

Borough of Hatboro Council Meeting Agenda - Monday December 16th, 2013 - 7:00 P.M.

PUBLIC HEARING

	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion to be Made</u>
Call to Order				
	Pionzio	Public Hearing - Chapter 23 - Stormwater Management - Revision To Ordinance	Discussion	Voting Meeting End of Agenda
Privilege of the Floor				
Adjourn - Hearing				
	<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	
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			

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Manager's Report	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
	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	
		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 December 2013
		Approval of Minutes		
		November 18th, 2013 Budget Workshop	Voting	Motion to approve the November 18th, 2013 Budget Workshop Meeting Minutes
		November 25th, 2013 Council Meeting	Voting	Motion to approve the November 25th, 2013 Council Meeting Minutes
		December 2nd, 2013 Committee Meeting	Voting	Motion to approve the December 2nd, 2013 Committee Meeting Minutes
		Fire Company Expenditure List	Voting	Motion to approve the December 2013 Expenditure List in the amount of \$16,945.81

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		2014 Operating Budget	Voting	Motion to approve the adoption of the Preliminary 2014 Borough of Hatboro Operating Budget (version 4)
		2014 Tax Rate Ordinance, No. 1017	Voting	Motion to approve 2014 Tax Rate Ordinance No. 1017.
		2014 Waste Disposal Fee Resolution, No. 2013-19	Voting	Motion to approve 2014 Waste Disposal Fee Resolution No. 2013-19
		Dumpsters and PODS Advertising	Voting	Motion to approve authorization to advertise Dumpsters and PODS Ordinance
		Chapter 23 - Stormwater Management Resolution #2013-20	Voting	Motion to approve Resolution #2013-20 amending the Uniform Design and Construction Criteria
		Ordinance No. 1018 - Stormwater Management Ordinance Revision	Voting	Motion to approve Ordinance No. 1019, Stormwater Management Ordinance Revision
		District Court Project - Change Order #20	Voting	Motion to approve Change Order #20 - District Court Fit-out Project
		District Court Project - Extension Professional Contract - Project Manager	Voting	Motion to approve extension of Project Manager for District Court Fit-out Project
		Year End Budget Transfer	Voting	Motion to approve year end transfer in amount of \$55,507.00 from General Fund to GenCap Fund per Borough Audit
		Reorganization Meeting - January 6th, 2014	Voting	Motion to approve advertising for January 6th, 2014 Reorganization Meeting
Special Updates				

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		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		