

## Borough of Hatboro Council Agenda

Monday, December 2nd, 2013 @ 7:00 PM

Portions of the Proceedings may be Audio or Videotaped

### Committee Meetings

<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 12-16-13
<b>Finance</b>	Zygmont / Harbaugh	2014 Preliminary Budget Adoption	Discussion	Voting Meeting 12-16-13
		2014 Tax Rate Ordinance	Discussion	Voting Meeting 12-16-13
<b>Grants</b>	Fleming / Zygmont			
<b>Public Works</b>	Rich / Sheedy	Resolution 2031-XX 2014 Waste Disposal Fees	Discussion	Voting Meeting 12-16-13
<b>Facilities / Parks</b>	Sheedy / Rich			
<b>Public / Community Relations</b>	Hegele / Rich			

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**Zoning / Historic Preservation**

Tompkins / Fleming

Dumpsters and PODS Ordinance No. XX

Discussion

Voting Meeting 12-16-2013

**Subcommittee Reports**

Hatboro 300

Sheedy/Hegele

Relations

Update

No Meetings Held

None

Parks Committee

Sheedy - Facilities and Parks

Update

No Meetings Held

None

Stormwater

Hegele - Public Safety

Update

No Meetings Held

None

Economic Development

Zygmunt - Administration

Update

No Meetings Held

None

Zoning Subcommittee

Tompkins - Zoning

Update

No Meetings Held

None

**Administration**

Zygmunt / Tompkins

Chapter 23 - Stormwater Management - Revision to Ordinance

Discussion

Voting Meeting 12-16-13

District Court Project - Change Order #20

Discussion

Voting Meeting 12-16-13

District Court - Extension Professional Contract - Project Manager

Discussion

Voting Meeting 12-16-13

Year End Budget Transfers - \$55,507.00 from General Fund to GenCap.

Discussion

Voting Meeting 12-16-13

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		Police Contract	Discussion	Voting Meeting End of Agenda
		Executive Session Announcement - 11/25/13	Announcement - No Action	
		Reorganization Meeting - January 6th, 2014	Announcement - No Action	
<b>Adjournment - Committee Portion</b>				
		<b><u>VOTING MEETING</u></b>		
Call to Order				
Privilege of the Floor (Voting Items Only)				
		Borough of Hatboro Police Contract	Discussion	Motion to approve contract with members of the Borough of Hatboro Police Department
Privilege of the Floor				
<b>Adjournment</b>				