

**BOROUGH OF HATBORO
COMMITTEE MEETING
MONDAY, APRIL 11th, 2016**

PRESENT

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

ABSENT

Councilmen Harbaugh & Zygmunt and Treasurer Kaljnas were absent.

CALL TO ORDER

President Tompkins called to order the April 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 March 2016 Expenditure List. This item was moved to the April 25th, 2016 Council agenda for approval.

FIRE COMPANY CAPITAL EXPENDITURE LIST

Councilman Palmer stated Council was in receipt of the March 2016 Capital Expenditure List. This item was moved to the April 25th, 2016 Council agenda for approval.

ANNUAL CIVIL SERVICE ENTRANCE EXAM

Chief Gardner announced the Montgomery County Police Entrance Exam is scheduled for Saturday, August 13th. He stated there are currently no vacancies, there are personnel who are eligible for retirement. He is asking Council to direct the Civil Service Commission to participate in the test and establish a list of eligible candidates. This item was moved to the April 25th, 2016 Council agenda for approval.

PRESCRIPTION DRUG DISPOSAL INITIATIVE

Chief Gardner announced that in October 2015 the Police Department participated in a similar event where over 34 pounds of drugs were turned into the Police. He stated the police department will be participating in a county wide prescription drug disposal event on Saturday April 30th between the hours of 10AM to 2PM. Persons may come to Borough Hall and safely dispose of any unused or expired medications. Assistant Secretary Hegele stated this event is on facebook, community channel and website. President Tompkins asked the Chief if Moreland Towers would be notified. Chief Gardner stated the flyers were delivered today, he will work on distributing them throughout the Borough. President Tompkins asked about security in this building and drugs being dropped off. Chief Gardner stated the drop off is manned by a Police Officer and the costs are paid by the District Attorney's Office. Councilman Hegele asked about identification. Chief Gardner stated this is a no questions asked event. Mayor Hawkes asked where in the building people could go. Chief stated the event will be on the first floor probably in the Council room.

FINANCE

Councilman Harbaugh and Zygmunt were both absent this evening. Vice President Rich stated he had nothing for his agenda this evening.

GRANTS AND FUNDING

CDBG GRANT SUBMISSION

Councilman Zygmunt and Harbaugh were both absent this evening. Councilman Hegele stated the CDBG Resolution for the Byberry Road project is due by April 15th. Engineer Dougherty stated he needs a letter on Borough letterhead indicating the match amount and this job will be large enough it will need to be done in phases. He stated the engineering costs should be around \$50,000 to \$55,000 and the cost should be about \$200,000 to \$220,000. This item was moved to the voting agenda at the end of this meeting.

PUBLIC WORKS

Councilman Hegele stated the Borough Manager has requested authorization to sell old street lights. Manager Zollers stated he has been using parts to repair other lights but now needs the space for the upcoming facilities project. This item was moved to the April 25th Council agenda for approval.

FACILITIES AND PARKS

RFP SNACKSTAND 2016/2017 SEASON ANNOUNCEMENT

Councilman Forgeng announced that staff recently sent out the RFP to run the snack stand for the 2016 and 2017 season, he stated it was sent to numerous food vendors and also advertised. The Borough are extending the deadline one week. He stated the RFP's were due on April 5th and none were received on that date. He announced one was received late today which will be reviewed. Manager Zollers stated a contingency plan is in place in the event we do not receive qualified bids. The Pool Manager has offered to staff and oversee the snack stand. Mayor Hawkes asked if we could contact the Vo-tech School to see if there is an interest.

Mr. Battis, W. Moreland Avenue stated the Borough should give a free membership to whomever does this. He stated the snack stand was run by borough employees before.

This item was moved to the April 25th Council agenda for approval.

ZONING/HISTORIC PRESERVATION

ZONING CHANGE REQUEST UPDATE - YORK/HORSHAM ROADS

President Tompkins stated this matter was before the Planning Commission. He attended the meeting and did not get a lot of feedback from that Board. He stated there are a lot of changes that are needed which staff is reviewing. He stated the matter will be back before the Planning Commission on May 3rd and that the ordinance with the staff changes/recommendations would be reviewed and advertised. He stated this is two separate issues, the zoning change and the map change. He stated the Borough does not have to do both. The Borough is still awaiting feedback also from the Montgomery County Planning Commission.

ADMINISTRATION

333 N. PENN STREET – MINOR LOT LINE CHANGE APPROVAL RESOLUTION

Vice President Rich stated this matter went to the Planning Commission who had no issues. Solicitor Pionzio stated she will have a resolution prepared for Council consideration. This matter was moved to the April 25th Council agenda for approval.

VOTING MEETING

President Tompkins adjourned the Committee meeting and called to order the voting meeting.

PRIVILEGE OF THE FLOOR

There was no comment from the public at this time.

CDBG RESOLUTION #2016-12 – Councilman Palmer motioned to approve Resolution #2016-12 for the CDBG Project submission, motion seconded by Councilman Hegele, all ayes. Motion carried 5-0.

PRIVILEGE OF THE FLOOR

Bruce Hart, Earl Lane asked when the clock was going to be working. Manager Zollers stated he met with Keith Winship who stated he was overly concerned about the binding weight on the tower. Manager Zollers stated the Public Works staff would wind it if necessary until a solution is worked out.

ADJOURNMENT

President Tompkins adjourned the April 11th, 2016 Committee meeting of Borough Council at 7:21 PM

Respectfully submitted,

Diane C. Hegele
Assistant Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele