

**BOROUGH OF HATBORO  
COUNCIL MEETING  
MONDAY, MAY 18th, 2015**

**PRESENT**

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

**ABSENT**

**CALL TO ORDER**

President Zygmunt called to order the May 18<sup>th</sup>, 2015 meeting of Borough Council to order at 7:00 P.M.

**INVOCATION** – Mayor Hawkes gave the invocation for the meeting.

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

**APPOINTMENT BOROUGH COUNCIL** – Vice President Tompkins motioned to appoint Mr. George Forgeng to Borough Council to fulfill the term of Mark Sheedy, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

**OATH OF OFFICE** – Mayor Hawkes administered the oath of office to Councilman George Forgeng.

**CONDITIONAL USE HEARING** – Solicitor Pionzio opened the Conditional Use Hearing for the Station Park Village Application.

**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 he and Councilman Palmer participated in the Montgomery County Senior Games, he stated they won a combined 8 Gold, 5 Silver and 2 Bronze Medals. The Mayor noted for the audience that the games are for persons 50 to 98 years of age.

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

**TREASURER'S REPORT** – Treasurer Kalnajs gave the Treasurer's Report for the month of April 2015. He noted a balance of \$4,674,760.01. Interest earned for the month totaled \$507.72 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 the EPA 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 having a Community meeting this Wednesday at 6:30 PM at Crooked Billet School. He stated the meeting is open to all.

Manager Zollers thanked all who have made the ultimate sacrifice and asked everyone to remember this coming Memorial Day.

#### DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner stated that Enterprise Fire Company Life Member Ed Stauch passed away, he stated Ed was a past employee, brother of Bob and he wanted to extend his sympathies to the family, his co-workers and members of the Enterprise Fire Company.

Chief Gardner stated letters have been hand delivered to residents of Fulmor Avenue reminding them of road closure and parking.

Chief Gardner announced that his officers would be doing seatbelt enforcement as per grant recently required. He reminded everyone to Buckle Up.

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.

#### FACILITIES PROJECT – PROJECT MANAGER UPDATE

Joe Zadlo, Project Manager and Scott Mallon from Spiezle Architects updated Council on the Facility Upgrade Projects. There was a power point presentation which outlines the scope of the project and compared the current facilities and what is proposed. There was discussion regarding the salt storage, the roof design for the public works facility. They reviewed with Council costs for the police station improvements, they reviewed the proposed lay out and noted where some costs may be more. Mr. Zadlo reviewed the breakdown of costs for each project and noted money is aside for renovations to Borough Hall. After a questions from Council they reviewed a project timeline and asked Council for direction.

Mr. Battis, W. Moreland Avenue asked if the Public Works Facility would come before the Planning Commission. Solicitor Pionzio stated yes unless Council waives Land Development.

He asked if the costs presented included furniture and fixtures. Mr. Mallon stated there are some money included for soft costs.

Mrs. Phillips, Wood Street questioned the salt shed and if it would be in for next winter. President Zygmunt stated that would be done.

Mr. Battis stated when the work at Borough Hall was discussed he did not hear anything about the heating and air conditioning. Manager Zollers stated our current mechanical contractor is working with the current system to fix mistakes made by other vendors. He stated they are bringing the system back to the original specifications and then proceed from there,

Mr. Battis stated that currently there are no showers at Public Works, he hopes the improvements will include this for the workers, it is needed.

### 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, motion seconded by Councilman Palmer, 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 May 2015, motion seconded by Councilman Harbaugh all ayes. Motion carried 7-0.

### APPROVAL OF MINUTES

April 27th, 2015 Council Meeting – Councilman Rich motioned to approve the April 27th, 2015 Council meeting minutes, motion seconded by Vice President Tompkins, all ayes with Councilman Forgeng abstaining as he was not present. Motion carried 6-0.

MAY 11th, 2015 Committee Meeting – Councilman Harbaugh motioned to approve the May 11th, 2015 Committee meeting minutes, motion seconded by Councilman Rich, all ayes with Councilman Forgeng abstaining as he was not present. Motion carried 6-0.

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer motioned to approve the Enterprise Fire Company Expenditure List for April 2015 in the amount of \$13,758.13, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

FIRE COMPANY CAPITAL EXPENDITURE LIST – Councilman Palmer motioned to approve the Enterprise Fire Company Capital Expenditure List in the amount of \$55,000, motion seconded by Councilman Hegele all ayes. Motion carried 7-0.

ANNUAL CONSORTIUM POLICE ENTRANCE EXAM – Councilman Hegele motioned to direct the civil service commission to establish a list of eligible candidates for police officer from the consortium test, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

APPOINTMENT ASSISTANT FIRE MARSHAL - Councilman Palmer motioned to approve the appointment of Chief James Anders Jr. as Assistant Fire Marshal, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

CAPITAL PURCHASE – PARKING METER KIOSKS – Vice President Tompkins motioned to approve the purchase of 3 parking meter kiosks, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

CAPITAL PURCHASE – SECURITY IMPROVEMENTS BOROUGH HALL – Councilman Hegele motioned to approve the security improvements for Borough Hall, subject to agreement reviewed and approved by Solicitor, motion seconded by Vice President Tompkins, all ayes. Motion carried 7-0.

CAPITAL PURCHASE – SITE IMPROVEMENTS/DESIGN COSTS – PUBLIC WORKS FACILITY PROJECT – Councilman Hegele motioned to approve the site improvements and design costs for this project, motion seconded by Vice President Tompkins, all ayes. Motion carried 7-0.

PECO GRANT RESOLUTION 2015-08– Vice President Tompkins motioned to approve Resolution 2015-08, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

SNACKSTAND RFP - There was no viable RFP received. Manager Zollers is going to work on vending machines or others for the operation of the snackstand for the 2015 season. Councilman Rich motioned to authorize Manager Zollers to hire concessionaire for the 2015 Pool Season, motion seconded by Vice President Tompkins, all ayes. Motion carried 7-0.

YMCA REQUEST TO USE POOL SWIM MEETS – Councilman Palmer motioned to approve the use of the pool for YMCA swim meets on June 25<sup>th</sup>, July 7<sup>th</sup> and July 14<sup>th</sup>, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

POLICE RECORDS DISPOSAL RESOLUTION 2015-09 – Vice President Tompkins motioned to approve Resolution #2015-09, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

The two other resolutions for records disposal were tabled and moved to the June meeting.

TRUCK TRAFFIC ORDINANCE – Vice President Tompkins motioned to authorize staff to advertise changes to Truck Traffic Ordinance, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

### SPECIAL UPDATES

Councilman Harbaugh stated the Bond Financing closed on May 15<sup>th</sup> and the Borough saved approximately \$153,000.00.

OLD BUSINESS – Manager Zollers stated he met with Elm Street regarding their recent event request for a Beer Fest. He stated Elm Street is withdrawing the request and will plan for next year with a new location. Solicitor Pionzio stated Council did not have to take any action since they were withdrawing the event request.

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 May 18<sup>th</sup>, 2015 meeting of Borough Council was adjourned at 8:10 P.M.

Respectfully submitted,

Alfred “Fred” Zollers  
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele