



BOROUGH OF HATBORO COUNCIL

PUBLIC MEETING

MONDAY, JANUARY 27, 2020

7:00 PM

COUNCIL MEETING AGENDA

1. CALL TO ORDER

- Invocation – *(Mayor Guent)*
- Pledge of Allegiance – *(Chief Gardner)*

2. MEETING NOTES (Bollendorf)

- Public Comment
 - Addressing Council
 - Time Allotment

3. CORINTHIAN TRAIL PROJECT PUBLIC PRESENTATION

4. PUBLIC COMMENT – (Voting Items Only)

5. MAYOR’S REPORT

(Mayor Guent)

6. OFFICERS’ REPORTS

- President’s Report
- Treasurer’s Report

(President Bollendorf)

(Manager Hegele)

7. SOLICITOR’S REPORT

(Solicitor Kilkenny & Solicitor Geiser)

8. ENGINEER’S REPORT

(Engineer Hyne & Engineer Goff)

9. MANAGER’S REPORT

(Manager Hegele)

10. STAFF REPORTS

- Police
- Tax Collections
- Public Works
- Fire Marshal
- Fire Company Report
- Union Library Report
- Downtown Development

(Chief Gardner)

(Tax Collector Mount)

(Superintendent Sine)

(Fire Marshal Hauser)

(President Mount)

(Librarian Michael Celec)

(Downtown Development Director Simon)

ORDER OF BUSINESS & VOTING ITEMS

1. Acknowledge Receipt of Reports

Motion: Motion to acknowledge the receipt of Tax Collections, Public Works, Fire Marshal, and Treasurer Reports.

2. Approval of Warrant List, Payment of Bills, Manual Checks and Transfers

Motion: Motion to approve Warrant List, Payment of Bills, Manual Checks, and Transfers for the month of January 2020.

3. Approval of December 16, 2019 Council Meeting Minutes

Motion: Motion to approve the December 16, 2019 Council Meeting Minutes.

4. Approval of January 6, 2020 Reorganization Meeting Minutes

Motion: Motion to approve the January 6, 2020 Reorganization Meeting Minutes.

5. Approval of January 13, 2020 Committee Meeting Minutes

Motion: Motion to approve the January 13, 2020 Committee Meeting Minutes.

6. Fire Company Expenditure List

Motion: Motion to approve the Enterprise Fire Company Expenditure List for the month of December 2019 in the amount of \$6,095.41.

7. Resolution 20-14: Police Records Disposal

Motion: Motion to approve Resolution 20-14, authorizing the disposal of certain police records in accordance with the Municipal Records Retention regulations.

8. 2020 902 Recycling Grant Application

Motion: Motion to authorize the application to the 2020 DEP 902 Recycling Grant for the purchase of a dump truck with liftgate.

9. Purchase of John Deere Gator

Motion: Motion to authorize the purchase of a 2020 John Deere Gator and utility trailer in the amount of \$21,999.03.

10. Replacement Walk Behind Mower

Motion: Motion to authorize the purchase of 2020 John Deere Walk-Behind mower in the amount of \$4,349.25.

11. PA Arts Council Grant Opportunities

Motion: Motion to apply to the PA Arts Council Partners in the Arts Project Stream Grant in the amount of \$2,500.

12. Advertisement of Environmental Advisory Committee Ordinance

Motion: Motion to advertise the Environmental Advisory Committee Ordinance.

13. 2020 Fee Schedule

Motion: Motion to approve Resolution 20-01, amending the 2020 Fee Schedule for Memorial Pool Fees.

14. John Kennedy 2020 Zoning Services

Motion: Motion to approve the proposal for 2020 Zoning Services from consultant John Kennedy.

15. Awarding of Bid for Miller Meadow Project

Motion: Motion to award Phase 1 of the Miller Meadow Improvement Project to Holly Days Nursery, Inc. for the Base Bid, Alternate Bid No. 1, and Alternate Bid 2 in the amount of \$220,989.50.

16. 2020 Employee Ratification List

Motion: Motion to approve the 2020 Employee Ratification List.

17. Resolution 20-13: Designation of Signer for Corinthian Trail Reimbursement Agreement

Motion: Motion to approve Resolution 20-13, designation Borough Manager Diane Hegele to sign the Corinthian Trail Reimbursement Agreement.

18. Resolution 20-03: Appointing ZHB Alternate

Motion: Motion to approve Resolution 20-03, appointing Dave Rich to the position of Zoning Hearing Board Alternate.

19. 2020 Special Event Requests

Motion: Motion to approve the 2020 Event Requests for the Borough of Hatboro.

SPECIAL UPDATES

(President Bollendorf)

OLD BUSINESS

NEW BUSINESS

1. Discussion of 2020 Pool Hours
2. Grant Opportunities

PUBLIC COMMENT

(President Bollendorf)

ADJOURNMENT

The Borough of Hatboro Public Comment Policy

I. BACKGROUND STATEMENT

The Pennsylvania Sunshine Act (65 Pa. C.S. 701, et seq) provides that the Board or Council of a political subdivision shall provide a reasonable opportunity at each advertised regular meeting and advertised special meeting for residents of the political subdivision or for taxpayers of the political subdivision to comment on matters of concern, official action or deliberation which are or may be before the Board or Council prior to taking official action. (710.1).

To assure compliance with the Act, to inform members of the public who may wish to make comment, and to provide for predictable and orderly implementation of the public comment period, Hatboro Borough Council has adopted this Public Comment Policy.

II. POLICY STATEMENT

1. Every regular and special meeting of Hatboro Borough Council shall have, as an agenda item, a period of time (Public Comment Period) set aside for receiving comments from Hatboro Borough residents and taxpayers as identified in the Act.
2. No member of the public shall make comment for more than three (3) minutes. No member of the public shall be allowed to delegate his/her time to any other members.
3. A period of time may be set aside for receiving additional comments from those members of the public attending a meeting who are not Hatboro Borough residents or taxpayers toward or at the end of the meeting by motion passed by a majority of Council members present and voting. Any discretionary public comment at the end of the meeting shall be limited to three (3) minutes per individual on any relevant Borough of Hatboro topic.
4. All such public comment shall be limited to matters of public concern, official action or deliberations that are, or may come, before Borough Council. If a group of residents or taxpayers of the Borough wish to comment on an issue and/or topic, they are asked to select one individual to speak for the group.
5. The purpose of the Public Comment Period is to receive comment, not to engage in public debate or argument with either members of Borough Council, Borough Staff or other members of the public attending the meeting.
6. Comment that makes personal attack on anyone shall not be allowed.
7. The presiding officer of the meeting shall have full charge and control of the Public Comment Period and enforcement of the provisions of this Policy.