



BOROUGH OF HATBORO COUNCIL

COMMITTEE MEETING

MONDAY, APRIL 8 2024

7:00 PM

COMMITTEE MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE (*Chief Ruegg*)

MEETING NOTES

- Public Comment
 - Addressing Council
 - Time Allotment
 - Announcement of Executive Session

PUBLIC COMMENT

NEW BUSINESS

1. Public Safety Committee (Jacobus/Myers)
 - Enterprise Fire Company Expenditure List
 - Enterprise Fire Company Capital Expenditure List
2. Finance/Grants Committee (McMenamin/Reichner)
 - DCED Multimodal Transportation Grant
 - PFM Capital Project Financing Discussion
 - Online Bill Payment Discussion
 - 399 Springdale Line of Credit/Unpaid Escrow
 - Resolution to Update Signers on Borough Bank Accounts
 - Pedestrian Improvement Project Payment #3
 - Second Alarmers Payment Request
3. Community Outreach & Events Committee (A'Harrah/Shay)
 - Upcoming Events
 - New Businesses
 - Friends of Cressbrook Update
 - Business Recognition: Lewis Paint Store
 - Freedom Steps Banner Request

4. Public Works Committee (Shay/A'Harrah)

- Hiring Update
- 2024 Road Paving
- Montgomery County Consortium Recycling Audit Results

5. Environmental Affairs & Parks (Myers/Jacobus)

- EAC Update
- Shared Energy Manager Program Update
- Miller Meadow Remediation/Enhancement
- Pool Slide Discussion

6. Administration Committee (McMenamin/Reichner)

- Meeting Announcements
- Land Development Update
- Zoning Sub Committee Public Workshop Announcement
- Aqua Water Main Replacement Project Announcement
- Snack Stand RFP
- District Court Sale Discussion and Request for Bids
- Resignation of Todd A'Harrah from EAC
- Resignation of Todd A'Harrah from Shade Tree Commission
- Vacancy Announcement: EAC and Shade Tree Commission

OLD BUSINESS & UPDATES

PUBLIC COMMENT

ADJOURNMENT

VOTING MEETING AGENDA

CALL TO ORDER

PUBLIC COMMENT

PFM Capital Project Financing

Motion: Motion to proceed with capital project financing through PFM.

Bank Signer Resolution

Motion: Motion to approve Resolution 2024-24, updating signers for the Borough's bank accounts.

Snack Stand RFP

Motion: Motion to authorize Staff to release the 2024 Snack Stand Request for Proposals.

Pool Slide Purchase

Motion: Motion to approve the purchase of a new slide for the Hatboro Memorial Pool in the amount of

\$153,000. This purchase shall be contingent on the slide fitting in the existing footprint.

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

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.