

## Borough of Hatboro Council Meeting Agenda - Monday October 26th, 2015 - 7:00 P.M.

<b>Call to Order</b>				
	Pionzio	<b>Portable Storage Ordinance Hearing</b>		
	<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	

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Public Works	Zollers	Report Submitted In Advance	Informational	
Property Maintenance	Staff	Report Submitted In Advance	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 - 9/9/15 & 9/23/15		
		<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 October 2015
		<b>Approval of Minutes</b>	Voting	
		<b>September 28th, 2015 Council Meeting Minutes</b>		Motion to approve the September 28th, 2015 Council Meeting minutes
		<b>October 12th, 2015 Committee Meeting Minutes</b>		Motion to approve the October 12th, 2015 Committee Meeting minutes
		<b>Fire Company Expenditure List</b>	Voting	Motion to approve Fire Company Expenditure List in the amount of \$13,897.19 for the month of September 2015
		<b>Fire Company Capital Expenditure List</b>	Voting	Motion to approve Fire Company Capital Expenditure List in the amount of \$57,250.90 for the month of September 2015
		<b>Mold Remediation - Fire House Project</b>	Voting	Motion to award mold remediation project Fire House Project
		<b>Public Works Project - Bids</b>	Voting	Motion to reject bids received for the Public Works Facility Project

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		Public Works Project - Request for Bids	Voting	Motion to authorize advertisement to re-bid Public Works Facility Project
		Portable Storage Ordinance #1027	Voting	Motion to approve Ordinance #1027
		123 Manor Road - Betz - Escrow Release #1 - \$29,509.80	Voting	Motion to approve escrow release #1 in the amount of \$29,509.80
		Employee Ratification List	Voting	Motion to approve Employee Ratification List for October 2015
<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>		
<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>		