



BOROUGH OF HATBORO COUNCIL

**PUBLIC MEETING
MONDAY, AUGUST 16, 2021
7:00 PM**

PUBLIC HEARING – 50 S. PENN CELL TOWER

CALL TO ORDER

PUBLIC COMMENT

PUBLIC HEARING – 50 S. PENN CELL TOWER (NEW CINGULAR WIRELESS)

VOTING ITEMS

Motion: Motion to approve the wireless telecommunications application submitted by New Cingular Wireless PCS, LLC, d/b/a AT&T Mobility for the property located at 50 S. Penn Street, Hatboro, PA 19040.

PUBLIC COMMENT

ADJOURNMENT

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
 - Speed Display Sign Purchase
 - Emergency Management Radio Purchase
 - Traffic Calming Policy

2. Finance/Grants Committee: (Stockton/McMenamin)
 - T-Mobile Grant
 - DVRPC Pop-Up Initiative Update
 - PECO Green Region Grant
 - Copier Lease
 - Miller Meadow Improvement Project – Final Payment
 - Eaton Park Streambank Restoration Project – Final Payment
 - Union Library Expenditure List

3. Community Outreach & Events Committee (Reichner/Stockton)
 - Business Spotlight: Hatboro Cemetery
 - Special Event Request: Union Library Shred Event
 - Event Request: Temporary COVID Memorial
 - New Businesses
 - Events
 - Zoning Sub-Committee Update
 - Friends of Cressbrook Update
 - Friends of Cressbrook Millbrook Appointment

4. Public Works Committee (Benjamin/Ostrander)
 - 902 Recycling Grant
 - Memorial Park Flagpole Update
 - Bulk/Shredding/Electronics Recycling Event

5. Environmental Affairs & Parks Committee (Anzinger/Reichner)
 - EAC Update

6. Administration Committee (Stockton/McMenamin)
 - Borough Pension Plan Update
 - Wawa Preliminary Final Land Development Application
 - September 2021 Meeting Announcements

OLD BUSINESS & UPDATES

PUBLIC COMMENT

ADJOURNMENT

AUGUST 16, 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**

- MS4 Presentation

7. **MANAGER’S REPORT**

8. **STAFF REPORTS**

- Police
- Tax Collections
- Public Works
- Deputy Superintendent Parks Report
- Downtown Development Update
- Fire Marshal
- Fire Company Report
- Union Library Report

(Chief Gardner)

(Tax Collector Mount)

(Superintendent Frydlewicz)

(Deputy Superintendent Dermer)

(Manager Hegele & Cindy Bollendorf)

(Fire Marshal Hauser)

(Fire Company President Mount)

(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, EAC 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 August 2021.

3. **July 19, 2021 Committee/Council Meeting Minutes**

Motion: Motion to approve the July 19, 2021 Committee/Council Meeting Minutes.

4. **August 4, 2021 Special Council Meeting Minutes**

Motion: Motion to approve the August 4, 2021 Special Council Meeting Minutes.

5. **Enterprise Fire Company Expenditure List**

Motion: Motion to approve the Enterprise Fire Company Expenditure List for the month of July 2021 in the amount of \$7,705.08.

6. Speed Display Sign Purchase

Motion: Motion to approve the purchase of a speed display sign with driver feedback capabilities in the amount of \$4,415.00.

7. Emergency Management Radio Purchase

Motion: Motion to approve the purchase of 8 Emergency Management Radios in the amount of \$8,138.13.

8. Traffic Calming Policy

Motion: Motion to enact a traffic calming policy for the Borough of Hatboro Police Department.

9. T-Mobile Grant

Motion: Motion to apply for the T-Mobile Grant for the application for the plaza on York Road.

10. PECO Green Region Grant

Motion: Motion to approve the application to the PECO Green Region Grant in the amount of \$10,000 to be used toward the match requirement for the Memorial Park Streambank Restoration Project.

11. Copier Lease

Motion: Motion to approve the copier lease for a Cannon DX C7770 copier with KDI in the amount of \$514.07 monthly.

12. Miller Meadow Improvement Project – Final Payment

Motion: Motion to approve final payment in the amount of \$8,221.70 to James R. Kenney Excavation & Paving Inc. for the Miller Meadow Phase 1 Project.

13. Eaton Park Streambank Restoration Project – Final Payment

Motion: Motion to approve final payment in the amount of \$4,404.10 to Flyway Excavating for the Eaton Memorial Streambank Restoration Project.

14. Union Library Expenditure List

Motion: Motion to approve the Union Library Expenditure List for the month of August in the amount of \$16,125.22.

15. Special Event Request: Union Library Shred Event

Motion: Motion to approve the Special Event Request for the Union Library of Hatboro Shred Event on September 11, 2021.

16. Temporary Memorial in Miller Meadow

Motion: Motion to approve the request to install a temporary Memorial in Miller Meadow Park representing the United States' losses attributed to the COVID-19 Pandemic.

17. Friends of Cressbrook Board Appointment

Motion: Motion to appoint Jim Moran to the Friends of Cressbrook Board.

18. 902 Recycling Grant

Motion: Motion to approve the application to the PA DEP 902 Recycling Grant.

19. Recycling/Shredding/Electronics Event

Motion: Motion to approve an electronic recycling, shredding, and bulk collection event, date to be determined.

20. Borough Pension Plan Update

Motion: Motion to approve the Borough of Hatboro Pension Plan Updates.

21. Wawa Preliminary/Final Land Development

Motion: Motion to approve the Preliminary/Final Land Development Resolution for Wawa.

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.