

**BOROUGH OF HATBORO
COMMITTEE MEETING
MONDAY, JULY 13th, 2015**

PRESENT

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

ABSENT

CALL TO ORDER

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

President Tompkins read a statement on behalf of Borough Council regarding the Bank Robbery at the TD Bank in Hatboro, the statement read that Council would have no comment on the case. Councilman Forgeng was acting as a private citizen and not as a Borough Councilman.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST

Councilman Palmer stated Council was in receipt of the June 2015 Expenditure List. President Tompkins stated the list seemed light this month. Fire Chief Anders stated not all the bills were received in time for this list, next month's list will include them. This item was moved to the July 27th, 2015 Council agenda for approval.

FINANCE

Councilman Harbaugh stated Council is in receipt of a draft copy of the 2014 Audit. There were no questions, this item was moved to the July 27th, 2015 Council agenda for approval.

GRANTS AND FUNDING

Councilman Harbaugh stated he had nothing for his agenda this evening.

PUBLIC WORKS

PUBLIC WORKS FACILITY PROJECT BID DOCUMENTS

Manager Zollers stated he has met with the architects for this project and would like Council approval to send documents out to bid. Engineer Dougherty stated he would contact the architects to get a schedule for bidding. This item was moved to the July 27th, 2015 Council agenda for approval.

2015 ROAD PAVING PROJECT

Manager Zollers stated the bids were opened earlier today, they will be reviewed by Engineer Dougherty and a recommendation will be prepared for the Council meeting. Councilman Hegele asked which roads would be paved. Manager Zollers stated Moreboro and Warren. President Tompkins asked about money for sealing. Manager Zollers stated that there should be approximately \$40,000 remaining for micro sealing. Councilman Hegele asked when the micro sealing would be done. Manager Zollers stated last year it was in May, this year he is not sure as he has to wait to be scheduled as it is part of the consortium bid process. He stated if the recommendation for paving is under he will do more micro sealing. This item was moved to the July 27th, 2015 Council agenda for approval.

FACILITIES AND PARKS

Vice President Rich stated he had nothing for his agenda this evening.

ZONING/HISTORIC PRESERVATION

President Tompkins stated that the Conditional Use decision for the application from Station Park Village will be on the agenda later this month for a vote. Solicitor Pionzio stated she is working on this and will have something out to all of Council. This item was moved to the July 27th, 2015 Council agenda for approval.

ADMINISTRATION

FIRE HOUSE PROJECT REMEDIATION

Manager Zollers reported that the Borough is waiting for the mold remediation report, this is needed in order to move forward with code issues. He stated at this time he does not have a time table yet but would like to see this done asap. He will keep council updated. Mr. Battis, W. Moreland Avenue asked if this was for the old building or new addition. Manager Zollers reported the new addition. This item was moved to the July 27th, 2015 Council agenda for potential authorization.

SHADE TREE BOARD APPOINTMENT

President Zygmunt stated Mr. Konen from the Fire Board has expressed an interest in the Shade Tree, he asked if anyone wanted to meet with him to let Mrs. Hegele know. This item was moved to the July 27th, 2015 Council agenda for approval.

WYNFAIR APTS. PROJECT FINAL ESCROW RELEASE

Engineer Dougherty stated the project is complete and the maintenance period has ended. This item was moved to the July 27th, 2015 Council agenda for approval.

EVENT REQUEST HATBORO TRICENTENNIAL PICNIC EATON PARK

President Tompkins stated the Hatboro 300th would like to have an old fashioned picnic in Eaton Park in September. The event request was just received by staff, department heads will need to sign off before approval. This item was moved to the July 27th, 2015 Council agenda for approval.

ADJOURNMENT

The July 13th, 2015 meeting of Borough Council was adjourned at 7:11 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele