

**BOROUGH OF HATBORO
CAPITAL BUDGET WORKSHOP MEETING
SATURDAY MAY 12th, 2012**

PRESENT

President Zygmunt, Vice President LaSorsa, Councilpersons Tompkins, Hegele, Rich & Sheedy, Borough Manager Plaugher, Sergeant Goold, Superintendent Zollers, Assistant Borough Secretary Hegele & Code Enforcement Officer Fugate.

ABSENT

Councilwoman Fleming, Mayor Hawkes, Chief Gardner & Treasurer Kalnajs

CALL TO ORDER

President Zygmunt called the 2nd Quarter 2012 Capital Budget Workshop meeting of Borough Council to order at 9:06 AM.

President Zygmunt reviewed with Borough Council the account balances and reminded Council of the money that is available to work with.

President Zygmunt stated Council is in receipt of the proposals for the Feasibility Study; all were in agreement that they were received too late and with not enough time to review before this workshop. \$30,000 was budgeted from General Capital. This will be moved to the June Committee Meeting for further discussion and questions.

2012 Projects Under Consideration during 2Qtr 2012

- Police Department – Fleet Replacement - Sgt. Goold reported this is on schedule for 2012
- Police Department – Patrol Rifles & Mounts – This item will be funded from the trade in of used police firearms.
- – AED's – This item was moved to a later meeting.
- Police Department – New Body Trash Truck – Superintendent Zollers stated this will be completed later this week.
- Public Works – Radio Upgrades – This item will be moved to the June meeting for discussion/approval.
- Public Works – Recycling Truck – This is a grant item, the amount for the match should be \$11,600 if approved. Superintendent Zollers still working on grant application.
- Administration – Heating/Cooling Repairs – More information was requested for this item.
- Administration – Speaker System Council Chambers - \$7500 to be budgeted in General Capital, more information was requested before moved to Council meeting agenda.
- Administration – Website - \$5900 to be budgeted in General Capital, item moved to the Council meeting for approval.



- Snackstand – Pool - \$7000 to be budgeted in General Capital, Public Works in the process of renovating and new appliances to be installed.
- Wayfinding Signage – There was a discussion on the need to start working on this in case the County takes away funding.
- Grants - there was a discussion on the grants applied for, it was decided that a list should be developed for future projects including stormwater so Council has shovel ready projects for when grants are available.
- Fire House Project – There was a discussion on the retainage, bonding and outstanding items needed from contractor.
- Hometown Streets Project – Borough still corresponding with residents in effected area.
- Wachovia Parking Lot – Borough Manager updated Council on the status of this project, more realistic for 2013.
- Bank Street – discussion about this project may need an extension letter for this grant.
- Police Station HVAC – Sgt. Goold discussed the need for a unit for their training room which is also an alternate EOC. Sgt. Goold was advised to get prices on a standalone unit.

DISCUSSION OF LONG TERM PROJECTS (2013 – 2016)

- Fleet Replacement – Police Department is on schedule for replacement, some vehicles are going to be auctioned.
- Public Works Building Addition & Salt Silo – this was moved to be included with the feasibility study.
- Red Light ARLE Grant – Changing this grant to Reflective Signage Grant and will be moved to 2013
- Swimming Pool Replaster Project – Superintendent Zollers will get prices to tile pool vs. replaster, this will be discussed again at the 3rd Qtr. Meeting.
- Pennypack Creek Cleaning/Maintenance – This was removed, the Borough staff will keep on top of this and work with Penndot on maintenance.

2012 3rd Quarter Capital Budget Workshop

The next Capital Budget Workshop will be Thursday, August 2nd beginning at 4:00 PM.

ADJOURNMENT

President Zygmunt adjourned the May 12th, 2012 Capital Budget Workshop meeting at 12:00 PM.

Respectfully submitted,

Steven J. Plaughter
Borough Secretary

Transcribed by Assistant Secretary Diane Hegele

