



**BOROUGH OF HATBORO COUNCIL**

**PUBLIC MEETING**

**MONDAY, SEPTEMBER 23, 2019**

**7:00 PM**

**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. HHSD CROOKED BILLET SCHOOL UPDATE**

**4. PUBLIC COMMENT – (Voting Items Only)**

**5. MAYOR’S REPORT**

*(Mayor Guent)*

**6. OFFICERS’ REPORTS**

- President’s Report
- Treasurer’s Report

*(President Bollendorf)*

*(Treasurer Polin)*

**7. SOLICITOR’S REPORT**

*(Solicitor Kilkenny & Solicitor Grieser)*

**8. ENGINEER’S REPORT**

*(Engineer Hyne & Engineer Goff)*

**9. MANAGER’S REPORT**

*(Manager Hegele)*

**10. STAFF REPORTS**

- Police
- Tax Collections
- Public Works
- Fire Marshal
- Fire Company Report

*(Chief Gardner)*

*(Tax Collector Mount)*

*(Superintendent Sine)*

*(Fire Marshal Myers)*

*(President Mount)*

## 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 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 September 2019.

### 3. Approval of August 19, 2019 Committee/Council Meeting Minutes

**Motion:** Motion to approve the August 19, 2019 Committee/Council Meeting Minutes.

### 4. Approval of September 9, Committee Meeting Minutes

**Motion:** Motion to approve the September 9, 2019 Committee Meeting Minutes.

### 5. Fire Company Expenditure List

**Motion:** Motion to approve the Enterprise Fire Company Expenditure List for the month of August 2019 in the amount of \$19,760.51.

### 6. Fire Company Capital Expenditure List

**Motion:** Motion to approve the Enterprise Fire Company Capital Expenditure List for the month of August 2019 in the amount of \$49,303.23.

### 7. Acquisition of New Handguns

**Motion:** Motion to authorize Chief Gardner to develop a request for proposal for the capital purchase of new handguns.

### 8. 2019 Road Paving Project

### 9. Hatboro Station Plan Amendment

**Motion:** Motion to approve or deny the request submitted by Hatboro Station to amend their plans to permit the installation of an asphalt drive.

### 10. SEPTA Reimbursement Agreement

**Motion:** Motion to authorize the execution of the SEPTA Reimbursement Agreement for Fulmor Avenue and Byberry Road.

### 11. Resignation of Barbara Wasserman from Library Board

**Motion:** Motion to accept the resignation of Barbara Wasserman from the Library Board.

### 12. Appointment of Matthew Hauser to Assistant Fire Marshal/Assistant Property Maintenance Inspector

**Motion:** Motion to appoint Matthew Hauser to the positions of Assistant Fire Marshal and Assistant Property Maintenance Inspector.

### 13. Ordinance 1058: 440 S. York Road Re-Zoning

**Motion:** Motion to approve Ordinance 1058, re-zoning parcels 08-00-06731-00-2 and 08-00-06736-00-6 from R-1 Residential to O Office District.

### 14. Ordinance 1059: Medical Marijuana Ordinance

**Motion:** Motion to approve Ordinance No. 1059, establishing use classifications for medical marijuana growing, processing, and dispensary uses by special exception in specific zoning districts.

### 15. Ordinance 1060: Responsible Contractor Ordinance

**Motion:** Motion to approve Ordinance 1060 known as the Responsible Contractor Ordinance to adopt Responsible Contractor provisions for public contracts exceeding \$250,000.

**SPECIAL UPDATES**

*(President Bollendorf)*

**OLD BUSINESS**

**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.