**BOROUGH OF HATBORO**
**COMMITTEE MEETING**
**MONDAY, OCTOBER 12th, 2015**

**PRESENT**

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

**ABSENT**

Councilman Zygmont & Treasurer Kalnjas were both absent.

**CALL TO ORDER**

President Tompkins called to order the September 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 September 2015 Expenditure List. This item was moved to the October 26th, 2015 Council agenda for approval.

**FIRE COMPANY CAPITAL EXPENDITURE LIST**

Councilman Palmer stated Council was in receipt of the September 2015 Capital Expenditure List. This was moved to the October 26th, 2015 Council agenda for approval.

**2016 FIRE COMPANY BUDGET**

Councilman Palmer stated the Fire Board has met with the Fire Company and the 2016 Fire Company budget was in Council's mail for comment. He stated the Fire Board has approved the budget and they are asking that these numbers be included in the 2016 Borough Budget. He noted that the budget is exactly the same for 2016 as 2015. The budget committee will have the numbers included in the Borough budget. There is no further action needed by Council at this time.

**MOLD REMEDIATION FIRE HOUSE**

Manager Zollers stated there is a contractor in place to make the roof repairs and once the roof is repaired that will stop the leaks and the mold can now be addressed. It stated it is emergency work and it needs to be remediated quickly so work can be done in the building to bring it into compliance. He stated currently the rooms are sealed and cannot be used. He is working with Joe Zadlo and should have numbers by the Council meeting for approval. This item was moved to the October 26th, 2015 Council agenda for approval.

**FINANCE**

Councilman Harbaugh stated the Finance committee continues to work with staff on the 2016 budget. He hopes to have a workshop with Council the beginning of November.

## GRANTS AND FUNDING

Councilman Zygmont was absent this evening, Councilman Harbaugh stated he had nothing for his agenda this evening.

Mr. Battis, W. Moreland Avenue asked about the status of open space grants. President Tompkins stated that the Borough has participated and applied for these types of grants before. He stated the Borough had one approved but the County decided not to fund the program. Manager Zollers stated there is no open space funding at this time but there are other programs out there that the Borough maybe able to pursue. President Tompkins stated staff will keep an eye out and let Council know.

## PUBLIC WORKS

## PUBLIC WORKS FACILITY PROJECT REBID

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

## FACILITIES AND PARKS

## PUBLIC WORKS FACILITY PROJECT REBID

Manager Zollers stated bids were opened and were much higher than anticipated. There was only one bidder and Mr. Zadlo is working to see why the bid was so high. He has recommended some changes to possible get the bids in lower. Solicitor Keurney was going to check and see if Council has to formally reject the bid in order to rebid the project.

Mr. Battis, W. Moreland Avenue asked what more could be cut from the project, he stated if you took anything else away from it, why bother doing it. Councilman Hegele agreed, he stated he does not want to see anything else removed from this project, it is already at the bare bones minimum.

This item was moved to the October 26th, 2015 Council meeting for approval.

## ZONING/HISTORIC PRESERVATION

President Tompkins stated that the Zoning Hearing Board would be meeting on 10-14-15 at 7:00 PM to render their decision on the application from Crooked Eye Brewery, 13 E. Montgomery Avevnue. He stated they would also be meeting on 11-11-15 to hear the application from the Old Mill Inn for parking variance.

## ADMINISTRATION

## PORTABLE STORAGE ORDINANCE

President Tompkins stated this has been discussed previously. The hearing for this would be before the Council meeting on 10-26 at 7:00 PM.

## HOMETOWN STREETS PROJECT REVIEW AND UPDATE

Engineer Dougherty updated Council on the status of this project. The Project is a federally funded Safe Routes to School Project. He stated the bids were opened by Penndot recently and the project has been awarded. He expects work to begin sometime in the spring/summer 2016. He stated the work could take up to a year and a half to complete. President Tompkins stated this project would include the pedestrian improvements at York/Williams.

**123 MANOR ROAD BETZ ESCROW RELEASE #1**

Engineer Dougherty stated he is recommending release #1 for this project in the amount of $29,509.80. This item was moved to the October 26th, 2015 Council agenda for approval.

**ADJOURNMENT**

The October 12th, 2015 meeting of Borough Council was adjourned at 7:25 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele