

**BOROUGH OF HATBORO  
COMMITTEE MEETING  
MONDAY, JANUARY 11<sup>th</sup>, 2016**

**PRESENT**

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

**ABSENT**

**CALL TO ORDER**

President Tompkins called to order the January 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 December 2015 Expenditure List. This item was moved to the January 25<sup>th</sup>, 2016 Council agenda for approval.

**FIRE COMPANY CAPITAL EXPENDITURE LIST**

Councilman Palmer stated Council was in receipt of the December 2015 Capital Expenditure List. This item was moved to the January 25<sup>th</sup>, 2016 Council agenda for approval.

**FIRE BOARD APPOINTMENT**

Councilman Palmer stated that Mr. Charles McElroy has been interviewed by the Fire Company and the Fire Board and they are recommending his appointment. He will be replacing Mr. Allen Mosebach. He asked Council is anyone wanted to meet with Mr. McElroy to contact Assistant Secretary Hegele. This item was moved to the January 25<sup>th</sup>, 2016 Council agenda for approval.

**EMERGENCY MANAGEMENT COORDINATOR APPOINTMENT**

Councilman Palmer announced that Manager Zollers would like to step down as Emergency Management Coordinator, he has asked that Council appoint Fire Marshal Myers to this position. President Tompkins asked if living out of the Borough would be a problem, Manager Zollers stated no, he will still be involved as a Deputy along with Chief Gardner, Det. Sgt. Goold and Assistant Secretary Hegele. This item was moved to the January 25<sup>th</sup>, 2016 Council agenda for approval.

**PRISONER HOLDING AGREEMENT**

Chief Gardner stated the as a result of the police move to Borough Hall, prisoners have been housed at Upper Moreland Police. Upper Moreland Township has requested that the process be formalized via formal agreement. This item was moved to the January 25<sup>th</sup>, 2016 Council agenda for approval.

## **MONTGOMERY COUNTY SWAT EASTERN REGION MERGER AGREEMENT**

Chief Gardner stated last year this agreement was approved by Council, he stated other municipalities has some minor tweaks to the agreement. He stated the Solicitor has recommended that Council approve an ordinance to memorialize the agreement and fees. This item was moved to the January 25<sup>th</sup>, 2016 Council agenda for approval.

## **FINANCE**

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

## **GRANTS AND FUNDING**

Councilman Zygmunt stated he had nothing for his agenda this evening. He advised Council that the CDBG grants should be opening soon and if Council had any ideas to please forward to Manager Zollers.

## **PUBLIC WORKS**

### **RECYCLING ANNOUNCEMENT**

Manager Zollers announced that Borough staff is working to educate residents on recycling. He stated when he looks at the amount of recycling it seems to be stagnant. He is asking Public Works employees to encourage residents to recycle. Councilman Zygmunt asked what that includes. Manager Zollers stated only friendly enforcement. Assistant Secretary Hegele stated that information would be added to website, tv channel and facebook.

## **FACILITIES AND PARKS**

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

## **ZONING/HISTORIC PRESERVATION**

President Tompkins stated he only had a few announcements for his committee. He reminded everyone the Planning Commission would be meeting on Tuesday, January 12<sup>th</sup> to review the Station Park Village Land Development Application. The Zoning Hearing Board would be meeting on Wednesday, January 13<sup>th</sup> to hear an application from 213 Green Lane Terrace. He announced the developer for the property at York & Horsham would be at the Council meeting on January 25<sup>th</sup> to make a presentation.

## **STATION PARK VILLAGE LAND DEVELOPMENT UPDATE**

President Tompkins stated this was on the agenda tonight as the MPC time waiver was set to expire. Solicitor Pionzio stated the waiver was received granting extra time to the end of February. She stated they are still working on issues, they go before the Planning Commission tomorrow night and should be on Council's agenda in February for approval.

## **ADMINISTRATION**

### **2016 FEE SCHEDULE RESOLUTION**

Councilman Zygmunt stated that each year Council updates the fee schedule, he stated Council is in receipt of recommendations from the Pool Manager and Fire Marshal. These recommendations will be included in the new fee schedule. This item was moved to the January 25<sup>th</sup>, 2016 Council agenda for approval.

## **MORELAND AVENUE PESESTRIAN FLASHER RESOLUTION**

Manager Zollers stated this will upgrade the pedestrian walkway between Eaton Park and Memorial Park and is funded through a CDBG Grant. He stated currently it is just a painted walkway. This item was moved to the January 25<sup>th</sup>, 2016 Council agenda for approval.

**WOODWINDS PROJECT CHANGE ORDER #2**

Engineer Dougherty stated this is for additional pipe in the amount of \$3,650.00. This item was moved to the January 25<sup>th</sup>, 2016 Council agenda for approval.

**WOODWINDS PROJECT PAYMENT REQUEST #2**

Engineer Dougherty stated an updated payment application will be forwarded to the Borough next week due to a calculation error. Councilman Zygmunt asked if the project was under budget. Manager Zollers stated yes. President Tompkins asked when the walkway would be done. Manager Zollers stated during warmer weather. This item was moved to the January 25<sup>th</sup>, 2016 Council agenda for approval.

**ESCROW RELEASE – BETZ, 123 MANOR ROAD**

Solicitor Pionzio stated this release in the amount of \$12,992.88 will be ready for the Council meeting. She stated paperwork will be needed for dedication of an inlet in the right of way, which will be in the form of a resolution for Council approval. This item was moved to the January 25<sup>th</sup>, 2016 Council agenda for approval.

**DCNR GRANT APPLICATION SIGNATURE PAGE RESOLUTION**

Manager Zollers stated that when the parks study grant was submitted last year, the submittal did not include a signature resolution page. This item was moved to the January 25<sup>th</sup>, 2016 Council agenda for approval.

**BOARDS AND COMMISSIONS**

Vice President Rich stated that a list of appointments to various Boards and Commissions will be presented later this month. The Borough is still looking for volunteers and he asked that if anyone was interested to please contact Assistant Secretary Hegele. This item was moved to the January 25<sup>th</sup>, 2016 Council agenda for approval.

**ADJOURNMENT**

President Tompkins adjourned the January 11, 2016 Committee meeting of Borough Council at 7:30 PM

Respectfully submitted,

Diane C. Hegele  
Assistant Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

