

Borough of Hatboro Council Meeting Agenda - Monday October 28th, 2013 - 7:00 P.M.

	<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	
		Certificate of Appreciation - Mr. Joseph Tryon		
		Proclamation - National Teen Driver Safety Week		
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	

Borough of Hatboro Council Meeting Agenda - Monday October 28th, 2013 - 7:00 P.M.

<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
	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 October 2013
	Approval of Minutes		
	September 23rd, 2013 Council Meeting Minutes	Voting	Motion to approve the September 23rd, 2013 Council Meeting Minutes
	October 14th, 2013 Committee Meeting	Voting	Motion to approve the October 14th, 2013 Committee Meeting Minutes
	Caddick Construction - Use of Pool Parking Lot for Storage	Voting	Motion to approve use of pool parking lot by Caddick Construction for West Moreland Avenue water main replacement project.
	Hatboro Chamber of Commerce - York Road Decorative Lighting	Voting	Motion to approve/deny request from Hatboro Chamber of Commerce to install decorative lighting along York Road.
	Resolution 2013-18 - Station Park, 330 S. Warminster Road Stormwater Improvements Resolution		Motion to approve Resolution 2013-18, 330 S. Warminster Road Stormwater Improvements Project
	2013 Borough Inter Account Transfers		Motion to approve \$175,000 transfer from the General Fund to the Capital Improvement Fund
	Bank Street Project - Reimbursement Request Borough Authority		Motion to approve sending a Bank Street Reimbursement Request to the Borough Authority for unreimbursed costs of construction on Bank Street and the Wachovia Lot in the amount of \$231,641.09

Borough of Hatboro Council Meeting Agenda - Monday October 28th, 2013 - 7:00 P.M.

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