

## Borough of Hatboro Council Meeting Agenda - Monday June 23rd, 2014 - 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>	Zygmont	<b>Taping of Meetings</b>	Informational	
		<b>Public Comment</b>	Informational	
		Addressing Council		
		Time Allotment		
<b>Privilege of the Floor</b>	Zygmont	<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	Zygmont	<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	

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<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
	<b>VOTING ITEMS FOR THIS MEETING:</b>		
	<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 June 2014
	<b>Approval of Minutes</b>		
	May 19th, 2014 Council Meeting	Voting	Motion to approve the May 19th, 2014 Council Meeting Minutes.
	June 9th, 2014 Committee Meeting	Voting	Motion to approve the June 9th, 2014 Committee Meeting Minutes
	<b>Fire Company Expenditure List</b>	Voting	Motion to approve the May 2014 in the amount of \$9073.34
	<b>Consortium Police Entrance Exam Participation</b>	Voting	Motion to approve participation in annual Consortium Police Entrance Exam
	<b>Recycling Truck Transfer Resolution</b>	Voting	Motion to approve Resolution #2014-07 Recycling Truck Transfer Approval Resolution
	<b>Van Rieker, AICP RFP - Comprehensive/Revitalization Plan Update</b>	Voting	Motion to approve Van Rieker, AICP to update the Comprehensive/Revitalization Plan Update
	<b>237 Jacksonville Road - HOP Resolution #2014-08</b>	Voting	Motion to approve Resolution #2014-08, 238 Jacksonville Road HOP
	<b>HTS Reimbursement/Future Grant Documents Resolution</b>	Voting	Motion to approve authorization of signature for HTS Reimbursement/Future Grant Documents Resolution #2014-09
	<b>Borough Computer Project - Receipt of IT Assessment Report</b>	Voting	Motion to acknowledge receipt of IT Assessment Report from Integra

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	MDC - Mobil Data Computers - Police Department Lease	Voting	Motion to approve Lease of MDC's for Patrol Vehicles - Hatboro Police Department
	Borough Computer Project - Lease Options	Voting	Motion to approve lease option for the Borough Computer Project
	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
<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>	