

## Borough of Hatboro Council Meeting Agenda

Monday, November 19th, 2012

<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>				
Zygmont	<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>	Zygmont	<b>Privilege of the Floor</b>		
		1. With Advance Notifications		
		2. From the Floor		
<b>Mayor's Report</b>				
Hawkes	Mayor's Report	Informational		
	Presentation Retirement Badge - Officer Ottey			
<b>Officers' Reports</b>				
Presidents Report	Zygmont	<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>				
Zollers	<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 Marshal	Reading	Report Submitted In Advance	Informational	
<b>Approval of Minutes</b>				
Zygmont	<b>Approval of Minutes</b>	Voting		

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<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
	Council Meeting of October 22nd, 2012		Motion to Approve the Minutes of the 09/24/2012 Council Meeting
	Council Committee Meeting of November 5th, 2012		Motion to Approve the Minutes of the 10/08/2012 Committee Meeting
	<b>Acknowledge Receipts of Reports</b>	Voting	Motion to Acknowledge the Receipt of Reports
	Tax Collections		
	Public Works		
	Code Enforcement		
	Fire Marshal		
	Treasurer's Report		
	<b>Approval of Warrant List</b>	Voting	Motion to Approve Warrant List for November 2012
	<b>Approval Payment of Bills</b>	Voting	Motion to Approve Payment of Bills for November 2012
	<b>Approval Manual Checks</b>	Voting	Motion to Approve Manual Checks and Transfers for November 2012
	<b>Approval of Transfers</b>	Voting	Motion to Approve Transfers for November 2012
	<b>Employee Ratification List</b>	Voting	Motion to approve Employee Ratification List
	<b>Escrow Release #1 - Wynfair Apartments Project</b>	Voting	Motion to approve Escrow Release #1 for Wynfair Apartments Project in the amount of \$83,131.25.
	<b>Fee Revision - Amendment - PFM Advisors - Non-Uniformed Pension Plan</b>	Voting	Motion to approve Fee Revision - Amendment to Investment Advisory Agreement - PFM Advisors - Nonuniformed Pension Plan
	<b>Fee Revision - Amendment - PFM Advisors - Uniformed Pension Plan</b>	Voting	Motion to approve Fee Revision - Amendment to Investment Advisory Agreement - PFM Advisors- Police Pension Plan
	<b>LST Tax Ordinance No. 1013</b>	Voting	Announcement - Meeting Date - November 28th, 2012 - 9:00 AM to approve this ordinance.
<b>Special Updates</b>			
	Fleming	Updates	Informational
	Hegele	Updates	Informational
	LaSorsa	Updates	Informational
	Tompkins	Updates	Informational
	Hawkes	Updates	Informational
	Rich	Updates	Informational
	Sheedy	Updates	Informational
	Zygmunt	Updates	Informational
			December Meeting Dates
<b>Old Business</b>			
	Zygmunt	Old Business	

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<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
<b>New Business</b>	Zygmunt	<b>New Business</b>	
<b>Privilege of the Floor</b>	Zygmunt	<b>Privilege of the Floor</b>	
		1. With Advance Notifications	Informational
		2. From the Floor	Informational
<b>Adjournment</b>			