



BOROUGH OF HATBORO COUNCIL

PUBLIC MEETING
MONDAY, JUNE 21, 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

NEW BUSINESS

1. Public Safety Committee (*Ostrander/Anzinger*)
 - Enterprise Fire Company Expenditure List
 - 399 Springdale Fence/Parking
2. Finance/Grants Committee: (*Stockton/McMenamin*)
 - Pennsylvania Historical Museum Commission Historical and Archival Records Care Grant Program
 - Corinthian Trail Project Awarding of Bid
 - Green Light Go Change Order #2
 - Watershed Restoration and Protection Grant Resolution
 - ARLE Grant Resolution
 - Montco Transportation Grant Resolution
 - Eaton Park Streambank Restoration Grant Discussion
 - Memorial Park Streambank Stabilization and Restoration Grant
 - Union Library Expenditure List
3. Community Outreach & Events Committee (*Reichner/Stockton*)
 - Summer Lunch Mobile Van School District Special Event Request (Eaton Park)
 - Brews and Blues Event Request
 - Swim Team Meet Event Request Update

- Yoga in Memorial Park Event Request
 - New Businesses
 - Events
 - Historic Overlay Ordinance
 - Zoning Sub-Committee Update (County Planning Mohr Presentation)
 - Wawa update
4. Public Works Committee (Benjamin/Ostrander)
 - 2021 Road Paving
 - Mower Trade-In and Trailer Purchase
 5. Environmental Affairs & Parks Committee (Anzinger/Reichner)
 - Old Growth Ordinance
 - Parks Update
 - EAC Update
 6. Administration Committee (Stockton/McMenamin)
 - Friends of Cressbrook Incorporation Resolution
 - Quarterly Claims Report (Q2)
 - Remaining 2021 Meeting Schedule
 - July 2021 Meeting Announcements

OLD BUSINESS & UPDATES

PUBLIC COMMENT

ADJOURNMENT

JUNE 21, 2021 COUNCIL MEETING AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENT – (Voting Items Only)

3. MAYOR’S REPORT

(Mayor Schultz)

- Resolution honoring Robert Reichert for his service to the Hatboro Horsham School District

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)
- Downtown Development Update (Manager Hegele & Cindy Bollendorf)
- 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, Historical Commission 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 June 2021.

3. **May 17, 2021 Committee/Council Meeting Minutes**

Motion: Motion to approve the May 17, 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 May 2021 in the amount of \$9,924.81.

5. **PA Historical Museum Commission Historical and Archival Records Grant**

Motion: Motion to approve the application to the PA Historical Museum Commission Historical and Archival Records Grant.

6. **Corinthian Trail Project Awarding of Bid**

Motion: Motion to award the bid for the Corinthian Trail Project to Marino Corporation in the amount of \$561,962.40.

7. **Green Light Go – Jacksonville and Montgomery Change Order #2**

Motion: Motion to approve change order #2 for the Jacksonville and Montgomery Avenue Green Light Go Project, resulting in an additional project cost of \$20,500.

8. **Watershed Restoration & Protection Resolution**

Motion: Motion to approve Resolution 2021-32, ratifying the authorization of the application to the Watershed Restoration and Protection Program for the Celano Park Riparian Buffer Project in the amount of \$300,000.

9. **ARLE Grant Resolution**

Motion: Motion to approve Resolution 2021-34, ratifying the application to the ARLE grant program for the York Road and Summit Avenue pedestrian improvement project in the amount of \$83,550.

10. Montco Transportation Grant

Motion: Motion to approve Resolution 2021-35, ratifying the application to the Montgomery County Transportation Grant Program for the Jacksonville Road and Meadowbrook Avenue School Crossing Project in the amount of \$178,435.

11. Memorial Park Streambank Stabilization and Restoration Project

Motion: Motion authorize staff to request an extension for the Memorial Park Streambank Stabilization and Restoration Project to extend the deadline past

12. Union Library Expenditure List

Motion: Motion to approve the Union Library Expenditure List for the month of June in the amount of \$19,958.24.

13. Summer Lunch Mobile Van Special Event Request

Motion: Motion to approve the Special Event Request for the Hatboro Horsham Summer Lunch Mobile Van in Eaton Park.

14. Borough Brews and Blues Special Event Request

Motion: Motion to approve the Special Event Request for the Borough Brews and Blues event at Cressbrook.

15. Hatboro Storm Event Request

Motion: Motion to approve the Hatboro Storm Swim Meet Event Request, changing the date of a swim meet from June 26th to July 24, 2021.

16. Yoga Event Request:

Motion: Motion to approve the special event request for child yoga in Memorial park.

17. Historic Overlay Ordinance

Motion: Motion to authorize staff to advertise the Historic Overlay Ordinance and schedule a public hearing for the July Council Meeting.

18. 2021 Road Paving

Motion: Motion to pave _____.

19. Public Works Mower & Trailer:

Motion: Motion to approve a trade-in of a public works lawn mower towards a purchase of a Z960 lawn mower in the amount of \$7,435.50 after trade-in.

Motion: Motion to approve a purchase of a landscape trailer for public works in the amount of \$3,750.

20. Old Growth Ordinance:

Motion: Motion to authorize staff to advertise the Old Growth Ordinance.

21. Friends of Cressbrook Resolution

Motion: Motion to approve Resolution 2021-33 for the incorporation of Friends of Cressbrook.

22. Council Meeting Schedule Remainder of 2021

Motion: Motion to approve the Council Meeting schedule for the remainder 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.