

**BOROUGH OF HATORO
COUNCIL MEETING
MONDAY, APRIL 22nd, 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, Treasurer Kalnajs, Chief of Police Gardner, Fire Marshal Reading, Solicitor Kuerney & Borough Engineer Dougherty.

ABSENT

CALL TO ORDER

President Zygmunt called to order the April 22nd, 2013 Council Meeting of Borough Council to order at 7:00 PM.

INVOCATION – Mayor Hawkes asked for a moment of silence for the victims of the Boston Marathon Bombing and the West Texas Fertilizer Plant Fire.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Chief Gardner.

President Zygmunt announced that the staff is taping this meeting. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR FOR AGENDA VOTING ITEMS – There was no public comment at this time.

MAYOR'S REPORT – Mayor Hawkes stated that St. John's Lutheran Church held a benefit concert for the children of Officer Brad Fox, they raised \$2500.00. He stated that he along with Sgt. Gould and Officer Grady recently met with school kids at Crooked Billet School; he shared with Council the thank you cards that were received from the students.

PRESIDENT'S REPORT – President Zygmunt announced that the May meeting dates of Borough Council were changed earlier in the year because of the Memorial Day Holiday; the new dates are May 6th for Committee and May 20th for Council. He asked everyone to make a note of these dates.

TREASURER'S REPORT – Treasurer Kalnajs presented the Treasurer's report for the month of April 2013. He noted a balance of \$2,716,824.34. Interest earned for the month totaled \$221.75 on all accounts.

SOLICITOR'S REPORT – Solicitor Kuerney stated she had nothing to report this evening.

ENGINEER'S REPORT – Borough Engineer Dougherty stated he had nothing to report this evening.

MANAGER'S REPORT – Manager Zollers stated he was recently notified that Aqua is going to be replacing water mains on Warminster Road between Byberry Road and York Road. Aqua will be closing the road to traffic during the daytime hours. He will be meeting with Aqua to get more information on the project including detours.

Manager Zollers stated he and Solicitor Pionzio will be meeting with FEMA in Center City tomorrow to discuss the Woodwinds buyout. He will update Council after the meeting.

Manager Zollers stated that Mr. Alex Mandel from the EPA is in the audience and will be updating Council/Residents on the Raymark site.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner stated that the new radios have been ordered and some received. He did a draw down on the grant funds and the money was received. He stated all the equipment should be in sometime in May.

TAX COLLECTIONS REPORT – President Zygmunt noted the Tax Collection Reports were submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

PUBLIC WORKS REPORT – President Zygmunt noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – President Zygmunt noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Fire Marshal Reading stated he had nothing further to report.

VOTING ITEMS

Acknowledgement of Reports – Vice President LaSorsa motioned to acknowledge the receipt of the reports for the month of April 2013, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Vice President LaSorsa motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of April 2013, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

March 25th, 2013 Council Meeting – Vice President LaSorsa motioned to approve the March 25th, 2013 Council Meeting minutes, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

April 8th, 2013 Committee Meeting – Vice President LaSorsa motioned to approve the April 8th, 2013 Committee Meeting minutes, motion seconded Councilwoman Fleming, all ayes. Motion carried 7-0.

Mayor's Park Clean Up Day – Eaton/Memorial Parks – May 11th, 2013 – Vice President LaSorsa motioned to approve the Mayor's Park Clean Up Day for Eaton/Memorial Parks on Saturday, May 11th, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

PEMA – DAP Resolution #2013-11 – Vice President LaSorsa motioned to approve PEMA-DAP Resolution #2013-11, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

47 S. York Road – Lot Line Change Resolution #2013-12 – Vice President LaSorsa motioned to approve 47 S. York Road Lot Line Change Resolution #2013-12, motion seconded by Councilwoman Fleming, all ayes. Motion carried 7-0.

Aaron’s, 317 S. York Road Final Escrow Release – Vice President LaSorsa motioned to approve the final escrow release in the amount of \$1490.13 for Aaron’s, 317 S. York Road, motion seconded by Councilman Sheedy, all ayes. Motion carried 7-0.

