

## Borough of Hatboro Council Meeting Agenda - Monday, December 14th, 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>		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	

## Borough of Hatboro Council Meeting Agenda - Monday, December 14th, 2015 - 7:00 P.M.

<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	
	Tax Collections		Motion to Acknowledge the Receipt of Reports
	Public Works		
	Fire Marshal		
	Treasurer's Report		
	UMHJSA Minutes		
	Borough Authority Minutes		
	<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 December 2015
	<b>Approval of Minutes</b>	Voting	
	<b>November 23rd, 2015 Council Meeting Minutes</b>		Motion to approve the November 23rd, 2015 Council Meeting minutes
	<b>December 3rd, 2015 Special Council Meeting Minutes</b>		Motion to approve the December 3rd, 2015 Special Council Meeting minutes
	<b>December 7th, 2015 Committee Meeting Minutes</b>		Motion to approve the December 7th, 2015 Committee Meeting minutes
	<b>Fire Company Expenditure List</b>	Voting	Motion to approve the November 2015 Expenditure List in the amount of \$10,083.77
	<b>2016 Borough Budget - Final Adoption</b>	Voting	Motion to approve adoption of the 2016 Borough Budget
	<b>2016 Tax Rate Ordinance No. 1028</b>	Voting	Motion to approve Ordinance No. 1028 - 2016 Tax Rate Ordinance
	<b>Electric Rates Approval</b>	Voting	Motion to authorize Electric Rates for Borough Accounts
	<b>400 N. York Road - Escrow Release</b>	Voting	Motion to approve Escrow Release #1 - \$86,719.36

## Borough of Hatboro Council Meeting Agenda - Monday, December 14th, 2015 - 7:00 P.M.

	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
		Woodwinds Project Demolition Application for Payment	Voting	Motion to authorize payment #1 in the amount of \$340,401.23
		Woodwinds Demolition Project - Change Order #1	Voting	Motion to approve Change Order #1 - \$1450.00
		Comcast Franchise Renewal Services/Audit	Voting	Motion to approve agreement with Cohen Law Group for Franchise Fee renewal and audit
		Inactive Escrow Accounts - Release of Funds	Voting	Motion to approve release of inactive escrow accounts per Memo submitted.
		2016 Borough Meeting Schedule	Voting	Motion to approve meeting schedule for Council for 2016
		Employee Ratification List - December	Voting	Motion to approve Employee Ratification List December 2015
<b>Special Updates</b>		Borough Council	Informational	
		January Meeting Dates		
<b>Old Business</b>	Tompkins	<b>Old Business</b>		
<b>New Business</b>	Tompkins	<b>New Business</b>		
		Finance: Trash Truck Purchase for Public Works	Informational	
<b>Privilege of the Floor</b>	Tompkins	<b>Privilege of the Floor</b>		
		From the Floor	Informational	
			Informational	
<b>Adjournment</b>				
		ADJOURNMENT		