

## Borough of Hatboro Council Meeting Agenda - Monday November 25th, 2013 - 7:00 P.M.

	<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	
		<b>VOTING ITEMS FOR THIS MEETING:</b>		

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	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
		<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 November 2013
		<b>Approval of Minutes</b>		
		October 28th, 2013 Council Meeting	Voting	Motion to approve the October 28th, 2013 Council Meeting Minutes
		November 11th, 2013 Committee Meeting	Voting	Motion to approve the November 11th, 2013 Committee Meeting Minutes
		<b>Clock Tower Project - Check Presentation - State Representative Tom Murt</b>	Informational	
		<b>Raymark Site - EPA Update</b>	Informational	
		<b>Fire Company Expenditure List</b>	Voting	Motion to approve the October 1013 Expenditure List in the amount of \$6,056.75
		<b>2014 Operating Budget</b>	Voting	Motion to approve the preliminary adoption of the 2014 Borough of Hatboro Operating Budget
		<b>Gardeners Club of Hatboro - Eaton Park Designation</b>	Voting	Motion to approve Gardeners Club of Hatboro Request to designate area of Eaton Park for Wildlife Preserve/Bird Sanctuary
		<b>Act 167 Amendment Advertising - Ratification of voting</b>		Motion to approve ACT 167 Amendment Advertising.

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	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
		DVIT Credits - Approve Use for 2014 Budget		Motion to consider using DVIT RSF Funds for the 2014 Budget
		December Meetings - Date Change		Motion to approve change in December meeting dates to December 2 for Committee and December 16 for Council.
		Bray Brothers - 2013 Road Paving Project Payment		Motion to approve 2013 Road Paving Project Payment to Bray Brothers in the amount of \$106,150.25
<b>Special Updates</b>				
		Borough Council	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	
<b>Adjournment</b>				
		<b>ADJOURNMENT</b>		