

Borough of Hatboro Council Meeting Agenda

Monday, September 24th, 2012

<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				
Zygmont	Taping of Meetings	Informational		
	Public Comment	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	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				
Zollers	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 Marshal	Reading	Report Submitted In Advance	Informational	
Zygmont	Approval of Minutes	Voting		

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	Committee/Council Meeting August 13th, 2012		Motion to Approve the Minutes of the 08/13/12 Committee/Council Meeting
	Council Committee Meeting of September 10th, 2012		Motion to Approve the Minutes of the 09/10/12 Committee Meeting
	Acknowledge Receipts of Reports	Voting	Motion to Acknowledge the Receipt of Reports
	Tax Collections		
	Public Works		
	Code Enforcement		
	Fire Marshal		
	Treasurer's Report		
	Approval of Warrant List	Voting	Motion to Approve Warrant List for September 2012
	Approval Payment of Bills	Voting	Motion to Approve Payment of Bills for September 2012
	Approval Manual Checks	Voting	Motion to Approve Manual Checks and Transfers for September 2012
	Approval of Transfers	Voting	Motion to Approve Transfers for September 2012
	Chamber of Commerce Request ~ Holiday Parade Route Reversal	Voting	Motion to consider the Chamber of Commerce Request to change the route (reversal) for the Holiday Parade ~ November 18th, 2012
	2012 Road Paving Project Advertising	Voting	Motion to ratify the approval of advertising for bids for the 2012 Road Paving Program.
	Tanner Park Agreement	Update	Approved at August Council meeting subject to Solicitor's satisfaction
	Tanner Park Lighting & Landscape Plan	Voting	Motion to approve Tanner Park Lighting & Landscape Plan
	CANKAK-451 Oakdale Avenue Subdivision Land Development Application Approval	Voting	Motion to approve Subdivision and Land Development Application CANKAK, 451 Oakdale Avenue (Sullivans Scrap Metals)
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
			Reminder of dedication of North Warminster Rd to SP4 Harold "Eddie" Cashman, Jr. 09/22/12 2pm at St John Bosco

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			Reminder of discussion of change from OPT to EMS tax at October meeting
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			