

Borough of Hatboro Council Meeting Agenda - Monday May 19th, 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	
		Greater Hatboro Chamber of Commerce - Presentation to Borough Council		
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			
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	
Presentation/Update - EPA - Raymark Site			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 May 2014
		Approval of Minutes		
		April 28th, 2014 Council Meeting	Voting	Motion to approve the April 28th, 2014 Council Meeting Minutes.
		April 14th, 2014 Committee Meeting	Voting	Motion to approve the April 14th, 2014 Committee Meeting Minutes
		May 12th, 2014 Committee Meeting	Voting	Motion to approve the May 12th, 2014 Committee Meeting Minutes
		Fire Company Expenditure List	Voting	Motion to approve the April 2014 Expenditure List in the amount of \$7,122.15
		Resolution #2014-05 - Use of Radar	Voting	Motion to approve Resolution #2014-05 Use of Radar Support Resolution
		Appointment of Assistant Fire Marshal	Voting	Motion to approve and appoint Keith Gordon Assistant Fire Marshal
		Disposal of Trash Truck	Voting	Motion to approve sale of 1988 Ford Trash Truck on Municibid
		2014 Road Paving Program	Voting	Motion to authorize the solicitation of bids for the 2014 Road Paving Program
		YMCA Request to Use Pool	Voting`	Motion to authorize YMCA to use Memorial Pool for swim meets

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		Summer Fun Night - Tanner Park - State Representative Murt - Waiver of Park Fee	Voting	Motion to approve waiver of park fees and use of Tanner Park for Summer Fun Night - State Representative Tom Murt
		Resolution #2014-06 - 60 Meadowbrook Preliminary/Final Minor Subdivision	Voting	Motion to approve Resolution #2014-06 - 60 Meadowbrook prelim/Final Minor Subdivision
		Snack Stand 2014 Season RFP Bid	Voting	Pool to Mike DeLeo for the 2014 Season for \$1500.00, contingent ipon the receipt of a health license, bpt license and certificate of insurance
		Computer Lease Buy-out	Voting	Motion to approve the lease buyout to Dell in the amount of \$1.00 for Borough computers
		Employee Ratification List	Voting	Motion to approve the Employee Ratification List for May 2014
		Pennypack DCED Maintenance Project	Voting	Motion to award bid for Pennypack DCED Maintenance Project
		Enterprise Fire Company Workers Compensation Waiver Request - Carnival	Voting	Motion to approve waiver request for workers compensation coverage for the Fire Company Carnival
		Escrow Release - CANKAK (Sullivan's Scrap Metal) - Project #1 - Maintenance Release	Voting	Motion to approve maintenance escrow release in the amount of \$6,408.75
		Escrow Release - CanKAK (Sullivan's Scrap Metal) - Project #2 - Final	Voting	Motion to approve final escrow release, project #2 in the amount of \$36,176.25
Special Updates		Borough Council	Informational	
Old Business	Zygmunt	Old Business		
New Business	Zygmunt	New Business		

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Privilege of the Floor	Zygmunt	Privilege of the Floor		
		1. With Advance Notifications	Informational	
		2. From the Floor	Informational	
Adjournment				
		ADJOURNMENT		