

Borough of Hatboro Council Meeting Agenda

Monday, December 17th, 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				
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		
				Berkheimer Agreement Resolution 2012-17
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	

Borough of Hatboro Council Meeting Agenda

Monday, December 17th, 2012

<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
	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 December 2012
	Approval Payment of Bills	Voting	Motion to Approve Payment of Bills for December 2012
	Approval Manual Checks	Voting	Motion to Approve Manual Checks and Transfers for December 2012
	Approval of Transfers	Voting	Motion to Approve Transfers for December 2012
	Final Adoption 2013 Borough Operating Budget		Motion to approve Final Adoption 2013 Borough Operating Budget
	2013 Tax Rate Ordinance	Voting	Motion to approve 2013 Tax Rate Ordinance
	DVIT RC Grant	Voting	Motion to approve DVIT RC Grant Submission
	2012 Road Paving Program - Final Payment - Bray Brothers - \$79,110.25	Voting	Motion to approve final payment to Bray Brothers in the amount of \$79,110.25 for 2012 Road Paving Program
	Approval Change in Electric Providers for	Voting	Motion to approve change in electric providers for all Borough properties
	Resolution 2012-17 Berkheimer - Collection of Delinquent Taxes	Voting	Motion to approve Resolution 2012-17- Berkheimer - Collection of Delinquent Taxes
	Approval of Local Service Tax Collection Agreement - Berkheimer Associates	Voting	Motion to approve Local Service Tax Collection Agreement with Berkheimer Associates
	Appointment of Code Inspections, Inc as BCO	Voting	Motion to approve appointment of Code Inspections, Inc. as Building Code
	Approval Change in Electric Providers for Borough	Voting	Motion to approve change in electric providers for all Borough properties
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
			2013 Meeting Dates

Borough of Hatboro Council Meeting Agenda

Monday, December 17th, 2012

<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
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			