

**BOROUGH OF HATORO  
COUNCIL MEETING  
MONDAY, MARCH 24<sup>th</sup>, 2014**

**PRESENT**

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

**ABSENT**

**CALL TO ORDER**

President Zygmunt called to order the March 24<sup>th</sup>, 2014 meeting of Borough Council to order at 7:00 PM.

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

**PRIVILEGE OF THE FLOOR:**

There was none at this time.

**MAYOR'S REPORT** – Mayor Hawkes thanked Chief Gardner and all involved with the ricin incidents.

**PRESIDENT'S REPORT** – President Zygmunt stated he was making a late addition to the agenda, the school district has requested a letter of support from the Borough for the Pennypack School Bridge project.

**TREASURER'S REPORT** – Treasurer Kalnajs gave the Treasurer's report for the month of February 2014. He noted a balance of \$2,186,182.28. Interest earned for the month totaled \$160.05 on all accounts.

**SOLICITOR'S REPORT** – Solicitor Pionzio stated she had no report this evening.

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

**MANAGER'S REPORT** – Manager Zollers stated the Borough received \$16,921 from the DEP for a Recycling Grant. He stated we receive this yearly and each year the amount continues to go up. He thanked everyone for their continued cooperation and recycling.

Manager Zollers stated he is in receipt of event requests for the use of the pool, for Pennypack Day and Crooked Billet Day, more information will be forthcoming once the rain dates are worked out.

**DEPARTMENT SUPERVISORS' REPORT**

**CHIEF OF POLICE REPORT** – Chief Gardner thanked all the agencies involved in assisting with the Ricin incident, he thanked, the fire company, fire police, the Fire Police, Montgomery County Department of Public Safety, HazMat, Swat, & Bucks County Swat, the incident was quick and went well.

Chief Gardner reminded everyone that the Heros Cop Program would be honoring Chief Warren Kramer on April 15<sup>th</sup>, he stated they have received information from the Old York Road Historical Society.

**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 March 2014, motion seconded by Vice President Tompkins, all ayes. Motion carried 7-0.

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

**February 24<sup>th</sup>, 2014 Council Meeting** – Vice President Tompkins motioned to approve the February 24<sup>th</sup>, 2014 Council Meeting minutes, motion seconded Councilman Rich, Councilman Harbaugh abstained as he was absent, all ayes. Motion carried 6-0.

**March 10<sup>th</sup>, 2014 Committee Meeting** – Vice President Tompkins motion to approve the March 10<sup>th</sup>, 2014 Committee Meeting minutes. President Zygmunt asked for a clarification, he stated he said the pool expense numbers were down, all agreed upon the change, motion seconded by Councilman Harbaugh with the changes as noted. Motion carried 7-0.

**Fire Company Expenditure List** – Councilman Palmer motioned the February 2014 Expenditure list in the amount of \$8,561.10, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

**Commonwealth of PA – Grant Extension – Enterprise Fire Company Project** – Councilman Palmer motioned to ratify/approve the execution of the grant agreement extension for this project to March 2015, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

**Capital Purchase – Patrol Vehicle – Police Department** – Councilman Palmer motioned to approve the purchase of a police patrol vehicle, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

**MU (Mixed Use) Overlay Ordinance Hearing Announcement** – President Zygmunt reminded everyone the Mixed Use Overlay Ordinance Hearing will be on Monday, April 14th at 7:00 PM.

**CDBG Resolution #2014-02 Moreland Avenue Crossing Application** – Vice President Tompkins motioned to approve CDBG Resolution #2014-02 Moreland Avenue Crossing application, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

**CDBG HHSD -** – Councilman Harbaugh motioned to approve sending a letter of support for the School District CDBG Pennypack School Bridge Project, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

**CDBG Project – York/Byberry & Horsham/Academy Advertising** - Vice President Tompkins motioned to authorize advertising for bids for the York/Byberry & Horsham/Academy CDBG Projects, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

**Pennypack Maintenance Project Advertising** – Councilman Sheedy motioned to approve advertising for bids for the Pennypack Maintenance Project, motion seconded by Councilman Palmer, all ayes. Motion carried 7-0.

**301 Jacksonville Road Project Resolution #2014-03** – Councilman Rich motioned to approve Resolution #2014-03, Jacksonville Greene Project Resolution, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

**2014 Pool Fee Resolution #2014-04** – Councilman Rich motioned to approve Resolution #2014-04 2014 Pool Fee Resolution, motion seconded by Councilman Sheedy, all ayes. Motion carried 7-0.

**2014 Event Requests** – Councilman Rich motioned to approve the Enterprise Fire Company Carnival/Fireworks, YMCA Skeleton Skurry, Chamber of Commerce Car Show & Holiday Parade, motion seconded by Vice President Tompkins, all ayes. Motion carried 7-0.

**Enterprise Fire Company Carnival/Fireworks Request** – Vice President Tompkins motioned to approve the waiver of use fees for the use of Miller Meadow for the Enterprise Fire Company, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

### **SPECIAL UPDATES**

There were no special updates from Borough Council this evening.

**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**

Lee Phillips, 204 Wood Street asked about the CDBG York/Byberry Project, President Zygmunt responded the Borough was awarded two separate grants one for 2012 and the other for 2013. York/Byberry is for stormwater and Horsham/Academy is intersection improvements, making area more pedestrian friendly.

Tracy Thatchford, 3 Drummers Way asked if the HOA was involved in the buyout. Solicitor Pionzio stated yes, there are amendments that are needed, the documents have been prepared and were sent to the HOA. She stated she is working with the HOA attorney. She stated the HOA will have to meet with the residents.

### **ADJOURNMENT**

The March 24<sup>th</sup>, 2014 meeting of Borough Council was adjourned at 7:19 P.M.

Respectfully submitted,

Alfred "Fred" Zollers  
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele