

**BOROUGH OF HATBORO
COMMITTEE/COUNCIL MEETING
MONDAY, AUGUST 15th, 2016**

PRESENT

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

ABSENT

Councilman Hegele was absent.

CALL TO ORDER

President Tompkins called to order the combined August Committee/Council meeting to order at 7:00 P.M.

PUBLIC SAFETY

PRESENTATION HATBORO FEDERAL

Bank President Lynda Roehner presented a check to Chief Gardner, Mayor Hawkes, Officer Grady and Officer Allen for the purchase of AED's for Borough police vehicles. Chief Gardner gave a brief presentation on how an AED works.

FIRE COMPANY EXPENDITURE LIST

Councilman Palmer stated Council was in receipt of the July 2016 Expenditure List. This item was moved to the agenda at the end of this meeting for approval.

FINANCE

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

GRANTS AND FUNDING

GREEN LIGHT GO RESOLUTION

Manager Zollers stated that he was recently notified of a change in funding for this program from a 50% match to a 20% match. If Council wants to lower the match, then they would need to turn down the current grant and reapply. He stated there is no guarantee that our submission would be approved. He stated currently some of the match money would come from the Stoveworks Project. He stated the cost estimate for Byberry/Warminster is \$313,000 and \$1.2 million for Jacksonville/Montgomery. That location is higher due to the RR crossing. Manager Zollers stated that Byberry/Warminster is the oldest signal in the Borough and it is out of date. President Tompkins asked if the intersection would be reconfigured. Engineer Dougherty stated it would be looked at based on traffic counts. He stated a new light would be installed and it would have video detection system. Councilman Harbaugh stated he would like to see the Borough do the smaller project now with this grant.

Ron Battis, W. Moreland Avenue stated how would the Borough get the money from Stoveworks. Solicitor Pionzio stated it is in an escrow account. President Tompkins asked if we turned down one would it impact the other. Engineer Dougherty stated that on September 30th the GreenLight Go will be open again. This item was moved to the end of the agenda for approval.

PUBLIC WORKS

Councilman Hegele was absent this evening. Councilman Palmer stated he had nothing for his agenda this evening.

FACILITIES AND PARKS

Vice President Rich stated Councilman Forgeng is absent this evening and there was nothing for the agenda this evening.

ZONING/HISTORIC PRESERVATION

ZONING ORDINANCE UPDATE

Solicitor Pionzio stated after review it was decided that some changes for housekeeping and clean up were needed. She stated some of the changes included Definition of a Family, Height, Height Definition, density and some new R-4 regulations. She stated the MCPC and Borough PC are reviewing. She stated some other changes were recommended so the ordinance has been advertised and will be going back to both Planning Commissions for final comment. There is no action needed tonight.

PC MEETING ANNOUNCEMENT

President Tompkins stated the PC will be meeting on September 6th to discuss Zoning Ordinance update. Assistant Secretary Hegele stated the 348 Windsor Avenue application is complete and on hold due to the applicant passing away.

ZHB MEETING ANNOUNCEMENT

President Tompkins announced the ZHB would be meeting on September 13th, the two items on their agenda is GreenDrop and 206 W. Montgomery Avenue.

ADMINISTRATION

FACILITIES PROJECT PAYMENT REQUEST #2 – POLICE FACILITY

Manager Zollers stated the PD is totally gutted and things are ahead of schedule for both projects. Council is in receipt of Payment Request #2 for the project in the amount of \$70,015.56. This item was moved to the agenda at the end of this meeting.

FACILITIES PROJECT PAYMENT REQUEST #2 – PUBLIC WORKS PROJECT

Manager Zollers stated the site work is done and a new sewer line is installed. Council is in receipt of Payment Request #2 for the project in the amount of \$7,183.75. This item was moved to the agenda at the end of this meeting.

FACILITIES PROJECT – POLICE – SEWER AUTHORITY GRINDER PUMP AGREEMENT

Engineer Dougherty stated the Sewer Authority has approved the agreement which now needs to be authorized by Council.

Mr. Battis, W. Moreland Avenue stated we are already connected why are we doing this again. Chief Gardner stated the lower portion of the facility needs a pump to move the discharge up.

