

Borough of Hatboro Council Meeting Agenda - Monday June 22nd, 2015, 2015 - 7:00 P.M.

	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
Call to Order	Pionzio	<u>Conditional Use Hearing - Station Park Village</u>		
Call to Order				
Invocation	Mayor Hawkes	Invocation		
Pledge of Allegiance	Gardner	Pledge of Allegiance		
Meeting Notes	Tompkins	Taping of Meetings	Informational	
		Public Comment	Informational	
		Addressing Council		
		Time Allotment		
Privilege of the Floor	Tompkins	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	Tompkins	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	
		VOTING ITEMS FOR THIS MEETING:		
		Acknowledge Receipts of Reports	Voting	
		Tax Collections		Motion to Acknowledge the Receipt of Reports & UMHJSA meeting minutes
		Public Works		
		Fire Marshal		
		Treasurer's Report		
		UMHJSA Minutes- May 6th & May 20th, 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 June 2015
		Approval of Minutes	Voting	
		May 18th, 2015 Council Meeting Minutes		Motion to approve the May 18th, 2015 Council meeting minutes
		June 8th, 2015 Committee Meeting Minutes		Motion to approve the June 8th, 2015 Committee meeting minutes
		Fire Company Expenditure List	Voting	Motion to approve Fire Company Expenditure List in the amount of \$4,685.87 for the month of May 2015
		ARLE Traffic Light Grant Application Resolution	Voting	Motion to approve ARLE Traffic Light Grant Resolution #2015-10

		Growing Greener Application	Voting	Motion to approve submission of Growing Greener Application
		Snackstand RFP	Voting	Motion to approve Pool Snackstand Lease for 2015 Season
		Public Works Facility Project Land Development Waiver Resolution #2015-11	Voting	Motion to approve PW Facility Project Land Development Waiver Resolution #2015-11
		Tax Collector Records Disposal Resolution No. 2015-12	Voting	Motion to approve Tax Collector Records Disposal Resolution #2015-12
		Public Works Records Disposal Resolution No. 2015-13	Voting	Motion to approve Public Works Records Disposal Resolution #2015-13
		Planning Commission Appointment	Voting	Moton to appoint Eric Gordon to Planning Commission for a 4 year term, expiring 12/31/2018
		Truck Restriction Ordinance No. 1026	Voting	Motion to approve Ordinance No. 1026
		Pennypack School Bridge Grant Resolution	Voting	Motion to approve Resolution No. 2015-14 Pennypack School Bridge Grant
		Employee Ratification List - June 2015	Voting	Motion to approve June Employee Ratification List
		Event Requests	Voting	
		Fire Company - Fire Prevention in Eaton Park	Voting	Motion to approve Fire Company Request Fire Prevention in Eaton Park
		Fire Company Fee Waiver request - Eaton Park Fire Prevention	Voting	Motion to approve Fire Company Fee Waiver Request to use Eaton Park for Fire Prevention
		Chamber of Commerce - Hatoberfest in October	Voting	Motion to approve Chamber of Commerce Hatoberfest Event
		Chamber of Commerce - Shop Hatboro Saturday (October 1 - December 2015)	Voting	Motion to approve Chamber of Commerce Shop Hatboro Saturday Event
		Hatboro Tricentennial - Historical Walking Tour	Voting	Motion to approve Hatboro Tricentennial Historical Walking Tour
		Chamber of Commerce - Halloween Stroll	Voting	Motion to approve Chamber of Commerce Halloween Stroll Event
		Chamber of Commerce - 55th Annual Holiday Parade	Voting	Motion to approve Chamber of Commerce Holiday Parade
		Chamber of Commerce - Small Business Saturday	Voting	Motion to approve Chamber of Commerce Small Business Saturday Event
		Hatboro Tricentennial - Last Night	Voting	Motion to approve Hatboro Tricentennial Last Night Event
Special Updates		Borough Council	Informational	

Old Business	Tompkins	Old Business		
New Business	Tompkins	New Business		
Privilege of the Floor	Tompkins	Privilege of the Floor		
		1. With Advance Notifications	Informational	
		2. From the Floor	Informational	
Adjournment				