

Borough of Hatboro Council Agenda

Monday, August 18th, 2014

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>
Public Safety	Palmer/Hawkes			
		Fire Company Expenditure List	Discussion	Voting Meeting
Finance	Harbaugh/Rich			
Grants and Funding	Sheedy/Harbaugh			
Public Works	Hegele/Rich	2014 Road Paving Project	Discussion	Voting Meeting
		Master Casting Agreement Resolution #2014-12	Discussion	Voting Meeting
		2015 Waste Management Request for Bids Resolution #2014-13	Discussion	Voting Meeting
Facilities / Parks	Rich/Sheedy/Hegele			
		Pool Liner Project	Discussion	Voting Meeting
Zoning / Historic Preservation	Tompkins / Palmer	Woodwinds Land Development Waiver - Parking Lot Improvements	Discussion	Voting Meeting

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Administration				
	Zygmunt / Tompkins			
		119 - 121 W. Lehman Avenue - Escrow Release - Final	Discussion	Voting Meeting
		Hatboro Rotary - Eaton Park Bandshell Project	Discussion	Voting Meeting
		399 Springdale Avenue - Conditional Use Approval	Discussion	Voting Meeting
		399 Springdale Avenue - Land Development Approval Resolution #2014-14	Discussion	Voting Meeting
		Station Park Village - Ordinance - Authorization to Advertise	Discussion	Voting Meeting
		Woodwinds HMGP Project - Project Manager	Discussion	Voting Meeting
		237 Jacksonville Road - HOP Permit Resolution #2014-15	Discussion	Voting Meeting
		York Road CDBG Project - Payment Request	Discussion	Voting Meeting
		Hatboro Horsham School District vs. Garner House - Tax Appeal	Discussion	Voting Meeting
	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
Call to Order Council Meeting				
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 (Voting Items Only)				
	Zygmunt	Privilege of the Floor		
		1. With Advance Notifications		
		2. From the Floor		

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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	
		Presentation of Bills for Payment	Informational	
		Tax Collections Report	Informational	
Solicitor's Report				
	Hamburg Rubin Mullin Maxwell Lupin	Solicitor's Report	Informational	
Engineer's Report				
	Gilmore and Associates	Engineer's Report	Informational	
Manager's Report				
	Zollers	Manager's Report	Informational	
Staff Reports				
Police	Gardner	Departmental Manager Reports		
Tax Collections	Emig	Police Department Report	Informational	
Public Works	Zollers	Report Submitted In Advance	Informational	
Fire Marshal	Reading	Report Submitted In Advance	Informational	
		Report Submitted In Advance	Informational	
Acknowledge Receipts of Reports				
		Tax Collections	Voting	Motion to Acknowledge the Receipt of Reports
		Public Works		
		Code Enforcement		
		Fire Marshal		
		Treasurer's Report		

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		Approval of Warrant List, Payment of Bills, Manual Checks, Pre-pays & Transfers	Voting	Motion to Approve Warrant List for July 2014
		Approval of Minutes		
		July 28th, 2014 Council Meeting	Voting	Motion to approve the July 28th, 2014 Council Meeting Minutes
		Fire Company Expenditure List	Voting	Motion to approve the July 2014 in the amount of \$8080.59
		2014 Road Paving Project - Award Bids	Voting	Motion to award bid to to Bray Brothers for the 2014 Road Paving Project in the amount of \$106,781.00 (base bid)
		Master Casting Agreement Resolution #2014-12	Voting	Motion to approve Master Casting Agreement Resolution #2014-12
		2015 Waste Management Request for Bids Resolution #2014-13	Voting	Motion to approve Resolution #2014-13 to advertise a request for bids for municipal waste disposal for 2015.
		Pool Liner Project - Award Bids	Voting	Motion to award pool liner project bids to Renosys in the amount of \$63,500
		Woodwinds Land Development Waiver - Parking Lot Improvements	Voting	Motion to approve waiver of land development fees for Woodwinds, Parking Lot Improvements
		119-121 W. Lehman Avenue Escrow Release - Final	Voting	Motion to approve Final Escrow Release for 119-121 W. Lehman Avenue Project.
		Hatboro Rotary - Eaton Park Bandshell Project	Voting	Motion to approve support of Rotary Project in Eaton Park
		399 Springdale Avenue - Conditional Use Application/Decision		Motion to approve Conditional Use for 399 Springdale Avenue Project

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		399 Springdale Avenue - Land Development Resolution #2014-14	Voting	Motion to approve Land Development Resolution #2014-14 for 399 Springdale Avenue Project
		Station Park Village - Ordinance - Authorization to Advertise		Motion to authorize advertising of Ordinance for Station Park Village
		Woodwinds HMGP Project - Project Manager		Motion to retain Project Manager for the Woodwinds HMGP Project
		237 Jacksonville Road - HOP Permit Resolution #2014-15		Motion to approve Resolution #2014-15 237 Jacksonville Road HOP Permit
		York Road CDBG Project - Payment Request		Motion to approve request for payment for the York Road CDBG Project
		Hatboro Horsham School District vs. Garner House - Tax Appeal	Voting	Motion to approve agreement for HHSD vs. Garner House - Tax Appeal settlement
		Employee Ratification List - July 2014	Voting	Motion to approve Employee Ratification List - July 2014
Special Updates	Borough Council	Updates	Informational	
Old Business	Zygmont	Old Business		
New Business	Zygmont	New Business		
Privilege of the Floor	Zygmont	Privilege of the Floor		
		1. With Advance Notifications	Informational	
		2. From the Floor	Informational	
Adjournment				