

## Borough of Hatboro Council Meeting Agenda - Monday, October 24th, 2016 - 7:00 P.M.

	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
<b>Call to Order</b>				
Invocation	Mayor Hawkes	Invocation		
Pledge of Allegiance	Gardner	Pledge of Allegiance		
<b>Meeting Notes</b>				
	Tompkins		Informational	
		<b>Public Comment</b>	Informational	
		Addressing Council		
		Time Allotment		
<b>Privilege of the Floor</b>				
	Tompkins	<b>Privilege of the Floor</b>		
<b>(Voting Items Only)</b>		From the Floor		
<b>Mayor's Report</b>				
	Hawkes	<b>Mayor's Report</b>	Informational	
<b>Officers' Reports</b>				
Presidents Report	Tompkins	<b>President's Report</b>	Informational	
Treasurer's Report	Kalnajs	<b>Cash Balances and Investment Income</b>	Informational	
<b>Solicitor's Report</b>				
	Solicitor Pionzio	<b>Solicitor's Report</b>	Informational	
	Hamburg Rubin Mullin Maxwell Lupin			
<b>Engineer's Report</b>				
	Mr. Dougherty	<b>Engineer's Report</b>	Informational	
	Gilmore and Associates			
<b>Manager's Report</b>				
	Zollers	<b>Manager's Report</b>	Informational	
<b>Staff Reports</b>				
		<b>Departmental Manager Reports</b>		
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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		<b>VOTING ITEMS FOR THIS MEETING:</b>		
		<b>Acknowledge Receipts of Reports</b>	Voting	
		Tax Collections		Motion to Acknowledge the Receipt of Reports
		Public Works		
		Fire Marshal		
		Treasurer's Report		
		UMHJSA Minutes		
		Borough Authority Minutes		
		<b>Approval of Warrant List, Payment of Bills, Manual Checks and Transfers</b>	Voting	Motion to Approve Warrant List, Payment of Bills, Manual Checks and Transfers for October 2016
		<b>Approval of Minutes</b>	Voting	
		<b>September 26th, 2016 Council Meeting</b>		Motion to approve the September 26th, 2016 Council Meeting Minutes
		<b>October 10th, 2016 Committee Meeting</b>		Motion to approve the October 10th, 2016 Committee Meeting Minutes
		<b>Fire Company Expenditure List</b>	Voting	Motion to approve Fire Company Expenditure List in the amount of \$18,715.94
		<b>Sale of Equipment - Police Station Generator</b>	Voting	Motion to authorize sale of generator from Police Station on Municibid
		<b>Code Of Ordinance Maintenance Update</b>	Voting	Motion to approve authorization and agreement to enter into services with General Code for the Codification Conversion Process in the amount of \$5952.00
		<b>Hatboro Facilities Project - Police Payment Request #4</b>	Voting	Motion to approve Payment Request #4 in the amount of \$179,592.05
		<b>Hatboro Facilities Project - Public Works Payment Request #4</b>	Voting	Motion to approve Payment Request #4 in the amount of \$30,371.99
		<b>Hometown Streets Project Payment Request #4</b>	Voting	Motion to approve Payment Request #4 in the amount of \$132,556.75
		<b>Pension Ordinance Amendment to Non-uniformed Pension Plan</b>	Voting	Motion to table this matter until further information is received

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		Employee Ratification List	Voting	Motion to approve Employee Ratification List for the month of October 2016
<b>Special Updates</b>		Borough Council	Informational	
<b>Old Business</b>	Tompkins	Old Business		
		Authority Loan Update	Informational	No Action
		Woodwinds Project - Final Payment	Voting	Motion to approve Payment Request #5, final payment for \$6000.00.
<b>New Business</b>	Tompkins	New Business		
		Budget Workshop	Voting	Motion to authorize staff to advertise Budget Workshop on 11-7-2016
<b>Privilege of the Floor</b>	Tompkins	Privilege of the Floor		
		From the Floor	Informational	
<b>Adjournment</b>				
		ADJOURNMENT		