



BOROUGH OF HATBORO COUNCIL

PUBLIC MEETING

MONDAY, DECEMBER 21, 2020

7:00 PM

COMMITTEE MEETING AGENDA

CALL TO ORDER

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

MEETING NOTES

- Public Comment
 - Addressing Council
 - Time Allotment

PUBLIC COMMENT NEW BUSINESS

1. Public Safety Committee (*Ostrander/Anzinger*)
 - Enterprise Fire Company Expenditure List
 - Conditional Offer of Employment – New Police Officer
2. Finance/Grants Committee: (*Stockton/McMenamin*)
 - PA Historical and Museum Commission Keystone Historic Preservations Planning Grants
 - Union Library Expenditure List
 - Eaton Park Payment Request #2
 - General Obligation Bond Refinance Ordinance
 - 2021 Final Budget
 - Tax Rate Resolution
3. Community Outreach & Events Committee (*Reichner/Stockton*)
 - Historic Overlay Ordinance Update
 - New Businesses
4. Public Works Committee (*Benjamin/Ostrander*)
 - Special Holiday Recycling Collection Announcement
 - Liquid Fuels Road Paving Program Change Order #1
 - Liquid Fuels Road Paving Payment Request #1

5. Environmental Affairs & Parks Committee (Anzinger/Reichner)
 - Leadership in Community Resilience Program
6. Policy Committee (McMenamin/Benjamin)
7. Administration Committee (Stockton/McMenamin)
 - Borough Hall Environmental Assessment
 - Constellation Energy Agreement
 - U&O Ordinance Update
 - Zoning Update Discussion
 - Appointment of New Superintendent
 - Special Council Meeting Announcement: January 7, 2021
 - 2021 1st Quarter Meeting Schedule
 - January 2021 Meeting Announcements
 - Boards/Commission Vacancy Announcements

OLD BUSINESS & UPDATES PUBLIC COMMENT ADJOURNMENT

December 21, 2020 Council Meeting Agenda

1. CALL TO ORDER

2. PUBLIC COMMENT – (Voting Items Only)

3. MAYOR’S REPORT

(Mayor Schultz)

4. OFFICERS’ REPORTS

- President’s Report *(President Bollendorf)*
 - Executive Session Announcement
- Treasurer’s Report *(Treasurer Rich)*

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 Sine)*

- Fire Marshal *(Fire Marshal Hauser)*
- 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 December 2020.

3. November 16, 2020 Committee/Council Meeting Minutes

Motion: Motion to approve the September 21, 2020 Committee/Council Meeting Minutes.

4. December 7, 2020 Special Meeting Minutes

Motion: Motion to approve the December 7, 2020 Special Council Meeting Minutes.

5. Enterprise Fire Company Expenditure List

Motion: Motion to approve the Enterprise Fire Company Expenditure List for the month of November in the amount of \$9,768.13.

6. Conditional Offer of Employment – New Police Officer

Motion: Motion to make a conditional offer of employment for the position of police officer.

7. Union Library Expenditure List

Motion: Motion to approve the Union Library expenditure list for the month of December 2020 in the amount of \$7,458.65.

8. Eaton Park Streambank Payment Request #2

Motion: Motion to approve payment request #2 for the Eaton Park Streambank Restoration Project in the amount of \$74,181.10.

9. General Obligation Bond Refinance

Motion: Motion to approve Ordinance No. 1065, approving the refinance of the General Obligation Bond in the amount of \$3,380,000.

10. 2021 Final Budget

Motion: Motion to adopt the 2021 Operating Budget for the Borough of Hatboro.

11. Tax Rate Resolution

Motion: Motion to approve Resolution No. 2020-56, establishing the tax rates for the Borough of Hatboro for the year 2021.

12. Liquid Fuels Road Paving Change Order #1

Motion: Motion to approve Change Order #1 for the Liquid Fuels Road Paving Project in the amount of \$46,767.50.

13. Liquid Fuels Road Paving Payment Request #1

Motion: Motion to approve payment request #1 for the Liquid Fuel Road Paving Project in the amount of \$157,851.50.

14. Borough Hall Environmental Assessment

Motion: Motion to approve the environmental assessment for Borough Hall in preparation of the RACP Grant for HVAC upgrades in the amount of \$4,000.

15. U&O Ordinance Update

Motion: Motion to authorize staff to draft an amendment to the U&O Ordinance.

16. Constellation Energy Agreement

Motion: Motion to approve the Constellation Energy Agreement and authorize Borough Manager to sign the agreement.

17. Appointment of New Superintendent

Motion: Motion to appoint Edward Frydlewicz to the position of Superintendent of Public Works.

18. 2021 Meeting Schedule

Motion: Motion to approve the meeting schedule for the first quarter of 2021.

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.