

Borough of Hatboro Council Meeting Agenda - Monday December 15th, 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				
Zygmont		Taping of Meetings	Informational	
		Public Comment	Informational	
		Addressing Council		
		Time Allotment		
Privilege of the Floor				
Zygmont		Privilege of the Floor		
(Voting Items Only)		1. With Advance Notifications		
		2. From the Floor		
Mayor's Report				
Hawkes		Mayor's Report	Informational	
Officers' Reports				
Presidents Report	Zygmont	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				
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	

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	VOTING ITEMS FOR THIS MEETING:		
	Acknowledge Receipts of Reports	Voting	Motion to Acknowledge the Receipt of Reports
	Tax Collections		
	Public Works		
	Fire Marshal		
	Treasurer's Report		
	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 December 2014
	Approval of Minutes		
	Fire Company Expenditure List	Voting	Motion to approve Enterprise Fire Company Expenditure List for November 2014 in the amount of \$11,840.40
	Fire Company Capital Expenditure List	Voting	Motion to approve Enterprise Fire Company Capital Expenditure List in the amount of \$4,000.00
	Penndot Resolution for Pedestrian Signage #2014-19	Voting	Motion to approve Resolution #2014-19 FOR Penndot Pedestrian Signs
	Peendot Resolution for Flashers, School Zone for Stoveworks, Jacksonville Road #2014-20	Voting	Motion to approve Resolution #2014-20 for Flashers/school zone, Stoveworks Project - Jacksonville Road
	2015 Fee Schedule Resolution #2014-21	Voting	Motion to approve Resolution #2014-21 fee schedule.
	Borough Parking Lot Rules/Ordinance Revision	Voting	Informational
	2014 Road Paving Project - Bray Brothers- Payment #1 - \$136,494.10	Voting	Motion to approve Payment #1 - Bray Brothers for 2014 Road Paving Project in the amount of \$136,494.10
	Final Adoption 2015 Budget	Voting	Motion to approve final adoption of 2015 Borough Budget
	2015 Tax Ordinance No. 1023	Voting	Motion to approve 2015 Tax Ordinance No. 1023

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	Waste Disposal Contract - Covanta Alternate Bid	Voting	Motion to accept Covanta's Alternate Bid for Waste Disposal at Abington Transfer Station
	Waste Disposal Contract	Voting	Motion to authorize Borough Solicitor to approve contract with Covanta
	Public Works Project - Lot Line Change Resolution #2014-22	Voting	Motion to approve Resolution #2014-22 for the Public Works Project Lot Line Change
	Union Library of Hatborough - January Payment	Voting	Motion to authorize payment #1 as per the budget to the Union Library of Hatborough in January 2015
	Liquid Fuels Transfer for 2014	Voting	Motion to authorize transfer from Highway Aid Fund (Liquid Fuels) to General Fund in the amount of \$103,685.94
	Inner Account Transfer	Voting	to GenCap in the amount of \$200,000 to cover project costs paid for 2014 projects - waiting on grant reimbursements
	Employee Ratification List - December 2014	Voting	Motion to approve Decemeber Employee Ratification List for December 2014
Special Updates	Borough Council	Informational	
Old Business	Zygmont	Old Business	
New Business	Zygmont	New Business	
	Appointment of Deputy Tax Collector	Voting	Motion to appoint Deputy Tax Collector Emiline Weiss as per recommendation of Judith Emig, Tax Collector
Privilege of the Floor	Zygmont	Privilege of the Floor	
	1. With Advance Notifications	Informational	
	2. From the Floor	Informational	
Adjournment			
	ADJOURNMENT		