



BOROUGH OF HATBORO COUNCIL

PUBLIC MEETING
MONDAY, July 19, 2021
7:00 PM

PUBLIC HEARING: HISTORIC OVERLAY ORDINANCE

CALL TO ORDER

PUBLIC COMMENT

1. Public Hearing: Historic Overlay Ordinance

VOTING ITEMS:

1. **Motion:** Motion to approve Ordinance No. 1067, known as the Historic Overlay Ordinance.

PUBLIC COMMENT

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
 - Enterprise Fire Company Capital Expenditure List
2. Finance/Grants Committee: *(Stockton/McMenamin)*
 - Quarter 2 Budget Update
 - Earl Lane Curb Ramp Project Awarding of Bid
 - Fee Schedule Update – Hatboro Pool

- Multimodal Transportation Fund Resolution
 - Transportation Alternatives Set-Aside Grant Program
 - Union Library Expenditure List
3. Community Outreach & Events Committee (Reichner/Stockton)
- Business Spotlight: County Line Pharmacy, PPC, UPS Store
 - Special Event Request: Hatboro Rotary Lobster Pot
 - Special Event Request: Skeleton Skurry
 - Special Event Request: Michael Strange Foundation
 - New Businesses
 - Events
 - Zoning Sub-Committee Update
 - Wawa update
 - Car Show Update
4. Public Works Committee (Benjamin/Ostrander)
- Sale of Items on Municibid
 - Covanta Update
 - Mascaro 6 Month Contract Extension
 - Awarding of Bid: 2021 Liquid Fuels Project
5. Environmental Affairs & Parks Committee (Anzinger/Reichner)
- Heritage Tree Ordinance
 - John Kulick Plaque Purchase (Miller Meadow Gazebo)
 - EAC Update
6. Administration Committee (Stockton/McMenamin)
- Victorian Village II Escrow Release No. 1
 - August 2021 Meeting Announcements

OLD BUSINESS & UPDATES

PUBLIC COMMENT

ADJOURNMENT

JULY 19, 2021 COUNCIL MEETING AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENT – (Voting Items Only)

3. MAYOR’S REPORT

(Mayor Schultz)

- Proclamation honoring Charlie Gracie Day (Hatboro Car Show, July 31st)

4. OFFICERS' REPORTS

- President's Report *(President Bollendorf)*
- 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 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 July 2021.

3. **June 21, 2021 Committee/Council Meeting Minutes**

Motion: Motion to approve the June 21, 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 June 2021 in the amount of \$10,838.63.

5. **Enterprise Fire Company Capital Expenditure List**

Motion: Motion to approve the Enterprise Fire Company Capital Expenditure List for the month of June 2021 in the amount of \$8,868.00.

6. **Awarding of Bid: Earl Lane Curb Ramp Project**

Motion: Motion to award the Earl Lane ADA Curb Ramp Project to NJS Concrete in the amount of \$52,800.

7. Pool Fee Schedule Update

Motion: Motion to approve Resolution 2021-38, updating the Memorial Pool Fees for Non-Resident Guests and holidays.

8. Multimodal Transportation Fund Resolution

Motion: Motion to approve Resolution 2021-39 ratifying the application to the Multimodal Transportation Fund Grant Application for the York Road Sidewalk Project approved in May 2021.

9. Transportation Alternatives Set-Aside Program Grant

Motion: Motion to approve the Transportation Alternatives Set-Aside Grant for the Byberry Road Sidewalk Expansion Project.

10. Union Library Expenditure List

Motion: Motion to approve the Union Library Expenditure List for the month of July in the amount of \$18,643.48.

11. Special Event Request: Rotary Lobster Pot

Motion: Motion to approve the Special Event Request for the Hatboro Rotary Lobster Pot in Memorial Park on September 11, 2021.

12. Special Event Request: Skeleton Skurry

Motion: Motion to approve the Chamber of Commerce Skeleton Skurry on October 30, 2021.

13. Special Event Request: Michael Strange Foundation

Motion: Motion to approve the Special Event Request for the Michael Strange Foundation Veterans Walk on _____

14. Sale of Items on Muncibid

Motion: Motion to approve Resolution 2021-36, authorizing the sale of items on Muncibid.

15. Mascaro 6 Month Extension

Motion: Motion to approve Resolution 2021-37, authorizing the 6-month contract extension with JP Mascaro.

16. Awarding of 2021 Liquid Fuels Project

Motion: Motion to award the 2021 Liquid Fuels Road Program Project to Bray Brothers in the amount of \$111,644.60.

17. Heritage Tree Ordinance

Motion: Motion to adopt ordinance no. 1068, known as the Heritage Tree Ordinance.

18. John Kulick Plaque Purchase

Motion: Motion to approve the purchase of a plaque for the John Kulick Memorial Gazebo in the amount of \$2,140.00.

19. Victorian Village II Escrow Release No. 1

Motion: Motion to approve Escrow Release No. 1 in the amount of \$226,167.70 for the Victorian Village Phase II Project.

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.