



**BOROUGH OF HATBORO COUNCIL
PUBLIC MEETING
MONDAY, FEBRUARY 26, 2024
7:00 PM**

COUNCIL MEETING AGENDA

1. CALL TO ORDER

2. INVOCATION (Mayor Schultz)

3. PLEDGE OF ALLEGIANCE (Chief Gardner)

4. RETIREMENT CELEBRATION FOR CHIEF GARDNER (Mayor Schultz)

5. MEETING NOTES

- Public Comment
 - Addressing Council
 - Time Allotment

6. PUBLIC COMMENT – (Voting Items Only)

7. MAYOR’S REPORT

(Mayor Schultz)

8. OFFICERS’ REPORTS

- President’s Report
- Treasurer’s Report

(President Bollendorf)

(Treasurer Smith)

9. SOLICITOR’S REPORT

10. ENGINEER’S REPORT

11. MANAGER’S REPORT

11. STAFF REPORTS

- Police
- Tax Collections
- Public Works
- Downtown Development Update
- Fire Marshal Report

(Chief Gardner)

(Tax Collector Mount)

(Manager Hegele)

(Manager Hegele & Cindy Bollendorf)

(Fire Marshal Valesky)

- Fire Company Report
- Union Library Report

(Fire Company President Ide)

ORDER OF BUSINESS & VOTING ITEMS

1. Acknowledge Receipt of Reports

Motion: Motion to acknowledge the receipt of Public Works, Fire Marshal, Tax Collector, and Treasurer's 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 February 2024

3. January 22, 2024 Council Meeting Minutes

Motion: Motion to approve the January 22, 2024 Council Meeting Minutes.

4. February 12, 2024 Committee Meeting Minutes

Motion: Motion to approve the February 12, 2024 Committee Meeting Minutes.

5. Enterprise Fire Company Expenditure List

Motion: Motion to approve the Enterprise Fire Company Expenditure List for the month of January 2024 in the amount of \$22,853.72.

6. Police Test

Motion: Motion to direct the Civil Service Commission to establish a list of eligible candidates for the position of Police Officer.

7. Computer Lease

Motion: Motion to authorize staff to proceed with obtaining finance documents for the proposed computer lease.

8. Hatboro Station Trail Change Order #1

Motion: Motion to approve change order #1 for the Hatboro Station Trail Project resulting in a reduction of \$21,420.00.

9. Final Payment Hatboro Station Trail Project

Motion: Motion to approve the final payment for the Hatboro Station Trail Project to Lenni Electric in the amount of \$3,273.38.

10. Pedestrian Improvement Project Payment #1

Motion: Motion to approve payment #1 for the Pedestrian Improvement Project to Marino Corporation in the amount of \$98,053.02.

11. COVID-19 Facilities Program Grant

Motion: Motion to authorize the application to the COVID-19 ARPA Capital Projects Fund Multi-Purpose Community Facilities Project for the Borough Hall Window Project and the Pennypack HVAC Project.

12. Fire House Project Grant Extension

Motion: Motion to approve the extension request for the Fire House RACP Grant Project.

13. Fee Schedule Amendment

Motion: Motion to approve Resolution 2024-16 amending the 2024 fee schedule to add appeal fees.

14. 2024 Special Event Requests

Motion: Motion to approve the 2024 Special Event Requests.

15. 2024 Banner Schedule

Motion: Motion to approve the 2024 Banner Schedule as submitted by the Chamber of Commerce.

16. Sale of Items on Municibid

Motion: Motion to authorize the sale of Unit #3 and an air compressor on Municibid.

17. Acceptance of Resignation From EAC

Motion: Motion to accept Tom Bilotta's resignation from the Environmental Advisory Council.

18. Environmental Advisory Council Appointment

Motion: Motion to make an appointment to the Environmental Advisory Council.

OLD BUSINESS AND UPDATES

NEW BUSINESS

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.