

## Borough of Hatboro Council Meeting Agenda

Monday, June 25, 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	Mayor Hawkes	Invocation		
Pledge of Allegiance	Gardner	Pledge of Allegiance		
<b>Meeting Notes</b>				
Zygmunt	<b>Taping of Meetings</b>	Informational		
	<b>Public Comment</b>	Informational		
	Addressing Council			
	Time Allotment			
<b>Privilege of the Floor</b>				
<b>(Voting Items Only)</b>	Zygmunt	<b>Privilege of the Floor</b>		
		1. With Advance Notifications		
		2. From the Floor		
<b>Mayor's Report</b>				
Hawkes	Mayor's Report	Informational		
<b>Officers' Reports</b>				
Presidents Report	Zygmunt	<b>President's Report</b>	Informational	
Treasurer's Report	Kalnajs	<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	<b>Solicitor's Report</b>	Informational		
<b>Engineer's Report</b>				
Gilmore and Associates	<b>Engineer's Report</b>	Informational		
<b>Manager's Report</b>				
Plaughner	<b>Manager's Report</b>	Informational		
<b>Staff Reports</b>				
Police	Gardner	<b>Departmental Manager Reports</b>		
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	
<b>Special Presentation</b>				
Zygmunt	EPA - Raymark Superfund Study Update	Informational		

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Zygmunt	<b>Approval of Minutes</b>	Voting	
	Council Meeting of 05/21/12		Motion to Approve the Minutes of the 05/21/12 Council Meeting
	Council Committee Meeting of 06/11/12		Motion to Approve the Minutes of the 06/11/12 Committee Meeting
	<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 June 2012
	<b>Approval Payment of Bills</b>	Voting	Motion to Approve Payment of Bills for June 2012
	<b>Approval Manual Checks</b>	Voting	Motion to Approve Manual Checks and Transfers for June 2012
	<b>Approval of Transfers</b>	Voting	
	<b>Public Works Radio Re-Banding</b>	Voting	Motion to Approve re-banding of Public Works radios to comply with FCC regulations at a cost of \$4,025.
	<b>ARLE Transportation Enhancement Grant</b>	Voting	Motion to Approve the submission of a PENNDOT Automated Red Light Enforcement Transportation Enhancement Grant
	<b>Pool Snack Stand Artwork In-kind Membership</b>	Voting	Motion to Approve one adult pool membership to _____ for artwork painting at the pool snack stand
	<b>YMCA use of Hatboro Memorial Pool</b>	Voting	Motion to Approve the YMCA use of the Hatboro Memorial Pool for Swim Meets on 07/10, 07/17, 07/19 and 07/24
	<b>399 Springdale Avenue - Land Development</b>	Voting	Motion to Approve Resolution 2012-09, for the transfer of Land Development Agreements and Escrows for 399 Springdale Avenue to new owner Powel Property Management, LLC
	<b>PENNDOT - (5) Five Year Winter Traffic Services Agreement</b>	Voting	Motion to Approve a (5) Five Year Winter Traffic Services Agreement with PENNDOT
	<b>Memorial Pool Employee Ratification</b>	Voting	Motion to Approve the Memorial Pool Employee Ratification List
	<b>Release Payment to Titanium Enterprises</b>	Voting	Motion to Ratify the Release of Payment to Titanium Enterprises in the amount of \$90,471.39 as discussed at the 06/11/12 Council Committee Meeting

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**Special Updates**

Fleming	<b>Updates</b>	Informational	
Hegele	<b>Updates</b>	Informational	
LaSorsa	<b>Updates</b>	Informational	
Tompkins	<b>Updates</b>	Informational	
Hawkes	<b>Updates</b>	Informational	
Rich	<b>Updates</b>	Informational	
Sheedy	<b>Updates</b>	Informational	
Zygmunt	<b>Updates</b>	Informational	

**Old Business**

Zygmunt	<b>Old Business</b>		
	Sign/Billboard Draft Ordinance	Informational	

**New Business**

Zygmunt	<b>New Business</b>		
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**Privilege of the Floor**

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

**Adjournment**

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