Herringbone design for the crosswalks in the Hometown Streets Grant application
	Fire Advisory Board Appointment	Voting	Motion for Appointment to the Fire Advisory Board
	FEMA/PEMA Designated Borough Agent for Hazard Mitigation Grant Program	Voting	Motion to Approve Resolution 2012-05, appointing the Borough Manager as the designated Agent for the Hazard Mitigation Grant and related Programs
	Memorial Pool Assistant Manager Hires	Voting	Motion to Ratify the hiring of Melaine Rowland and Emily Watkins as Assistant Managers at the Hatboro Memorial Pool
	Police Department Management Study - PA Governor's Center for Local Government Services	Voting	Motion to discontinue the Management Study of the Hatboro Police Department by the Governor's Center for Local Government Services
	Greater Hatboro Chamber of Commerce - Lease Second Floor Office in Borough Hall	Voting	Motion to Approve the lease of second floor office space in Borough Hall to the Greater Hatboro Chamber of Commerce in the amount of \$300 per month to begin on May 1, 2012
	Main Street Hatboro Corporation - Lease Second Floor Office in Borough Hall	Voting	Motion to Approve the lease of second floor office space in Borough Hall to the Main Street Hatboro Corporation, in the amount of \$300 per month beginning May 1, 2012
	Main Street Hatboro Corporation - Lease Second Floor Office in Borough Hall	Voting	Motion to Approve the Borough providing an in-kind donation of \$300 per month to Main Street Hatboro for the office space under the lease for said office space
Special Updates			
	Fleming	Updates	Informational
	Hegele	Updates	Informational
	LaSorsa	Updates	Informational
	Tompkins	Updates	Informational
	Hawkes	Updates	Informational
	Rich	Updates	Informational
	Sheedy	Updates	Informational
	Zygmunt	Updates	Informational

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Old Business	Zygmont	Old Business	
New Business	Zygmont	New Business	
Privilege of the Floor	Zygmont	Privilege of the Floor	
		1. With Advance Notifications	Informational
		2. From the Floor	Informational
Adjournment			