

Borough of Hatboro Council Meeting Agenda - Monday September 22nd, 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 | 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 | |
| | | PRESENTATION TO SECOND ALARMERS RESCUE SQAUD | | |
| | | PRESENTATION ENTERPRISE FIRE COMPANY | | |
| 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 | | | |
| 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 | |
| Fire Marshal | Reading | Report Submitted In Advance | Informational | |

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|-------------|---|---------------|--|---|
| | 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 | | | |
| | UMHJSA Meeting Minutes - July 9th & August 13, 2014 | | | |
| | 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 September 2014 |
| | Approval of Minutes | | | |
| | August 18th, 2014 Committee/Council Meeting | Voting | | Motion to approve the August 18th, 2014 Committee/Council Meeting Minutes. |
| | September 8th, 2014 Committee Meeting | Voting | | Motion to approve the September 8th, 2014 Committee Meeting Minutes |
| | Fire Company Expenditure List | Voting | | Motion to approve the August 2014 in the amount of \$12,404.25 |
| | Act 101 Section 904 Recycling Performance Grant Application | Voting | | Motion to approve submission of Act 101 Section 904 Recycling Performance Grant |
| | Road Sealing Program Resolution #2014-15 | Voting | | Motion to approve Road Sealing Program Resolution #2014-15 |
| | Enterprise Fire Company - Fire Prevention - Use of Shoppers Lot | Voting | | Motion to approve request by Enterprise Fire Company to use Shoppers Lot on West Moreland Avenue for Fire Prevention Program on Saturday, 10/11 |
| | Enterprise Fire Company - Fire Prevention - Use of Shoppers Lot - Fee Waiver | Voting | | Motion to waive fees for the use of Shoppers Lot by Enterprise Fire Company for Fire Prevention |
| | 119-121 W. Lehman Avenue - Construction Escrow Release #2 - \$2,961.60 | Voting | | Motion to approve Escrow Release #2 in the amount of \$2,961.60 |
| | CDBG Project - Academy/Horsham - Payment Request #1 - \$170,834.50 | Voting | | Motion to approve Payment Request #1 in the amount of \$170,834.50 |

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| | | Employee Ratification List | Voting | Motion to approve the Employee Ratification List for August/September 2014 |
| | | Meeting Announcements | Informational | Station Park Overlay Ordinance Hearing - Monday October 13th at 7:00 PM & Zoning Hearing Board - October 8th, 2014 Victorian Village Sign Variance Request |
| 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 | | |