

Borough of Hatboro Council Meeting Agenda - Monday, November 28th, 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		
		Borough Authority 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 November 2016
		Approval of Minutes	Voting	
		October 24th, 2016 Council Meeting		Motion to approve the October 24th, 2016 Council Meeting Minutes
		November 7th, 2016 Budget Workshop Meeting	Voting	Motion to approve the November 7th, 2016 Budget Workshop Meeting
		November 14th, 2016 Committee Meeting		Motion to approve the November 14th, 2016 Committee Meeting Minutes
		Fire Company Expenditure List	Voting	Motion to approve the October 2016 Fire Company Expenditure List in the amount of \$8,176.34
		PW Saw Purchase	Voting	Motion to approve purchase of walk behind saw for Public Works
		Borough Hall - Mechanical, Electrical, AV and Architectural Evaluation Services	Voting	Motion to approve DEDC Engineering for Borough Hall Mechanical, Electrical, AV and Architectural Services
		Resolution #2016-20 - 348 Windsor Avenue Minor SALDO	Voting	Motion to approve Resolution #2016-20 Minor SALDO - 348 Windsor Avenue
		Authority Loan Terms	Voting	Motion to approve new DCED terms for Authority Loan
		Library Board Appointment	Voting	Motion to appoint Mr. John Leven to the Library Board to finish term 12/31/2018

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		Historic Commission Appointment	Voting	Motion to appoint 5 member to the Historic Commission
		Hatboro Facilities Project - Police Payment Request #5	Voting	Motion to approve Payment Request #5 in the amount of \$386,137.53
		Hatboro Facilities Project - Public Works Payment Request #5	Voting	Motion to approve Payment Request #5 in the amount of \$254,464.08
		Hatboro Facilities Project - Police - Change Order #2	Voting	Motion to approve Change Order #2 - Police Project \$6,603.63
		Hatboro Facilities Project - Public Works - Change Order #1	Voting	Motion to approve Change Order #1 - Public Works Project - \$10,000
		Montgomery County Planning Commission Contract Approval	Voting	Motion to approve Contract with Montgomery County Planning Commission for planning services
		Hometown Streets Project Payment Request #5	Voting	Motion to approve Payment Request #5 in the amount of \$92,507.10
		Hometown Streets Project Payment Request #6	Voting	Motion to approve Payment Request #6 in the amount of \$120,583.40
		2016 Paving Project - Payment Request #1	Voting	Motion to approve payment request #1 in the amount of \$146,409.00
		2016 Paving Project - Change Order #1	Voting	Motion to approve change order #1 in the amount of \$3,826.00
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		