

## Borough of Hatboro Council Meeting Agenda - Monday October 27th, 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>				
Police	Gardner	<b>Departmental Manager Reports</b>		
Tax Collections	Emig	Police Department Report	Informational	
Public Works	Zollers	Report Submitted In Advance	Informational	
Fire Marshal	Reading	Report Submitted In Advance	Informational	

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	<b>VOTING ITEMS FOR THIS MEETING:</b>		
	<b>Acknowledge Receipts of Reports</b>	Voting	Motion to Acknowledge the Receipt of Reports
	Tax Collections		
	Public Works		
	Fire Marshal		
	Treasurer's Report		
	UMHJSA Meeting Minutes - September 24th, 2014		
	<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 October 2014
	<b>Approval of Minutes</b>		
	September 22nd, 2014 Council Meeting	Voting	Motion to approve the September 22nd, 2014 Council Meeting Minutes.
	October 13th, 2014 Committee Meeting	Voting	Motion to approve the October 13th, 2014 Committee Meeting Minutes
	<b>Fire Company Expenditure List</b>	Voting	Motion to approve the September 2014 in the amount of \$7,789.91
	<b>Fire Company Capital Expenditure List</b>	Voting	Motion to approve the Capital Expenditure List in the amount of \$46,670.13
	<b>Request for Funding - Borough Authority - Resolution #2014-16</b>	Voting	Motion to approve Resolution #2014-16 request for funding projects by the Hatboro Borough Authority
	<b>Hatboro Memorial - Project Resolution #2014-17</b>	Voting	Motion to approve Resolution #2014-17 Hatboro Borough Memorial Project Resolution
	<b>Police Facilities Project - Site Plan Approval</b>	Voting	Motion to authorize Gilmore & Associates to prepare a site plan for 120 E. Montgomery Avenue for the Police Facilities Project.
	<b>Public Works Land Acquisition &amp; Project</b>	Voting	Motion to authorize staff to proceed with the Public Works Land Acquisition and Project
	<b>Victorian Village Tree Donation</b>	Voting	Motion to acknowledge receipt of trees from Victorian Village to be planted in Eaton Park and Miller Meadow

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		Station Park Tax Appeal Settlement Agreement	Voting	Motion to approve Station Park Tax Appeal Settlement to be signed by Solicitor and paid in 4 installment payments
		Pennypack Creek Project - Request for Payment \$163,796.00	Voting	Motion to approve Payment Request #1 in the amount of \$163,796.00 to Eagle Contracting for Pennypack Creek Project
		Pool Liner Project Payment	Voting	Motion to approve payment request for Pool Liner Project in the amount of \$65,000 to Renosys LLC.
		Hometown Streets Project - Authorize to advertise RFQ	Voting	Motion to approve authorization to advertise RFQ for Hometown Streets Project
		Employee Ratification List	Voting	Motion to approve the Employee Ratification List for October 2014
		Meeting Announcements	Informational	LI-TOD Overlay Ordinance Hearing - Monday November 24th at 7:00 PM & Zoning Hearing Board - November 12th & Planning Commission - November 13th
<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>		