

**BOROUGH OF HATBORO  
CAPITAL BUDGET WORKSHOP MEETING  
SATURDAY, JANUARY 21<sup>st</sup>, 2012**

**PRESENT**

President Zygmunt, Vice President LaSorsa, Councilpersons Tompkins, Fleming, Hegele, Rich & Sheedy, Borough Manager Plaughner, Chief Gardner, Superintendent Zollers, Assistant Borough Secretary Hegele, Code Enforcement Officer Fugate & Treasurer Kaljnas

**CALL TO ORDER**

President Zygmunt called the Capital Budget Workshop meeting of Borough Council to order at 9:33 AM.

Borough Council discussed doing a feasibility study for the Police Department, Public Works and the Loller Building. It was suggested that a list be built for what we are looking for and all information/ideas be sent to the Borough Manager.

President Zygmunt asked Chief Gardner to present his requests; they are as follows:

- New Police Vehicles – the current replacement schedule is one per year, with the replaced vehicle being rotated into the fleet or moved to Public Works.
- Patrol Rifles – It will be \$5500 for the entire replacement. Chief Gardner will be providing a list of excess equipment which he hopes to sell to help offset this cost. This item will be on the February Committee meeting agenda for approval. The funding for this project would be from GenCap, with proceeds from sale back to GenCap.
- AED's – Currently the department has three units that were donated by Abington Hospital. There is not a lot of grant money available; he is proposing they be rotated around in order to get the optimal life of batteries. There was a discussion about using the pool AED during the off season. \$3000.00 will be allocated from GenCap for a purchase of one per year.

There was a discussion concerning the County Radio upgrade, Chief Gardner stated he requested an 18 month extension on our US Department of Justice COPS Grant.

Chief Gardner reviewed with Council the line item for Livescan. He stated at this time he does not have a price, he stated he needs to do more research. He stated the Borough will be ok for 2012 but 2013 this will be an issue.

President Zygmunt asked Superintendent Zollers to present his requests; they are as follows:

- Road Paving Program - Superintendent Zollers stated he will be getting a list together of roads to be paved. There was a discussion on Aqua and how much they will be giving the Borough to pave. Superintendent Zollers also stated he was going to check with Aqua to see about the repaving of Bank Street.
- Sale of Vehicles - Superintendent Zollers stated there are several cars in the fleet that need to be retired. He distributed a fleet replacement schedule to Council. He will get the value of the vehicles and submit to Council.
- New trash truck body - Superintendent Zollers stated one of the trash trucks is in need of a new body. This item will be placed on the February Council meeting agenda for consideration from the GenCap account.
- Pick Up Truck - Superintendent Zollers stated he would like to add a pickup truck with lift gate to the fleet, Council will discuss this item at the May Capital Budget workshop.
- Radio Upgrades – Superintendent Zollers stated the FCC has implemented new narrow banding requirements that must be done by the beginning of 2013. The price that he gave Council includes reprogramming radios

that can be and replacement of those that cannot. It was discussed that action on this item should be taken by August/September of 2012 and this would be deferred to the May Capital Budget workshop.

President Zygmunt asked about the street light fixtures project and where Public Works was with this project. Superintendent Zollers stated they are working on incorrect billing issues which the Borough will see a savings on their next bill.

President Zygmunt stated the West Monument Avenue Bridge would be moved to the May Capital Budget workshop.

Borough Manager Plaughter presented the capital requests for Administration/Borough Hall.

- Remodel Kitchen, do in-house, this will be discussed at the May Capital Budget workshop.
- Heating & Cooling System – Council asked for prices for this, this will be discussed at the May Capital Budget workshop.
- Bathroom Remodel – this will be discussed at the May Capital Budget workshop.

Borough Manager Plaughter updated the new members of Council on the DJ Fit out project.

There was a discussion concerning storm water management and projects and the importance of getting together projects, prioritizing and funding.

President Zygmunt asked Superintendent Zollers to please get another evaluation on the pool tiling other than from the vendor who installed the pool.

Council asked Borough Manager Plaughter to contact Borough Engineer Dougherty and ask him to do a presentation for Council at their March meeting on the Hometown Streets Program. They also asked for a breakdown of storm water and paving for the Wachovia Lot to be provided by Engineer Dougherty.

Bank Street – Borough Manager Plaughter stated there is a grant in the amount of \$189,000 and approximately \$25,000 has already been spent. He stated staff is working on a breakdown on engineering costs and also if Aqua will be assisting. This project should be done the same time as the Wachovia project. Councilman Tompkins asked if Council could approach the Authority as see if the Borough could use a portion of the proceeds from the sale of the property towards storm water for the property. President Zygmunt stated he would like to see the entire project Bank Street/Wachovia Lot firmed up before asking the Authority.

Borough Manager Plaughter updated Council on the Wayfinding Signage Project.

There was a discussion concerning the fire house project and the status of receipt of grant monies. President Zygmunt asked who purchased the fire house generator; he requested a copy of the purchase order. He stated this request was put on hold at the end of last year, the generator has been ordered and he is not sure how this is going to be paid for. President Zygmunt stated the Borough is uncertain they are getting money from the State, if the Borough does not receive this money then the fire company funds are well over \$300,000. Borough Manager Plaughter stated he will call Powell Electric and see who ordered the generator or who directed them to order it. Vice President LaSorsa asked if the Fire Board had any comments concerning this project, or if they met to discuss this project. Borough Manager Plaughter stated no.

## ADJOURNMENT

President Zygmunt adjourned the January 21, 2012 Capital Budget Workshop meeting at 1:15 P.M.

Respectfully submitted,

Steven J. Plaughter  
Borough Secretary

Transcribed by Assistant Secretary Diane Hegele

