

## Borough of Hatboro Council Meeting Agenda - Monday April 22, 2013

	<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>	Zygmunt	<b>Taping of Meetings</b>	Informational	
		<b>Public Comment</b>	Informational	
		Addressing Council		
		Time Allotment		
<b>Privilege of the Floor</b>	Zygmunt	<b>Privilege of the Floor</b>		
<b>(Voting Items Only)</b>		1. With Advance Notifications		
		2. From the Floor		
<b>Mayor's Report</b>	Hawkes	<b>Mayor's Report</b>	Informational	
<b>Officers' Reports</b>				
Presidents Report	Zygmunt	<b>President's Report</b>	Informational	
Treasurer's Report	Kalnajs	<b>Cash Balances and Investment Income</b>	Informational	
<b>Solicitor's Report</b>	Solicitor Pionzio	<b>Solicitor's Report</b>	Informational	
	Hamburg Rubin Mullin Maxwell Lupin			
<b>Engineer's Report</b>	Mr. Dougherty	<b>Engineer's Report</b>	Informational	
	Gilmore and Associates			
<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	
Fire Marshal	Reading	Report Submitted In Advance	Informational	

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<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
	<b>VOTING ITEMS FOR THIS MEETING:</b>		
	<b>Acknowledge Receipts of Reports</b>	Voting	
	Tax Collections		Motion to Acknowledge the Receipt of Reports
	Public Works		
	Fire Marshal		
	Treasurer's Report		
	<b>Approval of Warrant List, Payment of Bills, Manual Checks and Transfers</b>	Voting	Motion to Approve Warrant List, Payment of Bills, Manual Checks and Transfers for April 2013
	<b>Approval of Minutes</b>		
	March 25th, 2013 Council Meeting	Voting	Motion to approve the March 25th, 2013 Council Meeting Minutes
	April 8th, 2013 Committee Meeting	Voting	Motion to approve the April 8th, 2013 Committee Meeting Minutes
	<b>Mayor's Park Clean Up Day - Eaton/Memorial Parks - May 11th, 2013</b>	Voting	Motion to approve Mayor's Park Clean Up Day - Eaton/Memorial Parks - May 11th, 2013
	<b>PEMA - DAP Resolution 2013-11</b>	Voting	Motion to approve PEMA - DAP Resolution 2013-11
	<b>47 S. York Road - Lot Line Change Resolution 2013-12</b>	Voting	Motion to approve Resolution 2013-12 - 47 S. York Road Lot Line Change
	<b>Aaron's, 317 S. York Road Final Escrow Release</b>	Voting	Motion to approve final escrow release \$1490.13 Aaron's, 317 S. York Road

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	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
		Upper Moreland Township Stormwater Management H20 Grant Program Support Letter	Voting	Motion to approve support letter for Upper Moreland Township Stormwater Management H20
		District Court Fit-out Project Bid Award	Voting	Motion to approve District Court Fit-out Project Award.
		Bank Street/Wachovia Parking Lot, alternate bid for Stormwater Improvements	Voting	Motion to approve award of alternate bid for stormwater improvements
		Disposal of Municipal Vehicle - Codes/Fire Marshal Department	Voting	Motion to approve disposal of municipal vehicle - Codes/Fire Marshal Department
		Resolution #2013-13- Deed of Dedication Resolution - 322 Jefferson Avenue	Voting	Motion to approve Resolution #2013-13 Deed of Dedication Resolution - 322 Jefferson Avenue
		Station Park - Stormwater Presentation	Discussion	No Action - PropertyManagement Company Presentation to Council

<b>Special Updates</b>				
	Fleming	<b>Updates</b>		Informational
	Hegele	<b>Updates</b>		Informational
	LaSorsa	<b>Updates</b>		Informational
	Tompkins	<b>Updates</b>		Informational
	Hawkes	<b>Updates</b>		Informational
	Rich	<b>Updates</b>		Informational
	Sheedy	<b>Updates</b>		Informational
	Zygmunt	<b>Updates</b>		Informational

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	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
<b>Old Business</b>	Zygmunt	<b>Old Business</b>		
<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>				
		<b>ADJOURNMENT</b>		