Upper Moreland Township Stormwater Management H2O Grant Program Support Letter – President Zygmunt stated there were some minor wording changes made earlier in the day. Vice President LaSorsa motioned to approve the support letter for Upper Moreland Township Stormwater Management H2O Grant, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

District Court Fit-out Project Bid Award – Councilman Tompkins motioned to approve the District Court Fit-out Project Bid Award to Maxis Construction Group, Southampton PA in the amount of \$292,200.00, motion seconded by Vice President LaSorsa, all ayes. Motion carried 7-0.

Bank Street/Wachovia Parking Lot, alternate bid for Stormwater Improvements – Borough Engineer Dougherty stated he is still waiting on information from Montgomery County. Vice President LaSorsa motioned to table this matter until the May meeting if the information needed was received, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

Disposal of Municipal Vehicle – Codes/Fire Marshal Department – Vice President LaSorsa motioned to approve the disposal of municipal vehicle assigned to the Codes/Fire Marshal office, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

Deed of Dedication Resolution #2013-13 – 322 Jefferson Avenue – Vice President LaSorsa motioned to approve the deed of dedication resolution #2013-13 for 322 Jefferson Avenue, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

Station Park – Stormwater Presentation – Max Ryan and Dave Gibbons spoke to Borough Council regarding the Station Park Complex located at 330 S. Warminster Road. Mr. Ryan stated his company recently acquired the facility and there are several vacancies in the complex and they are committed to fixing up the property and bringing it to full capacity again. He stated his company has allocated money for stormwater improvement to the site. They reviewed with Council the proposed changes they are considering for this property to help with stormwater. Councilman Tompkins stated whatever is done to remediate stormwater will help. Mr. Ryan stated there is a lot of off sight runoff they are trying to manage.

Mr. Hart, 173 Earl Lane asked if they installed a retainage basin would it be fenced. Mr. Ryan stated he was not sure if it would be required or a good practice, but they would do it.

EPA – Raymark Site Update – Mr. Alex Mandel, Community Involvement Coordinator for the EPA stated he was in attendance to update Council and the Residents on recent activity/testing at the Raymark site at 220 Jacksonville Road. He stated 13 out of 22 homes participated in the testing and the EPA was very appreciative of the cooperation received from Hatboro. He stated currently the tests are in the validation of data step and once this is complete there will be a five year review fact sheet in the newspaper, perhaps around July 2013. He stated there will also be information on a website, which he provided a five year review fact sheet to all in attendance.

Councilman Tompkins asked when the last review of the property was done. Mr. Mandel stated in 2008 and there is a copy of the report in the Union Library of Hatboro.

Lee Phillips, Wood Street asked what was done in 2008 and does the EPA look at those studies. Mr. Mandel stated that in 2008 it was noted in the study that Vapor Intrusion needed to be looked at in the next study.

Mr. Mandel stated that his office in contact with Manager Zollers and the residents who have been tested. He was asked to come to tonight's meeting to update Council and share some literature. He stated he is always available for any questions and his contact information is included in the literature distributed this evening.

SPECIAL UPDATES

Councilwoman Fleming stated she had nothing to report.

Councilman Hegele stated he had nothing to report.

Vice President LaSorsa stated he had nothing to report.

Councilman Tompkins stated he had nothing to report.

Mayor Hawkes was absent this evening.

Councilman Rich stated the Public Works Department is working hard preparing the pool for the 2013 Season.

Councilman Sheedy stated he had nothing to report.

President Zygmunt stated he had nothing to report.

OLD BUSINESS – There was no old business to come before Council this evening.

NEW BUSINESS – There was no new business to come before Council this evening.

PRIVILEGE OF THE FLOOR – There was no public comment at this time.

ADJOURNMENT

There being no further business; the April 22nd, 2013 Borough Council meeting was adjourned at 7:45 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

