



BOROUGH OF HATBORO COUNCIL

PUBLIC MEETING

MONDAY, June 22, 2020

7:00 PM

COMMITTEE MEETING AGENDA

CALL TO ORDER

- Invocation – (*Mayor Guerst*)
- Pledge of Allegiance – (*Chief Gardner*)

MEETING NOTES

- Public Comment
 - Addressing Council
 - Time Allotment

PUBLIC COMMENT

PUBLIC HEARING – CONDITIONAL USE APPLICATION: VICTORIAN VILLAGE II, 440 S. YORK ROAD

CALL TO ORDER

ORDER OF BUSINESS: Public Hearing for the Conditional Use Application submitted by Victorian Village at Loller Academy, Inc. for the property located at 440 S. York Road, Hatboro.

PUBLIC COMMENT

VOTING ITEMS

1. Conditional Use Application: Victorian Village II, 440 S. York Road

Motion: Motion to approve the Conditional Use Application submitted by Victorian Village at Loller Academy, Inc. for the property located at 440 S. York Road, Hatboro for the construction of an active adult community in an O-Office District.

PUBLIC COMMENT

ADJOURNMENT

NEW BUSINESS

1. Public Safety Committee (*Ostrander/Anzinger*)
 - Enterprise Fire Company Expenditure List
 - Enterprise Fire Company Capital Expenditure List
 - Crooked Billet Traffic Pattern Ordinance

- Police Accreditation Services Proposal
 - School Crossing Guards
2. Finance/Grants Committee: (Stockton/McMenamin)
 - Miller Meadow Park Improvements Phase I – Notice To Award
 - ARLE Grant
 - Montgomery County Transportation Grant
 - Land Trails Mini Grant
 - DVRPC EXPO Project (*No Action Needed*)
 - Walk Works Grant Update
 - Montco 2040 Grant Award Update
 3. Community Outreach & Events Committee (Reichner/Stockton)
 - July Events
 - Mask Up Hatboro Flyer
 - Williams Lane Dining Event
 - Business Recovery Task Force Update
 4. Public Works Committee (Benjamin/Ostrander)
 - Independence Day Trash Collection
 - Memorial Park Bridge Replacement Announcement
 5. Environmental Affairs & Parks Committee (Anzinger/Reichner)
 - Environmental Advisory Committee Appointments
 - Reopening of Parks
 - Memorial Pool Discussion
 - Parks Ordinance Update
 - PFOAS Update
 - Upper Moreland/Hatboro Trail Plan Adoption
 6. Policy Committee (McMenamin/Benjamin)
 7. Administration Committee (Stockton/McMenamin)
 - 2020 Pool Fee Schedule
 - Union Library Expenditure List
 - COVID-19 Resolution
 - Bamboo Ordinance
 - Updated Chamber of Commerce Event Dates
 - July Meeting Announcements
 - Monument Update
 - Hatboro Storm Clinic Guidelines
 - Special Event Request: Nourishing Storm Yoga in Parks
 - Nourishing Storm Special Event Fee Waiver Request
 - Special Event Request: Overdose Awareness Walk

OLD BUSINESS & UPDATES

PUBLIC COMMENT

ADJOURNMENT

June 22, 2020 Council Meeting Agenda

1. CALL TO ORDER

2. PUBLIC COMMENT – (Voting Items Only)

3. MAYOR’S REPORT

(Mayor Guent)

4. OFFICERS’ REPORTS

- President’s Report
- Treasurer’s Report

(President Bollendorf)

(Treasurer Rich)

5. SOLICITOR’S REPORT

6. ENGINEER’S REPORT

7. MANAGER’S REPORT

8. STAFF REPORTS

- Police
- Tax Collections
- Public Works
- Fire Marshal
- Fire Company Report
- Union Library Report
- Downtown Development

(Chief Gardner)

(Tax Collector Mount)

(Superintendent Sine)

(Fire Marshal Hauser)

(Fire Company President Mount)

(Librarian Michael Celec)

(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, and Treasurer’s Report.

