

Borough of Hatboro Council Meeting Agenda

Monday, July 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		
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	
Zygmunt		Approval of Minutes	Voting	

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	Council Meeting of 06/25/12		Motion to Approve the Minutes of the 06/25/12 Council Meeting
	Council Committee Meeting of 07/09/12		Motion to Approve the Minutes of the 07/09/12 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 July 2012
	Approval Payment of Bills	Voting	Motion to Approve Payment of Bills for July 2012
	Approval Manual Checks	Voting	Motion to Approve Manual Checks and Transfers for July 2012
	Approval of Transfers	Voting	
	Staff Appointments	Voting	Motion to Approve Staff Appointments; Acting Borough Manager, Borough Secretary, Open Records Officer, Pension Plan Administrator, RACP Grant Administrator & TCC Tax Collection Committee Alternate Delegate
	Annual Police Entrance Examination	Voting	Motion to Direct the Civil Service Commission to establish a list of eligible candidates for Police Officer and to participate in the annual Police Entrance Examination
	FEMA/PEMA Hazard Mitigation Grant Program	Voting	Motion to Ratify the submission of a revised application to FEMA/PEMA to include Buildings 1,4, and 5 at Woodwinds
	Commemorative/Honorary Identification of Warminster Road	Voting	Motion to Consider Resolution 2012-11 to approve the installation of a sign on Warminster Road to Commemorate/Honor Specialist 4th Class Harold E. Cashman
	Stormwater Management NPDES-MS4, General Permit PAG-13	Voting	Motion to Approve the submission of a Notice of Intent to apply for a new Stormwater NPDES-MS4, PAG-13 general permit
Special Updates			
	Fleming	Updates	Informational
	Hegele	Updates	Informational
	LaSorsa	Updates	Informational
	Tompkins	Updates	Informational
	Hawkes	Updates	Informational

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Rich	Updates	Informational	
Sheedy	Updates	Informational	
Zygmont	Updates	Informational	
Old Business	Zygmont	Old Business	
New Business	Zygmont	New Business	
	<i>HRA - Hatboro Residents Association</i>	Informational	Presentation of Petitions
Privilege of the Floor	Zygmont	Privilege of the Floor	
	1. With Advance Notifications	Informational	
	2. From the Floor	Informational	
Adjournment			