

**BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, SEPTEMBER 8th, 2014**

PRESENT

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

ABSENT

Councilmen Hegele and Sheedy were absent.

CALL TO ORDER

President Zygmunt called to order the Committee meeting for September 8th, 2014 to order at 7:00 P.M.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer stated Council was in receipt of the August Fire Company Expenditure list in the amount of \$12,404.25. This item was moved to the September 22nd Council meeting agenda for approval.

FINANCE

Councilman Harbaugh announced that the Finance Committee would begin working on the 2015 Operating Budget on September 18th.

GRANTS AND FUNDING

Councilman Sheedy was absent tonight; Councilman Harbaugh stated Borough Staff would be submitting for an Act 101, Section 904 Recycling Performance Grant. Manager Zollers stated he does this yearly and it is based on the Borough's recycling for the year 2013. He stated typically we receive \$12,000 to \$16,000 per year from this grant. This item was moved to the September 22nd Council meeting agenda for approval.

PUBLIC WORKS

Councilman Hegele was absent tonight; Councilman Rich stated in order for the Borough to be able to participate in the Montgomery County Consortium of Communities Road Sealing Program, Council must approve "piggybacking" on the bid prepared by Whippen Township. Manager Zollers stated that once the bid is awarded then we can acquire a price to seal Mill Road, Horseshoe Lane and Lantern Lane which will then need Council's approval. President Zygmunt asked if we were committing to anything by passing this resolution. Manager Zollers stated no just will get exact numbers. Vice President Tompkins asked if the price was right would we possibly be able to do more roads. Manager Zollers stated yes.

Mr. Battis, 320 W. Moreland Avenue asked if sealing was the same as paving. Manager Zollers responded no.

This item was moved to the September 22nd Council meeting agenda for approval.

FACILITIES AND PARKS

ENTERPRISE FIRE COMPANY REQUEST TO USE SHOPPERS LOT – FIRE PREVENTION

Councilman Rich stated Council is in receipt of a request from the Fire Company to use the Shoppers Lot on W. Moreland Avenue for Fire Prevention on Saturday, October 11th beginning at 9:00 AM to 2:00 PM. They are also requesting a waiver of any fees. Chief Gardner asked if Fire Police would be needed. Fire Police Captain Churak stated no everything will be contained in the parking lot, same as National Night Out. Fire Company President Cain stated that this location is much safer than the Fire House to host this event. This item was moved to the September 22nd Council meeting agenda for approval.

ZONING/HISTORIC PRESERVATION

ZONING HEARING BOARD MEETING ANNOUNCEMENT

Vice President Tompkins stated the ZHB will be hearing the application of Victorian Village for a signage variance on Wednesday, October 8th at 7:00 PM.

PLANNING COMMISSION MEETING ANNOUNCEMENT

Vice President Tompkins stated the Planning Commission meeting for this month was changed to Monday, September 15th at 7:00 PM. On this agenda will be the Station Park Village Ordinance Overlay.

STATION PARK VILLAGE ORDINANCE OVERLAY HEARING

Vice President Tompkins stated Council will be holding a public hearing on this matter on Monday, October 13th at 7:00 PM.

Mr. Ed Henry, 238 Bonair Avenue asked if this was public hearing. Vice President Tompkins responded yes.

ADMINISTRATION

119-121 W. LEHMAN AVENUE ESCROW RELEASE

Engineer Dougherty stated this was a construction release. This item was moved to the September 22nd Council meeting agenda for approval.

CDBG PROJECT – HORSHAM/ACADEMY PAYMENT REQUEST

Engineer Dougherty stated this project is completed. There was some discussion concerning the project and making some minor traffic changes to the area. This item was moved to the September 22nd Council meeting agenda for approval.

PENNYPACK CHANNEL MAINTENANCE PROJECT – PAYMENT REQUEST

Engineer Dougherty stated this project is near completion, there are just minor issues to be finished. This item was moved to the September 22nd Council meeting agenda for approval.

ADJOURNMENT

The September 8th, 2014 Committee meeting of Borough Council was adjourned at 7:13 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele