

Borough of Hatboro Council Meeting Agenda - Monday, July 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		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 July 2016
		Approval of Minutes	Voting	
		June 27th, 2016 Council Meeting		Motion to approve the June 27th, 2016 Council Meeting Minutes
		July 11th, 2016 Committee Meeting		Motion to approve the July 11th, 2016 Committee Meeting Minutes
		July 15th, 2016 Special Council Meeting		Motion to approve the July 15th, 2016 Special Council Meeting Minutes
		301 Jacksonville Road - LERTA Hearing	Voting	End of Agenda
		Fire Company Expenditure List	Voting	Motion to approve Fire Company Expenditure List for May 2016 in the amount of \$3,864.64
		2016 Road Paving Project - Bid Award	Voting	Motion to award paving bid to Bray Brothers for base bid and alternate 1 & 2
		Verizon Contract Renewal - Engagement Letter	Voting	Motion to approve contract with Consortium and Cohen Law for the Verizon Contract Renewal.
		Verizon Contract Renewal - Engagement Letter	Voting	Motion to authorize staff to execute agreements
		Project Change Orders	Voting	Motion to authorize Manager Zollers to execute change orders for both projects up to \$10,500.00
		Change Order #1 Police Facility Project	Voting	Motion to approve Change Order #1 - High Density Storage (11,276.00)

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		Payment Request # 1 - Police Facility Project	Voting	Motion to approve Payment Request #1 in the amount of \$41,726.48
		Payment Request # 1 - Public Works Facility Project	Voting	Motion to approve Payment Request #1 in the amount of \$9,530.82
		Records Disposal Resolution	Voting	Motion to approve Resolution #2016-18
		LERTA Ordinance No. 1035 - Designation of Area	Voting	Motion to approve Ordinance No. 1035
		LERTA Ordinance No. 1036 - Amendment to Chapter 24 Taxing for LERTA	Voting	Motion to approve Ordinance No. 1036
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		