

Borough of Hatboro Council Meeting Agenda - Monday November 24th, 2014 - 7:00 P.M.

<u>PUBLIC HEARING</u>				
Call to Order				
	Solicitor Pionzio	LI-TOD Ordinance (Ordinance No. 1022)	Hearing	
Adjournment				
	<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 (Voting Items Only)	Zygmunt	Privilege of the Floor		
		1. With Advance Notifications		
		2. From the Floor		
Mayor's Report	Hawkes	Mayor's Report	Informational	
		Presentation Michael Cunningham by Council, Mayor, Senator Greenleaf & Representative Murt		
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	

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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	
		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 - October 22nd, 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 November 2014
		Approval of Minutes		
		October 27th, 2014 Council Meeting	Voting	Motion to approve the October 27th, 2014 Council Meeting Minutes.
		November 10th, 2014 Committee Meeting	Voting	Motion to approve the November 10th, 2014 Committee Meeting Minutes
		November 3, 2014 Budget Workshop		Motion to approve the November 3rd, 2014 Budget Workshop Meeting Minutes
		Fire Company Expenditure List	Voting	Motion to approve the October 2014 in the amount of,\$14,433.90

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		Capital Purchases - Public Works	Voting	Motion to approve Capital Purchase for Public Works
		Solid Waste Disposal - 2015	Voting	Update
		Local Services Tax (LST) Resolution #2014-18	Voting	Motion to approve LST resolution #2014-18
		Escrow Release - 60 Meadowbrook Avenue	Voting	Motion to approve Escrow Release 60 Meadowbrook Avenue
		Inner Account Transfers	Voting	Motion to authorize inner account transfers for Main Street Program and Memorial Pool Opening/Closing
		Eaton Park - Existing Conditions Survey	Voting	Motion to approve the use of Gilmore Associates to prepare Existing Conditions Survey for Eaton Park
		LI-TOD Ordinance No. 1022		Motion to approve Ordinance No. 1022 - LI-TOD Ordinance.
Special Updates		Borough Council	Informational	
Old Business	Zygmunt	Old Business		
New Business	Zygmunt	New Business Public Works Facility Project - Architect Proposal - Spiezel Architects Police Station Facility Project - Architect Proposal - Spiezel Architects		
Privilege of the Floor	Zygmunt	Privilege of the Floor		

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Adjournment				
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