



BOROUGH OF HATBORO COUNCIL

PUBLIC MEETING

MONDAY, NOVEMBER 4, 2019

7:00 PM

414 S. YORK ROAD, HATBORO, PENNSYLVANIA

COMMITTEE MEETING AGENDA

CALL TO ORDER

PUBLIC COMMENT – (Agenda Items Only)

MAYOR'S REPORT

PRESIDENT'S REPORT

1. Announcement of October 29, 2019 Executive Session

STAFF REPORTS

1. Borough Manager – Manager Hegele
2. Public Works Department – Superintendent Sine
3. Police Department – Chief Gardner
4. Fire Marshal Report – Fire Marshal Hauser
5. Enterprise Fire Company – President Mount
6. Engineer – Engineer Hyne & Engineer Goff
7. Solicitor – Solicitor Kilkenny & Solicitor Geiser

NEW BUSINESS

1. Public Safety Committee (Forgeng/Hegele)
 - Fire Company Expenditure List
 - Police Firearms RFP
2. Finance/Grants Committee: (Stockton/Rich)
 - Preliminary 2020 Operating Budget
 - DCNR Comprehensive and Parks Plan Grant Extension
 - Borough Hall Project – RACP Resolution to submit Application/Business Plan
3. Community Outreach Committee (Benjamin/Stockton)
 - Event Announcements
4. Public Works Committee (Hegele/Anzinger)
 - Curb My Clutter Program (Presentation by Bob Anderson)

- Recycling Bin Announcement
5. Environmental Affairs Committee (Anzinger/Forqeng)
 6. Downtown Development Committee (Anzinger/Stockton)
 - November Business Spotlight: Sweater Mill
 - Free Parking on York Road for Saturdays through Holidays
 7. Administration Committee (Rich/Stockton)
 - Hatboro Station Lighting
 - Crooked Billet Monument Restoration
 - Records Management Software Update
 - Computer Equipment Upgrade Update
 - November Meeting Announcements
 - Tax Rate Ordinance

OLD BUSINESS & UPDATES

1. Jacksonville Green Fee in Lieu of Improvements - Resolution

PUBLIC COMMENT

ADJOURNMENT

NOVEMBER 4, 2019 VOTING MEETING

CALL TO ORDER

PUBLIC COMMENT

ORDER OF BUSINESS

1. **Preliminary Adoption of 2020 Operating Budget**
Motion: Motion to adopt the preliminary 2020 Operating Budget.
2. **Resolution #2019-XX**
Motion: Motion to approve Resolution to submit RACP Formal Application and Business Plan for Borough Hall Project

PUBLIC COMMENT

ADJOURNMENT