

Borough of Hatboro Council Meeting Agenda - Monday July 22nd, 2013 6:30 PM

	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
Call to Order				
	Solicitor Pionzio	Conditional Use Hearing - Application of Jacksonville Greene - 301 Jacksonville Road		
Adjournment				
	<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	Zygmont	Taping of Meetings	Informational	
		Public Comment	Informational	
		Addressing Council		
		Time Allotment		
Privilege of the Floor	Zygmont	Privilege of the Floor		
(Voting Items Only)		1. With Advance Notifications		
		2. From the Floor		
Mayor's Report	Hawkes	Mayor's Report	Informational	
		Presentation - Mr. Harry Beck		
		Presentation - Ms. Kaitey-Aryn Hallowell		
Officers' Reports				
Presidents Report	Zygmont	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	

Borough of Hatboro Council Meeting Agenda - Monday July 22nd, 2013 6:30 PM

	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
Call to Order				
	Solicitor Pionzio	Conditional Use Hearing - Application of Jacksonville Greene - 301 Jacksonville Road		
Adjournment				
	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
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	
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 July 2013
		Approval of Minutes		
		June 24th, 2013 Council Meeting Minutes	Voting	Motion to approve the June 24th, 2013 Council Meeting Minutes
		July 8th, 2013 Committee Meeting	Voting	Motion to approve the July 8th, 2013 Committee Meeting Minutes
		Graffiti Ordinance	Voting	Motion to authorize the Borough Solicitor to proceed with the advertisement of the Graffiti Ordinance
		Watershed Restoration and Protection Grant	Voting	Motion to approve the submission of the Watershed Restoration and Protection Grant for the Miller Meadow Project.

Borough of Hatboro Council Meeting Agenda - Monday July 22nd, 2013 6:30 PM

	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
Call to Order				
	Solicitor Pionzio	Conditional Use Hearing - Application of Jacksonville Greene - 301 Jacksonville Road		
Adjournment				
	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
		Wynfair Apartments - 350 N. York Road - Escrow Release #3		Motion to approve the escrow release for Wynfair Apartments Project, Release #3 in the amount of \$89,372.00
		Resolution #2013-14 - York/Horsham Road Traffic Signal Modification Resolution		Motion to approve Resolution #2013-14- York/Horsham Road Traffic Signal Modification Application Resolution
		Resolution #2013-15 - Watershed Restoration and Protection Grant Submission - Miller Meadow Project		Motion to approve Resolution #2013-15 - Watershed Restoration and Protection Grant Submission Resolution for Miller Meadow Project
Special Updates				
		Borough Council	Informational	
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				

Borough of Hatboro Council Meeting Agenda - Monday July 22nd, 2013 6:30 PM

	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
Call to Order				
	Solicitor Pionzio	Conditional Use Hearing - Application of Jacksonville Greene - 301 Jacksonville Road		
Adjournment				
	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
		ADJOURNMENT		