

Borough of Hatboro Council Meeting Agenda - Monday July 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				
	Tompkins	Taping of Meetings	Informational	
		Public Comment	Informational	
		Addressing Council		
		Time Allotment		
Privilege of the Floor				
(Voting Items Only)	Tompkins	Privilege of the Floor		
		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	

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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		
	UMHJSA Minutes - June 10th & June 24th, 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 July 2015
	Approval of Minutes	Voting	
	June 22nd, 2015 Council Meeting Minutes		Motion to approve the June 22nd, 2015 Council meeting minutes
	July 13th, 2015 Committee Meeting Minutes		Motion to approve the July 13th, 2015 Committee meeting minutes
	Fire Company Expenditure List	Voting	Motion to approve Fire Company Expenditure List in the amount of \$4,751.12 for the month of June 2015
	2014 Borough Audit	Voting	Motion to approve 2014 Borough Audit
	Public Works Facility Project	Voting	Motion to approve documents to bid project
	2015 Road Paving Project	Voting	Motion to award bid for 2015 Road Paving Project
	Station Park Village Conditional Use Decision	Voting	Motion to approve Conditional Use Decision for the Station Park Village Project
	Fire House Project Remediation	Voting	Motion to authorize remediation for the Fire House Project
	Shade Tree Appointment	Voting	Motion to appoint Thomas Konen to Shade Tree for a 4 year term through 12/31/2018

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	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
		Wynfair Apartments, 350 N. York Road Final Project Escrow Release	Voting	Motion to approve final project escrow release Wynfair Apartments Project
		Event Request - Hatboro Tricentennial - Picnic Eaton Park	Voting	Motion to approve Event Request Picnic in Eaton Park
		Event Request - Hatboro Tricentennial - Picnic Eaton Park - Fee Waiver	Voting	Motion to approve fee waiver request Hatboro Tri-centennial event - Picnic in the Park
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				
		ADJOURNMENT		