

Borough of Hatboro Council Meeting Agenda - Monday March 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				
Zygmunt		Taping of Meetings	Informational	
		Public Comment	Informational	
		Addressing Council		
		Time Allotment		
Privilege of the Floor				
Zygmunt		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	Zygmunt	President's Report	Informational	
Treasurer's Report	Kalnajs	Cash Balances and Investment Income	Informational	
		PFM Presentation - Bond Refinance Analysis	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	

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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 & UMHJSA & Borough Authority meeting minutes
		Public Works		
		Fire Marshal		
		Treasurer's Report		
		UMHJSA Minutes- February 11th & 25th, 2015		
		Borough Authority Minutes - January 7th & February 4th, 2015		
		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 March 2015
		Approval of Minutes	Voting	
		February 23rd, 2015 Council Meeting Minutes		Motion to approve the February 23rd, 2015 Council meeting minutes
		March 9th, 2015 Committee Meeting Minutes		Motion to approve the March 9th, 2015 Committee meeting minutes
		Fire Company Expenditure List	Voting	Motion to approve Enterprise Fire Company Expenditure List for February 2015 in the amount of \$9,903.39
		Police/Fire/Veterans Monument Project Funding/Project Costs	Voting	Motion to commit to project based on finances/funding/costs for project
		EVENT REQUESTS	Voting	
		Chamber of Commerce - Paint Hatboro Pink	Voting	Motion to approve Chamber Event, Paint Hatboro Pink Saturdays Month of May
		Hatboro 300th - Community Day	Voting	Motion to approve Hatboro 300th event - Community Day in Eaton/Memorial Parks
		Hatboro 300th - Community Day - Park Use Fee Waiver	Voting	Motion to approve Hatboro 300th request for Park Fee Use waivers for Eaton Park/Memorial Park for Community Day
		Enterprise Fire Company - Carnival & Fireworks	Voting	Motion to approve Fire Company Event Request Carnival/Fireworks Miller Meadow

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		Enterprise Fire Company - Carnival & Fireworks - Park Use Fee Waiver	Voting	Motion to approve Enterprise Fire Company request for Park Use Fee waiver for Miller Meadow
		Hatboro 300th - Re-inactment of Battle of Crooked Billet	Voting	Motion to approve Hatboro 300th event - Re-inactment of Battle of Crooked Billet
		HRA - Movie in the Park	Voting	Motion to approve HRA event - Movie in the Park
		HRA - Movie in the Park - Park Use Fee Waiver	Voting	Motion to approve HRA request for Park Use Fee waiver for Eaton Park
		Code Revision - Weapons Ordinance # 1024	Voting	Motion to approve Ordinance No. 1024
		Parking Ordinance Revisions Ordinance #1025	Voting	Motion to approve Ordinance No. 1025
		Fire Board Appointment		Motion to appoint Thomas Konen to the Fire Board for a 3 year term, expiring 12/31/17
Special Updates		Borough Council	Informational	
Old Business	Zygmunt	Old Business		
New Business	Zygmunt	New Business		
		Emergency Management Plan Update Resolution #2015-03		Motion to approve Resolution #2015-03 update to Emergency Management Plan
		Traffic Safety Grant		Motion to authorize Manager Zollers and Chief Gardner to execute Traffic Safety Grant Application
Privilege of the Floor	Zygmunt	Privilege of the Floor		
		1. With Advance Notifications	Informational	
		2. From the Floor	Informational	
Adjournment				
		ADJOURNMENT		