

BOROUGH OF HATBORO
COUNCIL MEETING
MONDAY, NOVEMBER 24th, 2014

PRESENT

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

ABSENT

Councilman Sheedy & Treasurer Kalnajs were absent.

CALL TO ORDER

President Zygmunt called to order the November 24th, 2014 meeting of Borough Council to order at 7:00 P.M.

PUBLIC HEARING – There was a public hearing on LI-TOD Ordinance No. 1022 at the beginning of the meeting. Court Stenographer took the hearing testimony.

INVOCATION – Pastor Lynn Haage of the Church of the Advent gave the invocation.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Chief Gardner.

MEETING NOTES – President Zygmunt announced that 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, State Senator Stewart Greenleaf and Tom Konen from State Representative Murt's office presented citations to Mr. Michael Cunningham. Mr. Cunningham saved his step father who was choking.

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

TREASURER'S REPORT – Treasurer Kalnajs was absent, Councilman Harbaugh the Treasurer's Report for the month of October 2014. He noted a balance of \$3,602,246.65. Interest earned for the month totaled \$316.00 on all accounts.

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

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

MANAGER'S REPORT – Manager Zollers stated that he is continuing work on the Waste Disposal issue, he stated PW staff is putting together information for Council on travel, tolls and fuels costs. He will have everything for Council so an informed decision can be made.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner thanked Fire Police Captain Tom Churak for all their work with the parade. He said he does a great job getting people for these events and he is appreciative of his efforts. He thanked everyone involved in the parade this year. He wished everyone a Happy Thanksgiving.

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 tax collections, public works, fire marshal and treasurer’s reports for the month of October 2014, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Councilman Rich motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of November 2014, motion seconded by Vice President Tompkins, all ayes. Motion carried 6-0.

APPROVAL OF MINUTES

October 27th, 2014 Council Meeting -November 10th, 2014 Committee Meeting - November 3rd, 2014 Budget Workshop – Vice President Tompkins motioned to approve the October 27th Council, November 10th Committee and November 3rd Budget Workshop minutes, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

FIRE COMPANY EXPENDITURE LIST – Councilman Harbaugh motioned to approve the Enterprise Fire Company Expenditure List for October 2014 in the amount of \$14,433.90, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

CAPITAL PURCHASES – PUBLIC WORKS – Councilman Hegele motioned to approve the purchase of a hot box, pickup truck and LED street lights per memo submitted, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

SOLID WASTE DISPOSAL – Manager Zollers updated Council on the status of this issue. He stated this should be ready for approval at the December meeting.

RESOLUTION 2014-18 LST – LOCAL SERVICES TAX – Vice President Tompkins motioned to approve Resolution #2014-18, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

ESCROW RELEASE – 60 MEADOWBROOK AVE – Councilman Harbaugh motioned to approve escrow release in the amount of \$845.85, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

INTER ACCOUNT TRANSFERS – Vice President Tompkins motion to approve inter account transfers for Main Street Program and Memorial Pool opening/closing costs, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

EATON PARK – EXISTING CONDITIONS SURVEY – Councilman Rich motioned to authorize Gilmore & Associates to prepare an existing conditions survey for Eaton Park, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

LI-TOD ORDINANCE NO. 1022 – Councilman Harbaugh motioned to approve Ordinance No. 1022, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

SPECIAL UPDATES

Vice President Tompkins announced there would be no PC meeting in December. The ZHB will be meeting on December 10th and have 3 items on their agenda; Public Works Facility, YMCA and 461 N. Warminster Road.

Mayor Hawkes reminded everyone that the Library Christmas Tree Lighting and Santa visit will be on December 5th.

OLD BUSINESS – There was no old business to come before Council.

NEW BUSINESS

PUBLIC WORKS FACILITY PROJECT – ARCHITECT PROPOSAL – SPIEZEL ARCHITECTS

Manager Zollers stated Mr. Zadlo recommended using Spiezel to get a base line so he could do the drawings needed. Councilman Hegele motioned to approve the use of Spiezel Architects at a cost not to exceed \$1500.00, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

POLICE STATION FACILITY PROJECT – ARCHITECT PROPOSAL – SPIEZEL ARCHITECTS

Chief Gardner stated he is in receipt of a draft contract which will need legal review by the Solicitor. He stated Council has not received the document yet, he wanted to just give an update on where he was with this project. He hopes to have this on the December agenda for approval.

PRIVILEGE OF THE FLOOR

Elizabeth Matthey, 415 Madison Ave. stated she has furniture to dispose of and has no money to pay, would like to know if there were other options for her to dispose of these items. President Zygmunt asked her to contact the Borough Manager at Borough Hall to discuss. She also stated she has a tree in front of her house that she cannot afford to trim. President Zygmunt stated she needs to try to get a resolution to her issues prior to coming to a Council meeting.

Pat McHenry, Hatboro Little League stated that Borough budget cuts funding to the Little League in half, he was in attendance tonight to ask for Council to reconsider. President Zygmunt stated this is not permanent, he stated the request was put in too late for this year's budget. He asked that in the future Little League put their request for funding in August. He stated this budget has already been done, advertised and ready for adoption, Council cannot make any changes. Manager Zollers was asked to contact Mrs. Barbor from Little League to come to Council with Capital Projects for consideration when Council does the Capital Planning in February or March. Mr. McHenry stated this is his first year as Treasurer and he was not familiar with the process. Councilman Harbaugh stated Council has always supported Little League but Little League needs to submit earlier than they did this year.

Karen Shubick, Fulmor Avenue stated the light at York/Lehman on Aarons side seems to be too long, she stated she waited 9 minutes at light and people were getting impatient and honking at her while she waited for the light to change. Manager Zollers stated he would investigate this and check the video detection.

ADJOURNMENT

The November 24th, 2014 meeting of Borough Council was adjourned at 7:44 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele