

Borough of Hatboro Council Meeting Agenda - Monday March 25, 2013

	<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	Zygmunt	Privilege of the Floor		
(Voting Items Only)		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	
Solicitor's Report	Solicitor Pionzio	Solicitor's Report	Informational	
	Hamburg Rubin Mullin Maxwell Lupin			
Engineer's Report	Mr. Dougherty	Engineer's Report	Informational	
	Gilmore and Associates			
Manager's Report	Zollers	Manager's Report	Informational	
Staff Reports		Departmental Manager Reports		
Police	Gardner	Police Department Report	Informational	
Tax Collections	Emig	Report Submitted In Advance	Informational	
Public Works	Zollers	Report Submitted In Advance	Informational	
Fire Marshal	Reading	Report Submitted In Advance	Informational	

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	VOTING ITEMS FOR THIS MEETING:		
	Acknowledge Receipts of Reports	Voting	
	Tax Collections		Motion to Acknowledge the Receipt of Reports
	Public Works		
	Fire Marshal		
	Treasurer's Report		
	Approval of Warrant List, Payment of Bills, Manual Checks and Transfers	Voting	Motion to Approve Warrant List, Payment of Bills, Manual Checks and Transfers for March 2013
	Approval of Minutes		
	February 25th, 2013 Council Meeting	Voting	Motion to approve the February 25th, 2013 Council Meeting Minutes
	March 11th, 2013 Committee Meeting	Voting	Motion to approve the March 11th, 2013 Committee Meeting Minutes
	Event Request Form - Enterprise Fire Company/Elm Street - Hatboro Carnival (5/21 - 5/27 ~ fireworks on 5/24)	Voting	Motion to approve Event Request Form Enterprise Fire Company/Elm Street - Hatboro Carnival (5/21- 5/27 ~ fireworks on 5/24)
	Hatboro Carnival - dates set up/tear down	Voting	Motion to approve the use of Miller Meadow beginning May 18th for set up and ending on 6/1 for tear down
	Event Request - Hatboro Carnival - Waiver of Fees	Voting	Motion to waive fees as requested by the Enterprise Fire Co/Elm Street for the Hatboro Carnival
	Event Request Form - Hatboro Chamber of Commerce - Moonlight Memories Car Show ~ Extension of Show	Voting	Motion to approve expansion of Moonlight Memories Car Show for 2013 ~ Lehman Avenue to Summit Avenue

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		Resolution #2013-05 121 W. Lehman Avenue Subdivision	Voting	Motion to approve Resolution #2013-05 121 W. Lehman Avenue Subdivision
		Resolution #2013-06 Code Inspections, Inc. Fee Schedule	Voting	Motion to approve Resolution #2013-06 Code Inspections, Inc. Fee Schedule Revision.
		Resolution #2013-07 CDBG Resolution	Voting	Motion to approve Resolution #2013-07 CDBG Resolution
		Resolution #2013-08 TCC Delegate Appointment Resolution	Voting	Motion to approve Resolution #2013-08 TCC Delegate Appointment Resolution
		Resolution #2013-09 TCC Tax Collection Agreement & Fee Schedule Resolution	Voting	Motion to approve Resolution #2013-09 TCC Tax Collection Agreement & Fee Schedule Resolution
		Loller Clock Tower - Structural Engineering Services	Voting	Motion to approve Loller Clock Tower - Structural Engineering Services - Knudsen Engineering

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

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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				
		ADJOURNMENT		