

## Borough of Hatboro Council Meeting Agenda - Monday, November 23rd, 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	
Property Maintenance	Staff	Report Submitted In Advance	Informational	

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<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
	<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 - 10/7/15 & 10/21/15		
	Borough Authority Minutes - 9/2/15 & 10/7/15		
	<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 November 2015
	<b>Approval of Minutes</b>	Voting	
	<b>October 26th, 2015 Council Meeting Minutes</b>		Motion to approve the October 26th, 2015 Council Meeting minutes
	<b>November 2, 2015 Budget Workshop Meeting Minutes</b>		Motion to approve the November 2nd, 2015 Budget Workshop Meeting minutes.
	<b>November 9th, 2015 Committee Meeting Minutes</b>		Motion to approve the November 9th, 2015 Committee Meeting minutes
	<b>Fire Company Expenditure List</b>	Voting	Motion to approve Fire Company Expenditure List in the amount of \$11,699.26 for the month of October 2015
	<b>Fire Company Capital Expenditure List</b>	Voting	Motion to approve Fire Company Capital Expenditure List in the amount of \$5000.00 for the month of October 2015
	<b>Municipal Recycling Resolution #2015-15</b>	Voting	Motion to approve Resolution #2015-15 - Municipal Recycling Resolution
	<b>Recycling Services Agreement</b>	Voting	Motion to approve Recycling Services Agreement
	<b>2015 Road Paving Program Payment</b>	Voting	Motion to approve Application for payment in the amount of \$59,644.00 to Associated Paving for the 2015 Road Paving Program

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	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
		Request for Funding - Borough Authority	Voting	Motion to request funding from the Borough Authority for reimbursement Security Renovations at Borough Hall
		399 Springdale Avenue Project Agreements	Voting	Motion to approve project agreements and staff and Council President to sign for 399 Springdale Avenue Project
		DVIT - Rate Stabilization Fund Credits Use 2016	Voting	Motion to approve use of DVIT RSF Credits for 2016
<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>		