

Borough of Hatboro Council Meeting Agenda - Monday, May 23rd, 2016 - 7:00 P.M.

	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
Call to Order	Solicitor	Public Hearing - Change of Zoning - York/Horsham		
Call to Order				
Invocation	Mayor Hawkes	Invocation		
Pledge of Allegiance	Gardner	Pledge of Allegiance		
Meeting Notes	Tompkins		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	
		Senior Game Participant Recognition		
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	
Fire Marshal	Myers	Report Submitted In Advance	Informational	

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		VOTING ITEMS FOR THIS MEETING:		
		Acknowledge Receipts of Reports	Voting	
		Tax Collections		Motion to Acknowledge the Receipt of Reports
		Public Works		
		Fire Marshal		
		Treasurer's Report		
		UMHJSA 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 May 2016
		Approval of Minutes	Voting	
		April 25th, 2016 Council Meeting		Motion to approve the April 25th, 2016 Council Meeting Minutes
		May 9th, 2016, 2016 Committee Meeting		Motion to approve the May 9th, 2016 Committee Meeting Minutes
		Fire Company Expenditure List	Voting	Motion to approve Fire Company Expenditure List for April 2016 in the amount of \$8,841.43
		Fire Company Capital Expenditure List	Voting	Motion to approve Fire Company Capital Expenditure List for April 2016 in the amount of \$18,500.00
		Facilities Project Financing	Voting	Motion to direct staff to apply for financing for Facilities Project
		Montgomery County Public Works 50th Anniversary Resolution	Voting	Motion to approve Resolution #2016-15
		Facilities Project Bid Award	Voting	Motion to award bids for Police and Public Works Facility Projects
		YMCA Pool se Request	Voting	Motion to approve request by YMCA to use Memorial Pool for swim meets
		Ordinance No. 1032 - SALDO Chapter 22, Section 711, Lighting Amendment	Voting	Motion to approve Ordinance No. 1032

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		Ordinance No. 1033 - Zoning Ordinance Amendment	Voting	Motion to approve Ordinance No. 1033
		Ordinance No. 1034 - Zoning Map Amendment - Rezone Parcels at 402 & 412 South York Road	Voting	Motion to approve Ordinance No. 1034
		Philadelphia Wage Tax Resolution	Voting	Motion to approve Resolution #2016-16
		CDBG - Moreland Avenue Pedestrian Signal Payment Request #1	Voting	Motion to approve payment request #1
		Chamber of Commerce - Request to install banners	Voting	Motion to authorize PW to install banners on York Road for Chamber of Commerce
		Municipal Sale	Voting	Motion to authorize transfer of gym equipment and vehicle sold on Municipal
		Employee Ratification List	Voting	Motion to approve Employee Ratification List for May 2016
Special Updates		Borough Council	Informational	
Old Business	Tompkins	Old Business		
New Business	Tompkins	New Business		
		2016 Micro -surfacing Project	Voting	Motion to approve streets to be sealed.
		Copier Lease Update	Voting	Motion to authorize staff to sign lease agreement for copier replacement Borough Hall
Privilege of the Floor	Tompkins	Privilege of the Floor		
		From the Floor	Informational	
Adjournment		ADJOURNMENT		