

BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, JULY 14th, 2014

PRESENT

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

ABSENT

Chief Gardner was absent.

CALL TO ORDER

President Zygmunt called to order the Committee meeting for July 14th, 2014 to order at 7:00 P.M.

CONDITIONAL USE HEARING – 399 SPRINGDALE AVENUE

Solicitor Pionzio led the hearing for this application, this was an official hearing transcribed by a Court Reporter.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer stated Council was in receipt of the June 2014 Fire Company Expenditure list in the amount of \$9,131.87. This item was moved to the July 28th Council meeting agenda for approval.

FINANCE

Councilman Harbaugh stated he had nothing for his agenda tonight.

GRANTS AND FUNDING

Councilman Sheedy was absent tonight; there was nothing to report.

PUBLIC WORKS

Councilman Hegele stated he had nothing for his agenda tonight.

FACILITIES AND PARKS

MAIN STREET HATBORO EVENT REQUEST MUSIC FESTIVAL EATON PARK

Councilman Rich stated last month Main Street presented a request and there were some concerns, which have been addressed, Main Street has come back for approval with a new date, September 13th. This item was moved to the July 28th agenda for approval.

Manager Zollers announced that Delaware Valley Concrete has agreed verbally to give space to the Borough for the expansion of the Public Works Facility. He was happy to announce that Public Works would no longer need the space that was proposed for Eaton Park. President Zygmunt stated this is great news, he thanked everyone involved that worked on this and got this done, he stated this is why there have not been any Eaton Park meetings as this was a real estate matter and was discussed in executive session. He stated the Borough Solicitor and Engineer will be working with staff and Delaware Valley Concrete on the plans.

President Zygmunt announced that the Hatboro Rotary will be making a presentation at the July 28th meeting for the Bandstand Project. He stated the rotary has been working on this project for some time and doing fundraising. This will replace the bandstand that was formally in Memorial Park but can no longer be there due to engineering reasons, but will be proposed for Eaton Park.

Mr. Ron Battis asked for clarification on which park and if the engineering reasons were the flooding in Memorial Park. President Zygmunt responded yes.

ZONING/HISTORIC PRESERVATION

STATION PARK VILLAGE CONCEPT PLAN PRESENTATION

Councilman Tompkins announced that Station Park representatives would be making a presentation at the July 28th Council meeting on the Station Park Village Concept Plan.

ADMINISTRATION

301 JACKSONVILLE ROAD – JACKSONVILLE GREENE FINAL CONDITIONAL APPROVAL RESOLUTION 2014-10

Solicitor Pionzio stated the applicant has been through Land Development and Conditional Use and is now ready to proceed. She has prepared a resolution outlining all the items needed to be in compliance and the applicant has approved and signed the resolution. Vice President Tompkins stated he had a question about the light spillover and wanted to make sure this was included. Solicitor Pionzio stated that was addressed in Engineer Dougherty's review letter and all those items were included in the resolution. This item was moved to the voting meeting at the end of this meeting for approval.

TD BANK – CREDIT CARD AUTHORIZATION RESOLUTION #2014-11

Assistant Secretary Hegele explained that many times staff needs to make purchases and since the Borough does not have a visa or mastercard, staff has to utilize their personal cards for the purchase. Typical purchases are for education, seminars, and supplies. When staff uses personal cards they are then subject to paying taxes, where the Borough is tax exempt for purchases. She stated this matter was discussed at the Administrative Committee level and a recommendation was made for Department Heads to have the cards, the resolution is a

formality by the bank to ensure that these staff members have permission from the elected body to use these cards for Borough purchases. Manager Zollers stated there are employees already with cards and a policy is in place for how to handle purchases. President Zygmunt announced the employees authorized will be Manager Zollers, Chief Gardner and Assistant Secretary Hegele.

Mrs. Phillips, 204 Wood Street questioned the credit cards for employees and President Zygmunt explained to her the process and the checks in balances in place. He stated when charges are made receipts are turned in and approved then those bills are forwarded to Council for approval/payment. Councilman Sheedy asked if this was a common practice. President Zygmunt stated former Manager Pantano had a card however it was closed after he left in 2006 and never reestablished. Solicitor Pionzio stated she has no problem with these staff members having cards; it is common practice in other municipalities she represents. This item was moved to the July 28th agenda for approval.

ADJOURNMENT

The July 14th, 2014 Committee meeting of Borough Council was adjourned at 8:04 P.M.

VOTING MEETING

CALL TO ORDER – The voting meeting was called to order at 8:04 PM.

PRIVILEGE OF THE FLOOR – This was for voting items only.

Lee Phillips, Wood Street stated she was opposed to apartments on top of a garage and felt it was too dangerous.

RESOLUTION #2014-10 – 301 JACKSONVILLE ROAD – Councilman Sheedy motioned to approve Resolution #2014-10 Final Conditional Approval for project located at 301 Jacksonville Road, Jacksonville Greene, motion seconded by Councilman Rich. Vice President Tompkins asked for clarification on the lighting referenced earlier, Solicitor Pionzio stated it was in there. She asked the applicant Jim Cassidy if he had any problem complying with this comment, which he responded he would. The vote was taken with all members voting yea, motion carried 7-0.

PRIVILEGE OF THE FLOOR

Tracy Thatchford, 3 Drummers Way asked if FEMA approved the Borough legal budget. Manager Zollers stated no, he has a conference call with FEMA on Tuesday and he may have more information at the Council meeting.

ADJOURNMENT

The voting meeting of July 14th, 2014 was adjourned at 8:11 PM.

Respectfully submitted,

Alfred “Fred” Zollers
Borough Secretary

