

BOROUGH OF HATBORO
COUNCIL MEETING
MONDAY, NOVEMBER 23rd, 2015

PRESENT

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

ABSENT

Councilman Zygmunt was absent.

CALL TO ORDER

President Tompkins called the meeting to order at 7:00 P.M.

INVOCATION – Mayor Hawkes led a moment of silence and thanked everyone in the military for their service to our country.

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

MEETING NOTES – President Tompkins 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 involved in the Holiday Parade this past weekend.

PRESIDENT’S REPORT - President Tompkins thanked everyone too for the parade he stated the parade is a great small town event.

TREASURER’S REPORT – Treasurer Kalnajs was late, Councilman Harbaugh gave the Treasurer’s Report for the month of October 2015. He noted a balance of \$3,719,843.01. Interest earned for the month totaled \$340.87 on all accounts.

SOLICITOR’S REPORT – Solicitor Kearney reported on the agreements on the agenda for 399 Springdale Avenue, she stated Council will need to act on this tonight.

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

MANAGER'S REPORT – Manager Zollers stated the front page/cover of the warrant list is incorrect. He also announced that Borough Hall and Public Works are closed on Thanksgiving and the day after. He wished everyone a Happy Thanksgiving.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner stated the Police Department has moved to the 2nd floor of Borough Hall, he thanked Public Works for all their work in moving the PD. He stated that cameras are in the process of being installed including a buzzer for after hour's entry to Borough Hall. Chief Gardner thanked everyone involved in the parade, especially the fire police, he stated they always do an outstanding job.

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 – Vice President Rich 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 6-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Councilman Harbaugh motioned to approve the warrant list, payment of bills, manual checks and transfers as per the detail not cover for the month of November 2015, motion seconded by Vice President Rich all ayes. Motion carried 6-0.

APPROVAL OF MINUTES

October 26th, 2015 Council Meeting, November 2nd Budget Workshop & November 9th Committee Meeting Minutes – Councilman Palmer motioned to approve the October 26th, November 2nd Budget Workshop and November 9th Committee meeting minutes, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

FIRE COMPANY EXPENDITURE LIST – Councilman Harbaugh motioned to approve the Enterprise Fire Company Expenditure List for October 2015 in the amount of \$11,699.26, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

FIRE COMPANY CAPITAL EXPENDITURE LIST – Councilman Harbaugh motioned to approve the Enterprise Fire Company Capital Expenditure List for October 2015 in the amount of \$5000.00, motion seconded by Councilman Hegele all ayes. Motion carried 6-0.

MUNICIPAL RECYCLING RESOLUTION #2015-15 – Councilman Hegele motioned to approve Resolution #2015-15, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

RECYCLING SERVICES AGREEMENT – Vice President Rich motioned to approved the Recycling Services Agreement, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

2015 ROAD PAVING PROGRAM PAYMENT – Councilman Hegele motioned to approve application for payment in the amount of \$59,644.00 to Associated Paving for the 2015 Road Paving Program, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

REQUEST FOR FUNDING – BOROUGH AUTHORITY - Councilman Palmer motioned to request funding from the Borough Authority for reimbursement of the security renovations in Borough Hall. Manager Zollers stated the amount will be around \$13,000.000. Motion seconded by Vice President Rich, all ayes. Motion carried 6-0.

399 SPRINGDALE AVENUE PROJECT AGREEMENTS – Vice President Rich motioned to approve project agreements and to authorize staff and President of Council to execute, motion seconded by Councilman Harbaugh. Solicitor Kearney stated the documents tonight are scanned she is requesting not releasing the scanned copies until the originals are received. Councilman Palmer motioned to amend the motion to direct staff to hold documents until originals are received, motion seconded by Councilman Hegele, all ayes, both motions carried 6-0.

DVIT RATE STABILIZATION FUND CREDITS USE FOR 2016 – President Tompkins stated Councilman Zygmunt at the last meeting stated he felt that Council should consider a bump up to the amount used to have a cushion for cash flow. Vice President Rich motioned to authorize the use of 2/3 for 2016, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

SPECIAL UPDATES

Council & Mayor Hawkes wished everyone a Happy Thanksgiving.

President Tompkins stated there was an executive session prior to the meeting to discuss a contract/legal matter.

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

NEW BUSINESS – Mayor Hawkes stated in 1985 the Borough had a parking commission, he would like to reestablish the commission with 3 members. President Tompkins stated he has spoken to the Manager and he will be providing Council with a copy of the ordinance. There was a discussion about parking and Borough owned parking lots.

PRIVILEGE OF THE FLOOR

Ron Battis, W. Moreland Avenue asked for clarification on the December meeting dates. President Tompkins thanked him for the reminder, Committee is Monday, December 7th and

Council is Monday, December 14th. He asked why and what does Advance Notifications mean on the agenda. President Tompkins stated he was not sure, but asked that it be removed.

ADJOURNMENT

The November 23rd, 2015 meeting of Borough Council was adjourned at 7:21 PM.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele