

**BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, November 5th, 2012**

PRESENT – President Zygmunt, Vice President LaSorsa, Councilpersons Tompkins, Fleming, Hegele, Sheedy & Rich; Mayor Hawkes, Acting Borough Manager/Superintendent of Public Works Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner, Code Official Fugate, Solicitor Pionzio, Borough Engineer Dougherty & Treasurer Kalnajs.

Solicitor Pionzio stated that due to the recent storm her office was not able to advertise the LST Ordinance as per requirement. Borough Council will hold a special meeting on Wednesday, November 28th at 9:00 AM to consider/vote on the Ordinance.

PUBLIC SAFETY – Mayor Hawkes thanked Public Works, Police, Borough Staff, and Emergency Management for all their hard work during Hurricane Sandy. He stated he signed an Emergency Declaration for the Hurricane/Storm which will be ratified by Council at the end of this meeting. Mayor Hawkes stated that there was a comment made on line that was false, the comment was regarding a decision that was made by Emergency Management.

FINANCE – Vice President LaSorsa stated Council will hold a 2013 Budget Workshop on November 8th beginning at 4:00 PM. Councilwoman Fleming asked when organizations can present their requests. Vice President LaSorsa stated requests were received and all are maintaining current funding.

GRANTS & FUNDING – Councilperson Fleming stated she had nothing for her agenda this evening.

PUBLIC WORKS – Acting Manager Zollers stated that paving and milling will begin this week on Jefferson/Corinthian, weather permitting. He stated no parking signs have been posted.

FACILITIES & PARKS – Councilman Sheedy stated he had nothing for his agenda this evening.

PUBLIC & COMMUNITY RELATIONS – Councilman Hegele stated he had nothing for his agenda this evening. Fire Company President Gowen stated he could not access the website earlier. Councilman Tompkins asked if he was using .gov or .com. He stated .com. Assistant Secretary Hegele explained there was an issue with the domain name that is being corrected.

ZONING & HISTORIC PRESERVATION – Councilman Tompkins stated he had nothing for his agenda this evening. He announced there would be a Zoning Hearing Board meeting on December 12th.

Hatboro 300 Committee – Councilman Sheedy stated he had nothing to report.

Parks Committee – Councilman Sheedy stated he had nothing to report. Councilman Sheedy asked about trees down in the parks as a result of the storm. Acting Manager Zollers stated the ones that were accessible were removed. He stated there are some in Eaton Park that are not done yet.

Stormwater Committee – Councilman Hegele stated he had nothing to report.

Economic Development Committee – Vice President LaSorsa stated he had nothing to report.

Zoning Subcommittee – Councilman Tompkins stated he had nothing to report.

ADMINISTRATION – President Zygmunt presented the following items.

LST Tax Ordinance No. 1013 – President Zygmunt stated this hearing would be on November 28th at 9:00 AM.

Penalty, Interest & Fee Schedule for collection of delinquent Real Estate Taxes Ordinance - Acting Manager Zollers stated the County sent notice that they would like to impose fees for unpaid real estate taxes. This item was moved to the November 19th Council agenda for consideration.

Resolution 2012-15-Permit Fee Waiver – President Zygmunt stated this is for a permit fee waiver for storm damage. Councilman Tompkins asked if the Borough was keeping track of waived fees for FEMA. Acting Manager Zollers stated yes the staff would, not sure the status of FEMA assistance for storm damages. This item was moved to the end of this agenda for consideration.

Escrow Release #1 – Wynfair Apartment Project – President Zygmunt stated because of the storm Engineer Dougherty has not completed his review. Engineer Dougherty stated he will have the review to staff this week. The tentative amount of the release pending review is \$83,131.25. This item was moved to the November 19th Council agenda for consideration.

Fee Revision – Amendment to Investment Advisory Agreement – PFM Advisors – Non-uniformed and Police Plans – Acting Manager Zollers stated that the staff pension committee recently met with the PFM Advisors, the administrator for the Borough Pension Plans. They are proposing an adjustment to the current fee schedule to lower the fees collected for investment transactions. This item was moved to the November 19th Council agenda for consideration.

ADJOURNMENT

There being no further business, the November 5th Committee meetings of Borough Council were adjourned at 7:30 P.M.

VOTING MEETING

President Zygmunt called the voting meeting for November 5th, 2012 to order at 7:30 P.M.

PRIVILEGE OF THE FLOOR

There was no business to come before Council.

FIRE COMPANY EXPENDITURE LIST

Councilman Hegele motioned to approve the transfer of funds to the Enterprise Fire Company in the amount of \$6,316.76, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

RESOLUTION 2012-15 – PERMIT FEE WAIVER

Vice President LaSorsa motioned to approve Resolution 2012-15, waiver of permit fees for storm related repairs as a result of Hurricane/Storm Sandy on 10-29 to 10-30-12, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

RATIFICATION OF EMERGENCY DECLARATION

Councilman Tompkins motioned to ratify the Emergency Declaration for Hurricane Sandy, motion seconded by Vice President LaSorsa, all ayes. Motion carried 7-0.

PRIVILEGE OF THE FLOOR

Mr. Battis, W. Moreland Avenue thanked Public Works for the great job cleaning up so quickly after the storm, he stated other municipalities didn't get it done like the Borough staff.

Councilman Tompkins stated the street sweeper was out during the storm and did a great job.

President Zygmunt thanked all the Borough emergency responders, there were many calls, he stated a lot of calls were for PECO for outages and he wanted to remind everyone that Borough Council has no control over Peco, he stated our staff contacted PECO as soon as they learned off incidents/outages.

Tracy Thatchford, Drummers Way stated she could not access the agenda tonight. She asked about road closures for the Holiday Parade. Chief Gardner stated York Road will close at 12:30 PM to all traffic; he stated there would be two lanes of travel access for residents. He stated that Crescent Road and Norwyn Road would be closed but Home

Road would remain open. Chief Gardner stated the Chamber of Commerce would be handing out flyers this weekend to residents in the area. Ms. Thatchford asked for a status on the Woodwinds buyout. Acting Manager Zollers stated there is no update.

ADJOURNMENT

There being no further business, the November 5th voting portion of the Committee meeting of Borough Council was adjourned at 7:37 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele