

## Borough of Hatboro Council Agenda

Monday, August 13th, 2012 at 7pm

Portions of the Proceedings may be Audio or Videotaped

### Voting Meeting

	<u>Lead</u>			
Delegations - Regarding the Voting Item on this Evening's Agenda	Zygmont			
Fire Company Expenditure List	Zygmont		Discussion/Voting	Motion to Approve the Transfer of Funds to the Enterprise Fire Company in the Amount of \$6,790.85
<u>Adjournment</u>	Zygmont			

### Committee Meetings

<u>Committee</u>	<u>Chair / Member</u>	<u>Action Item</u>	<u>Tonight's Action</u>	<u>Subsequent Action</u>
<b>Public Safety</b>	Hawkes / Hegele			
		FEMA/PEMA Hazard Mitigation Grant Open Space Program Maintenance Agreement	Discussion	Voting Meeting
<b>Finance</b>	Lasorsa / Fleming	Capital Budget Workshop Meeting Announcement - September 17th, 2012	Discussion	None
<b>Grants and Funding</b>	Fleming / LaSorsa	PA DEP Municipal Recycling Program Performance Grant Submission	Discussion	Voting
<b>Public Works</b>	Rich / Sheedy			

## Borough of Hatboro Council Agenda

Monday, August 13th, 2012 at 7pm

Portions of the Proceedings may be Audio or Videotaped

Facilities / Parks				
	Sheedy / Rich			
		Special Event Application - State Rep. Tom Murt - Dedication Ceremony SP4 Harold E. Cashman Memorial Highway	Discussion	Voting Meeting
		Special Event Application - State Rep. Tom Murt - Disability Awareness Walk	Discussion	Voting Meeting
		Tanner Park - Lighting & Landscape Plan Update	Discussion	Informational
		Facilities Study Update	Discussion	Informational
Public / Community Relations				
	Hegele / Rich			
		Website Update	Discussion	Informational
Zoning / Historic Preservation				
	Tompkins / Fleming	CANKAK, LP - 451 Oakdale Avenue - Subdivision Land Development Application	Discussion	Informational
Administration				
	Zygmunt / Tompkins			
		Stormwater Management NPDES-MS4, General Permit PAG-13 Notice of Intent	Discussion	Voting Meeting
Council Meeting Agenda				

## Borough of Hatboro Council Agenda

Monday, August 13th, 2012 at 7pm

Portions of the Proceedings may be Audio or Videotaped

**Monday, July 23, 2012**

**Lead**

**Agenda Item**

**Action**

**Motion To Be Made**

**Call to Order Council Meeting**

Invocation	Mayor Hawkes
Pledge of Allegiance	Gardner

Invocation	
Pledge of Allegiance	



**Meeting Notes**

Zygmont

**Taping of Meetings**  
**Public Comment**

Informational  
Informational

Addressing Council  
Time Allotment

**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	Kalnajs
--------------------	---------

**Cash Balances and Investment Income**  
**Presentation of Bills for Payment**  
**Tax Collections Report**

Informational  
Informational  
Informational

## Borough of Hatboro Council Agenda

Monday, August 13th, 2012 at 7pm

Portions of the Proceedings may be Audio or Videotaped

<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>		<b>Departmental Manager Reports</b>		
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	
	Zygmunt	<b>Approval of Minutes</b>	Voting	
		Council Meeting of 07/23/2012		Motion to Approve the Minutes of the 07/23/2012 Council 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		

## Borough of Hatboro Council Agenda

Monday, August 13th, 2012 at 7pm

Portions of the Proceedings may be Audio or Videotaped

		<b>Approval of Warrant List</b>	Voting	Motion to Approve Warrant List for July 2012
		<b>Approval Payment of Bills</b>	Voting	Motion to Approve Payment of Bills for August 2012
		<b>Approval Manual Checks</b>	Voting	Motion to Approve Manual Checks and Transfers for August 2012
		<b>Approval of Transfers</b>	Voting	
		<b>FEMA/PEMA Hazard Mitigation Grant Program Open Space Maintenance Agreement</b>	Voting	Motion to approve PEMA/FEMA HMGP Woodwinds Application Open Space Maintenance Agreement
		<b>Special Event Application - State Rep. Tom Murt- Dedication Ceremony SP4 Harold E. Cashman Memorial Highway</b>	Voting	Motion to Approve Special Event Application - State Rep. Tom Murt - Dedication Ceremony SP4 Harold E. Cashman Memorial Highway On September 22, 2012
		<b>Special Event Application - State Rep. Tom Murt - Disability Awareness Walk</b>		Motion to Approve Special Event Application - State Rep. Tom Murt - Disability Awareness Walk on October 13th, 2012
		<b>Employee Ratification List</b>	Voting	Motion to approve Employee Ratification List
		<b>Stormwater Management NPDES-MS4, General Permit PAG-13 - NOI - Notice of Intent</b>	Voting	Motion to Approve the submission of a Notice of Intent to apply for a new Stormwater NPDES-MS4, PAG-13 general permit- NOI - Notice of Intent

## Borough of Hatboro Council Agenda

Monday, August 13th, 2012 at 7pm

Portions of the Proceedings may be Audio or Videotaped

<b>Special Updates</b>				
	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	
	Zygmont	<b>Updates</b>	Informational	
<b>Old Business</b>				
	Zygmont	<b>Old Business</b>		
<b>New Business</b>				
	Zygmont	<b>New Business</b>		
<b>Privilege of the Floor</b>				
	Zygmont	<b>Privilege of the Floor</b>		
		1. With Advance Notifications	Informational	
		2. From the Floor	Informational	
<b>Adjournment</b>				