

Borough of Hatboro Council Meeting Agenda - Monday, June 27th, 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		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	
Fire Marshal	Myers	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 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 June 2016
		Approval of Minutes	Voting	
		May 23rd, 2016 Council Meeting		Motion to approve the May 23rd, 2016 Council Meeting Minutes
		June 6th, 2016 Committee Meeting		Motion to approve the June 6th, 2016 Committee Meeting Minutes
		Fire Company Expenditure List	Voting	Motion to approve Fire Company Expenditure List for May 2016 in the amount of \$6,476.53
		Fire Company Capital Expenditure List	Voting	Motion to approve Fire Company Capital Expenditure List for May 2016 in the amount of \$111,481.00
		Facilities Project Financing	Voting	Motion to authorize funding fo the Facilities Projects
		Traffic Signal Grant - Request to Authority for Funding	Voting	Motion to authorize staff to Request Funding from the Borough Authority for the Traffic Signal Grant Project
		Borough Authority Appointment	Voting	Motion to appoint John Zygmunt to Borough Authority for a term of 5 years expiring on 12/31/2020
		Zoning Ordinance Update - Advertising	Voting	Motion to authorize staff to advertise Zoning Ordinance Updates
		400 N. York Road - Land Development Amendment	Voting	Motion to approve Resolution #2016-17

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		West Moreland Avenue Pedestrian Signal Payment Request #2	Voting	Motion to approve Payment Request #2 in the amount \$29,917.22
		Hometown Streets Project Payment Request #1	Voting	Motion to approve payment request #1 in the amount of \$110,250.00
		Employee Ratification List	Voting	Motion to approve Employee Ratification List for June 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		