

**BOROUGH OF HATBORO
COMMITTEE MEETING
MONDAY, JUNE 6th, 2016**

PRESENT

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

ABSENT

Vice President Rich, Councilmen Forgeng and Zygmunt and Treasurer Kalnajs were absent.

CALL TO ORDER

President Tompkins called to order the June 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 May 2016 Expenditure List. This item was moved to the June 27th, 2016 Council agenda for approval.

FIRE COMPANY CAPITAL EXPENDITURE LIST

Councilman Palmer stated Council was in receipt of the May 2016 Capital Expenditure List. There was a discussion concerning the ladder refurbishment project. Fire Company Treasurer April Mount stated the ladder will be out of service and mutual aid coverage will handle ladder assignment if needed. This item was moved to the June 27th, 2016 Council agenda for approval.

FINANCE

CAPITAL BUDGET REVIEW

Councilman Harbaugh stated the finance committee met with staff recently. Staff has presented their capital budget needs for the next 5 years. Council reviewed each line item and staff answered questions.

RFP – FACILITIES PROJECT FINANCING

Councilman Harbaugh stated this has been discussed several times. Staff has prepared an RFP for quotes which will be opened on June 15th. This matter was moved to the June 27th, 2016 Council agenda for approval.

GRANTS AND FUNDING

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

PUBLIC WORKS

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

FACILITIES AND PARKS

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

ZONING/HISTORIC PRESERVATION

ZONING ORDINANCE UPDATE

Solicitor Pionzio stated that there are more housekeeping items needed, she stated her office will prepare an ordinance that will address these issues, which include height, density and signs. She stated this should be done periodically. She has asked Council consider authorizing staff to advertise at the next meeting. This item was moved to the June 27th, 2016 Council meeting for approval.

LAND DEVELOPMENT UPDATE – 400 N. YORK ROAD

Solicitor Pionzio stated the developer has met with staff and has indicated that when the plan was initially approved the buildings were going to be encroaching the FEMA floodplain, she stated those maps have since been revised. The builder would like to finish the basements. He has assured the Borough there has been no water issues since they were built. Solicitor Pionzio is recommending the Borough amend the land development to include the finishing of the basements. She is going to prepare a resolution for Council to consider which will include future owners to sign and acknowledgement that this was an original condition but is now not needed. This item was moved to the June 27th, 2016 Council meeting for approval.

ADMINISTRATION

WEST MORELAND AVENUE PEDESTRIAN SIGNAL PAYMENT REQUEST #2

President Tompkins stated the payment request #2 is in the amount of \$29,917.22. Engineer Dougherty stated he has reviewed and signed off on the request. This item was moved to the June 27th, 2016 Council meeting for approval.

HOMETOWN STREETS PROJECT PAYMENT REQUEST #1

President Tompkins stated payment request #1 has been presented in the amount of \$110,250.00. Manager Zollers updated Council on the status of this project. He stated work will progress once School ends. This item was moved to the June 27th, 2016 Council meeting for approval.

COUNCILMAN ZYGMONT RESIGNATION

President Tompkins stated Councilman Zygmont' resignation was automatically accepted since Council did not vote. He stated letters of interest have been received and interviews will be set up. He hopes to vote on a replacement in July.

ADJOURNMENT

President Tompkins adjourned the June 6th, 2016 Committee meeting of Borough Council at 7:41 PM

Respectfully submitted,

Diane C. Hegele
Assistant Borough Secretary

