

**BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, JUNE 9th, 2014**

PRESENT

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

ABSENT

CALL TO ORDER

President Zygmunt called to order the June 9th, 2014 Committee Meeting of Borough Council to order at 7:00 P.M.

President Zygmunt announced there would be an executive session after this meeting to discuss a real estate matter.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer stated Council was in receipt of the May Fire Company Expenditure list in the amount of \$9,073.34. This item was moved to the June 23rd Council meeting agenda for approval.

ANNUAL CONSORTIUM POLICE ENTRANCE EXAM – Chief Gardner announced that the Montgomery County Consortium of Communities is planning their annual written exam for entry-level police officers for the autumn of 2014. He is requesting and recommending that Council pass a motion directing the Civil Service Commission to establish a list of eligible candidates for the position of police officer for the Borough. He stated at this time there is no need to fill a position he would like to have an eligible list. This item was moved to the June 23rd Council meeting agenda for approval.

FINANCE

Councilman Harbaugh stated his committee has met with staff and have begun work on a Capital Budget to present to Council. He stated it is currently a work in process and he hopes to schedule a workshop with Council in the coming weeks.

GRANTS AND FUNDING

Councilman Sheedy stated he had nothing to report.

PUBLIC WORKS

RECYCLING TRUCK TRANSFER RESOLUTION - Councilman Hegele stated Council is in receipt of a memo from the Manager Zollers stating Coatesville is interested in our old recycling truck. He stated per the grant agreement the recycling truck has to be recycled. A resolution will be prepared and this item was moved to the June 23rd Council meeting agenda for approval.

Manager Zollers stated he was recently notified that a tree in Eaton Park was in bad shape and was coming out of the ground. He stated he is in the process of getting prices to remove the tree. He also stated the Shade Tree Commission has looked at the tree and this tree and some others need to be removed. The smaller trees will be removed by Public Works.

FACILITIES AND PARKS

MAIN STREET HATBORO – MUSIC FESTIVAL – EATON PARK – Councilman Rich stated the Borough is in receipt of a request from Main Street Hatboro to hold a music event in Eaton Park in August. Main Street President Bob Johnston gave a brief presentation on what they are proposing for this event. He also is requesting a waiver of park use fees for the event. Councilman Hegele stated this is a good idea but he has issues with the date, the pool is open, parking is difficult, traffic issues, police presence not requested and the use of Boy Scouts to clean up the park after the event. Chief Gardner agreed with Councilman Hegele with regards to the lack of police presence especially since this was a new event. He stated that Second Alarmers has not been notified and the County requires an EMS plan for large events, he believes this event needs more planning. This item was tabled until next month, staff is going to meet with Main Street and work out details and better timing.

POOL CHLORINATOR PURCHASE – Councilman Rich stated the pool chlorinator is in need of replacement. He asked Manager Zollers to review the quote received and explain what this equipment does. Manager Zollers is requesting the first option the Chemtrac Unit with remote access. He stated we would try the equipment out and would not have to pay for the unit until after the trial period to see if it works for our needs. There were some questions regarding the remote access, Manager Zollers stated only PW employees can regulate the adjustments, must be licensed and only two employees are able to do this.

Mr. Battis, West Moreland Avenue stated he is against the remote access as he has concerns if it is done wrong there could be a serious issue.

Since this is a trial period there is no action of Council needed at this time.

ZONING/HISTORIC PRESERVATION

399 SPRINGDALE AVENUE CONDITIONAL USE/LAND DEVELOPMENT APPLICATIONS – Vice President Tompkins announced that the Planning Commission would be reviewing the Land Development application at their meeting on June 10th. Assistant Secretary Hegele stated the Conditional Use Application is incomplete so it is not ready for Borough Council. Solicitor Pionzio stated Council could schedule the Conditional Use Hearing for the July Committee meeting if the documents are complete.

RFP – VAN RIEKER, AICP COMPREHENSIVE/REVITALIZATION PLAN UPDATE – Vice President Tompkins stated these plans are at least 15 years old; the last update was 5 years ago. Solicitor Pionzio stated the Comprehensive Plan needs to be in sync with the new zoning. This item was moved to the June 23rd Council meeting for approval.

ADMINISTRATION

237 JACKSONVILLE ROAD – HOP RESOLUTION – Borough Engineer Dougherty stated this resolution is needed for the school signal on Jacksonville Road at Meadowbrook Avenue, he stated this may not be ready for the June 23rd meeting, he would need to let Council know, may have to be deferred until July. This item was moved to the June 23rd agenda for approval if documents were ready.

BOROUGH AUTHORITY FUNDING REQUEST FOR PAVING – Manager Zollers stated he recently attended a Borough Authority Meeting to ask the Authority to consider reimbursing the Borough for the 2014 Road Paving Program. He stated the Authority was in agreement this was a project they would fund.

RESOLUTION AUTHORIZING SIGNATURES – HTS REIMBURSEMENT

AGREEMENT – Manager Zollers stated this is for the Hometown Streets Program, he stated this project has been in the works for a long time and it is finally ready to proceed. He stated the resolution authorizes the Borough Manager and Council President to sign all documents for this project and for future grant documents for this project. This item was moved to the June 23rd Council agenda for approval.

ADJOURNMENT

The June Committee meeting was adjourned at 7:30 P.M.

Respectfully submitted,

Alfred “Fred” Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele