

**BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, APRIL 8th, 2013**

PRESENT

President Zygmunt, Vice President LaSorsa, Councilpersons Tompkins, Fleming, Hegele, Sheedy & Rich; Mayor Hawkes, Borough Manager/Superintendent of Public Works Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner, Solicitor Pionzio, Borough Engineer Dougherty & Treasurer Kalnajs.

ABSENT

CALL TO ORDER

President Zygmunt called to order the April 8th, 2013 Committee Meeting of Borough Council to order at 7:00 PM.

PUBLIC SAFETY

PRESENTATION TO POLICE DEPARTMENT- Mayor Hawkes stated the Fire Company presented the police department an award for their service to the community at their banquet on Saturday night. Mayor Hawkes presented the plaque to Chief Gardner on behalf of the Enterprise Fire Company.

FIRE COMPANY EXPENDITURE LIST – President Zygmunt stated the fire company expenditure list would be voted on at the end of the meeting.

PARK CLEAN UP DAY – Mayor Hawkes stated on Saturday, May 11th several community groups would be cleaning up Eaton Park and Memorial Park. This item was moved to the April 22nd meeting for approval.

PEMA – DAP RESOLUTION UPDATE – Borough Manager Zollers stated he received notification from PEMA that the resolution presented recently for Superstorm Sandy damages needed to be changed. A new resolution has been prepared and will be on the April 22nd meeting agenda for approval.

FINANCE – Vice President LaSorsa stated he had nothing for his agenda this evening.

GRANTS AND FUNDING

DCNR GRANT – CORINTHIAN TRAIL PROJECT – LETTER OF FUNDING –

Borough Engineer Dougherty stated the application for this C2P2 Project is due April 10th. The Borough needs to approve a letter of funding. This item was moved to the voting agenda for this meeting.

DCNR – CORINTHIAN TRAIL PROJECT – RESOLUTION –

Borough Engineer Dougherty stated the grant application requires a formal resolution from Borough Council. This item was moved to the voting agenda for this meeting.

PUBLIC WORKS – Councilman Rich stated he had nothing for his agenda this evening.

FACILITIES & PARKS – Councilman Sheedy stated he had nothing for his agenda this evening.

PUBLIC/COMMUNITY RELATIONS – Councilman Hegele announced the Fall/Winter Newsletter has won an award from the Pennsylvania State Association of Boroughs. A plaque will be presented at the Borough's Conference on May 7th. He thanked Council for their support and thanked staff, businesses and Hometown Press for all their assistance.

ZONING/HISTORIC PRESERVATION

47 SOUTH YORK ROAD – LOT LINE CHANGE – Councilman Tompkins stated this application has completed the necessary review process and is ready for formal approval. Solicitor Pionzio stated she will prepare a resolution for Council approval. This item will be on the April 22nd, 2013 Council meeting agenda for approval.

SUBCOMMITTEE REPORTS

HATBORO 300 – Councilman Sheedy stated he had no report.

PARKS COMMITTEE – Councilman Sheedy stated he had no report.

STORMWATER – Councilman Hegele stated he had no report.

ECONOMIC DEVELOPMENT – Vice President LaSorsa stated he had no report.

ZONING SUBCOMMITTEE – Councilman Tompkins stated he would be holding a Zoning subcommittee meeting to discuss Dumpster/POD Ordinance. There was also a discussion about a timetable for the proposed changes to the sign ordinance.

ADMINISTRATION

AARON'S, 317 S. YORK ROAD ESCROW RELEASE – Borough Manager Zollers stated he has received a request from Aaron's for final escrow release in the amount of \$1490.13. The project is complete and he is recommending Council approve the release. This item will be moved to the April 22nd, 2013 Council meeting for approval.

UPPER MORELAND TOWNSHIP STORMWATER MANAGEMENT H2O GRANT PROGRAM REQUEST FOR SUPPORT LETTER – President Zygmunt stated that this is a good idea and he is in support of stormwater management in the area. He stated the Borough was not consulted and was not asked for input and a substantial number of the projects in Upper Moreland's application are in the Borough. Council directed Manager Zollers to prepare a letter from Council supporting the project and asking Upper Moreland to consult with the Borough as the application/project moves along. This item will be moved to the April 22nd, 2013 Council meeting for approval.

DISTRICT COURT FIT-OUT PROJECT BIDS - Borough Manager Zollers stated the bids were opened by staff on April 2nd. The unofficial low bid was for \$292,500. He stated the architect has not reviewed the bids. He stated the staff is unfamiliar with some of the contractors bidding, so he wants to vent all the contractors first and then report back to Council. This item will be moved to the April 22nd, 2013 Council meeting for approval.

BANK STREET/WACHOVIA PARKING LOT IMPROVEMENT PROJECT BIDS – Borough Engineer Dougherty provided Council with a tabulation of bids received for this project. There was a discussion regarding doing the alternate for stormwater improvements.

Mr. Battis, 320 W. Moreland Avenue asked about possible damage to property after it is paved by equipment being used by Hatboro Federal. Councilman Tompkins stated if there was damage they would be responsible for repairs. He stated that hopefully the Borough proceeding with the improvements will be incentive to get their job done.

After a discussion it was the consensus of Council to award the paving portion of the project tonight and to consider the alternate at the Council meeting. This item was moved to the voting agenda at the end of this meeting.

APPROVAL – DISPOSAL OF MUNICIPAL VEHICLE – CODES/FIRE MARSHAL DEPARTMENT- Borough Manager Zollers stated a vehicle assigned to this department recently broke down and it will be too costly to repair. He is asking permission to sell the vehicle. This item will be moved to the April 22nd, 2013 Council meeting for approval.

DEED OF DEDICATION RESOLUTION – 322 JEFFERSON AVENUE – Borough Solicitor Pionzio stated that the resident at this location is doing stormwater improvements in the street and on private property and the Borough needs an easement to access the property. This item will be moved to the April 22nd, 2013 Council meeting for approval.

VOTING MEETING

President Zygmunt announced that the Borough Secretary is taping the meeting for the purpose of preparing the minutes. He stated there are two opportunities for public input, the first privilege of the floor is for agenda items and the second is for any other business.

PRIVILEGE OF THE FLOOR – There was no comment from the public.

FIRE COMPANY EXPENDITURE LIST – Vice President LaSorsa motioned to approve the transfer of funds to the Enterprise Fire Company for March 2013 expenditures in the amount of \$6,961.81, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

BANK STREET/WACHOVIA PARKING LOT IMPROVEMENT PROJECT – Vice President LaSorsa motioned to approve the award of base bid to Bray Brothers in the amount of \$246,074.63, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

DCNR-CORINTHIAN TRAIL PROJECT RESOLUTION – Vice President LaSorsa motioned to approve Resolution #2013-10 – DCNR Grant- Corinthian Trail Project, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

DCNR – CORINTHIAN TRAIL PROJECT – FUNDING COMMITMENT LETTER – Vice President LaSorsa motioned to approve the funding commitment for the Corinthian Trail Project DCNR Grant using General Capital Funds, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

PRIVILEGE OF THE FLOOR

Tracy Thatchford, 3 Drummers Way asked for an update on the Woodwinds buy out application. Manager Zollers stated forms will be going out to all residents asking them to complete. The form is for duplication of benefits. He explained that if residents received any funds from Hurricane Irene or Tropical Storm Lee they need to show proof that any funds received were used to make repairs.

ADJOURNMENT

There being no further business; the April 8th, 2013 Committee meetings of Borough Council was adjourned at 7:42 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele