

**BOROUGH OF HATORO  
COUNCIL MEETING  
MONDAY, JANUARY 27<sup>th</sup>, 2014 – 7:00 PM**

**PRESENT**

President Zygmunt, Vice President Tompkins, Councilpersons Harbaugh, Hegele, Palmer, Rich & Sheedy; Mayor Hawkes, Borough Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Fire Marshal Reading, Solicitor Pionzio & Engineer Dougherty.

**ABSENT**

Treasurer Kalnajs was absent this evening.

**CALL TO ORDER**

President Zygmunt called to order the January 27<sup>th</sup>, 2014 Council Meeting of Borough Council to order at 7:06 PM.

**INVOCATION** – Mayor Hawkes gave the invocation for the meeting.

**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. He also stated that the order of business would be changed tonight in order to have a public hearing on the PODS/Dumpster Ordinance and to allow for public comment on the ordinance.

**PRIVILEGE OF THE FLOOR:** There was none at this time.

**MAYOR'S REPORT** – Mayor Hawkes stated he had nothing to report this evening.

**PRESIDENT'S REPORT** – President Zygmunt stated he had nothing to report this evening.

**TREASURER'S REPORT** – Treasurer Kalnajs was absent this evening. President Zygmunt gave the Treasurer's report for the month of December 2013. He noted a balance of \$2,560,889.07. Interest earned for the month totaled \$222.30 on all accounts.

**SOLICITOR'S REPORT** – Solicitor Pionzio stated she had one item and that was the PODS/DUMPSTER Ordinance Hearing. She asked President Zygmunt to close the council meeting and open the hearing.

There was a motion and a second to close the Council meeting and open the Hearing on the PODS/Dumpster Ordinance, No. 1019.

Solicitor Pionzio announced this was a public hearing that was properly advertised in a newspaper of general circulation and that this matter has been talked about, discussed and modifications were made as a result of these discussions. She stated the ordinance is in place to outline restrictions and placement of PODS/Dumpsters in Hatboro Borough.

The floor was opened for public comment and there was none at this time. Solicitor Pionzio stated Council will vote on this ordinance later in the meeting, she asked President Zygmunt to close the hearing.

There was a motion and a second to close the Public Hearing on Ordinance No. 1019 – PODS/Dumpster Ordinance.

There was a motion and a second to reconvene the Council meeting.

**ENGINEER'S REPORT** – Borough Engineer Dougherty stated he had no report this evening.

**MANAGER'S REPORT** – Manager Zollers stated he has received an event request form from Pennypack Parents for Pool Day, because of all the snow days this year, the date is still be worked out. This is a reoccurring event and once he has the particulars he will advise Council.

Council President asked that the events for 2014 should be submitted this month so Council can review and approve if needed next month. Manager Zollers stated he would work on obtaining this information.

## **DEPARTMENT SUPERVISORS' REPORT**

**CHIEF OF POLICE REPORT** – Chief Gardner stated he had nothing to report this evening.

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

**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.

## **VOTING ITEMS**

**Acknowledgement of Reports** – Councilman Rich motioned to acknowledge the receipt of the reports for the month of January 2014, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

**Approval of Warrant List, Payment of Bills, Manual Checks and Transfers** – Councilman Sheedy motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of January 2014, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

**December 16th, 2013 Council Meeting** – Councilman Sheedy motioned to approve the December 16<sup>th</sup>, 2013 Council Meeting minutes, motion seconded Vice President Tompkins, all ayes, Councilman Hegele abstained as he was absent for this meeting. Motion carried 6-0.

**January 6<sup>th</sup>, 2014 Reorganization Meeting** – Councilman Harbaugh motioned to approve the January 6<sup>th</sup>, 2014 Reorganization Meeting minutes, motion seconded by Vice President Tompkins, all ayes. Motion carried 7-0.