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 2020.

3. May 18, 2020 Committee/Council Meeting Minutes

Motion: Motion to approve the May 18, 2020 Committee/Council Meeting Minutes.

4. Enterprise Fire Company Expenditure List

Motion: Motion to approve the Enterprise Fire Company Expenditure List for the month of May 2020 in the amount of \$18,112.40.

5. Enterprise Fire Company Capital Expenditure List

Motion: Motion to approve the Enterprise Fire Company Capital Expenditure List for the month of May 2020 in the amount of \$5,741.00.

6. Crooked Billet Street Ordinance

Motion: Motion to approve Ordinance No. 1061, amending certain one-way traffic restrictions in the vicinity of Crooked Biller Elementary School.

7. Police Department Accreditation Services Proposal

Motion: Motion to approve the proposal from Law Enforcement Accreditation Services LLC at a rate of \$10,000 per year.

8. Miller Meadow Improvement Project Phase I

Motion: Motion to award Phase I of the Miller Meadow Improvement Project to James R Kenney Excavating & Paving Inc. for the base bid, alternate bid 1, and alternate bid 2 in the amount of \$289,785.00.

9. ARLE Grant

Motion: Motion to apply for the ARLE Grant for the project discussed during the Committee Meeting.

10. Montgomery County Transportation Grant

Motion: Motion to apply for the Montgomery County Transportation Grant for the project discussed during the Committee Meeting.

11. Land Trails Mini Grant

Motion: Motion to apply for the Land Trails Mini Grant for a Walk Works Kick Off Event Grant.

12. Environmental Advisory Committee Appointments

Motion: Motion to approve Resolution 2020-31 appointing Carol Brunner to the Environmental Advisory Committee for a term of 1 year.

Motion: Motion to approve Resolution 2020-32 appointing Theresa McElroy to the Environmental Advisory Committee for a term of 3 years.

Motion: Motion to approve Resolution 2020-33 appointing Katrina Nuss to the Environmental Advisory Committee for a term of 2 years.

Motion: Motion to approve Resolution 2020-34 appointing Judith Swanson to the Environmental Advisory Committee for a term of 2 years.

13. Reopening of Parks

Motion: Motion to approve the reopening of Borough Parks beginning in the Green Phase of the Governor's Reopening Plan.

14. Upper Moreland Hatboro Trail Pan Adoption

Motion: Motion to adopt the Upper Moreland/Hatboro Joint Trail Plan.

15. Memorial Pool

Motion: Motion to open the Memorial Pool for the 2020 Season.

16. 2020 Pool Fee Schedule

Motion: Motion to approve Resolution 2020-35, approving the 2020 Memorial Pool Fee Schedule.

17. Parks Ordinance Update

Motion: Motion to authorize the drafting of an update to the Parks Ordinance.

18. Union Library Expenditure List

Motion: Motion to approve the Union Library Expenditure List for the month of May 2020 in the amount of \$13,993.90.

19. COVID-19 Resolution

Motion: Motion to approve Resolution 2020-36, relaxing certain requirements for businesses during COVID-19.

20. Bamboo Ordinance

Motion: Motion to authorize the drafting of a Bamboo Ordinance.

21. Updated Event Requests

Motion: Motion to approve the updated Chamber of Commerce Event Dates.

22. Nourishing Storm Event Request

Motion: Motion to approve the Special Event Request from Nourishing Storm to hold outdoor yoga classes in Memorial Park.

23. Nourishing Storm Event Request Fee Waiver

Motion: Motion to approve the fee waiver request for park use fees for the Nourishing Storm outdoor yoga events.

24. Overdose Awareness Walk Event Request

Motion: Motion to approve the Special Event Request for an Overdose Awareness Walk on October 4, 2020.

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.