This item was moved to the agenda at the end of this meeting.

WOODWINDS PAYMENT REQUEST #4

Engineer Dougherty stated that the retainage for reseeding property will be done after August 21st. The amount to be approved is \$69,847.62. This item was moved to the agenda at the end of this meeting.

CDBG – WEST MORELAND AVENUE PROJECT CHANGE ORDER #1

Engineer Dougherty stated the cost of the change order is \$7300.00, for redesign if the eastern curb ramp at the entrance to the pool. This item was moved to the agenda at the end of this meeting.

CDBG – WEST MORELAND AVENUE PROJECT PAYMENT REQUEST #2

Engineer Dougherty stated Council is in receipt of final payment for this project in the amount of \$47,701.53. This item was moved to the agenda at the end of this meeting.

ORDINANCE AUTHORIZING ISSUANCE OF SALE OF NOTE TD BANK LOAN

President Tompkins stated that the Borough would like to borrow 2 million from TD Bank and 2.7 million from the Authority. There is no prepayment penalty. He stated initially the Borough was going to borrow only 4 million but have other projects and repairs to Borough Hall that require borrowing more, now going to borrow 4.7 million. This item was moved to the agenda at the end of this meeting.

ORDINANCE CONSIDERING AUTHORIZING INCURRENCE OF NONELECTORAL DEBT

This item was moved to the agenda at the end of this meeting.

MULTIMODAL TRANSPORTATION FUND GRANT EXECUTION

Manager Zollers stated that Council needs to accept grant and match and authorize signers, this is for the Pennypack Bridge Project. This item was moved to the agenda at the end of this meeting.

HOMETOWN STREETS PROJJECT – PAYMENT REQUEST #2

Manager Zollers stated that the request was reviewed by Penndot Mgr. He stated the project is progressing. They are moving to the Chester Avenue area soon. The payment request was for \$94,102.25. This item was moved to the agenda at the end of this meeting.

ADJOURNMENT – COMMITTEE MEETING

CALL TO ORDER – COUNCIL MEETING

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 there are two opportunities on the agenda for the public to address Council. 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 visited the Philadelphia Mormon Temple, he said it was a once in a lifetime experience. He encourages everyone to go and visit.

PRESIDENT’S REPORT - President Tompkins announced again there was an executive session prior to the meeting tonight to discuss a personnel issue and legal litigation concerning the fire house project.

TREASURER’S REPORT – Treasurer Kalnajs gave the Treasurer’s Report for the month of July 2016. He noted a balance of \$3,529,691.15. Interest earned for the month totaled \$469.34 on all accounts.

SOLICITOR’S REPORT – Solicitor Pionzio stated that she recommends Council look at the code of ordinances, it should be web based and a living code. President Tompkins stated that the Administration Committee has directed the Manager to get numbers for Council.

ENGINEER’S REPORT – Engineer Dougherty stated he had no report this evening.

MANAGER’S REPORT – Manager Zollers stated the final payment for the clock grant has been received and the grant has been closed.

DEPARTMENT SUPERVISORS’ REPORT

CHIEF OF POLICE REPORT – Chief Gardner thanked everyone for their assistance with the Car Show, he stated it was the first time in his years working it rained. He announced cruise night was returning on August 26th, he is waiting on more information concerning the event, once he receives a nixle will be put out. He reminded everyone that school opens on September 6th, he asked everyone to drive carefully.

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.

VOTING ITEMS

Acknowledgement of Reports – Councilman Palmer motioned to acknowledge the receipt of the tax collections, public works, fire marshal, treasurer’s reports, UMHJSA minutes & Borough Authority minutes, motion seconded by Vice President Rich, all ayes. Motion carried 6-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Councilman Harbaugh motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of August 2016, motion seconded by Councilman Forgeng, all ayes. Motion carried 6-0.

APPROVAL OF MINUTES

July 25th, 2016 Council Meeting Minutes – Councilman Palmer motioned to approve the July 25th, 2016 Council meeting minutes, President Tompkins stated there was a minor change as discussed, Councilman Palmer motion to amend the original motion, motion seconded by Councilman Harbaugh, original motion seconded by Vice President Rich. Councilwoman McElroy abstained as she was not present for the meeting. Motion carried 5-0.

