

**BOROUGH OF HATORO
COUNCIL MEETING
MONDAY, JUNE 23rd, 2014**

PRESENT

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

ABSENT

Councilman Palmer was absent.

CALL TO ORDER

President Zygmunt called to order the June 23rd, 2014 meeting of Borough Council to order at 7:00 PM.

INVOCATION – Mayor Hawkes gave the invocation for the June 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 no public comment at this time.

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

PRESIDENT'S REPORT – President Zygmunt stated he had no report this evening.

TREASURER'S REPORT – Treasurer Kalnajs gave the Treasurer's report for the month of May 2014. He noted a balance of \$4,365,325.79. Interest earned for the month totaled \$376.82 on all accounts.

SOLICITOR'S REPORT – Solicitor Kourney stated all the easements for the Hometown Streets Project were in place.

ENGINEER'S REPORT – Borough Engineer Dougherty stated he had no report this evening. President Zygmunt asked how the York Road project was progressing. Engineer Dougherty stated PECO is finishing work and the contractor should be starting immediately after.

MANAGER'S REPORT – Manager Zollers stated the new wayfinding signs are popping up, he stated this has been years in the making and they look very nice. He thanked Vice President Tompkins, Engineer Dougherty, Public Works and the Planning Commission for all their help with this grant/project.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner reminded everyone that the car show is on July 26th. He stated there are no changes this year and staff will be meeting with the Car Show Committee later this week.

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 Sheedy motioned to acknowledge the receipt of the reports for the month of June 2014, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

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 June 2014, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

May 19th Council & June 9th Committee Meeting Minutes – Vice President Tompkins motioned to approve the May 19th Council and June 9th Committee Meeting minutes, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

Fire Company Expenditure List – Councilman Hegele motioned to approve the May 2014 Expenditure list in the amount of \$9,073.34, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

Consortium Police Entrance Exam Participation – Councilman Hegele motion to approve participation in the annual Consortium Police Entrance Exam, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

Civil Service Commission List – Vice President Tompkins motioned to direct the Civil Service Commission to establish a list of eligible candidates for the position of Patrol Officer for the Borough of Hatboro, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Recycling Truck Transfer Resolution No. 2014-07 – Councilman Rich motion to approve Resolution #2014-07, transfer of recycling truck, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Van Rieker, AICP Comprehensive Plan Update – Councilman Harbaugh motion to approve the Van Rieker to update the Comprehensive/Revitalization Plan, motion seconded by Vice President Tompkins, all ayes. Motion carried 6-0.

237 Jacksonville Road HOP Resolution – This matter was tabled until a future meeting as more information is needed.

HTS Reimbursement/Future Grant Documents Resolution #2014-09 – Councilman Rich motioned to approve Resolution #2014-09, motion seconded by Councilman Sheedy, all ayes. Motion carried 6-0.

President Zygmunt stated that next motions and discussion were on the computer project. He introduced Mr. Dan Norman and Mr. Zach Herb from Integra who were on hand to give a brief description of services, hardware and IT needs. They were also on hand to answer any questions Council or the public may have.

Borough Computer Project – Receipt of IT Assessment Report – Vice President Tompkins motioned to acknowledge receipt of IT Assessment Report from Integra, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

MDC – Mobil Data Computers – Police Department Lease – Councilman Harbaugh motioned to approve lease of MDC’s for patrol vehicles for the Hatboro Police at a cost of \$9,540.00, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Borough Computer Project – Lease Options Councilman Harbaugh motioned to approve lease of MDC’s for patrol vehicles for the Hatboro Police at a cost of \$9,540.00, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Borough Computer Project – Financing Councilman Rich motioned to approve the lease of Borough Computers in the amount of \$71,861.09 through HP Financing, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

Computer Lease Buy-out - Councilman Sheedy motioned to approve the lease buy out to Dell in the amount of \$1.00, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Computer Contract Documents Signatures – Vice President Tompkins motioned to approve President Zygmont, Manager Zollers and Assistant Secretary Hegele to execute documents for this project pending Solicitor approval, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

Maintenance Agreement - Councilman Sheedy motioned to approve the 2 year maintenance agreement with Integra for software subject to Solicitor review, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

Employee Ratification List – Councilman Rich motioned to approve the Employee Ratification List for June 2014, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

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

Mr. Mike Gorn, 8 James Road announced the HRA would be doing a cleanup of the Pennypack Creek on School District Property on June 28th. Council thanked the HRA and asked Fred to coordinate with the HRA for trash removal.

Mr. Pete Morse, Oakdale Ave stated he has not heard back from Borough staff regarding his neighbor complaint last month. Manager Zollers apologized and stated he did consult with the Solicitor; he just got an answer last week. He stated he asked the Fire Marshal to contact the owner and advise him he has to correct issues, but the Borough needs to give him reasonable time to correct. Manager Zollers stated he would make sure that Mr. Morse received periodic updates.

Tracy Thatchford, 3 Drummers Way asked when the Community Channel would be fixed. She was advised that the new computers will fix this issue.

She asked about the Woodwinds homeowners vs. renters was it 60 or 90. Manager Zollers stated he would have to check.

President Zygmont announced that July 14th Council would be hearing the Conditional Use application for 399 Springdale Avenue and would also be voting on the preliminary/final land development application for 301 Jacksonville Road.

ADJOURNMENT

The April 28th, 2014 meeting of Borough Council was adjourned at 7:28 P.M.

Respectfully submitted,

Alfred “Fred” Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele