

Borough of Hatboro Council Meeting Agenda - Monday January 26th, 2015 - 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 January 2015
	Approval of Minutes	Voting	
	November 24th, 2014 Council Meeting		Motion to approve the November 24th, 2014 Council meeting minutes
	December 8th, 2014 Committee Meeting		Motion to approve the December 8th, 2014 Committee meeting minutes
	December 15th, 2014 Council Meeting		Motion to approve the December 15th, 2014 Council meeting minutes
	January 12th, 2015 Committee Meeting		Motion to approve the January 12th, 2015 Committee meeting minutes
	Fire Company Expenditure List	Voting	Motion to approve Enterprise Fire Company Expenditure List for December 2014 in the amount of \$3,209.80
	LED Streetlight Grant	Voting	Motion to authorize submission of LED Streetlight Grant
	2015 Meeting Calendar	Voting	Motion to approve 2015 Council, Planning Commission and Zoning Hearing Board meeting schedule and advertising
	2015 Staff Appointments	Voting	Motion to approve 2015 Staff Appointments
	2015 Boards & Commissions Appointments	Voting	Motion to approve 2015 Board and Commissions Appointments
	Clock Tower Grant Extension	Voting	Motion to approve Clock Tower Grant Extension
	RCAP Grant - Facilities Projects	Voting	Motion to approve RCAP Grant for Facilities Project

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	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
		PEMA Resolution - Robert T. Stafford Disaster Relief and Emergency Assistance Act - #2015-01	Voting	Motion to approve Resolution #2015-01
		Employee Ratification List - January 2015	Voting	Motion to approve Employee Ratification List for the month of January 2015
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		