**January 13<sup>th</sup>, 2014 Committee Meeting** – Councilman Harbaugh motioned to approve the January 13<sup>th</sup>, 2014 Committee Meeting minutes, motion seconded by Vice President Tompkins, all ayes. Motion carried 7-0.

**Fire Company Expenditure List** – Vice President Tompkins motioned the December 2013 Expenditure list in the amount of \$4,006.22, motion seconded by Councilman Sheedy, all ayes. Motion carried 7-0.

**Employee Ratification List** – Councilman Rich motioned to approve the employee ratification list for the month of January. Councilman Hegele announced he needed to abstain from the vote as his wife is on the list. Vice President Tompkins made a friendly amendment to the motion to approve the employee ratification list for all employees with the exception of Assistant Secretary Hegele, motion seconded by Councilman Sheedy, all ayes. Motion carried 7-0.

Councilman Rich motioned to approve the employee ratification for Assistant Secretary Hegele, motion seconded by Councilman Sheedy, all ayes, with Councilman Hegele abstaining as listed above. Motion carried 6-0.

**District Court Project – Change Order #21** – Councilman Sheedy motioned to approve District Court Change Order #21, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

**Clock Restoration Committee Request for Funding** – Councilman Rich motioned recommendation to the Borough Authority to approve request for funding the Clock Tower Project up to \$3750.00, motion seconded by Councilman Palmer, all ayes. Motion carried 7-0.

**Boards & Commissions Appointments** – Vice President Tompkins motion to make the following appointments:

Cathy Farnen – Planning Commission – 12/31/2017  
LuAnn Kline – Planning Commission – 12/31/2017  
George Lewis – UMHJSA – 12/31/2018  
Vicki Lewis – Borough Authority – 12/31/2018  
Doug Mauer- Borough Authority – 12/31/2018  
LuAnn Kline – Borough Authority – 12/31/2016  
LeeAnn Jorett – Zoning Hearing Board – 12/31/2016  
Bruce Eckel – Zoning Hearing Board Solicitor – 12/31/2014  
Ron McKnight – Shade Tree – 12/31/2017  
Liz Walsh – Shade Tree – 12/31/2014  
Frank Campbell – Civil Service – 12/31/2019  
Dave Shannon – Historian – 12/31/2014  
Judith Emig – TCC Primary Voting Delegate – 12/31/2014  
Robert Reichert – TCC First Alternate – 12/31/2014  
Alfred Zollers – TCC Second Alternate – 12/31/2014

Motion was seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

**Ordinance No. 1019 – PODS/Dumpsters Ordinance** – Councilman Rich motioned to approve Ordinance No. 1019, motion seconded by Vice President Tompkins, all ayes. Motion carried 7-0.

**SPECIAL UPDATES**

Councilman Sheedy reminded everyone the next meeting of the Hatboro 300<sup>th</sup> Committee will be Monday February 3<sup>rd</sup> at 7:00 PM at Hatboro Federal.

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

**NEW BUSINESS** – Vice President Tompkins stated previously the Borough has discussed parking at the Borough owned lot off of Bank Street and now that the lot is done and paved the Borough needs to consider parking rules and fees. Vice President Tompkins made a motion to authorize staff to review ordinance and prepare for advertising, motion was seconded by Councilman Rich, all ayes. Motion carried 7-0.

**PRIVILEGE OF THE FLOOR**

Tracy Thatchford, 3 Drummers Way thanked the fire department and the police department for coming to her aid at the vacant house next door to her last week, she stated a water pipe broke and there was a lot of water and she appreciated everyone's help.

Ms. Thatchford asked if there was any more information on another round of CDBR-DR grants to help finance the 3% buyout for the Woodwinds buyout. Manager Zollers stated there is no other funding announced and nothing to apply for that this project would qualify for.

**ADJOURNMENT**

The January 27<sup>th</sup>, 2014 meeting of Borough Council was adjourned at 7:25 P.M.

Respectfully submitted,

Alfred "Fred" Zollers  
Borough Secretary

