

Borough of Hatboro Council Meeting Agenda - Monday, January 25th, 2016 - 7:00 P.M.

	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
Call to Order				
Invocation	Mayor Hawkes	Invocation		
Pledge of Allegiance	Gardner	Pledge of Allegiance		
Meeting Notes	Tompkins	Taping of Meetings	Informational	
		Public Comment	Informational	
		Addressing Council		
		Time Allotment		
Privilege of the Floor	Tompkins	Privilege of the Floor		
(Voting Items Only)		From the Floor		
Mayor's Report	Hawkes	Mayor's Report	Informational	
Officers' Reports				
Presidents Report	Tompkins	President's Report	Informational	
Treasurer's Report	Kalnajs	Cash Balances and Investment Income	Informational	
Solicitor's Report	Solicitor Pionzio	Solicitor's Report	Informational	
	Hamburg Rubin Mullin Maxwell Lupin			
Engineer's Report	Mr. Dougherty	Engineer's Report	Informational	
	Gilmore and Associates			
Manager's Report	Zollers	Manager's Report	Informational	
Staff Reports		Departmental Manager Reports		
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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	VOTING ITEMS FOR THIS MEETING:		
	Acknowledge Receipts of Reports	Voting	Motion to Acknowledge the Receipt of Reports
	Tax Collections		
	Public Works		
	Fire Marshal		
	Treasurer's Report		
	UMHJSA December 9th, 2015 Minutes		
	Approval of Warrant List, Payment of Bills, Manual Checks and Transfers	Voting	Motion to Approve Warrant List, Payment of Bills, Manual Checks and Transfers for January 2016
	Approval of Minutes	Voting	
	December 14th, 2015 Council Meeting		Motion to approve the December 14th, 2015 Council Meeting Minutes
	January 4, 2016 Reorganization Meeting		Motion to approve the January 4th, 2016 Reorganization Meeting Minutes
	January 11th, 2016 Committee Meeting		Motion to approve the January 11th, 2016 Committee Meeting Minutes
	Montgomery County Planning Commission Montco 2040 Presentation		Informational
	York/Horsham - Presentation		Informational
	Fire Company Expenditure List	Voting	Motion to approve the December 2015 Expenditure List in the amount of \$8,196.20
	Fire Company Capital Expenditure List	Voting	Motion to approve the December 2015 Capital Expenditure List in the amount of \$5000.00
	Boards & Commission Appointments	Voting	Motion to approve the appointments to the Planning Commission, Zoning Hearing Board, Civil Service, Library Board, Fire Board, TCC Committee & Joint Board of Appeals
	Emergency Management Coordinator Appointment	Voting	Motion to appoint Erick Myers as Emergency Management Coordinator
	Prisoner Holding Agreement	Voting	Motion approve Prisoner Holding Agreement with Upper Moreland Township

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		Montgomery County SWAT Eastern Region Merger Agreement	Voting	Motion to approve Montgomery County SWAT Eastern Region Merger Agreement Ordinance No. 1029
		2016 Fee Schedule Resolution #2016-01	Voting	Motion to approve 2016 Fee Schedule Resolution #2016-01
		Moreland Pedestrian Flasher Resolution #2016-02	Voting	Motion to approve Moreland Pedestrian Flasher Resolution #2016-02
		Woodwinds Changeorder #2	Voting	Motion to approve Woodwinds Project Changeorder #2 in the amount of \$3,650.00
		Woodwinds Project Payment Request #2	Voting	Motion to approve Woodwinds Project Payment Request #2 in the amount of \$66,015.90
		DCNR Grant Application Resolution #2016-03	Voting	Motion to approve DCNR Grant Application Signature Page Resolution #2016-03
		Betz, 123 Manor Road Escrow Release	Voting	Motion to approve Escrow Release - Final - Betz, 123 Manor Road in the amount of \$12,992.88
		Betz, 123 Manor Road Deed of Dedication & Maintenance Agreement Resolution #2016-04		Motion to approve Resolution #2016-04, Deed of Dedication & Maintenance Agreement Resolution, 123 Manor Road
		Employee Ratification List	Voting	Motion to approve Employee Ratification List for January 2016
Special Updates		Borough Council	Informational	
Old Business	Tompkins	Old Business		
New Business	Tompkins	New Business		
Privilege of the Floor	Tompkins	Privilege of the Floor		
		From the Floor	Informational	
Adjournment		ADJOURNMENT		