



BOROUGH OF HATBORO COUNCIL

PUBLIC MEETING

MONDAY, NOVEMBER 22, 2021

7:00 PM

COUNCIL MEETING AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENT – (Voting Items Only)

3. HATBORO POLICE DEPARTMENT COMMENDATIONS

4. MAYOR’S REPORT

(Mayor Schultz)

5. OFFICERS’ REPORTS

- President’s Report
 - Executive Session
- Treasurer’s Report

(President Bollendorf)

(Treasurer Smith)

6. SOLICITOR’S REPORT

7. ENGINEER’S REPORT

8. MANAGER’S REPORT

8. STAFF REPORTS

- Police *(Chief Gardner)*
- Tax Collections *(Tax Collector Mount)*
- Public Works *(Superintendent Frydlewicz)*
 - *Trash and Recycling Collection Presentation*
- Deputy Superintendent Parks Report *(Deputy Superintendent Dermer)*
- Downtown Development Update *(Manager Hegele & Cindy Bollendorf)*
- Fire Marshal *(Fire Marshal Pristatskiy)*
- Fire Company Report *(Fire Company President Mount)*
- 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, Tax Collections, 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 November 2021.

3. October 25, 2021 Committee/Council Meeting Minutes

Motion: Motion to approve the October 25, 2021 Council Meeting Minutes.

4. November 8, 2021 Committee Meeting Minutes

Motion: Motion to approve the November 8, 2021 Committee Meeting Minutes.

5. Enterprise Fire Company Expenditure List

Motion: Motion to approve the Enterprise Fire Company Expenditure List for the month of October 2021 in the amount of \$6,812.58.

6. Union Library Expenditure List

Motion: Motion to approve the Union Library Expenditure List for the month of November 2021 in the amount of \$20,908.67.

7. Resolution Updating Bank Signers

Motion: Motion to approve the Resolution updating bank signers for the Borough of Hatboro.

8. Borough Hall Fire Suppression Payment #1

Motion: Motion to approve Payment #1 for the Borough Hall Fire Suppression Project in the amount of \$21,560.00 to Guy M Cooper.

9. Borough Hall Mechanical Payment #1

Motion: Motion to approve payment #1 for the Borough Hall Mechanical Project in the amount of \$42,385.00 to Guy M Cooper.

10. ADA Ramp Project Payment #1

Motion: Motion to approve payment #1 for the ADA Ramp to Crooked Billet School Project in the amount of \$31,397.62 to NJS Concrete.

11. 2022 Use of DVT Rate Stabilization Funds

Motion: Motion to use 33% of the Delaware Valley Rate Stabilization Funds towards offsetting the Borough's 2022 Healthcare costs.

12. 2 Home Road Zoning Change

Motion: Motion to authorize staff and Solicitor Geiser to proceed with the advertisement of the Re-Zoning of the 2 Home Road property.

13. Floodplain Ordinance Advertisement

Motion: Motion to authorize staff and Solicitor Geiser to proceed with the advertisement of the Floodplain Ordinance Amendment.

14. Opioid Settlement

Motion: Motion to authorize Solicitor Geiser to opt-into the Opioid Settlement on behalf of the Borough of Hatboro.

Motion: Motion to authorize Diane Hegele to execute the necessary documents to opt into the Opioid Settlement.

15. ZHB Alternate Appointment

Motion: Motion to appoint Robert Wipplinger to the position of Zoning Hearing Board Alternate.

OLD BUSINESS AND UPDATES

NEW BUSINESS

1. Green Light Go Grant

Motion: Motion to apply for the Green Light Go Grant Program for intersection improvements at the intersection of York Road and Horsham Road

2. 2022 Police Entrance Exam

Motion: Motion to direct the Civil Service Commission to participate in the 2022 Entrance Exam and to obtain a list of eligible candidates for the position of police officer.

3. 461 N. Warminster Road

Motion: Motion to approve the waiver request from Subdivision and Land Development submitted by 461 N. Warminster Road for the Dentist Office Expansion.

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.