

Borough of Hatboro Council Meeting Agenda - Monday, September 26th, 2016 - 7:00 P.M.

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	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
<u>HEARING</u>		Noise Ordinance Waiver Request - Septa	Voting	End of Agenda
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	
		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 September 2016
		Approval of Minutes	Voting	
		August 15th, 2016 Committee/Council Meeting		Motion to approve the August 15th, 2016 Committee/Council Meeting Minutes
		September 12th, 2016 Committee Meeting		Motion to approve the September 12th, 2016 Committee Meeting Minutes
		May, 23, 2016 Amended Council Meeting Minutes		Motion to approve the May 23rd, 2016 Amended Council Meeting Minutes
		Fire Company Expenditure List	Voting	Motion to approve Fire Company Expenditure List in the amount of \$10894.55
		Fire Company Capital Expenditure List	Voting	Motion to approve Fire Company Capital Expenditure List in the amount of \$44,670.13
		904 Recycling Performance Grant Submission	Voting	Motion to authorize staff to submit 904 Recycling Performance Grant
		Woodwinds Project - Final Payment	Voting	Motion to table this matter, as proper paperwork has not been received in time for meeting
		Payment Request # 3 Facilities Project - Police Project	Voting	Motion to approve payment request #3 in the amount of \$138,211.60

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		Payment Request #3 Facilities Project - Public Works Project	Voting	Motion to approve payment request #3 in the amount of \$11,996.45
		Police Facilities Project - Changeorder #2	Voting	Motion to approve Change Order #2 Police Project in the amount of \$519.39
		Escrow Release - Final - 321-333 N. Penn Street	Voting	Motion to approve escrow release in the amount of \$65.95
		Hometown Streets Project - Request for Payment #3	Voting	Motion to approve payment request #2 in the amount of \$112,964.00
		Septa Request for Waiver - Noise Ordinance	Voting	Motion to authorize SEPTA to work outside noise ordinance for RR Crossing Projects at Byberry & Montgomery Avenues
		Employee Ratification List	Voting	Motion to approve Employee Ratification List for the month of September
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		