

BOROUGH OF HATBORO
COUNCIL MEETING
MONDAY, APRIL 27th, 2015

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 & Treasurer Kalnajs.

ABSENT

Treasurer Kalnajs was absent

CALL TO ORDER

President Zygmunt called to order the April 27th, 2015 meeting of Borough Council to order at 7:00 P.M.

INVOCATION – Mayor Hawkes led a moment of silence for the Nepal Earthquake victims.

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 were no comments from the public at this time.

MAYOR'S REPORT – Mayor Hawkes stated introduced Poet Laureate Alan Heller who read two poems in honor of National Poetry Month. The Poems were titled Tri-centennial and Rhythm, Rhyme and Meter.

PRESIDENT'S REPORT - President Zygmunt reminded everyone the Council meeting dates for May.

TREASURER'S REPORT – Treasurer Kalnajs was absent. Councilman Harbaugh gave the Treasurer's Report for the month of March 2015. He noted a balance of \$6,623,982.29. Interest earned for the month totaled \$443.76 on all accounts. Councilman Harbaugh indicated the balances were higher this month due to the Woodwinds Project buy-out monies being received.

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 he has been in contact with the EPA regarding the testing of wells and they are almost done, he stated once they are completed they are going to come to a meeting and update Council and the Public. Manager Zollers stated the EPA is working on scheduling a meeting for the residents also, the date and location are still being worked on. Manager Zollers stated the Recycling Consortium contract is almost finished,

he stated there are some changes to what we can dispose of in recycling. He stated that Styrofoam, plastic bags and shredded paper can now be placed in regular trash.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner stated he met with Fire Police Captain Churak to review all the upcoming events and Fire Police is working in securing assistance from other departments to assist with the events.

TAX COLLECTIONS REPORT – 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 – 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 – 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 – Vice President Tompkins motioned to acknowledge the receipt of the tax collections, public works, fire marshal, treasurer's reports, UMHJSA minutes for March 25th, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Vice President Tompkins motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of April 2015, motion seconded by Councilman Hegele all ayes. Motion carried 7-0.

APPROVAL OF MINUTES

March 23rd, 2015 Council Meeting – Councilman Harbaugh motioned to approve the March 23rd, 2015 Council meeting minutes, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

April 13th, 2015 Committee Meeting – Councilman Rich motioned to approve the April 13th, 2015 Committee meeting minutes, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer motioned to approve the Enterprise Fire Company Expenditure List for March 2015 in the amount of \$15,109.15, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

MICRO RESURFACING PROJECT – Councilman Hegele motioned to approve micro resurfacing project for Mill, Horseshoe, Lantern & Fulmor Avenue, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

STATION PARK LOT LINE RESOLUTION #2015-05 – Councilman Rich motioned to approve Station Park Lot Line Resolution #2105-05, motion seconded by Vice President Tompkins, all ayes. Motion carried 6-0.

461 N. WARMINSTER ROAD LAND DEVELOPMENT RESOLUTION #2015-06 – Vice President Tompkins motioned to approve 461 N. Warminster Road Land Development Resolution #2015-06, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

RESIGNATION COUNCILMAN MARK SHEEDY – Councilman Harbaugh motioned to accept resignation of Councilman Sheedy, motion seconded by Vice President Tompkins, all ayes. Motion carried 6-0. Councilman Harbaugh thanked Councilman Sheedy for his service.

DCNR PARK PLANNING GRANT RESOLUTION #2015-07 – Councilman Rich motioned to approve Resolution #2015-07 DCNR Park Planning Grant Resolution, motion seconded by Vice President Tompkins, all ayes. Motion carried 6-0.

TD BANK 256 S. YORK ROAD TAX ASSESSMENT COURT STIPULATION – Councilman Harbaugh motioned to approve TD Bank, S. York Road Tax Assessment settlement stipulation, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

LIBRARY BOARD APPOINTMENT – Councilman Rich motioned to approve appointment Diane Wilkes to Library Board for a term of three years, expiring on 12/31/2017, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

EMPLOYEE RATIFICATION LIST – APRIL 2015 – Vice President Tompkins motioned to approve the Employee Ratification List for the month of April 2015, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

EVENT REQUESTS

HATBORO 300th ANNIVERSARY PARADE – Councilman Harbaugh motioned to approve the Hatboro 300th Anniversary Parade, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

ENTERPRISE FIRE COMPANY – FIRST RESPONDERS DAY – Vice President Tompkins motioned to approve Enterprise Fire Company First Responders Day at the Hatboro Pool on July 11th, motion seconded by Councilman Hegele, all ayes. Manager Zollers stated he will talk to the Pool Manager about opening early or staying late another day to compensate for this event. Motion carried 6-0.

ENTERPRISE FIRE COMPANY – FIRST RESPONDERS DAY – PARK USE FEE WAIVER – Councilman Rich motioned to approve the park use fee waiver for the First Responders Day at the Pool, motion seconded by Vice President Tompkins, all ayes. Motion carried 6-0.

HATBORO CHAMBER OF COMMERCE – MOONLIGHT MEMORIES CAR SHOW – Councilman Rich motioned to approve the Moonlight Memories Car Show event, motion seconded by Vice President Tompkins, all ayes. Motion carried 6-0.

HATBORO CHAMBER OF COMMERCE – NATIONAL NIGHT OUT – Councilman Harbaugh motioned to approve Hatboro Chamber of Commerce National Night Out Event, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

HATBORO 300th CRUISE NIGHT – Councilman Palmer motioned to approve Hatboro 300th Cruise Night, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

ELM STREET HATBORO – BEER FESTIVAL – Councilman Rich motioned to approve Elm Street Beer Fest Event in Miller Meadow, motion seconded by Councilman Harbaugh. Vice President Tompkins stated he has concerns about the details and asked if Council needed to decide tonight. Manager Zollers stated he spoke to the event organizer Mike Whalon who could not attend the meeting tonight to answer additional questions or concerns. President Zygmunt stated he is not in favor of alcohol in the park, it is not a good precedent to set. He has heard from residents who have concerns about this event and would like to see the event moved to a private location. He stated he is concern if Council allows once, more requests could be forthcoming. Councilman Hegele stated he is in support of beer fests and wine fests, but he has not found one that has been held in a municipally owned park. He thinks this is a great event and is good for Hatboro but on private property. Solicitor Pionzio stated se thought Lansdale had one in their park, but found that was not the case, it was on private property. Councilman Palmer does not like the idea of setting a precedent. Vice President Tompkins amended the original motion to table the matter to discuss later when more information was available, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

ELM STREET HATBORO – BEER FESTIVAL – PARK USE FEE WAIVER - This item was not acted on tonight, see above.

HATBORO 300th INTERFAITH SERVICE – Councilman Rich motioned to approve the Hatboro 300th Interfaith Service event, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

SPECIAL UPDATES

Councilman Palmer reminded everyone of the Hatboro Tri-centennial Community Day at Eaton/Memorial Park on Saturday, May 16th.

Councilman Hegele announced the Hatboro Highlights newsletter won 1st Place in the Pennsylvania State Boroughs Association Newsletter Contest.

Councilman Harbaugh stated the Finance Committee along with Staff will be meeting later this week to discuss the Capital Budget.

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

NEW BUSINESS – There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

There were no comments from the public at this time.

ADJOURNMENT

The April 27th, 2015 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