

## Borough of Hatboro Council Meeting Agenda - Monday, March 28th, 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>	Tompkins	<b>Privilege of the Floor</b>		
<b>(Voting Items Only)</b>		From the Floor		
<b>Presentations</b>	Council/Mayor	<b>Presentation - David Shannon - Borough Historian</b>		
		<b>Presentation - Second Alarmers Rescue Squad</b>		
<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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	<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 February 24th & March 9th, 2016 Minutes		
	UMHJSA 2015 Audit		
	<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>February 22nd, 2016 Council Meeting</b>		Motion to approve the February 22nd, 2016 Council Meeting Minutes
	<b>March 14th, 2016, 2016 Committee Meeting</b>		Motion to approve the March 14th, 2016 Committee Meeting Minutes
	<b>Fire Company Expenditure List</b>	Voting	Motion to approve Fire Company Expenditure List for February 2016 in the amount of \$10,936.47
	<b>Fire Company Capital Expenditure List</b>	Voting	Motion to approve Fire Company Capital Expenditure List for February 2016 in the amount of \$10,960.00
	<b>Use of Radar Resolution #2016-07</b>	Voting	Motion to approve Resolution #2016-07
	<b>CDBG Grant Application Submission</b>	Voting	Motion to approve submission of CDBG Grant Application for Byberry Road from New To Warminster Road
	<b>York/Horsham - Rite Aid - Zoning Text/Map Change Hearing Advertisement</b>	Voting	Motion to authorize staff to advertise public hearing for Text/Map Change for Rite Aid - York/Horsham Road
	<b>Fee Schedule Update - Parking Fees - Resolution #2016-08</b>	Voting	Motion to approve Resolution #2016-08

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		Parking Ordinance Update - Ordinance Number 1031	Voting	Motion to approve Ordinance No. 1031
		Woodwinds Payment Request #3	Voting	Motion to approve Woodwinds Payment Request #3 in the amount of \$20,022.80
		Baskwill Funeral Home, 20 W. Montgomery Avenue - Final Escrow Release (Letter of Credit)	Voting	Motion to approve final letter of credit release in the amount of \$28,646.20
		Event Requests 2016	Voting	Motion to approve Event Requests as per list submitted
		Environmental Quality Assurance Agreement - Police Facility Asbestos Abatement	Voting	Motion to ratify agreement for asbestos abatement at the Police Facility
		Station Park Village Preliminary/Final Land Development Resolution #2016-09	Voting	Motion to approve Resolution #2016-09
		Chelsea/Warminster Road Traffic Signal Modification Permit Resolution #2016-10		Motion to approve Resolution #2016-10
		Employee Ratification List	Voting	Motion to approve Employee Ratification List for March 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>		
		From the Floor	Informational	
<b>Adjournment</b>		<b>ADJOURNMENT</b>		