

## Borough of Hatboro Council Agenda

Monday, August 12th, 2013

**Meeting begins at 5:30 PM due to Conditional Use Hearing**

Portions of the Proceedings may be Audio or Videotaped

### CONDITIONAL USE HEARING (Starting at 5:30 PM)

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

### COUNCIL MEETING FOR AUGUST 2013 (Starting at 7PM)

	<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>(This evening's voting agenda items only)</b>		1. With Advance Notifications		
		2. From the Floor		

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<b>Resignation</b>	Zygmunt	<b>Resignation of Vincent LaSorsa</b>		Motion to accept the resignation of Vincent La Sorsa from Council effective 07/31/2013
<b>Appointment</b>		<b>Filling the unexpired term of Vincent LaSorsa</b>		Motion to appoint a candidate to fill the unexpired term of Vincent LaSorsa through 12/31/13
<b>Swearing In</b>		<b>Swearing in of Replacement Councilperson</b>		
<b>Recess</b>		<b>Recess Council Meeting until later (after the Monthly Committee Meetins )</b>		Motion to recess the Council Meeting until after the 08/12/13 Committee Meetings

## COUNCIL COMMITTEE MEETING AGENDA

August 12, 2013

<u>Committee</u>	<u>Chair / Member</u>	<u>Action Item</u>	<u>Tonight's Action</u>	<u>Subsequent Action</u>
<b>Public Safety</b>	Hawkes / Hegele	Fire Company Expenditure List	Discussion	Voting Meeting
		Abington Hospital - Operation Reassurance Program	Announcement	No Action
<b>Finance</b>	Zygmunt	Budget Update	Discussion	None

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<b>Grants and Funding</b>	Fleming			
		CDBG-DR Grant	Discussion	Voting Meeting
<b>Public Works</b>	Rich / Sheedy			
		2013 Road Paving Program	Discussion	Voting Meeting
<b>Facilities / Parks</b>	Sheedy / Rich			
		Pool Tile Project	Discussion	Voting Meeting
<b>Public / Community Relations</b>	Hegele / Rich			
<b>Zoning / Historic Preservation</b>	Tompkins / Fleming			
		Jacksonville Greene - 301 Jacksonville Rd - Conditional Use Hearing	Discussion	Voting Meeting
<b>Administration</b>	Zygmunt / Tompkins			
		Fee Schedule Update	Discussion	Voting Meeting
		Bray Brothers Payment Request #2	Discussion	Voting Meeting
		Bank Street Changeorder #2	Discussion	Voting Meeting
		District Court Fit-out Project - Change Order #1	Discussion	Voting Meeting

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		District Court Payment Request #1&#2	Discussion	Voting Meeting
		Resolution #2013-17 Confidential Contact Resolution-Berkheimer Tax Administrator	Discussion	Voting Meeting
		Graffiti Ordinance No. 1016	Discussion	Voting Meeting
<b>Adjournment</b>				

## COUNCIL COMMITTEE MEETING AGENDA (Resumed)

	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
<b>Call to Order Council Meeting</b>	Zygmunt			Motion to reopen the Council Meeting of August 12, 2013.
<b>Mayor's Report</b>	Hawkes	Mayor's Report	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>Presentation of Bills for Payment</b>	Informational	
		<b>Tax Collections Report</b>	Informational	
<b>Solicitor's Report</b>	Hamburg Rubin Mullin Maxwell Lupin	<b>Solicitor's Report</b>	Informational	

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<b>Engineer's Report</b>	Gilmore and Associates	<b>Engineer's Report</b>	Informational	
<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	
Code Enforcement	Zollers	Report Submitted In Advance	Informational	
Fire Marshall	Reading	Report Submitted In Advance	Informational	
<b>Voting Agenda</b>		<b>Acknowledge Receipts of Reports</b>	Voting	Motion to Acknowledge the Receipt of Reports
		Tax Collections		
		Public Works		
		Code Enforcement		
		Fire Marshall		
		Treasurer's Report		
		<b>Approval of Warrant List, Payment of Bills, Manual Checks, Pre-pays &amp; Transfers</b>	Voting	Motion to Approve Warrant List for July 2012
		<b>Approval of Minutes</b>		
		July 22nd, 2013 Council Meeting	Voting	Motion to Approve July 22, 2013 Council Meeting Minutes

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		<b>Fire Company Expenditure List</b>	Voting	Motion to approve Fire Company Expenditure List for the month of July 2013 in the amount of \$5,512.29
		<b>CDBG-DR Grant</b>	Voting	Motion to approve submittal fo a CDBG-DR Grant for Project
		<b>2013 Road Paving Program</b>	Voting	Motion to approve advertisement for bids for the 2013 Road Paving Program
		<b>Pool Tile Project</b>	Voting	Motiin to approve pool tile/plastering project for the Memorial Pool
		<b>Conditional Use Application - 301 Jacksonville Road</b>	Voting	Conditional Use Hearing
		<b>Resolution #2013-16 Fee Schedule Update</b>	Voting	Motion to approve Fee Schedule Update Resolution #2013-16
		<b>Bank Street - Bray Brothers Payment #2</b>	Voting	Motion to approve payment #2 Bray Brothers - Bank Street Project
		<b>Bank Street - Change Order #2</b>		Motion to approve change order #2 Bray Brothers - Bank Street Project

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		<b>District Court Fit Out Project Change Order #1</b>	Voting	Motion to approve change order #1 District Court fit-out Project
		<b>District Court Fit Out Project Payment Request #1 &amp; #2 Maxis Construction</b>	Voting	Motion to approve payment request #1 & 2 District Court Fit out Project - Maxis
		<b>Resolution #2013-17 Confidential Contact Resolution - Berkheimer</b>	Voting	Motion to approve Berkheimer Confidential Contact Resolution #2013-17
		<b>Employee Ratification List - July 2013</b>	Voting	Motion to approve Employee Ratification List - July 2013
		<b>Graffiti Ordinance No. 1016</b>	Voting	Motion to approve Ordinance No. 1016 - Graffiti Ordinance
<b>Special Updates</b>	Borough Council	<b>Updates</b>	Informational	
<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	

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