

Borough of Hatboro Council Agenda

Monday, August 15th, 2016

7:00 PM

Portions of the Proceedings may be Audio or Videotaped

Committee Meetings

<u>Committee</u>	<u>Chair / Member</u>	<u>Action Item</u>	<u>Tonight's Action</u>	<u>Subsequent Action</u>
Public Safety	Palmer			
	Hawkes/Hegele			
		Presentation - Hatboro Federal	Informational	No Action
		Fire Company Expenditure List	Discussion	Voting Meeting
Finance	Harbaugh			
	Rich			
Grants and Funding	Harbaugh			
	Hegele			
		Green Light Go Resolution	Discussion	Voting Meeting
Public Works	Hegele			
	Palmer/Forgeng			
Facilities / Parks	Forgeng			
	Rich/Hegele			
Zoning / Historic Preservation	Tompkins			
	Palmer/Rich			
		Zoning Ordinance Update	Discussion	No Action
		PC Meeting Announcement - September 6th - 348 Windsor Avenue - Minor SALDO	Informational	No Action
		ZHB Meeting Announcement - September 13th - GreenDrop Continuation & 206 W. Montgomery Avenue	Informational	No Action
Administration	Rich			
	Tompkins			
		Facilities Project Payment Request #2 - Police Project	Discussion	Voting Meeting
		Facilities Project Payment Request #2 - Public Works Project	Discussion	Voting Meeting
		Facilities Project - Police - Sewer Authority Grinder Pump Agreement	Discussion	Voting Meeting

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		Woodwinds Payment Request #4	Discussion	Voting Meeting
		CDBG - West Moreland Avenue Project Payment Request #3	Discussion	Voting Meeting
		CDBG - West Moreland Avenue Project Change Order #1	Discussion	Voting Meeting
		Ordinance Authorizing Issuance and Sale of Note TD Bank Loan	Discussion	Voting Meeting
		Ordinance Considering Authorizing Incurrence of Nonelectoral Debt	Discussion	Voting Meeting
		MultiModal Transportation Fund Grant Execution	Discussion	Voting Meeting
		Hometown Streets Project - Payment Request #2	Discussion	Voting Meeting

	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
Call to Order Council Meeting				
Invocation	Mayor Hawkes	Invocation		
Pledge of Allegiance	Gardner	Pledge of Allegiance		
Meeting Notes	Tompkins	Taping of Meetings	Informational	
		Public Comment	Informational	
Privilege of the Floor (Voting Items Only)	Tompkins	Privilege of the Floor		
Mayor's Report	Hawkes		Informational	

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Officers' Reports

Presidents Report	Tompkins	President's Report	Informational	
Treasurer's Report	Kalnajs	Cash Balances and Investment Income	Informational	
		Presentation of Bills for Payment	Informational	
		Tax Collections Report	Informational	

Solicitor's Report

Hamburg Rubin Mullin Maxwell Lupin	Solicitor's Report	Informational	
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Engineer's Report

Gilmore and Associates	Engineer's Report	Informational	
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Manager's Report

Zollers	Manager's Report	Informational	
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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	

Acknowledge Receipts of Reports

Voting	Motion to Acknowledge the Receipt of Reports
	Tax Collections
	Public Works
	Code Enforcement
	Fire Marshal
	Treasurer's Report
	UMHJSA Minutes
	Borough Authority Minutes

Approval of Warrant List, Payment of Bills, Manual Checks, Pre-pays & Transfers

Voting	Motion to Approve Warrant List for August 2016
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Approval of Minutes

July 25th, 2016 Council Meeting	Voting	Motion to approve the July 25th, 2016 Council Meeting Minutes
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		Fire Company Expenditure List	Voting	Motion to approve Fire Company Expenditure List for July 2016 in the amount of \$7,990.47
		Green Light Go Resolution #2016-19	Voting	Motion to approve Resolution #2016-19
		Facilities Project Payment Request #2 - Police Project	Voting	Motion to approve Payment Request #2 in the amount of \$70,015.56
		Facilities Project Payment Request #2 - Public Works Project	Voting	Motion to approve Payment Request #2 in the amount of \$7,183.75
		Facilities Project - Police Project - Sewer Authority Grinder Pump Agreement	Voting	Motion to approve Agreement with Sewer Authority for Grinder Pump - Police Facility Project
		Woodwinds Project - Payment Request #4	Voting	Motion to approve Payment Request #4 in the amount of \$69,847.62
		CDBG - West Moreland Avenue Project Payment Request #3	Voting	Motion to approve Payment Request #3 in the amount of \$47,701.53
		CDBG - West Moreland Avenue Project Change Order #2	Voting	Motion to approve Change Order #1 in the amount of \$7200.00
		Ordinance No. Authorizing Issuance and Sale of Note TD Bank Loan	Voting	Motion to approve Ordinance No. 1037
		Ordinance No. Considering Authorizing Incurrence of Nonelectoral Debt	Voting	Motion to approve Ordinance No. 1038
		Hometown Streets Project - Payment Request #2	Voting	Motion to approve Payment Request #2 in the amount of \$94,102.25
		Multimodal Transportation Fund Grant Execution	Voting	Motion to authorize Borough Manager/Staff to sign/execute Grant Agreement
		Employee Ratification List	Voting	Motion to approve August Employee Ratification List
Special Updates	Borough Council	Updates	Informational	
Old Business	Tompkins	Old Business	August Committee/Council Meeting	

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New Business

Tompkins

New Business

Privilege of the Floor

Tompkins

Privilege of the Floor

Adjournment