



BOROUGH OF HATBORO COUNCIL

PUBLIC MEETING

MONDAY, JANUARY 25, 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
 - 2021 Police Vehicle Purchase
2. Finance/Grants Committee: *(Stockton/McMenamin)*
 - PA Historical Museum Grant
 - Green Light Go Byberry & Warminster Road Final Payment
 - Miller Meadow Payment Request #4
 - DCED Multimodal Transportation Fund Grant Resolution
 - Montco 2040 Grant Application 2021
 - Jacksonville and E. Montgomery Avenue Traffic Signal Improvement Update
 - Borough Hall Project Update
3. Community Outreach & Events Committee *(Reichner/Stockton)*
 - County Planner Update
 - Historic Overlay Ordinance Update
 - MailChimp Electronic Newsletter
 - New Businesses
4. Public Works Committee *(Benjamin/Ostrander)*

- Vehicle Loan Agreement
 - Municibid Sale of Vehicles/Equipment
5. Environmental Affairs & Parks Committee (Anzinger/Reichner)
 - Inclusive Playground Project/Grant Application
 6. Policy Committee (McMenamin/Benjamin)
 - HR Audit Update
 7. Administration Committee (Stockton/McMenamin)
 - Boards & Commission Appointments
 - Voice Over IP Phone Upgrade Discussion
 - Victorian Village Traffic Signal Application Resolution
 - February 2021 Meeting Announcements
 - Zoning Sub Committee Volunteer Announcement

OLD BUSINESS & UPDATES

PUBLIC COMMENT

ADJOURNMENT

January 25, 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
 - Executive Session Announcement
- 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)
- 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, 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 January 2021.

3. December 21, 2020 Committee/Council Meeting Minutes

Motion: Motion to approve the December 21, 2020 Committee/Council Meeting Minutes.

4. January 7, 2021 Special Council Meeting Minutes

Motion: Motion to approve the January 7, 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 December 2020 in the amount of \$4,747.10.

6. Purchase of Police Car

Motion: Motion to approve the purchase of a 2021 Dodge Durango for the Hatboro Police Department in the amount of \$44,852.

7. PA Historical Museum Grant

Motion: Motion to apply to the Pennsylvania Historical Museum Commission Grant.

8. Green Light Go Payment – Byberry and Warminster

Motion: Motion to approve the final payment for the Byberry and Warminster Road Green Light Go Project in the amount of \$242,176.74.

9. Miller Meadow Improvement Project Payment #4

Motion: Motion to approve Payment Request #4 for the Miller Meadow Improvement Project in the amount of \$31,115.00.

10. DCED Multimodal Transportation Fund Grant Resolution

Motion: Motion to approve Resolution 2021-09, authorizing the application to the DCED Multimodal Transportation Fund Grant and authorizing signers of the same.

11. Vehicle Loan Agreement

Motion: Motion to approve the intergovernmental emergency vehicle loan agreement.

12. Municibid Sale of Property

Motion: Motion to approve 2021-11, approving the sale of personal property owned by the Borough of Hatboro.

13. Accessible Playground

Motion: Motion to apply to the _____ grant program for the installation of an accessible playground.

14. Boards & Commissions Appointments

Motion: Motion to approve Resolution 2021-01, appointing _____ to the Historical Commission for a term of 3 years.

Motion: Motion to approve Resolution 2021-02, appointing _____ to the Historical Commission for a term of 2 years (to fulfill Christina Giovinazzo's term).

Motion: Motion to approve Resolution 2021-03, appointing _____ to the Planning Commission for a term of 4 years.

Motion: Motion to approve Resolution 2021-04, appointing _____ to the Planning Commission for a term of 2 years.

Motion: Motion to approve Resolution 2021-05, appointing _____ to the Parking Commission for a term of 4 years.

Motion: Motion to approve Resolution 2021-06, appointing _____ to the Shade Tree Commission for a term of 4 years.

Motion: Motion to approve Resolution 2021-07, memorializing the appointment of Christina Giovinazzo to the position of Borough Historian for a term of 1 year made during the January 7, 2021 special Council Meeting.

Motion: Motion to approve Resolution 2021-08, memorializing the appointment of Christina Giovinazzo to the Zoning Hearing Board for a term of 3 years made during the January 7, 2021 special Council Meeting.

15. Victorian Village Traffic Signal Applications

Motion: Motion to approve Resolutions 2021-09 and 2021-10, approving the relocation of the curve warning flasher and the addition of pedestrian push button poles at York & School Road in accordance with the Victorian Village II Traffic Signal Improvements.

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.