

BOROUGH OF HATBORO COUNCIL

PUBLIC MEETING MONDAY, MARCH 9, 2020 7:00 PM 414 S. YORK ROAD, HATBORO, PENNSYLVANIA

COMMITTEE MEETING AGENDA

CALL TO ORDER

PUBLIC COMMENT - (Agenda Items Only)

CENSUS BUREAU PRESENTATION (Tricia Jones)

NEW BUSINESS

- 1. Public Safety Committee (Ostrander/Anzinger)
 - Enterprise Fire Company Expenditure List
 - Enterprise Fire Company Capital Expenditure List
- 2. Finance/Grants Committee: (Stockton/McMenamin)
 - CDBG Application (Windsor, Meadowbrook, Lancaster)
 - DCNR Parks Grant Application (Miller Meadow Phase II)
- 3. Community Outreach & Events Committee (Reichner/Stockton)
 - March Events
- 4. Public Works Committee (Benjamin/Ostrander)
 - 2020 Road Paving with Upper Moreland Township
- 5. <u>Environmental Affairs & Parks Committee (Anzinger/Reichner)</u>
 - Appointment of EAC Members
 - Announcement: Pool Memberships on Sale April 1st
- 6. Policy Committee (McMenamin/Benjamin)

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- 7. Administration Committee (Stockton/McMenamin)
 - Fee Schedule Update
 - Library Expenditure List
 - PA One Call Safe Digging Proclamation

- WalkWorks Walking Proclamation
- Parks Plan Announcement
- Resolution Hatboro 2040 Comp Plan
- PSAB Conference Voting Delegates
- AV Upgrade Bids
- Jacksonville/Montgomery Traffic Signal Bid
- Jacksonville/Montgomery Waiver of Responsible Contractor Ordinance
- Establishment of Zoning Committee
- Miller Meadow Project Re-Award
- Meeting Announcements

OLD BUSINESS & UPDATES

PUBLIC COMMENT

ADJOURNMENT

MARCH 9, 2020 VOTING MEETING

CALL TO ORDER

PUBLIC COMMENT – VOTING ITEMS ONLY

ORDER OF BUSINESS

1.	Jacksonville & Montgomery Traffic Signal Bid	
	Motion:	Motion to award the Jacksonville & Montgomery Avenue Traffic Signal Improvement Project
	to	in the amount of \$
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- 2. Jacksonville & Montgomery Ave. Traffic Signal Project Waiver of RCO Ordinance
 - *Motion:* Motion to approve the waiver of the Responsible Contractor Ordinance for the Jacksonville & Montgomery Ave. Traffic Signal Project.
- 3. Hatboro 2040 Comp Plan Resolution
 - *Motion:* Motion to approve Resolution 2020-20, adopting the Hatboro 2040 Comprehensive Plan.
- 4. Miller Meadow Project Re-Awarding of Bid

PUBLIC COMMENT

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

- 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.