

**BOROUGH OF HATBORO
SPECIAL MEETING
MONDAY, FEBRUARY 14, 2011**

PRESENT – President Reymer, Vice President Guenst, Councilpersons Fleming, Ostrander, Tompkins and Zygmunt and Mayor Hawkes. Borough Manager Ryan, Chief of Police Gardner, Zoning Officer Fugate, Superintendent Zollers and Solicitor Savona.

ABSENT – Councilman LaSorsa.

CALL TO ORDER – President Reymer called this Special Meeting to order at 7:00 p.m..

President Reymer stated project financing and a contract to construct improvements to the Enterprise Fire Company's Byberry Road fire station will be considered at this Special Meeting. President Reymer stated this Special Meeting had been advertised as required by law.

President Reymer noted Council will conduct the monthly Committee Meeting at the conclusion of this evening's Special Meeting.

The Pledge of Allegiance was led by Borough Council.

Enterprise Fire Company Improvement Project – Councilwoman Guenst motioned to approve a contract with Titanium Enterprises, Inc., for the construction of the Phase I improvements to the Enterprise Fire Company's Byberry Road fire station, in the amount of \$886,000.00, second by Councilwoman Ostrander.

Council reviewed projected cash flows for various Borough funds and accounts. It was the consensus of Council to identify the source of the moneys required for bridge financing for this project at the time of fund transfer.

As to the above motion, all ayes. Motion carried 6 – 0.

Chris Gowen, President of the Enterprise Fire Company, thanked Council for their support of this important project.

ADJOURNMENT

There being no further business, a motion to adjourn this Special Meeting at 7:11 p.m. was made by Councilman Tompkins, second by Councilwoman Guenst, all ayes. Motion carried 6 – 0.