

Borough of Hatboro Council Agenda

Monday, December 3rd, 2012 at 7pm

Portions of the Proceedings may be Audio or Videotaped

Committee Meetings

<u>Committee</u>	<u>Chair / Member</u>	<u>Action Item</u>	<u>Tonight's Action</u>	<u>Subsequent Action</u>
Public Safety	Hawkes / Hegele	Fire Company Expenditure List	Discussion	Voting Meeting - End of
Finance	Lasorsa / Fleming	2013 Preliminary Budget Adoption	Discussion	Voting Meeting - 12/17/2012
		2013 Tax Rate Ordinance	Discussion	Voting Meeting - 12/17/2012
		2012/2013 Cash Flow Analysis	Discussion	No Action
Grants and Funding	Fleming / LaSorsa	DVIT RC Grant Expenditure - Shots for Employees	Discussion	Voting Meeting - 12/17/2012
Public Works	Rich / Sheedy	Special Recycling Collection Date ~ December 26th	Discussion	Voting Meeting - 12/17/2012
		2012 Road Paving Program - Final Payment - Bray Brothers - \$79,110.25	Discussion	Voting Meeting - 12/17/2012
Facilities / Parks	Sheedy / Rich	Change of Electric Providers for Borough Properties	Discussion	Voting Meeting - 12/17/2012
Public / Community Relations	Hegele / Rich			
Zoning / Historic Preservation	Tompkins / Fleming	Zoning Amendments Hearing - Notice Change of Date	Discussion	No Action

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		Zoning Hearing Board Meeting Announcement - 12-12-12 - Colibraro/Ceneviva LLC - 10 West Montgomery Avenue & Cannalley - 50 E. Moreland Avenue	Discussion	No Action
Subcommittee Reports				
Hatboro 300	Sheedy/Hegele Relations	Update	No Meetings Held	None
Parks Committee	Sheedy - Facilities and Parks	Update	No Meetings Held	None
Stormwater	Hegele - Public Safety	Update	No Meetings Held	None
Economic Development	LaSorsa - Finance	Update	No Meetings Held	None
Zoning Subcommittee	Tompkins - Zoning	Update	No Meetings Held	None
Administration				
	Zygmunt / Tompkins	RACP Grant - Facilities Modernization Master Plan	Discussion	Voting Meeting - End of Agenda
		Resolution # 2012-16 ~ Appointing Berkheimer as Local Services Tax Collection Agent for January 1, 2013 through December 31, 2015	Discussion	Voting Meeting - End of Agenda

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Boards & Commissions Volunteers

Announcement

No Action

VOTING MEETING

Privilege of the Floor
(Voting Items Only)

Zygmunt

Privilege of the Floor

1. With Advance Notifications
2. From the Floor

Fire Company Expenditure List

Voting

Motion to Approve the Transfer of Funds to the Enterprise Fire Company in the amount of \$29,672.62

RACP Grant - Facilities Modernization Master Plan

Voting

Motion to authorize staff and Council President to execute a request for funding, and any other actions necessary for consideration of RACP Grant
Motion to consider Resolution #2012-16 - Appointing Berkheimer to collect the LST - Local Services Tax beginning 1/1/2013 through 12/31/2015

Resolution # 2012-16 ~ Appointing Berkheimer as Local Services Tax Collection Agent for January 1, 2013 through December 31, 2015

Voting

Privilege of the Floor

ADJOURNMENT