

BOROUGH OF HATBORO  
COUNCIL MEETING  
MONDAY, JUNE 27th, 2016

PRESENT

President Tompkins, Vice President Rich, Councilpersons Forgeng, Harbaugh, Hegele & Palmer, Mayor Hawkes; Borough Manager Zollers, Assistant Secretary Hegele, Det. Sgt. Goold, Fire Marshal Myers, Solicitor Kearney & Treasurer Kalnajs.

ABSENT

Chief Gardner & Engineer Dougherty were absent.

CALL TO ORDER

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

INVOCATION – Mayor Hawkes had a moment of silence for the victims of Orlando.

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 – Mr. Battis, W. Moreland Avenue asked about the Facilities Project Financing. He stated that both projects are equally as important, he feels the PD is currently in “F” condition, the Borough hired consultants, came up with a plan, decided to do it all, went to bid and after years of being stuck with the number of 2.75 million the bids were opened at \$2,812,510.00 which takes the project from an F to a C. He stated to get to this figure the PW project was cut. He recently went to the PW facility and stated the yard is so bad, there are streets in Syria that look better. It is atrocious. He stated the project at PW is scaled down, trash trucks will not be able to maneuver, PW lost space, and not doing anything to current building, no addition, putting up sheds. PW employees need space, they need bathrooms, and they need parking. He wants Council to do a clean bond issue, Borough the money and do it right, stop with the short cuts. He feels that PW is equal to the police and as important as the police. He wants to add 1 million to the project budget and do it right, including money to fix up Borough Hall. He stated he attends School District meetings no one complains about tax increases, do it right this time don’t come back in 3 years, do it right now. He stated Council is helping one side and degrading the other.

MAYOR’S REPORT – Mayor Hawkes stated he had nothing to report. He wished everyone a Happy July 4<sup>th</sup> Holiday.

PRESIDENT’S REPORT - President Tompkins stated him and Councilman Harbaugh recently met with the Library to prepare for the budget process. He wished everyone a nice July 4<sup>th</sup> holiday.

TREASURER’S REPORT – Treasurer Kalnajs gave the Treasurer’s Report for the month of May 2016. He noted a balance of \$4,070,554.23 Interest earned for the month totaled \$535.82 on all accounts.

SOLICITOR’S REPORT – Solicitor Kearney stated she had no report this month.

ENGINEER’S REPORT – Engineer Dougherty was absent and nothing to report prior to the meeting.

MANAGER’S REPORT – Manager Zollers reported the micro sealing will begin on Horsham Road and Windover Road, he is hoping to have a few more streets which would be dependent on cost. He announced the pool opens on Saturday, however the slide will not, there were some issues found that will need to be fixed

prior to being used, he hopes Foreman Sine and his crew will have the slide fixed and ready to go asap. He thanked those who serve our country and wished everyone a safe and happy Memorial Day holiday.

CHIEF OF POLICE REPORT – Det. Sgt. Goold stated he had no report.

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 had nothing further to report.

## VOTING ITEMS

Acknowledgement of Reports – Councilman Palmer 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 6-0.

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 June 2016, motion seconded by Councilman Harbaugh all ayes. Motion carried 6-0.

## APPROVAL OF MINUTES

May 23<sup>rd</sup>, 2016 Council Meeting Minutes – Vice President Rich motioned to approve the May 23<sup>rd</sup>, 2016 Council meeting minutes, motion seconded by Councilman Palmer all ayes. Motion carried 6-0.

June 6<sup>th</sup>, 2016 Committee Meeting Minutes – Councilman Harbaugh motioned to approve the June 6<sup>th</sup>, 2016 Committee Meeting minutes. Vice President Rich abstained as he was absent for the meeting, motion seconded by Councilman Hegele, all ayes with one abstention. Motion carried 5-0.

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer motioned to approve the Enterprise Fire Company Expenditure List for May 2016 in the amount of \$6,476.53, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

FIRE COMPANY CAPITAL EXPENDITURE LIST – Councilman Palmer motioned to approve the Enterprise Fire Company Capital Expenditure List for May 2016 in the amount of \$111,481.00, motion seconded by Vice President Rich, all ayes. Motion carried 6-0.

FACILITIES PROJECT FINANCING – Councilman Harbaugh motioned to borrow \$2 million from TD Bank at an interest rate of 2.8% for 20 years, 10 years fixed to be used for the startup funding for the projects. He stated the Borough is still working with the Authority for additional funds. If the authority can loan more at better terms than the TD loan can be paid off. The motion was seconded by Vice President Rich, all ayes. Motion carried 6-0.

TRAFFIC SIGNAL GRANT – REQUEST TO AUTHORITY FOR FUNDING – Councilman Harbaugh motioned to authorize staff to request funding from the Borough Authority for the traffic signal grant project, motion seconded by Vice President Rich, all ayes. Motion carried 6-0.

TRAFFIC SIGNAL GRANT – EXECUTION OF DOCUMENTS – Councilman Palmer motioned to authorize Manager Zollers to sign documents for grant, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

BOROUGH AUTHORITY APPOINTMENT – Vice President Rich motioned to appoint John Zygmunt to Borough Authority for a term of 5 years expiring on 12/31/2020, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

ZONING ORDINANCE UPDATE - ADVERTISING – Vice President Rich motioned to authorize staff to advertise Zoning Ordinance Update, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

400 NORTH YORK ROAD – LAND DEVELOPMENT AMENDMENT – Councilman Harbaugh motioned to approve Resolution #2016-17, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

WEST MORELAND AVENUE PEDESTRIAN SIGNAL PAYMENT REQUEST #2 – Vice President Rich motioned to approve payment request #2 in the amount of \$29,917.22, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

HOMETOWN STREETS PROJECT PAYMENT REQUEST #1 – Councilman Palmer motioned to approve payment request #1 in the amount of \$110,250.00, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

EMPLOYEE RATIFICATION LIST – Councilman Harbaugh motioned to approve the employee ratification list for the month of June 2016, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

SPECIAL UPDATES – Members of Council wished everyone a safe a happy and safe 4<sup>th</sup> of July holiday.

OLD BUSINESS – President Tompkins stated that as part of the police facilities project vendors for systems to include telephones, access control, security, video, data cabling and furnishings must be engaged. All of these contracts were reviewed by the Solicitor as Professional Services. We are doing these now to save money. Mr. Battis, W. Moreland Avenue questioned if these were change orders. President Tompkins responded no, these are necessary for the facilities, are not advertised as they are phone lines and security systems. He stated the Chief advised the Finance Committee the costs would be under \$150,000 and this was budgeted under the capital budget. Councilman Hegele motioned to approve the contracts for R&R voice at a cost of \$75,962.95 for access control, security and data cabling; R&R Voice at a cost of \$14,886.78 for telephone; and Wireless Electronics for \$13,392.90 for radio antennas and equipment, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

NEW BUSINESS – There was no new business to come before Council.

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

### ADJOURNMENT

The June 27th, 2016 meeting of Borough Council was adjourned at 8:02 PM.

Respectfully submitted,

Alfred “Fred” Zollers  
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele