

Borough of Hatboro Council Meeting Agenda

Monday, May 21, 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			
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		
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		
Staff Reports				
Police	Gardner	Departmental Manager Reports		
Tax Collections	Emig	Police Department Report	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	
Special Presentation				
Zygmunt	SiteCats Website Development Proposal - Tom Allebach	Voting	Motion to Approve SiteCats' Proposal to Develop the Borough's Website	

Borough of Hatboro Council Meeting Agenda

Monday, May 21, 2012 at 7pm

<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
Zygmunt	Approval of Minutes	Voting	
	Council Meeting of 04/23/12		Motion to Approve the Minutes of the 04/23/12 Council Meeting
	Council Committee Meeting of 05/07/12		Motion to Approve the Minutes of the 05/07/12 Committee Meeting
	Capital Budget Workshop of 05/12/12		Motion to Approve the Minutes of the 05/12/12 Capital Budget Workshop
	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 May 2012
	Approval Payment of Bills	Voting	Motion to Approve Payment of Bills for May 2012
	Approval Manual Checks	Voting	Motion to Approve Manual Checks and Transfers for May 2012
	Approval of Transfers	Voting	
	Special Event Application - Chamber of Commerce "Philadelphia Soul - Town Take-Over"	Voting	Motion to Approve Chamber of Commerce Special Event Application for the "Philadelphia Soul - Town Take-Over" on Saturday, June 23rd, 2:00 p.m. to 4:00 p.m. in Miller Meadow.
	Monarch Butterfly Waystation Update	Informational	Revised layout of raised garden bed from one 10'x8' bed, to three 4'x8' beds in Miller Meadow
	Stoveworks - Revised Preliminary/Final Plan	Voting	Motion to Approve Resolution 2012-08, granting Revised Preliminary/Final Plan approval for Stoveworks Phase I Project by Plum Ridge Property, LLC
	Police Department Sergeant Appointment	Voting	Motion to Appoint a Sergeant from the Civil Service Eligibility List
	Police Department - Officer Recognition	Informational	Presentation by Chief Gardner
	Hatboro Memorial Pool - Snack Stand Lease	Voting	Motion to Approve the Snack Stand Lease between the Borough of Hatboro and Lee Ann Jorett
	Joint Board of Appeals	Voting	Motion to Appoint to the Joint Board of Appeals
	Firehouse Construction Project Update	Informational	Update to Council on the Construction Schedule and Grant Reimbursement from the State Office of Budget

Borough of Hatboro Council Meeting Agenda

Monday, May 21, 2012 at 7pm

<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
Special Updates			
	Fleming	Updates	Informational
	Hegele	Updates	Informational
	LaSorsa	Updates	Informational
	Tompkins	Updates	Informational
	Hawkes	Updates	Informational
	Rich	Updates	Informational
	Sheedy	Updates	Informational
	Zygmont	Updates	Informational
Old Business			
Old Business	Zygmont	Old Business	
New Business			
New Business	Zygmont	New Business	
Privilege of the Floor			
Privilege of the Floor	Zygmont	Privilege of the Floor	
		1. With Advance Notifications	Informational
		2. From the Floor	Informational
Adjournment			
Adjournment			