

## Borough of Hatboro Council Agenda - Monday May 18th, 2015, 2015 - 7:00 P.M.

### Special Meeting - Conditional Use Hearing - Station Park Village

	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
Call to Order	Zygmunt	Conditional Use Hearing - Station Park Village		
	Pionzio	Conduct of Conditional Use Hearing - Station Park Village		Continuance of Station Park Village Conditional Use Hearing until June 22, 2015

### Borough of Hatboro Council Meeting Agenda - Monday May 18th, 2015, 2015 - Following Conditional Use Hearing

<b>Call to Order</b>	Zygmunt			
Invocation	Mayor Hawkes	Invocation		
Pledge of Allegiance	Gardner	Pledge of Allegiance		
<b>Meeting Notes</b>	Zygmunt	<b>Taping of Meetings</b>	Informational	
		<b>Public Comment</b>	Informational	
		Addressing Council		
		Time Allotment		
<b>Privilege of the Floor</b>	Zygmunt	<b>Privilege of the Floor</b>		
<b>(Voting Items Only)</b>		1. With Advance Notifications		
		2. From the Floor		
<b>Appoint to Hatboro Borough Council</b>	Zygmunt	<b>Appointment George Forgeng to Borough Council</b>		Motion to appoint Mr. George Forgeng to Borough Council to fulfill term of Mark Sheedy ending 12/31/15
	Hawkes	<b>Adminster Oath of Office - George Forgeng</b>		
<b>Mayor's Report</b>	Hawkes	<b>Mayor's Report</b>	Informational	
<b>Officers' Reports</b>				
Presidents Report	Zygmunt	<b>President's Report</b>	Informational	

Treasurer's Report	Kalnajs	Cash Balances and Investment Income	Informational	
<b>Solicitor's Report</b>	Solicitor Pionzio	<b>Solicitor's Report</b>	Informational	
	Hamburg Rubin Mullin Maxwell Lupin			
<b>Engineer's Report</b>	Mr. Dougherty	<b>Engineer's Report</b>	Informational	
	Gilmore and Associates			
<b>Manager's Report</b>	Zollers	<b>Manager's Report</b>	Informational	
<b>Staff Reports</b>		<b>Departmental Manager Reports</b>		
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	
		Facilities Project - Project Manager Update	Informational	
		<b>VOTING ITEMS FOR THIS MEETING:</b>		
		<b>Acknowledge Receipts of Reports</b>	Voting	
		Tax Collections		Motion to Acknowledge the Receipt of Reports
		Public Works		
		Fire Marshal		
		Treasurer's Report		
		UMHJSA Minutes- April 8th & April 22nd, 2015		
		<b>Approval of Warrant List, Payment of Bills, Manual Checks and Transfers</b>	Voting	Motion to Approve Warrant List, Payment of Bills, Manual Checks and Transfers for May 2015 in the amount of \$936,795.92
		<b>Approval of Minutes</b>	Voting	
		April 27th, 2015 Council Meeting Minutes		Motion to approve the April 27th, 2015 Council meeting minutes
		May 11th, 2015 Committee Meeting Minutes		Motion to approve the May 11th, 2015 Committee meeting minutes
		<b>Fire Company Expenditure List</b>	Voting	Motion to approve Fire Company Expenditure List in the amount of \$13,758.13 for the month of April 2015
		<b>Fire Company Capital Expenditure List</b>	Voting	Motion to approve Fire Company Capital Expenditure List in the amount of \$55,000

		<b>Annual Consortium Police Entrance Exam</b>	Voting	Motion to direct civil service commission to establish a list of eligible candidates for police officer from August 22nd, 2015 Consortium test.
		<b>Appointment Assistant Fire Marshal</b>	Voting	Motion to appoint Fire Chief James Anders as Assistant Fire Marshal
		<b>Capital Purchase - Parking Meter Kiosk(s)</b>	Voting	Motion to approve capital purchase of parking meter kiosk(s) in the amount of \$40,089.45
		<b>Capital Purchase - Security Improvements Borough Hall</b>	Voting	Motion to authorize Staff to proceed with planning costs for security improvements at Borough Hall
		<b>Capital Purchase - Site Improvements/Design Costs - Public Works Facility Project</b>	Voting	Motion to approve capital purchase - site improvements/design costs - Public Works Facility Project -Speizle & Associates
		<b>PECO Grant Resolution #2015-08</b>	Voting	Motion to approve PECO Grant Resolution #2015-08 - Miller Meadow Project
		<b>Snackstand RFP</b>	Voting	Motion to approve RFP for the operation of the Pool Snackstand for the 2015 season
		<b>YMCA Request to Use Pool - Swim Meets</b>	Voting	Motion to approve YMCA use of pool for swim meets on June 25th, July 7th & July 14th
		<b>Police Records Disposal Resolution No. 2015-09</b>	Voting	Motion to approve Police Records Disposal Resolution 2015-09
		<b>Tax Collector Records Disposal Resolution No. 2015-10</b>	Voting	Motion to approve Tax Collector Records Disposal Resolution 2015-10
		<b>Public Works Records Disposal Resolution No. 2015-11</b>	Voting	1Motion to approve Public Works Records Disposal Resolution 2015-11
		<b>Truck Traffic Ordinance</b>	Voting	Motion to authorize staff to advertise changes to Truck Traffic Ordinance
<b>Special Updates</b>		Borough Council	Informational	
<b>Old Business</b>	Zygmunt	<b>Old Business</b>		
<b>New Business</b>	Zygmunt	<b>New Business</b>		
<b>Privilege of the Floor</b>	Zygmunt	<b>Privilege of the Floor</b>		
		1. With Advance Notifications	Informational	
		2. From the Floor	Informational	
<b>Adjournment</b>				