

Borough of Hatboro Council Meeting Agenda - Monday January 27th, 2014 - 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	Zygmont	Taping of Meetings	Informational	
		Public Comment	Informational	
		Addressing Council		
		Time Allotment		
Privilege of the Floor	Zygmont	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	Zygmont	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			
		PODS/DUMPSTER ORDINANCE NO.	Hearing	
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	

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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 January 2014
		Approval of Minutes		
		December 16th, 2013 Council Meeting	Voting	Motion to approve the December 16th, 2013 Council Meeting Minutes.
		January 6th, 2014 Reorganization Meeting	Voting	Motion to approve the January 6th, 2014 Reorganization Meeting Minutes.
		January 13th, 2014 Committee Meeting	Voting	Motion to approve the January 13th, 2014 Committee Meeting Minutes.
		Fire Company Expenditure List	Voting	Motion to approve the January 2014 Expenditure List in the amount of \$4,006.22
		Employee Ratification List	Voting	Motion to approve the Employee Ratification List for 2014 Salary increases
		District Court Project - Change Order # 21	Voting	Motion to approve the District Court Project - Change Order # 21
		Clock Restoration Committee Request for Funding	Voting	Motion to recommend to the Borough Authority approval request for funding for the Clock Tower Project up to \$3750.00
		Boards & Commission Appointments	Voting	Motion to appoint to various boards and commissions.
		Dumpsters and PODS Ordinance No. 1019	Voting	Motion to approve Dumpsters and PODS Ordinance No. 1019

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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		