

**BOROUGH OF HATBORO
COMMITTEE MEETING
MONDAY, DECEMBER 8th, 2014**

PRESENT

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

ABSENT

Councilman Hegele and Assistant Secretary Hegele were absent.

CALL TO ORDER

President Zygmunt called to order the December Committee meeting of Council to order at 7:00 P.M.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST

Councilman Palmer stated Council was in receipt of the November 2014 Expenditure List. This item was moved to the December 15th Council agenda for approval.

FINANCE

FINAL ADOPTION 2015 BOROUGH BUDGET

Councilman Harbaugh stated Council was in receipt of the final version of the 2015 Budget. There were no further questions from Council. This item was moved to the December 15th Council agenda for approval.

2015 TAX ORDINANCE

Councilman Harbaugh stated Council was in receipt of the 2015 Tax Ordinance. This item was moved to the December 15th Council agenda for approval.

GRANTS AND FUNDING

Councilman Sheedy had no report.

PUBLIC WORKS

WASTE DISPOSAL UPDATE

Manager Zollers stated the contract accepting the alternate bid will be on the agenda for December 15th.

Mr. Battis asked how trash will be handled and where trash would go with this new bid. Manager Zollers responded that trash would be handled as usual just to a new place.

FACILITIES AND PARKS

PUBLIC WORKS LOT LINE CHANGE

Engineer Dougherty stated the lot line change has been prepared and he gave a brief overview of the map description. This matter was on the December 10th ZHB meeting agenda. This item was moved to the December 15th agenda for approval.

ZONING/HISTORIC PRESERVATION

Vice President Tompkins announced that the Zoning Hearing Board will be meeting Wednesday, December 10th.

ADMINISTRATION

RAYMARK UPDATE

Alex Mandel and Jose Redmond of the EPA were in attendance to review and update Council on the superfund/raymark site located at 220 Jacksonville Road. Mr. Mandel stated a low concentration of contamination has been found under homes but the air is safe. He stated they will continue drilling more monitoring wells in the area and keep the Borough updated. Mr. Redmond stated the wells will be 40-100 feet in depth and these new wells would give the EPA a better understanding of contaminates.

Mr. Ed Henry, 238 Bonair Avenue asked if they have any locations for the new wells. Mr. Redmond responded some locations for new wells include Penn Street, Jacksonville Road, Summit Avenue as well as a well close to Crooked Billet School.

PENNDOT RESOLUTION PEDESTRIAN SIGNS, FLASHERS, SCHOOL ZONE STOVEWORKS

Engineer Dougherty reviewed and prepared the resolution. There were no questions from Council. This item was moved to the December 15th agenda for approval.

FEE SCHEDULE 2015

Manager Zollers stated Code Inspections recently informed the Borough that some of the fees on the current schedule need to be updated. There was a discussion about some other changes which Vice President Tompkins outlined in a memo. This item was moved to the December 15th agenda for approval.

PARKING LOT RULES/ORDINANCE REVISION

Manager Zollers stated the Borough needs to visit parking lot regulations. It has been discussed expanding the longer term of parking daily vs. the monthly fee which is in the resolution. There was a discussion concerning fee, rules and handicap parking penalties. There were several questions regarding changing fees and if the ordinance had to be changed. Mayor Hawkes asked how the Borough plans to catch more violators if the meter maid only works two hours per day. Councilman Sheedy questioned why the fee would be set at \$15 when the Borough could charge \$25.

2014 PAVING PROJECT – BRAY BROTHERS – PAYMENT REQUEST

Engineer Dougherty stated that the road paving is done and payment request from Bray Brothers in the amount of \$136,494.10 is on the agenda for payment. This item was moved to the December 15th agenda for approval.

Councilman Rich asked for a status of the clock project. Manager Zollers stated that Mr. Winship was supposed to come remove the clock hands first because the remainder of the work required cannot be done until this step is completed. Manager Zollers stated he had not heard from Mr. Winship since October. He will contact him.

ADJOURNMENT

The December 8th, 2014 Committee meeting of Borough Council was adjourned at 7:37 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele