

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

PRESENT

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

ABSENT

President Tompkins and Councilman Harbaugh were absent.

CALL TO ORDER

Vice President Rich called the meeting 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.

MEETING NOTES – Vice President Rich 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 thanked everyone for the assistance with the car show, he said it was one of the best in years. He reminded everyone about Cruise Night on August 14<sup>th</sup>. He also gave an update from Cease Fire on Act 192.

PRESIDENT'S REPORT - President Tompkins was absent tonight. Vice President Rich stated there was no report this evening.

TREASURER'S REPORT – Treasurer Kalnajs gave the Treasurer's Report for the month of June 2015. He noted a balance of \$4,407,019.93. Interest earned for the month totaled \$391.40 on all accounts.

SOLICITOR'S REPORT – Solicitor Iananozzi stated he had no report this evening.

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

MANAGER'S REPORT – Manager Zollers stated Road Sealing is scheduled to begin in August. He announced that Public Works will be doing maintenance to the basketball courts in Tanner Park and Eaton Park. He stated as a result of this work the courts maybe closed temporarily, he thanked everyone for their cooperation and understanding while this work is being done.

#### DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner thanked everyone who was involved in the car show, he also stated this was the biggest crowd he has seen and everything went well. He reminded everyone that National Night Out was on August 7<sup>th</sup> and invited everyone to attend.

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. Fire Marshal Reading had nothing further to report.

#### VOTING ITEMS

Acknowledgement of Reports – Councilman Zygmunt motioned to acknowledge the receipt of the tax collections, public works, fire marshal, treasurer's reports, UMHJSA minutes, motion seconded by Councilman Hegele, all ayes. Motion carried 5-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Councilman Palmer motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of July 2015, motion seconded by Councilman Zygmunt all ayes. Motion carried 5-0.

#### APPROVAL OF MINUTES

June 22<sup>nd</sup>, 2015 Council Meeting Minutes – Councilman Palmer motioned to approve the June 22<sup>nd</sup>, 2015 Council meeting minutes, motion seconded by Councilman Zygmunt, all ayes. Motion carried 5-0.

July 13<sup>th</sup>, 2015 Committee Meeting Minutes – Councilman Hegele motioned to approve the July 13<sup>th</sup>, 2015 Committee meeting minutes, motion seconded by Councilman Zygmunt, all ayes. Motion carried 5-0.

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer motioned to approve the Enterprise Fire Company Expenditure List for June 2015 in the amount of \$4,751,12, motion seconded by Councilman Zygmunt, all ayes. Motion carried 5-0.

2014 BOROUGH AUDIT – Councilman Zygmunt motioned to approve the 2014 Borough Audit, motion seconded by Councilman Hegele all ayes. Motion carried 5-0.

PUBLIC WORKS FACILITY PROJECT – Councilman Zygmunt motioned to approve the bid documents based on Solicitor and Project Manager review for site work and minor renovations to existing building per the last drawing received, motion seconded by Councilman Hegele, all ayes. Motion carried 5-0.

2015 ROAD PAVING PROJECT – Councilman Hegele motioned to award bid to Associated Paving in the amount of \$94,340.00 for the 2015 Road Paving Project, motion seconded by Councilman Zygmunt, all ayes. Motion carried 5-0.

STATION PARK CONDITIONAL USE DECISION – Councilman Zygmunt motioned to approve the Station Park Conditional Use Decision, motion seconded by Councilman Palmer, all ayes. Motion carried 5-0.

FIRE HOUSE PROJECT REMEDIATION - Councilman Zygmunt motioned to approve Environmental Techs and Robert Flagg drawings and specifications to rectify code deficiencies for the Fire House Project subject to the Borough Solicitor and Borough Engineer review not to exceed a cost of \$44,500, motion seconded by Councilman Palmer, all ayes. Motion carried 5-0.

SHADE TREE APPOINTMENT – Councilman Zygmunt motioned to appoint Thomas Konen to Shade Tree Commission for the remainder of the 4 year term to expire 12/31/2018, motion seconded by Councilman Hegele, all ayes. Motion carried 5-0.

WYNFAIR APARTMENTS, 350 N. YORK ROAD FINAL PROJECT ESCROW RELEASE – Councilman Zygmunt motioned to approve final project escrow release for Wynfair Apartments Project, motion seconded by Councilman Forgeng, all ayes. Motion carried 5-0.

EVENT REQUEST – HATBORO TRICENTENNIAL –PICNIC EATON PARK – Councilman Zygmunt motioned to approve Event Request for use of Eaton Park, motion seconded by Councilman Forgeng, all ayes. Motion carried 5-0.

EVENT REQUEST – HATBORO TRICENTENNIAL – EATON PARK – FEE WAIVER - Councilman Palmer motioned to approve waiver of fees, motion seconded by Councilman Hegele, all ayes. Motion carried 5-0.

### SPECIAL UPDATES

Woodwinds Project – Engineer Dougherty stated bids were opened on July 22<sup>nd</sup>, he is currently reviewing and will have a recommendation for Council at their August meeting.

Vice President Rich reminded everyone there is only one meeting in August, on Monday, August 17<sup>th</sup> at 7:00 PM.

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

Matt Coyle, 47 N. Penn Street. Mr. Coyle stated the streetlight by his house does not seem to be working properly. Mr. Coyle stated he has some concerns with on street parking near his house. He stated since the 2 hour parking signs have been removed more commuters are parking there. He stated sometimes people Park overnight. He stated he has concerns with 2 lanes of traffic on the street, no parking for businesses in the area, trash collection due to on street parking and overall congestion due to parking. He stated he has called the police and they have refused to issue tickets for vehicles blocking driveways. He wants Council to think about a resolution to this situation and to please look into the issues he is bringing forth tonight. Chief Gardner stated that this has been an issue for 30 years. He stated people have a right to park on the street. He stated that some of the people that park there are residents from other areas of the Borough. He stated that if parking is restricted then it will be for everyone, including the residents that live on Penn Street. Mayor Hawkes stated that cars parked on streets slow traffic down. After a discussion regarding issues and possible solutions Vice President Rich asked Mr. Coyle if he could stay after the meeting for a few and meet with Chief Gardner and Borough Manager Zollers to discuss and then they can recommend a solution to Council for consideration.

### ADJOURNMENT

The July 27th, 2015 meeting of Borough Council was adjourned at 7:30 PM.

Respectfully submitted,

Alfred "Fred" Zollers  
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele