

**BOROUGH OF HATBORO
COMMITTEE MEETING
MONDAY, APRIL 9th, 2012**

PRESENT – President Zygmunt, Vice President LaSorsa, Councilpersons Tompkins, Hegele, Rich, Sheedy & Fleming and Mayor Hawkes. Borough Manager Plaughner, Assistant Borough Secretary Hegele, Chief of Police Gardner, Superintendent Zollers, Borough Engineer Dougherty, Borough Solicitor Pionzio, Zoning Officer Fugate, and Treasurer Kalnajs.

ABSENT

CALL TO ORDER VOTING MEETING – President Zygmunt called the voting meeting to order at 7:00 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 \$11,914.04. Councilman Hegele asked about the two water bills. President Gowen stated he was going to look into this as the contractor on the project was supposed to pay a portion due to their water usage. The motion was seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

APPOINTMENT/SWEARING IN NEW POLICE OFFICER – Councilman Hegele motioned to approve the appointment of John F. Gibson, IV as full time Police Officer, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

Mayor Hawkes administered the Oath of Office to John F. Gibson, IV, Hatboro Police Officer.

CALL TO ORDER COMMITTEE MEETING - President Zygmunt called the Committee meeting to order at 7:10 PM.

PUBLIC SAFETY – Mayor Hawkes presented the following items:

Emergency Management Plan Update – Emergency Management Coordinator Zollers stated due to the addition of new members of Council he made some changes to the plan. A resolution will be presented for consideration at the April 23rd Council meeting for approval.

FINANCE – Vice President LaSorsa stated he had nothing to report.

Vice President LaSorsa asked everyone to check their calendars for availability in May for a Capital Budget Workshop.

GRANTS & FUNDING – Councilwoman Fleming stated she had nothing to report.

PUBLIC WORKS – Councilman Rich presented the following.

Recycling Section 902 Grant – Councilman Rich stated Council is in receipt of a memo from Superintendent Zollers outlining funds available to Act 101 Section 902 grants. Projects eligible for this grant are those that divert recyclable materials from municipal solid waste. Superintendent Zollers would like to purchase a new recycling truck, if awarded the grant would provide for 90% of the allowed purchase and a 10% municipal match. The application is due June 29th. This item was moved to the April 23rd, 2012 Council meeting for consideration.

Mr. Battis, 320 W. Moreland Avenue asked if this new truck would be able to plow snow. Superintendent Zollers stated it would be better.

FACILITIES & PARKS – Councilman Sheedy presented the following items:

Tanner Park Playground Equipment Presentation – Mr. John Farnen outlined the proposed equipment for the Tanner Park Playground project. He stated there are 8 pieces being considered that are suitable for 2 to 5 year olds and 1 piece for 5 to 12 year olds. He stated he has received 2 proposals from co-stars vendors and all pieces are handicapped accessible. Councilman Tompkins questioned the location of the ball field and there was a short discussion concerning the location of the ball field and the base paths. This item was moved to the April 23rd Council meeting for consideration.

Special Event Application Hatboro Library May Fair – Councilman Sheedy stated Council is in receipt of a Special Event Application Form from the Library for the May Fair on Saturday, May 19th, they only are requesting barricades and trash cans from Public Works, no other Borough services are needed. There is no action necessary for this request as it is a reoccurring request yearly.

Special Event Application Moonlight Memories Car Show – Councilman Sheedy stated Council is in receipt of an Event Request Form from the Chamber of Commerce for the Moonlight Memories Car Show on Saturday, July 28th. This is a non-reimbursable event, all agencies have been notified. There is no action necessary for this request as it is a reoccurring request yearly.

Special Event Application National Night Out – Councilman Sheedy stated Council is in receipt of a Event Request Form from the Chamber of Commerce for National Night Out on Tuesday, August 7th. This is a new event, Chief Gardner stated he will be attending this event and Superintendent Zollers stated he is not sure anything is needed from Public Works for this event. This item will be moved to the Council agenda for approval at the April 23rd, 2012 Council meeting.

Special Event Application Fall Sidewalk Sale – Councilman Sheedy stated Council is in receipt of an Event Request Form from the Chamber of Commerce for the Fall Sidewalk Sale on Saturday, September 15th. This item will be moved to the Council agenda for approval at the April 23rd, 2012 Council meeting.

Special Event Application HatOberFest Carnival – Councilman Sheedy stated Council is in receipt of an Event Request Form from the Chamber of Commerce for the HatOberFest Carnival on October 2nd through October 6th. Councilman Tompkins asked for more information as to the set up and tear down dates and if there was going to be a request to waive fees and adjust escrow. This is a reimbursable event. This item will be moved to the Council agenda for approval at the April 23rd, 2012 Council meeting.

Special Event Request Skeleton Skurry 5K Race – Councilman Sheedy stated Council is in receipt of an Event Request Form from the Chamber of Commerce for the Skeleton Skurry on October 27th. This is a reimbursable event. There is no action necessary for this request as it is a reoccurring request yearly.

Special Event Request Holiday Parade – Councilman Sheedy stated Council is in receipt of an Event Request Form from the Chamber of Commerce for the Holiday Parade on November 18th. This is not a reimbursable event. There is no action necessary for this request as it is a reoccurring request yearly.

PUBLIC RELATIONS/COMMUNITY RELATIONS – Councilman Hegele stated he had nothing to report this evening.

ZONING, PLANNING & HISTORIC PRESERVATION – Councilman Tompkins presented the following items:

Stoveworks – Revised Final Plans – Councilman Tompkins stated Council is in receipt of revised final plans for the land development at Stoveworks, 237 Jacksonville Road. The attorney for Stoveworks, Mr. Mark Cappuccio of Eastburn & Gray stated that his client will comply with all the items in the current review letter from Gilmore. Councilman Tompkins asked if the tower was to be painted. Dave Kilcoyne, applicant stated he would look at this again. Solicitor Pionzio stated Phase 1 has been built, the developer wants to refinance the project and the reservation of parking is a requirement that the current Board cannot change. She stated her office would draft a resolution for Council’s approval releasing the applicant from Phase 1, this will allow the applicant to refinance the project and move forward with Phase 2. This item will be moved to the April 23rd, 2012 Council meeting for approval.

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 item:

Resolution – Approval for Tax Collector to receive confidential Tax Sharing from Berkheimer – Borough Manager Plaughner stated Council is in receipt of a sample resolution that the Montgomery County Tax Collection Committee (TCC) recommends Hatboro and other municipalities adopt, so the tax collector can receive EIT collection reports from Berkheimer. Vice President LaSorsa asked if this was mandatory. President Zygmunt questioned what information the Borough would receive and what safety measures are in place to secure this information. This item will be moved to the April 23, 2012 Council meeting for approval.

ADJOURNMENT

There being no further business, this Committee Meeting was adjourned at 7:45 PM.

Respectfully submitted,

Steven J. Plaughner
Borough Secretary

Transcribed by Assistant Secretary Diane Hegele