



BOROUGH OF HATBORO COUNCIL

**PUBLIC MEETING
MONDAY, JUNE 20, 2022
7:00 PM**

COMMITTEE MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE (Chief Gardner)

MEETING NOTES

- Public Comment
 - Addressing Council
 - Time Allotment

PUBLIC COMMENT

EPA RAYMARK TESTING UPDATE

NEW BUSINESS

1. Public Safety Committee (Ostrander/Myers)
 - Warminster Road Bridge Project Update

2. Finance/Grants Committee (Stockton/McMenamin)
 - Union Library Expenditure List
 - Corinthian Trail Project Payment #7
 - Borough Hall Electrical Payment #6
 - Borough Hall Mechanical Project Payment #7
 - Borough Hall Fire Suppression Project Payment #7
 - Borough Hall Fire Suppression Payment #7
 - Jacksonville and Montgomery Final Signal Payment
 - Flood Mitigation Grant Program Application
 - ARLE Grant Application
 - 399 Springdale Escrow Release #3

3. Community Outreach & Events Committee (Reichner/Myers)
 - Business Spotlight: Street Food Sandwich Shop
 - Upcoming Events
 - Gold Star Garden Update

- Friends of Cressbrook Update
 - WRDV Resolution
 - Hatboro Rotary Lobster Pot Event Request
4. Public Works Committee (Jacobus/McMenamin)
 - Departmental Update
 5. Facilities (Ostrander/Jacobus)
 - Facilities Update
 - Pennypack Building Committee Update
 6. Environmental Affairs & Parks (Myers/Reichner)
 - EAC Update
 - Shade Tree Ordinance Update
 - Pennypack Steering Committee Update
 - Parks Rules Update
 7. Administration Committee (McMenamin/Stockton)
 - Announcement of New Meeting Location
 - Meeting Announcements
 - Boards and Commissions Appointments
 - CVS Text Amendment Hearing
 - 50 S. Penn Antenna Swap Conditional Use Application

OLD BUSINESS & UPDATES

PUBLIC COMMENT

ADJOURNMENT

COUNCIL MEETING AGENDA

2. PUBLIC COMMENT – (Voting Items Only)

3. MAYOR’S REPORT

(Mayor Schultz)

4. OFFICERS’ REPORTS

- President’s Report
- Treasurer’s Report

(President Bollendorf)

(Treasurer Smith)

5. SOLICITOR’S REPORT

6. ENGINEER’S REPORT

7. MANAGER'S REPORT

8. STAFF REPORTS

- Police (Chief Gardner)
- Tax Collections (Tax Collector Mount)
- Public Works (Superintendent Frydlewicz)
- Facilities and Parks Report (Facilities and Parks Director Dermer)
- Downtown Development Update (Manager Hegele & Cindy Bollendorf)
- Fire Marshal Report (Fire Marshal Dermer)
- Fire Company Report (Fire Company President Ide)
- Union Library Report (Librarian Michael Celec)

ORDER OF BUSINESS & VOTING ITEMS

1. **Acknowledge Receipt of Reports**

Motion: Motion to acknowledge the receipt of UMHJSA Minutes, EAC Minutes, Public Works, Fire Marshal, 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 June 2022.

3. **May 23, 2022 Council Meeting Minutes**

Motion: Motion to approve the May 23, 2022 Council Meeting Minutes.

4. **Union Library Expenditure List**

Motion: Motion to approve the Union Library Expenditure List for the month of June 2022 in the amount of \$16,457.86.

5. **Corinthian Trail Project Payment Request #7**

Motion: Motion to approve the Corinthian Trail Payment Request #7 to Marino Construction in the amount of \$134,497.28.

6. **Borough Hall Electrical Payment #6**

Motion: Motion to approve the Borough Hall Electrical Contract Payment #6 to MJF Electric in the amount of \$4,992.51.

7. **Borough Hall Mechanical Payment #7**

Motion: Motion to approve Borough Hall Mechanical Contract Payment #7 to Guy M. Cooper in the amount of \$93,835.00.

8. **Borough Hall Mechanical Payment #8**

Motion: Motion to approve the Borough Hall Mechanical Contract Payment #8 to Guy M. Cooper in the amount of \$188,650.00.

9. **Borough Hall Fire Suppression Payment #7**

Motion: Motion to approve the Borough Hall Fire Suppression Contract Payment #7 to Guy M. Cooper in the amount of \$95,649.77.

10. Jacksonville and Montgomery Traffic Signal Project

Motion: Motion to approve the final payment to Carr & Duff in the amount of \$8,154.91 for the Jacksonville and Montgomery Traffic Signal Upgrade Project.

11. 399 Springdale Escrow Release #3

Motion: Motion to approve financial security release #3 in the amount of \$90,125.00 for the 399 Springdale Project.

12. Flood Mitigation Grant Program

Motion: Motion to ratify resolution 2022-13 for the flood mitigation project to reflect an application for pervious pavers in Memorial Park.

13. ARLE Application

Motion: Motion to apply to the ARLE Grant Program for the _____ project. (This is a no-match grant).

14. WRDV Resolution

Motion: Motion to approve Resolution 2022-15, honoring WRDV Radio for over 40 years of local radio programming.

15. Hatboro Rotary Lobster Pot Event Request

Motion: Motion to approve the Special Event Request submitted by the Hatboro Rotary for the Lobster Pot event to be held in Memorial Park on September 10, 2022.

16. 399 Springdale Escrow Release #3

Motion: Motion to approve financial security release #3 in the amount of \$90,125.00 for the 399 Springdale Project.

17. Park Rules Update

Motion: Motion to authorize staff and Solicitor Geiser to draft an amendment to the Parks Rules Ordinance to add the Pennypack Property to the list of parks.

18. Boards & Commission Appointments

Motion: Motion to approve Resolution 2022-16, appointing Marianne Shaeffer to the Shade Tree Commission for a term of 5 years.

Motion: Motion to approve Resolution 2022-17, appointing Cole Woodson to the Historical Commission for a term of 3 years.

Motion: Motion to approve Resolution 2022-18, appointing Christopher Neapolitan to the Historical Commission for a term of 1 year.

19. CVS Text Amendment Ordinance Hearing

Motion: Motion to authorize staff to advertise a hearing for the Zoning Text Amendment submitted for the CVS property to take place July 18, 2022.

20. 50 S. Penn Antenna Swap

Motion: Motion to authorize staff to schedule a conditional use hearing for the Antenna Swap application submitted for 50 S. Penn. This conditional use application will be held on July 18, 2022.

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.