



BOROUGH OF HATBORO COUNCIL

COMMITTEE MEETING
MONDAY, DECEMBER 6, 2021
7:00 PM

COMMITTEE MEETING AGENDA

CALL TO ORDER

MEETING NOTES

- Public Comment
 - Addressing Council
 - Time Allotment

PUBLIC COMMENT

NEW BUSINESS

1. Public Safety Committee (Ostrander/Anzinger)
 - Enterprise Fire Company Expenditure List
 - Enterprise Fire Company Budget Presentation
 - Crooked Billet Elementary School Pedestrian Recommendations
 - Parking Restrictions (Springdale, Tanner, and Surrounding Area)

2. Finance/Grants Committee: (Stockton/McMenamin)
 - Union Library Expenditure List
 - Borough Hall HVAC Payment
 - Earl Lane ADA Ramp Project Payment #2
 - Corinthian Trail Payment #3
 - 2021 Road Program Payment #2
 - Adoption of 2022 Fee Schedule
 - 2022 Tax Rate Ordinance
 - Tax Collector Rate Resolution
 - Adoption of 2022 Final Budget

3. Community Outreach & Events Committee (Reichner/Stockton)
 - Business Spotlight: Dempster's Quality Car Care
 - New Businesses
 - Events
 - Waiver of Park Rules to Allow Alcohol in Miller Meadow for Sip N Shop Event
 - Holiday Door Decorating Contest

- Friends of Cressbrook Update
- 4. Public Works Committee (Benjamin/Ostrander)
 - Special Recycling Pickup (12/29/2021)
 - E-Covanta Contract
 - DEP Electronics Recycling Permit
- 5. Environmental Affairs & Parks Committee (Anzinger/Reichner)
 - Energy Transition Plan Update
 - EAC Conference Topics
 - Zero Waste Initiative
- 6. Administration Committee (Stockton/McMenamin)
 - Boards and Commissions Update
 - 2022 Meeting Schedule
 - Meeting Announcements
 - Reorganization Meeting Announcement

OLD BUSINESS & UPDATES

PUBLIC COMMENT

ADJOURNMENT

VOTING MEETING AGENDA MONDAY, DECEMBER 6, 2021

CALL TO ORDER

PUBLIC COMMENT (VOTING ITEMS ONLY)

ORDER OF BUSINESS

1. **Waiver of Park Rules for Sip N Shop Event**
Motion to approve the waiver of park rules allowing the sale and consumption of alcohol in Miller Meadow on December 10, 2021 during the Sip N Shop Winter Market.
2. **E-Covanta Contract**
Motion: Motion to enter into a contract with E-Covanta for electronics recycling and to authorize Borough Manager Diane Hegele to sign the same.
3. **DEP Electronics Recycling Permit:**
Motion: Motion to authorize Borough Manager Diane Hegele to sign the DEP permit application to certify the Borough of Hatboro for electronics recycling collection.

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.