



BOROUGH OF HATBORO COUNCIL

PUBLIC MEETING

MONDAY, FEBRUARY 24, 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. PUBLIC HEARING ENVIRONMENTAL ADVISORY COMMITTEE ORDINANCE

Call to Order

Order of Business: Public Hearing for Ordinance No. 1060, establishing an Environmental Advisory Committee

Public Comment

Voting Items

1. Ordinance No. 1060 – Establishing Environmental Advisory Board

Motion: Motion to approve Ordinance No. 1060, establishing an Environmental Advisory Committee

Adjournment

4. PUBLIC HEARING HATBORO 2040 COMPREHENSIVE PLAN

Call to Order

Order of Business:

1. Public Hearing for the Hatboro 2040 Comprehensive Plan

Public Comment

Voting Items

1. Hatboro 2040 Comprehensive Plan

Motion: Motion to approve the Hatboro 2040 Comprehensive Plan

Adjournment

5. PUBLIC COMMENT – (Voting Items Only)
6. MAYOR’S REPORT *(Mayor Guenst)*
7. OFFICERS’ REPORTS
 - President’s Report *(President Bollendorf)*
 - Treasurer’s Report *(Manager Hegele)*
8. SOLICITOR’S REPORT *(Solicitor Kilkenny & Solicitor Geiser)*
9. ENGINEER’S REPORT *(Engineer Hyne & Engineer Goff)*
10. MANAGER’S REPORT *(Manager Hegele)*
11. STAFF REPORTS
 - Police *(Chief Gardner)*
 - Tax Collections *(Tax Collector Mount)*
 - Public Works *(Superintendent Sine)*
 - Fire Marshal *(Fire Marshal Hauser)*
 - Fire Company Report *(President Mount)*
 - Union Library Report *(Librarian Michael Celec)*
 - Downtown Development *(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, Treasurer Reports, and UMHJSA Minutes.
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 February 2020.
3. **Approval of January 27, 2020 Council Meeting Minutes**
Motion: Motion to approve the January 27, 2020 Council Meeting Minutes.
4. **Approval of February 10, 2020 Committee Meeting Minutes**
Motion: Motion to approve the February 10, 2020 Committee Meeting Minutes.
5. **Fire Company Expenditure List**
Motion: Motion to approve the Enterprise Fire Company Expenditure List for the month of January 2020 in the amount of \$14,957.83.
6. **Fire Company Capital Expenditure List**
Motion: Motion to approve the Enterprise Fire Company Capital Expenditure List for the month of January 2020 in the amount of \$2,900.
7. **Authorization to Participate in Civil Service Testing**
Motion: Motion to direct the Civil Service Commission to establish a list of eligible candidates for the position of Police Officer with the Hatboro Police Department.

8. Montco 2040 Grant Application

Motion: Motion to approve Resolution No. 2020-16, to apply for the Montco 2040 Grant for intersection improvements at the intersection of Bonair, Penn, and Monument Avenue in the amount of \$200,000.

9. Keystone Historic Preservation Grant

Motion: Motion to approve Resolution No. 2020-17, to apply for the Keystone Historic Preservation Grant in the amount of \$200,000 for the Loller Building Bell Tower Restoration Project.

10. DVRPC TCDI Grant

Motion: Motion to approve Resolution 2020-18, authorizing the application for the DVRPC TCDI Grant to perform a placemaking and streetscaping study of the York Road Business District in the amount of \$20,000.

11. Municibid Sale of Items

Motion: Motion to sell a 2009 Ford Victoria on Municibid.

Motion: Motion to sell three unused tailgates on Municibid.

Motion: Motion to sell a Snap-On Graphing Scanner on Municibid.

Motion: Motion to sell a 1998 Bunton Walk-Behind Mower on Municibid.

Motion: Motion to sell a 2004 Textron Bunton Walk-Behind Mower on Municibid.

Motion: Motion to sell 2 skids of assorted unused parts on Municibid.

Motion: Motion to sell a Ford 500 on Municibid.

12. Purchase of Shade Structure at Pool

Motion: Motion to authorize the purchase of a shade-sail structure for the Memorial Pool in the amount of \$29,851.41.

13. Junior Council Program Resolution

Motion: Motion to approve Resolution No. 2020-19, authorizing the Borough of Hatboro’s participation in the PSAB Junior Council Person Program.

14. Records Disposal Resolution

Motion: Motion to approve Resolution No. 2020-15, authorizing the disposal of certain Administration Records.

15. Fire House Grant Extension

Motion: Motion to apply for an extension for the Fire House Grant, extending the new deadline to March 31, 2021.

16. Snack Stand RFP

Motion: Motion to award the 2020 Snack Stand RFP to _____, for a lease amount of \$_____.

SPECIAL UPDATES

(President Bollendorf)

OLD BUSINESS

NEW BUSINESS

1. Zoning Hearing Board Meeting Announcement

2. Union Library Expenditure List

Motion: Motion to approve the Union Library Expenditure List for the month of February 2020 in the amount of \$8,720.79.

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.