

BOROUGH OF HATBORO  
COUNCIL MEETING  
MONDAY, APRIL 25th, 2016

PRESENT

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

ABSENT

Councilman Zygmunt & Palmer were absent.

CALL TO ORDER

President Tompkins 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 – President Tompkins announced that the first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR – There was no comment from the public at this time.

MAYOR'S REPORT – Mayor Hawkes stated he recently attended a Special Needs Tournament, he stated there were 18 teams and it was a great event.

Mayor Hawkes read a proclamation he issued earlier in the Month for MADD Power Talk 21 Proclamation.

PRESIDENT'S REPORT - President Tompkins announced the Hatboro Chamber of Commerce recently announced that they will be selling banners for the Hatboro Hometown Hero initiative. Assistant Secretary Hegele stated brochures were on the table in the back of the room for anyone interested.

TREASURER'S REPORT – Treasurer Kalnajs gave the Treasurer's Report for the month of March 2016. He noted a balance of \$4,258,364.16. Interest earned for the month totaled \$326.63 on all accounts.

SOLICITOR'S REPORT – Solicitor Ianozzi stated he had no report this month.

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

MANAGER'S REPORT – Manager Zollers reported Winship's has been in to reset the weights on the clock, the clock should be working soon. Manager Zollers stated that the State has declared a disaster for the January snow storm, the Borough does qualify and staff will be working on submitting paperwork for reimbursement.

CHIEF OF POLICE REPORT – Chief Gardner announced that the Drug Take Back Program will be Saturday, April 30<sup>th</sup>. He also announced the Borough received funding again for the Buckle up PA Grant for seat belt enforcement. There were several questions from Council about the program. Councilman Palmer asked Chief Gardner if there was any update on the sale of the gym equipment. Chief stated there has been none, will see if there is any interest from youth group to donate to.

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 Myers stated that the Fire Company and his office recently attended an open house at SI Services in Hatboro. The purpose of the open house was to educate children with special needs on emergency preparedness. He stated they will be holding more of these types events in the future.

### **VOTING ITEMS**

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

**Approval of Warrant List, Payment of Bills, Manual Checks and Transfers** – Vice President Rich motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of April 2016, motion seconded by Councilman Forgeng all ayes. Motion carried 5-0.

### **APPROVAL OF MINUTES**

**March 28th, 2016 Council Meeting Minutes** – Councilman Hegele motioned to approve the March 28th, 2016 Council meeting minutes, motion seconded by Councilman Harbaugh. Councilman Forgeng abstained as he was absent. All other votes aye. Motion carried 4-0.

**April 11th, 2016 Committee Meeting Minutes** – Vice President Rich motioned to approve the April 11th, 2016 Committee meeting minutes with one minor change as discussed, motion seconded by Councilman Forgeng. Councilman Harbaugh abstained as he was absent. All other votes aye. Motion carried 4-0.

**FIRE COMPANY EXPENDITURE LIST** – Councilman Hegele motioned to approve the Enterprise Fire Company Expenditure List for March 2016 in the amount of \$7,462.56, motion seconded by Vice President Rich, all ayes. Motion carried 5-0.

**FIRE COMPANY CAPITAL EXPENDITURE LIST** – Councilman Harbaugh motioned to approve the Enterprise Fire Company Capital Expenditure List for March 2016 in the amount of \$1,129.40, motion seconded by Vice President Rich, all ayes. Motion carried 5-0.

**PARTICIPATION ANNUAL CIVIL SERVICE TESTING** – Councilman Hegele motioned to direct civil service commission to participate in test and authorize eligibility list, motion seconded by Councilman Forgeng, all ayes. Motion carried 5-0.

**MUNICIPAL – SALE OF ITEMS** - Councilman Harbaugh motioned to authorize staff to advertise items on Municipal, motion seconded by Vice President Rich, all ayes. Motion carried 5-0.

**333 N. PENN STREET – LOT LINE CHANGE RESOLUTION #2016-13** - Vice President Rich motioned to approve Resolution #2016-13, motion seconded by Councilman Forgeng, all ayes. Motion carried 5-0.

**2016/2017 SNACKSTAND RFP AWARD** – Councilman Harbaugh motioned to award snack stand contract for 2016 and 2017 season to Mike DeLeo at a fee of \$1500.00 per season, motion seconded by Councilman Forgeng, all ayes. Motion carried 5-0.

**EMPLOYEE RATIFICATION LIST** – Councilman Hegele motioned to approve the employee ratification list for the month of April 2016, motion seconded by Vice President Rich, all ayes. Motion carried 5-0.

SPECIAL UPDATES – There were no special updates from Borough Council.

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

NEW BUSINESS – President Tompkins stated that staff has advised Council that in order to apply for the January storm reimbursement a resolution would have to be approved by Council this evening.

RESOLUTION #2016-14 – Councilman Hegele motioned to approve Resolution #2016-14, motion seconded by Councilman Harbaugh, all ayes. Motion carried 5-0.

President Tompkins stated since this matter was not on the Committee agenda earlier this month, he would open the floor for any comment. There was none on this matter.

PRIVILEGE OF THE FLOOR – There was no comment from the Public.

ADJOURNMENT

The April 25<sup>th</sup>, 2016 meeting of Borough Council was adjourned at 7:18 PM.

Respectfully submitted,

Alfred “Fred” Zollers  
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele