

# Borough of Hatboro Council Agenda

Monday, August 17th, 2015

7:00 PM

Portions of the Proceedings may be Audio or Videotaped

## Committee Meetings

<u>Committee</u>	<u>Chair / Member</u>	<u>Action Item</u>	<u>Tonight's Action</u>	<u>Subsequent Action</u>
<b>Public Safety</b>				
	Palmer	Fire Company Expenditure List	Discussion	Voting Meeting
	Hawkes/Hegele	Montgomery County SWAT Eastern Region Agreement	Discussion	Voting Meeting
<b>Finance</b>				
	Harbaugh			
	Zygmont/Rich			
<b>Grants and Funding</b>				
	Zygmont	Recycling Performance Grant	Discussion	Voting Meeting
	Harbaugh/Hegele			
<b>Public Works</b>				
	Hegele			
	Palmer/Forgeng			
<b>Facilities / Parks</b>				
	Forgeng			
	Rich/Hegele			
<b>Zoning / Historic Preservation</b>				
	Tompkins			
	Palmer/Rich	Zoning Hearing Board Application - Crooked Eye Brewery, 13 E. Montgomery Avenue	Informational	No Action
<b>Administration</b>				
	Rich			
	Tompkins/Zygmont			
		Portable Storage Ordinance Renaming Change	Discussion	Voting Meeting
		Woodwinds Project - Bids for Demolition	Discussion	Voting Meeting
		Request Authority Funding - Public Works Project	Discussion	Voting Meeting
	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
<b>Call to Order Council Meeting</b>				

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Invocation	Mayor Hawkes	Invocation		
Pledge of Allegiance	Gardner	Pledge of Allegiance		
<b>Meeting Notes</b>	Tompkins	<b>Taping of Meetings</b>	Informational	
		<b>Public Comment</b>	Informational	
		Addressing Council		
		Time Allotment		
<b>Privilege of the Floor (Voting Items Only)</b>	Tompkins	<b>Privilege of the Floor</b>		
		1. With Advance Notifications		
		2. From the Floor		
<b>Mayor's Report</b>	Hawkes	Mayor's Report	Informational	
<b>Officers' Reports</b>				
Presidents Report	Tompkins	<b>President's Report</b>	Informational	
Treasurer's Report	Kalnajs	<b>Cash Balances and Investment Income</b>	Informational	
		<b>Presentation of Bills for Payment</b>	Informational	
		<b>Tax Collections Report</b>	Informational	
<b>Solicitor's Report</b>	Hamburg Rubin Mullin Maxwell Lupin	<b>Solicitor's Report</b>	Informational	
<b>Engineer's Report</b>	Gilmore and Associates	<b>Engineer's Report</b>	Informational	
<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	
		<b>Acknowledge Receipts of Reports</b>	Voting	Motion to Acknowledge the Receipt of Reports
		Tax Collections		
		Public Works		
		Code Enforcement		
		Fire Marshal		
2 of 3		Treasurer's Report	August Committee/Council Meeting	

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		<b>Approval of Warrant List, Payment of Bills, Manual Checks, Pre-pays &amp; Transfers</b>	Voting	Motion to Approve Warrant List for August 2015
		<b>Approval of Minutes</b>		
		July 27th, 2015 Council Meeting	Voting	Motion to approve the July 27th, 2015 Council Meeting Minutes
		<b>Fire Company Expenditure List</b>	Voting	Motion to approve Fire Company Expenditure List for July 2015 in the amount of \$13,900.37
		<b>Montgomery County SWAT Eastern Region Agreement</b>	Voting	Motion to approve MC SWAT Eastern Region Agreement
		<b>Recycling Performance Grant</b>	Voting	Motion to approve submission of Recycling Performance Grant
		<b>Portable Storage Ordinance Renaming Change</b>	Voting	Motion to authorize staff to advertise change (renaming) of Portable Storage Ordinance
		<b>Woodwinds Project - Demolition Bids</b>	Voting	Motion to award bid for demolition of Woodwinds - Buildings 1-6
		<b>Request Authority Funding - PW Project</b>	Voting	Motion to approve request to Authority for funding - Public Works Project
<b>Special Updates</b>	Borough Council	<b>Updates</b>	Informational	
<b>Old Business</b>	Tompkins	<b>Old Business</b>		
<b>New Business</b>	Tompkins	<b>New Business</b>		
<b>Privilege of the Floor</b>	Tompkins	<b>Privilege of the Floor</b>		
		1. With Advance Notifications	Informational	
		2. From the Floor	Informational	
<b>Adjournment</b>				