

## Borough of Hatboro Council Meeting Agenda - Monday September 28th, 2015 - 7:00 P.M.

	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
<b>Call to Order</b>				
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</b>				
	Tompkins	<b>Privilege of the Floor</b>		
<b>(Voting Items Only)</b>		1. With Advance Notifications		
		2. From the Floor		
<b>Mayor's Report</b>				
	Hawkes	<b>Mayor's Report</b>	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>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/Code	Staff	Report Submitted In Advance	Informational	

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	<b>VOTING ITEMS FOR THIS MEETING:</b>			
	<b>Acknowledge Receipts of Reports</b>	Voting	Motion to Acknowledge the Receipt of Reports	
	Tax Collections			
	Public Works			
	Fire Marshal			
	Treasurer's Report			
	UMHJSA Minutes - July 8th & August 12th, 2015			
	Borough Authority Minutes - August 5th, 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 September 2015	
	<b>Approval of Minutes</b>	Voting		
	<b>August 17th, 2015 Committee/Council Meeting Minutes</b>		Motion to approve August 17th, 2015 Committee/Council Meeting Minutes	
	<b>August 26th, 2015 Special Council Meeting Minutes</b>		Motion to approve August 26th, 2015 Special Council Meeting Minutes	
	<b>September 14th, 2015 Committee Meeting Minutes</b>		Motion to approve September 14th, 2015 Committee Meeting Minutes	
	<b>Fire Company Expenditure List</b>	Voting	Motion to approve August 2015 Expenditure List in the amount of \$14,977.86	
	<b>Fire Company Capital Expenditure List</b>	Voting	Motion to approve August Capital Expenditure List in the amount of \$44,670.13	
	<b>Emergency Roof Repair - Enterprise Fire Company Fire House Project</b>	Voting	Motion to approve Emergency Roof repairs to the Fire House	
<b>Special Updates</b>		Borough Council	Informational	
<b>Old Business</b>	Tompkins	<b>Old Business</b>		
<b>New Business</b>	Tompkins	<b>New Business</b>		

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<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>				
		<b>ADJOURNMENT</b>		