

Borough of Hatboro Council Meeting Agenda - Monday February 23rd, 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				
		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	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 February 2015
	Approval of Minutes	Voting	
	January 26th, 2015 Council Meeting Minutes		Motion to approve the January 26th, 2015 Council meeting minutes
	February 9th, 2015 Committee Meeting Minutes		Motion to approve the February 9th, 2015 Committee meeting minutes
	Fire Company Expenditure List	Voting	Motion to approve Enterprise Fire Company Expenditure List for January 2015 in the amount of \$18,645.57
	GOB Refinance	Voting	Motion to authorize PFM Advisors to proceed with RFP for Bond Refinance.
	Green Light Go Traffic Light Grant Application 1. Byberry/Warminster 2. Warminster/Chelsea 3. Jacksonville/Montgomery	Voting	Motion to approve submission of Green Light Go Traffic Grant Application for the 3 locations listed
	Event Request - Chamber of Commerce - Winter Market at Red Barn Mall	Voting	Motion to approve Winter Market at Red Barn Mall Event
	Event Request - Chamber of Commerce - Restaurant Week	Voting	Motion to approve Restaurant Week Event
	Event Request - Chamber of Commerce - Spring Egg Hunt	Voting	Motion to approve Spring Egg Hunt Event
	Event Request - Hatboro Tricentennial Committee - George Washington Comes to Hatboro	Voting	Motion to approve George Washington Comes to Hatboro Event
	Event Request - Chamber of Commerce - Spring Clean Up/Recycle Day	Voting	Motion to approve Spring Clean Up/Recycle Day Event

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		Event Request - Hatboro Tricentennial Committee - Movie Night at YMCA	Voting	Motion to approve Movie Night at YMCA Event
		Penndot DOT Grants Program Resolution #2014-02		Motion to approve Resolution #2015-02 Penndot DOT Grants Program
		Shade Tree Commission Appointment		Motion to appoint Liz Walsh to Shade Tree for 4 year term, expiring 12/31/18
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		