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer motioned to approve the Enterprise Fire Company Expenditure List for July 2016 in the amount of \$7,990.47, motion seconded by Vice President Tompkins, all ayes. Motion carried 6-0.

GREEN LIGHT GO RESOLUTION #2016-19

1. Councilman Harbaugh motioned to approve resolution for Byberry/Warminster, motion seconded by Councilman Forgeng, all ayes. Motion carried 6-0.
2. Councilman Palmer motioned to decline the grant for improvements at Montgomery/Jacksonville, to be submitted at a later time, motion seconded by Councilwoman McElroy, all ayes. Motion carried 6-0.
3. Councilman Harbaugh motioned to approve Resolution #2016-19, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

FACILITIES PROJECT PAYMENT REQUEST #2 – POLICE PROJECT – Vice President Rich motioned to approve Payment Request #2 in the amount of \$70,015.56, motion seconded by Councilman Forgeng, all ayes. Motion carried 6-0.

FACILITIES PROJECT PAYMENT REQUEST #2 – PUBLIC WORKS PROJECT – Councilman Palmer motioned to approve Payment Request #2 in the amount of \$71,837.75, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

FACILITIES PROJECT – POLICE PROJECT – SEWER AUTHORITY GRINDER PUMP AGREEMENT

Vice President Rich motioned to approve the agreement with the Sewer Authority for the grinder pump at the police facility, motion seconded by Councilwoman McElroy, all ayes. Motion carried 6-0.

WOODWINDS PROJECT PAYMENT REQUEST #4 – Vice President Rich motioned to approve payment request #4 in the amount \$69,847.62, motion seconded by Councilman Forgeng, all ayes. Motion carried 6-0.

CDBG – WEST MORELAND AVENUE PROJECT CHANGE ORDER #1 –Vice President Rich motioned to approve change order #1 in the amount of \$4918.00, motion seconded by Councilwoman McElroy, all ayes. Motion carried 6-0.

CDBG – WEST MORELAND AVENUE PROJECT PAYMENT REQUEST #3 – Vice President Rich motioned to approve payment request #3 in the amount of \$45,420.28, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

ORDINANCE NO. 1037 - AUTHORIZING ISSUANCE AND SALE OF NOTE TD BANK LOAN

Councilman Harbaugh motioned to approve Ordinance No. 1037, motion seconded by Councilman Forgeng, all ayes. Motion carried 6-0.

ORDINANCE NO. 1038 – CONSIDERING AUTHORIZING INCURRENCE OF NONELECTROAL DEBT

Vice President Rich motioned to approve Ordinance No. 1038, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

HOMETOWN STREETS PROJECT – PAYMENT REQUEST #2

Councilman Palmer motioned to approve payment request number 2 in the amount of \$94,102.25, motion seconded by Councilwoman McElroy, all ayes. Motion carried 6-0.

MULTIMODAL TRANSPORTATION FUND GRANT EXECUTION

Vice President Rich motioned to authorize Borough Manager/Staff to execute grant agreement, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

EMPLOYEE RATIFICATION LIST

Vice President Rich motioned to approve the August 2016 Employee Ratification List, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

SPECIAL UPDATES

There were no updates from Council this evening.

OLD BUSINESS – President Tompkins stated at the September meeting Council would be authorizing a change to the minutes from the Rite Aid Hearing from May.

NEW BUSINESS – Mayor Hawkes stated that several times he has asked about the sound system in the Council chambers and he has been told the acoustics in the room was improved. He feels that Council has an obligation to the people to hear what is being said. He feels we are discriminating under the Americans with Disabilities with regard to hearing.

PRIVILEGE OF THE FLOOR

Mr. Battis, W. Moreland Avenue thanked Solicitor Pionzio for her suggestions about fixes to the Ordinances, he stated they are all over the place.

He stated he agrees with the Mayor, Council needs to please use the microphones.

He asked if the payment for the West Moreland Avenue project includes the change order. Manager Zollers stated yes.

ADJOURNMENT

The August 15th Committee/Council meeting of Borough Council was adjourned at 8:00 PM.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele