

Borough of Hatboro Council Meeting Agenda - Monday April 27th, 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	
		Allan Heller, Poet Laureate		
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	
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 & UMHJSA meeting minutes
	Tax Collections		
	Public Works		
	Fire Marshal		
	Treasurer's Report		
	UMHJSA Minutes- March 25th, 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 April 2015
	Approval of Minutes	Voting	
	March 23rd, 2015 Council Meeting Minutes		Motion to approve the March 23rd, 2015 Council meeting minutes
	April 13th, 2015 Committee Meeting Minutes		Motion to approve the April 13th, 2015 Committee meeting minutes
	Fire Company Expenditure List	Voting	Motion to approve Enterprise Fire Company Expenditure List for March 2015 in the amount of \$15,109.15
	EVENT REQUESTS	Voting	
	Hatboro 300th - 300th Anniversary Parade	Voting	Motion to approve Hatboro 300th - 300th Anniversary Parade
	Enterprise Fire Company - First Responders Day	Voting	Motion to approve Enterprise Fire Company - First Responders Day - Memorial Pool
	Enterprise Fire Company - First Responders Day - Park Use Fee Waiver		Motion to approve Enterprise Fire Company First Responders Day Park Use Fee Waiver
	Hatboro Chamber of Commerce - Moonlight Memories Car Show	Voting	Motion to approve Hatboro Chamber of Commerce - Moonlight Memories Car Show Event
	Hatboro Chamber of Commerce - National Night Out	Voting	Motion to approve Hatboro Chambr of Commerce - National Night Out Event
	Hatboro 300th - Cruise Night	Voting	Motion to approve Hatboro 300th - Cruise Night Event

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	Elm Street Hatboro - Beer Festival	Voting	Motion to approve Elm Street Hatboro Beer Fest Event	
	Elm Street Hatboro - Beer Festival - Park Use Fee Waiver	Voting	Motion to approve Elm Street Hatboro Beer Fest Park Use Fee Waiver	
	Hatboro 300th - Interfaith Service	Voting	Motion to approve Hatboro 300th Interfaith Service Event	
	Micro Resurfacing Project	Voting	Motion to approve micro resurfacing project for Mill, Horseshoe, Lantern & Fulmor Ave.	
	Station Park Lot Line Resolution #2015-05	Voting	Motion to approve Station Park Lot Line Change Resolution #2015-05	
	461 N. Warminster Road Land Development Resolution #2015-06	Voting	Motion to approve 461 N. Warminster Road Land Development Resolution #2015-06	
	Resignation Councilman Mark Sheedy	Voting	Motion to accept resignation of Councilman Mark Sheedy	
	DCNR Park Planning Grant Application Resolution #2015-07	Voting	Motion to approve Resolution #2015-07 DCNR Park Planning Grant Resolution	
	TD Bank 256 S. York Road Tax Assessment Court Stipulation	Voting	Motion to approve TD Bank Tax Assessment Settlement Stipulation	
	Library Board Appointment	Voting	Board Member for a term of 3 years, expiring on 12/31/2017	
	Employee Ratification List - April 2015	Voting	Motion to approve Employee Ratification List - April 2015	
Special Updates		Borough Council	Informational	
		Station Park Village - Conditional Use Hearing Announcement		
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				

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