

**BOROUGH OF HATBORO
COUNCIL MEETING
MONDAY, JULY 23, 2012**

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

ABSENT

Councilman Tompkins and Code Official Fugate were absent.

CALL TO ORDER – President Zygmont called this Council Meeting to order at 7:10 p.m.

INVOCATION – Mayor Hawkes stated there would be a moment of silence for the victims of the Colorado Theater shooting.

PLEDGE OF ALLIGENCE – The Pledge of Allegiance was led by Chief Gardner.

President Zygmont announced there was an executive session prior to this meeting to discuss personnel issues and a potential litigation matter.

President Zygmont announced that this meeting is being taped by the staff. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

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

MAYOR'S REPORT – Mayor Hawkes announced on August 4th Ricochets Gymnastics on S. Warminster Road will be hosting a community day. Mayor Hawkes announced that a group he is a member of Mayors against Illegal Weapons which supports the second amendment rights of law-abiding gun owners and its purpose is to close gun show loopholes.

PRESIDENT'S REPORT – President Zygmont stated he had nothing to report this evening.

TREASURER'S REPORT – Treasurer Kalnajs noted a balance of \$4,757,301.68 on all accounts at the end of May, 2012. Interest earned for the month totaled \$497.87 on all accounts.

SOLICITOR'S REPORT – Solicitor Pionzio stated she had nothing to report this evening.

ENGINEER'S REPORT – Borough Engineer Dougherty stated he had nothing to report this evening.

MANAGER'S REPORT – Acting Borough Manager Zollers stated he had two things to report on this evening.

1. Public Works has finished trimming the trees along York Road in the Business District, he apologized for any inconvenience with traffic and noise while this much needed project took place. Borough Council thanked Public Works.
2. He stated staff recently met with FEMA/PEMA on the Woodwinds acquisition application and he is in the process of compiling more information and will continue to update Council on the progress.

DEPARTMENT SUPERVISORS' REPORTS

CHIEF OF POLICE REPORT – Chief Gardner stated the Car Show is this coming weekend, he reminded everyone of the road closures and parking restrictions. Chief Gardner also stated that National Night Out will be on August 7th, behind McMackins.

TAX COLLECTIONS REPORT – The report for the month of May was submitted to Council in advance of tonight's meeting.

PUBLIC WORKS REPORT – President Zygmunt noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Superintendent Zollers stated he had nothing further to report.

CODE ENFORCEMENT REPORT – President Zygmunt noted the Code Enforcement Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. BCO Fugate was absent tonight.

FIRE MARSHAL REPORT – President Zygmunt noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Fire Marshal Reading stated he had nothing further to report.

VOTING ITEMS

June 25, 2012 Council Meeting Minutes – Vice President LaSorsa motioned to approve the June 25th, 2012 Council Meeting Minutes, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

July 9th, 2012 Council Committee Meeting Minutes – Vice President LaSorsa motioned to approve the July 9th, 2012 Council Committee Meeting Minutes, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Approval of Department Supervisor's Reports – Vice President LaSorsa motioned to approve the receipt of the Tax Collections, Public Works, Code Enforcement, Fire Marshal & Treasurer's Report for the month of May, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Approval of Warrant List, Payment of Bills, Manual Checks/Transfers – Vice President LaSorsa motioned to approve the Warrant List, Payment of Bills, and Manual Checks & Transfers, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Staff Appointments – Vice President LaSorsa motioned to approve the following staff appointments; Alfred “Fred” Zollers as Acting Borough Manager/Borough Secretary/Assistant Open Records Officer/Police Pension Plan & Non-Uniformed Pension Plan Administration/TCC Tax Collection Committee Alternate at a salary of 75,000 per year, motion seconded by Councilman Sheedy, all ayes. Motion carried 6-0.

Vice President LaSorsa motioned to approve the appointment of Diane Hegele as Open Records Officer and RACP Fire House Grant Project Administrator at a salary of 53,500 per year, motion seconded by Councilman Sheedy, all ayes, with Councilman Hegele not voting. Motion carried 5-0.

Vice President LaSorsa motioned to approve the appointment of John Zygmunt as RACP Fire House Grant Project Administrator Alternate, motion seconded by Councilman Rich, all ayes, with President Zygmunt abstaining. Motion carried 5-0.

President Zygmunt asked Solicitor Pionzio for clarification on Councilman Hegele’s vote on the appointment of Diane Hegele as Open Records Officer and RACOP Fire House Grant Project Administrator. Councilman Hegele stated he did not vote on this appointment. Solicitor Pionzio stated that Councilman Hegele did not vote and the record will indicate same.

Annual Police Entrance Examination – Councilman Hegele motioned to direct the Civil Service Commission to establish a list of eligible candidates for Police Officer and to participate in the annual Police Entrance Examination, motion seconded by Councilman Rich, all ayes. Motion carried 6-0

FEMA/PEMA Hazard Mitigation Grant Program – Vice President LaSorsa motioned to ratify the submission of a revised application to FEMA/PEMA to include Buildings 1,4 and 5 at Woodwinds, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Commemorative/Honorary Identification of Warminster Road – Councilman Hegele motioned to consider Resolution 2012-11 to approve the installation of a sign on Warminster Road to commemorate/honor Specialist 4th Class Harold E. Cashman, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

Stormwater Management NPDES-MS4, General Permit PAG-13 – Vice President LaSorsa motioned to approve the submission of a Notice of Intent to apply for a new Stormwater NPDES-MS4, PAG-13 general permit, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

SPECIAL UPDATES

Councilwoman Fleming stated she had nothing to report this evening.

Councilman Hegele stated he had nothing to report this evening.

Vice President LaSorsa stated the August 2nd, 2012 Capital Budget Workshop has been cancelled. Assistant Secretary Hegele will contact Council to reschedule.

Councilman Tompkins was absent this evening due to a death in the family.

Mayor Hawkes stated he had nothing to report this evening.

Councilman Rich stated he had nothing to report this evening.

Councilman Sheedy stated he had nothing to report this evening.

President Zygmunt stated he had nothing to report this evening.

OLD BUSINESS – Mayor Hawkes stated at recent swim team meets there seems to be an issue with parking at the Borough Pool. Mayor Hawkes was asking parents to car pool or perhaps use the Municipal Parking Lot behind McMackins. He stated the Chief recently counted 72 cars parked at Eaton Park. Councilman Sheedy stated they will be looking at this for the next pool season.

NEW BUSINESS – Leslie Jones from the Hatboro Residents Association presented to Borough Council a packet of signatures from friends and neighbors of Hatboro against the proposed Wawa at York/Horsham Roads.

PRIVILEGE OF THE FLOOR

Nancy Barr – Wood Street asked for a status of the Water Tower renovations. Solicitor Pionzio stated this is included in the revised Phase 1 plan for Stoveworks, she stated the Code Official is absent tonight so she is not exactly sure of the timing.

Lee Phillips – Wood Street asked for clarification of Mr. Zollers appointment to the TCC Tax Collection Committee. President Zygmunt explained the TCC Committee and Mr. Zollers role.

Sue Toffel – 115 N. Warminster Road stated she has an issue with a neighbor over property maintenance. President Zygmunt asked Fire Marshal Reading to speak with Ms. Toffel after the meeting and address her complaint(s).

Tracey Thatchford, Woodwinds stated that Sullivan's is very noisy at times and she questioned if the noise ordinance addressed this. Acting Manager Zollers stated he will follow up on this complaint.

ADJOURNMENT

There being no further business, the July 23rd, 2012 meeting of Borough Council was adjourned at 7:34 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

