



BOROUGH OF HATBORO COUNCIL

PUBLIC MEETING

MONDAY, APRIL 27, 2020

7:00 PM

COMMITTEE MEETING AGENDA

CALL TO ORDER

PUBLIC COMMENT

NEW BUSINESS

1. Public Safety Committee (Ostrander/Anzinger)
 - Enterprise Fire Company Expenditure List
 - Enterprise Fire Company Capital Expenditure List
 - Civil Service Commission – Eligible Sergeant Candidates
 - Crooked Billet School Traffic Reconfiguration

2. Finance/Grants Committee: (Stockton/McMenamin)
 - Grant Discussion: Greenways, Trails and Recreation Program
 - Grant Discussion: Watershed Restoration and Protection Program
 - Grant Discussion: Montgomery County Transportation Program
 - Grant Discussion: DCED Multimodal Transportation Program

3. Community Outreach & Events Committee (Reichner/Stockton)
 - May Event Cancellations

4. Public Works Committee (Benjamin/Ostrander)
 - N. Warminster Road Paving Project
 - Micro-Resurfacing Project

5. Environmental Affairs & Parks Committee (Anzinger/Reichner)
 - Update: EAC Member Appointment
 - Update: Upper Moreland-Hatboro Trail Plan
 - Educational Virtual Meeting Announcements
 - Park Improvement Updates (Miller Meadow, Eaton, Memorial, etc.)
 - Parks and Open Space Plan Update/Adoption Schedule

6. Policy Committee (McMenamin/Benjamin)

7. Administration Committee (Stockton/McMenamin)

- Union Library Expenditure List
- Business Privilege Tax Extension Consideration
- Treasurer Appointment
- Pool Announcement
- Miller Meadow Phase I Bids
- Hatboro Station Credit Release No. 9
- Victorian Village Settlement Stipulation
- Conditional Use Application/Hearing Date: Victorian Village II
- May Meeting Announcements

OLD BUSINESS & UPDATES

PUBLIC COMMENT

ADJOURNMENT

April 27, 2020 Council Meeting Agenda

1. CALL TO ORDER

- Invocation – *(Mayor Guent)*
- Pledge of Allegiance – *(Chief Gardner)*

2. MEETING NOTES (Bollendorf)

- Public Comment
 - Addressing Council
 - Time Allotment

3. PUBLIC COMMENT – (Voting Items Only)

4. MAYOR’S REPORT

(Mayor Guent)

5. OFFICERS’ REPORTS

- President’s Report *(President Bollendorf)*
- Treasurer’s Report *(Manager Hegele)*

6. SOLICITOR’S REPORT

7. ENGINEER’S REPORT

8. MANAGER’S REPORT

9. STAFF REPORTS

- Police *(Chief Gardner)*

- Tax Collections *(Tax Collector Mount)*
- Public Works *(Superintendent Sine)*
- Fire Marshal *(Fire Marshal Hauser)*
- Fire Company Report *(Fire Company President Mount)*
- Union Library Report *(Librarian Michael Celec)*
- Downtown Development *(Downtown Development Director Simon)*

ORDER OF BUSINESS & VOTING ITEMS

1. Acknowledge Receipt of Reports

Motion: Motion to acknowledge the receipt of Tax Collections, Public Works, Fire Marshal, Treasurer's Report, and Upper Moreland Hatboro Joint Sewer Authority Minutes.

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 April 2020.

3. February 24, 2020 Council Meeting Minutes

Motion: Motion to approve the February 24, 2020 Council Meeting Minutes.

4. March 9, 2020 Committee Meeting Minutes

Motion: Motion to approve the March 9, 2020 Committee Meeting Minutes.

5. March 31, 2020 Council Meeting Minutes:

Motion: Motion to approve the March 31, 2020 Council Meeting Minutes.

6. Fire Company Expenditure List

Motion: Motion to approve the Enterprise Fire Company Expenditure List for the month of March 2020 in the amount of \$6,845.20.

7. Fire Company Capital Expenditure List

Motion: Motion to approve the Enterprise Fire Company Capital Expenditure List for the month of March 2020 in the amount of \$51,805.80.

8. Civil Service Commission – Sergeant Candidates

Motion: Motion to direct the Civil Service Commission to obtain a list of eligible candidates for the position of Sergeant.

9. Crooked Billet School Traffic Reconfiguration

Motion: Motion to authorize a draft amending Ordinance 948, changing one-way restrictions on North Penn St. and Bonair Ave. in the vicinity of Crook Billet School.

10. North Warminster Road Paving Project

Motion: Motion to authorizing the paving of North Warminster Road in conjunction with Upper Moreland Township in the amount of \$23,000.

11. Micro-Resurfacing Project

Motion: Motion to authorize the Micro-Resurfacing Project for _____ Rd. in the amount of \$_____.

12. Union Library Expenditure List

Motion: Motion to approve the Union Library Expenditure List for the month of April 2020 in the amount of \$32,687.78.

13. Business Privilege Tax Extension

Motion: Motion approve Resolution 2020-24 extend the Business Privilege Tax Deadline to July 15, 2020.

14. Resolution 2020-25: Treasurer Appointment

Motion: Motion to approve Resolution 2020-23, appointing David Rich to the position of Treasurer.

15. Miller Meadow Phase I Bids

Motion: Motion to award the bid for Phase I of the Miller Meadow Improvement Project to James R. Kenney Excavating & Paving, Inc. in the amount of \$187,285.00.

16. Hatboro Station Credit Release No. 9

Motion: Motion to approve the Hatboro Station Credit Release No. 9 in the amount of \$192,743.75.

17. Victorian Village Settlement Stipulation

Motion: Motion to approve the Victorian Village Settlement Stipulation in the amount of \$171,728.

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.