

**BOROUGH OF HATBORO
COMMITTEE MEETING
MONDAY, SEPTEMBER 10th, 2012**

PRESENT – President Zygmunt, Vice President LaSorsa, Councilpersons Tompkins, Hegele, Rich, Sheedy & Fleming and Mayor Hawkes. Acting Borough Manager Zollers, Assistant Borough Secretary Hegele, Chief Gardner, Borough Engineer Dougherty, Borough Solicitor Pionzio, and Treasurer Kalnajs.

ABSENT

Code Enforcement Officer Fugate was absent this evening.

CALL TO ORDER VOTING MEETING – This agenda item was moved until the end of the meeting.

PUBLIC SAFETY – Mayor Hawkes

Chamber of Commerce Request Holiday Parade Route Reversal – Chris Dubil from the Chamber of Commerce stated they would like to change the route of the Holiday parade to head south. He stated this will help with the staging and exiting for the parade. He stated the Chamber would notify residents in the area. Chief Gardner stated he has no problem with this request and he did speak with Acting Chief Lt. Levy from Upper Moreland Township and he is ok with the change. This item will be moved to the September 24th, 2012 Council meeting for approval.

FINANCE – Vice President LaSorsa stated there will be a capital budget workshop on Monday, September 17th, 2012 beginning at 4:00 PM.

GRANTS & FUNDING – Councilwoman Fleming updated Council on status of grants she stated that the Clock Tower paperwork from the State has been delayed. She stated the Borough recently received notification that we were receiving a Recycling Performance grant. She stated there has been no word on other grants.

PUBLIC WORKS – Councilman Rich presented the following items:

2012 Road Paving Project – Acting Manager Zollers stated that Jefferson Avenue from County Line to Corinthian and Corinthian from the dead end to Warminster Road is going to be put out to bid for paving. The work is delayed due to PECO working. Council needs to authorize the Engineer to prepare and put out to bid for this project tonight due to colder weather approaching. This item will be considered at the end of the meeting. President Zygmunt stated the Aqua project has delayed some of the paving in the Borough; the funds not used this year will be allocated for the 2013 Road Paving Project, which will include Moreboro/Academy/Horsham intersection and the Borough portion of the Wachovia lot. Councilman Hegele asked if the Borough has the Peco and Aqua project schedule for 2013. Acting Manager Zollers stated he does and is on top of this. Councilman Tompkins stated the bids would be awarded at the October Committee Meeting.

FACILITIES & PARKS – Councilman Sheedy stated the pool is closed for the season; he along with Acting Manager Zollers and Councilman Rich will be meeting with staff and the snack stand to discuss the season and to address any issues. He stated the committee will be actively searching for ways to increase parking at the pool for the next season.

PUBLIC RELATIONS/COMMUNITY RELATIONS – Councilman Hegele stated Hometown Press is working on another newsletter, he reminded everyone to get their submission to Borough Hall by October 5th, the Fall/Winter newsletter should be out before Thanksgiving. There was a brief discussion concerning ads in the newsletter. He also stated the Community Channel has new information and has been updated frequently and asked that everyone take a look at it. Assistant Borough Secretary Hegele updated Council on the progress of the website. It is coming along, SiteCats asked for additional information on links that were requested by prior staff; she was working on creating and obtaining the added information for these links. Training is going to be scheduled in the coming weeks.

ZONING, PLANNING & HISTORIC PRESERVATION – Councilman Tompkins stated he had nothing for his agenda tonight.

SUBCOMMITTEE REPORTS

Hatboro 300 – Councilman Sheedy stated he had no report.

Parks Committee – Councilman Sheedy stated he had no report.

Stormwater – Councilman Hegele stated he had no report.

Economic Development – Vice President LaSorsa stated he had no report.

Zoning Subcommittee – Councilman Tompkins stated he had no report.

ADMINISTRATION – President Zygmunt presented the following items:

EMS Tax Information – President Zygmunt stated that the staff is researching information on the EMS \$52.00 tax. He stated if the Borough would like to consider enacting this tax there are timeline and Council will need to consider this soon. This tax would replace the \$10.00 OPT tax. There was a discussion regarding the tax. President Zygmunt stated this would be moved to the October agenda for consideration.

VOTING MEETING

CALL TO ORDER VOTING MEETING – President Zygmunt called the voting meeting to order at 7:32 PM.

PRIVILEGE OF THE FLOOR FOR AGENDA VOTING ITEMS – There was no comment.

FIRE COMPANY EXPENDITURE LIST – Vice President LaSorsa motioned to approve the transfer of funds to the Enterprise Fire Company in the amount of \$11,042.61, motion was seconded by Councilman Sheedy, all ayes. Motion carried 7-0.

ADVERTISING 2012 ROAD PAVING PROJECT – Vice President LaSorsa motioned to approve the advertising of bids and alternates for the 2012 Road Paving Program; motion was seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

ADJOURNMENT

There being no further business, this Committee Meeting was adjourned at 7:35 PM.

Respectfully submitted,

Diane C. Hegele
Borough Secretary

Transcribed by Assistant Secretary Diane Hegele