



BOROUGH OF HATBORO COUNCIL

PUBLIC MEETING

MONDAY, FEBRUARY 22, 2021

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

- Delinquent BPT Proposal
- Historic Overlay Ordinance Update (County Planner Mohr)

NEW BUSINESS

1. Public Safety Committee (*Ostrander/Anzinger*)
 - Enterprise Fire Company Expenditure List
 - Police Records Disposal
 - Extension of Emergency Declaration
2. Finance/Grants Committee: (*Stockton/McMenamin*)
 - Firehouse Grant Extension
 - Eaton Park Streambank Stabilization Change Order #1
 - Eaton Park Streambank Stabilization Final Payment Request
 - Electric Vehicle Charging Station Grant
 - Keystone Historic Preservation Construction Grant
 - Capital Budget Workshop Discussion
 - Montco 2040 Grant
3. Community Outreach & Events Committee (*Reichner/Stockton*)
 - 2021 Event Requests
 - New Businesses

4. Public Works Committee (Benjamin/Ostrander)
 - Sale of 2007 International Trash Truck on Municibid
 - Ratification of Mascaro Recycling Agreement Extension
 - Purchase of New Trash Truck
 - Geese Removal in Parks

5. Environmental Affairs & Parks Committee (Anzinger/Reichner)
 - Memorial Pool Slide
 - Energy Audit Services Approval
 - EAC Update

6. Policy Committee (McMenamin/Benjamin)
 - HR Audit Update
 - Personnel Manual Update

7. Administration Committee (Stockton/McMenamin)
 - Foreclosure and Eviction Moratorium Support Resolution
 - 399 Springdale Ave. Land Development Final Approval
 - Public Works Contract (Tentatively)
 - Verizon Franchise Renewal
 - Voiceover IP Upgrades
 - Pool Fee Schedule
 - Shade Tree Commission Appointment
 - Friends of Cressbrook 501c3 Update (President Bollendorf)
 - Zoning Committee Appointments
 - March 2021 Meeting Announcements

OLD BUSINESS & UPDATES

PUBLIC COMMENT

ADJOURNMENT

February 22, 2021 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
- Treasurer's Report

(President Bollendorf)

(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 Frydlewicz)*
- Deputy Superintendent Parks Report *(Deputy Superintendent Dermer)*
- 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 UMHSA 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 February 2021.

3. January 25, 2021 Committee/Council Meeting Minutes

Motion: Motion to approve the January 25, 2021 Committee/Council Meeting Minutes.

4. Enterprise Fire Company Expenditure List

Motion: Motion to approve the Enterprise Fire Company Expenditure List for the month of January 2021 in the amount of \$10,981.30.

5. Police Records Disposal

Motion: Motion to approve Resolution 2021-13 for the disposal of certain Police Records.

6. Emergency Declaration Extension

Motion: Motion to extend the emergency declaration for the Borough of Hatboro.

7. Firehouse Grant Extension

Motion: Motion to approve an extension to the RACP Grant for the Enterprise Fire House.

8. Eaton Park Streambank Stabilization Change Order #1

Motion: Motion to approve Change Order #1 for the Eaton Park Streambank Stabilization Project resulting in a total reduction of \$28,540.00.

9. Eaton Park Streambank Stabilization Final Payment

Motion: Motion to approve the final payment for the Eaton Park Streambank Restoration Project in the amount of \$38,621.80.

10. Electric Vehicle Charging Grant

Motion: Motion to apply for the DC Fast Charging and Hydrogen Fueling Grant Program for an electric vehicle charging station in the amount of \$193,622.00.

11. Keystone Historic Preservation Grant

Motion: Motion to approve Resolution 2021-14 for the Keystone Historic Preservation Grant Program for the Loller Academy Bell Tower Restoration Project in the amount of \$100,000.00.

12. Montco 2040 Resolution

Motion: Motion to approve Resolution 2021-18, authorizing the application to the Montco 2040 Grant Program for the Hatboro Station Trail Lighting Project.

13. 2021 Event Requests

Motion: Motion to approve the event requests for the year 2021.

14. Sale of 2007 International Trash Truck on Municibid

Motion: Motion to approve the sale of a 2007 International Trash Truck on Municibid.

15. Ratification of Mascaro Recycling Agreement Extension

Motion: Motion to ratify the Borough Manager's agreement to the 6 month recycling contract extension with JP Mascaro.

16. Authorize Manager/President to Sign JP Mascaro Contract

Motion: Motion to authorize the Borough Manager/Council President to sign the JP Mascaro 6 month contract extension after its review by the solicitor.

17. Purchase of New Trash Truck

Motion: Motion to purchase a new trash truck in the amount of \$206,086.96 (total between \$83,969.25 for loader, \$118,617.71 for the chassis, and \$3,500 for the two-way radio installation) at an interest rate of no more than 1.9%.

18. Memorial Pool Slide Grant

Motion: Motion to apply to the DCNR Parks Improvement grant for the Memorial Pool Slide in the amount of _____.

19. Foreclosure and Eviction Moratorium Support Resolution

Motion: Motion to approve Resolution 2021-11, supporting the Foreclosure and Eviction Moratorium for Montgomery County.

20. 399 Springdale Avenue Land Development Final Approval

Motion: Motion to approve Resolution 2021-12, approving the final land development for the 399 Springdale Avenue Project contingent on the applicant containing the necessary variances from the Zoning Hearing Board.

21. Public Works Contract Approval

Motion: Motion to approve the tentative agreement between Teamsters Local 830 and the Borough of Hatboro conditional on Teamsters' Approval.

22. Verizon Franchise Renewal

Motion: Motion to approve the Resolution 2021-16 authorizing the Verizon Cable Franchise Renewal.

23. 2021 Pool Fee Schedule

Motion: Motion to approve Resolution 2021-17, adopting the 2021 Pool Fee Schedule.

24. Shade Tree Commission Appointment

Motion: Motion to appoint Jen Hartigan to the Shade Tree Commission for a term of 4 years.

25. Zoning Committee Appointments

Motion: Motion to make Zoning Sub Committee Appointments (see list in packet).

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.