

Borough of Hatboro Council Meeting Agenda

Monday, April 23, 2012 at 7pm

<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>	
Call to Order				
Invocation	Mayor Hawkes	Invocation		
Pledge of Allegiance	Gardner	Pledge of Allegiance		
Meeting Notes				
Zygmunt		Taping of Meetings	Informational	
		Public Comment	Informational	
		Addressing Council Time Allotment		
		Special Announcements		
		May Meeting Changes	Informational	
		Council Committee Meeting 05/07/12		
		Council Meeting 05/21/12		
		Capital Budget Workshop	Informational	
		Saturday, 05/12/12 at 9:00 a.m.		
Privilege of the Floor (Voting Items Only)				
Zygmunt		Privilege of the Floor		
		1. With Advance Notifications		
		2. From the Floor		
Mayor's Report				
Hawkes		Mayor's Report	Informational	
		Proclamation		Tri-State Over 55 Men's Senior Baseball League - 2011 Division Champions
Officers' Reports				
Presidents Report	Zygmunt	President's Report	Informational	
Treasurer's Report	Kalnajs	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				
Plaughner		Manager's Report	Informational	

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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				
Zygmunt		Approval of Minutes	Voting	
		Council Meeting of 03/26/12		Motion to Approve the Minutes of the 03/26/12 Council Meeting
		Council Committee Meeting of 04/09/12		Motion to Approve the Minutes of the 04/09/12 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 April 2012
		Approval Payment of Bills	Voting	Motion to Approve Payment of Bills for April 2012
		Approval Manual Checks	Voting	Motion to Approve Manual Checks and Transfers for April 2012
		Approval of Transfers	Voting	
		Emergency Management Plan Update	Voting	Motion to Approve Resolution No. 2012-07, updating the Borough's Emergency Management Plan
		Recycling Section 902 Grant	Voting	Motion to Approve Recycling Section 902 Grant Application through the PA Department of Environmental Protection
		Tanner Park Playground Equipment Plan	Voting	Motion to Approve the Tanner Park Playground Equipment Plan as presented by Elm Street Hatboro
		Special Event Application - Chamber of Commerce - National Night Out	Voting	Motion to Approve Chamber of Commerce National Night Out Special Event Application for August 7, 2012, with any conditions listed
		Special Event Application - Chamber of Commerce - Sidewalk Sale	Voting	Motion to Approve Chamber of Commerce Sidewalk Sale Special Event Application for September 15, 2012, with any conditions listed
		Special Event Application - Chamber of Commerce - Hatober Fest	Voting	Motion to Approve Chamber of Commerce Hatober Fest Special Event Application for October 2 through 6, 2012 in Miller Meadow, with any conditions listed

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	Joint Board of Appeals Ordinance	Voting	Motion to Approve Ordinance No. 1010, to establish a Joint Board of Appeals to hear appeals related to the Uniform Construction Code
	Charles Young - Pay Rate Increase	Voting	Motion to Ratify Pay Rate Increase of Public Works Employee Charles Young to Tech 1 at a rate of \$25.25 per hour effective March 1, 2012
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
Old Business			
	Zygmunt	Old Business	
New Business			
	Zygmunt	New Business	
Privilege of the Floor			
	Zygmunt	Privilege of the Floor	
		1. With Advance Notifications	Informational
		2. From the Floor	Informational
Adjournment			