

**BOROUGH OF HATBORO
COMMITTEE MEETING
MONDAY, SEPTEMBER 12, 2016**

PRESENT

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

ABSENT

Councilwoman McElroy was absent.

CALL TO ORDER

President Tompkins called to order the September 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 August 2016 Expenditure List. This item was moved to the September 26th, 2016 Council agenda for approval.

FIRE COMPANY CAPITAL EXPENDITURE LIST

Councilman Palmer stated Council was in receipt of the August 2016 Capital Expenditure List. President Tompkins asked if the loan was always with Kansas City Bank. Fire Company Treasurer April Mount stated yes, it was the financing company that negotiated for the best rate. This item was moved to the September 26th, 2016 Council agenda for approval.

FINANCE

Councilman Harbaugh stated he had nothing for the agenda this evening. He did announce that the committee was meeting with staff on September 20th to begin the 2017 budget.

GRANTS AND FUNDING

904 RECYCLING GRANT SUBMISSION

Manager Zollers stated this is a yearly grant, administered by the DEP and awarded based on recycling collected. He stated we typically receive 12 to 14,000 per year and includes Borough and Private Haulers recycling collection. President Tompkins asked if private haulers are compliant. Manager Zollers responded yes. This item was moved to the September 26th, 2016 Council agenda for approval.

PUBLIC WORKS

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

FACILITIES AND PARKS

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

ZONING/HISTORIC PRESERVATION

ZONING UPDATE ORDINANCE

Solicitor Kearney stated that Solicitor Pionzio has made changes, she stated Council would need to authorize advertising for a hearing to be held on October 10th. President Tompkins stated he was going to adjourn the Committee meeting and open the floor for a voting meeting to authorize the Solicitor to advertise.

Privilege of the Floor

Mr. Battis, W. Moreland Avenue stated the Planning Commission met and there were still problems with the Ordinance. Solicitor Kearney stated the corrections were made to the height and definitions. Mr. Battis stated that no one knows what the Planning Commission does.

Zoning Update Ordinance Advertising

Councilman Harbaugh motioned to approve authorization for the Solicitor to advertise the ordinance for a public hearing at the Committee meeting on Monday, October 10th, 2016 at 7:00 PM, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Privilege of the Floor

There was none at this time

President Tompkins adjourned the voting portion of the meeting and reopened the committee meeting.

ZHB HEARING ANNOUNCEMENT

President Tompkins announced the ZHB would be meeting Wednesday at 7 PM to continue the application on Green Drop York/County Line Road and Guilana, 206 W. Montgomery Avenue

OCTOBER PLANNING COMMISSION MEETING CHANGE

President Tompkins announced the October Planning Commission meeting is being changed to October 11, 2016.

ADMINISTRATION

WOODWINDS PROJECT – FINAL PAYMENT

Vice President Rich stated Engineer Dougherty will have final payment paperwork for this project for Council approval. This item was moved to the September 26th meeting for approval.

PAYMENT REQUEST # - FACILITIES PROJECT

Vice President Rich stated Council is in receipt of two payment requests from Baver Construction for the police facilities project in the amount of \$138,211.60 and for the public works project in the amount of \$11,996.45. This item was moved to the September 26th meeting for approval.

POLICE FACILITIES PROJECT – CHANGE ORDER #2

Vice President Rich stated Council needs to ratify Change Order #2 in the amount of \$519.39, it is a credit for work that is not being done. This item was moved to the September 26th meeting for approval.

ESCROW RELEASE FINAL 321-333 N. PENN STREET

Vice President Rich stated Council is in receipt of a final escrow release in the amount of \$65.95 for this project. This project is done and was for a minor Subdivision and Land Development. This item was moved to the September 26th meeting for approval.

ADJOURNMENT

President Tompkins adjourned the September 12th, 2016 Committee meeting of Borough Council at 7:13 PM

Respectfully submitted,

Alfred Zollers
Borough Manager/Secretary

Transcribed by Assistant Borough Secretary Diane Hegele