

## Borough of Hatboro Council Meeting Agenda - Monday, February 22nd, 2016 - 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>				
(Voting Items Only)	Tompkins	<b>Privilege of the Floor</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	
<b>VOTING ITEMS FOR THIS MEETING:</b>				
		<b>Acknowledge Receipts of Reports</b>	Voting	
		Tax Collections		
		Public Works		

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<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
	Fire Marshal		Motion to Acknowledge the Receipt of Reports
	Treasurer's Report		
	UMHJSA Minutes - January 13th & January 27th, 2016		
	<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 February 2016
	<b>Approval of Minutes</b>	Voting	
	<b>January 25th, 2016 Council Meeting</b>		Motion to approve the January 25th, 2016 Council Meeting Minutes
	<b>February 8th, 2016 Committee Meeting</b>		Motion to approve the February 8th, 2016 Committee Meeting Minutes
	<b>Fire Company Expenditure List</b>	Voting	Motion to approve the January 2016 Expenditure list in the amount to \$17,992.46
	<b>Fire Company Capital Expenditure List</b>	Voting	Motion to approve the January 2016 Capital Expenditure list in the amount of \$7200.00
	<b>Enterprise Fire Company Project - Change Order #1 - Gordon Baver Painting \$1658.27</b>	Voting	Motion to approve change order # 1 in the amount of \$1658.27
	<b>Enterprise Fire Compay Project - Change Order #2 - Fisher Mechanical Floor Drain \$460.00</b>	Voting	Motion to approve change order #2 in the amount of \$460.00
	<b>Enterprise Fire Company Project - Change Order #3 - Fisher Mechanical Drain Lines \$640.00</b>	Voting	Motion to approve change order #3 in the amount of \$640.00
	<b>Enterprise Fire Company Project - Change Order #4 - Fisher Mechanical Thermal Expansion Tank \$420.00</b>	Voting	Motion to approve change order #4 in the amount of \$420.00
	<b>Enterprise Fire Company Project - Change Order #5 - Gordon Baver ADA Signage \$525.09</b>	Voting	Motion to approve change order #5 in the amount of \$525.09
	<b>Police SUV Purchase</b>	Voting	Motion to approve Police Car purchase for \$32,794 plus upfitting costs
	<b>Trash Truck Chasis/Snow Plow Purchase</b>	Voting	Motion to approve Trash Truck Chasis and Snow Plow Purchase
	<b>Vehicle Financing</b>	Voting	Motion to apprve financing for Police SUV & Public Works Trash Truck purchase

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		Station Park Village Land Development Preliminary Approval Resolution	Voting	Motion to approve Resolution #2016-05
		Police Records Disposal Resolution	Voting	Motion to approve Resolution #2016-06
		Moreland Avenue Pedestrian Crossing Bids	Voting	Motion to award bid for Moreland Avenue Pedestrian Crossing Project
		Sale of Police Gym Equipment	Voting	Motion to authorize sale of police gym equipment on municibid
		Police Station Project - Asbestos Remediation	Voting	Motion to authorize staff to sign contract for asbestos remediation work
		Facilities Project - Request to Advertise Bids	Voting	Motion to authorize staff to prepare request for bids for the Facilities Projects
		Event Requests	Voting	Motion to approve Tom Murt Disability Walk/Summer Fun Festival/Crooked Billet & Pennypack School Pool Fun Day/Hatboro Storm Swim Meets/Fundraisers & Skeleton Skurry as per dates provided and discussed at Committee Meeting
		Event Fee Waiver Requests	Voting	Motion to waive fees for Enterprise Fire Company Summer Festival Miller Meadow
<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>		
		From the Floor	Informational	
<b>Adjournment</b>				
		<b>ADJOURNMENT</b>		