



BOROUGH OF HATBORO COUNCIL

PUBLIC MEETING

MONDAY, OCTOBER 24, 2022

7:00 PM

COUNCIL MEETING AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE (Chief Gardner)

3. MEETING NOTES

- Public Comment
 - Addressing Council
 - Time Allotment

4. PUBLIC COMMENT – (Voting Items Only)

5. POSTHUMOUS COMMENDATION PRESENTED TO OFFICER ALLEN AND CANINE LOUIE
(Presented by Upper Dublin Police Department)

6. PRESENTATION TO HATBORO POLICE DEPARTMENT
(Presented by Montgomery County Emergency Services and Montgomery County Office of Mental Health)

7. MAYOR’S REPORT *(Mayor Schultz)*

8. OFFICERS’ REPORTS

- President’s Report *(President Bollendorf)*
- Treasurer’s Report *(Treasurer Smith)*

9. SOLICITOR’S REPORT

10. ENGINEER’S REPORT

11. MANAGER’S REPORT

8. STAFF REPORTS

- Police *(Chief Gardner)*

- Tax Collections *(Tax Collector Mount)*
- Public Works
- Parks and Facilities Report *(Parks and Facilities Director Dermer)*
- Downtown Development Update *(Manager Hegele & Cindy Bollendorf)*
- Fire Marshal Report *(Fire Marshal Dermer)*
- Fire Company Report *(Fire Company President Ide)*
- Union Library Report

ORDER OF BUSINESS & VOTING ITEMS

1. Acknowledge Receipt of Reports

Motion: Motion to acknowledge the receipt of UMHJSA Minutes, EAC Minutes, 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 October 2022.

3. September 26, 2022 Council Meeting Minutes

Motion: Motion to approve the September 26, 2022 Council Meeting Minutes.

4. October 10, 2022, 2022 Committee Meeting Minutes

Motion: Motion to approve the October 10, 2022 Committee Meeting Minutes.

5. Enterprise Fire Company Expenditure List

Motion: Motion to approve the Enterprise Fire Company Expenditure List for the month of September 2022 in the amount of \$16,254.10.

6. 2023 Police Car Purchase

Motion: Motion to authorize the purchase of a 2023 Ford Hybrid Interceptor Police Vehicle in the amount of \$54,822 including upfitting and marking.

7. Union Library Expenditure List

Motion: Motion to approve the Union Library Expenditure List for the month of October 2022 in the amount of \$17,873.83.

8. TreeVitalize Planting Grant

Motion: Motion to authorize the application to the TreeVitalize Grant Program for a tree planting project at the Pennypack Property in the amount of \$10,000. This grant requires a 1:1 match ratio which can include staff and volunteer costs.

9. Borough Hall Mechanical Payment #12

Motion: Motion to approve payment #12 for the Borough Hall Mechanical Project to Guy M. Cooper in the amount of \$27,988.63.

10. 2022 MMO

Motion: Motion to authorize Manager Hegele to sign the 2022 Minimum Municipal Obligation Paperwork for the Borough's Pension Plan and release payment in the amount of \$485,698.00.

11. DCNR Grant Resolution

Motion: Motion to approve Resolution 2022-17, memorializing the application to the DCNR Grant Program for a stormwater feasibility study at the Pennypack Property.

12. PECO Green Region Grant Resolution

Motion: Motion to approve Resolution 2022-18, memorializing the application to the PECO Green Region Grant Program for an outdoor classroom in Celano Park.

13. Tree Tenders Event Request

Motion: Motion to approve the Special Event Request for the Tree Tenders Tree Planting Event on November 19, 2022.

14. Sale of Stop Signs

Motion: Motion to authorize the sale of 4 flashing stop signs on Municibid at a starting bid of \$2,700.

15. Solid Waste Disposal Contract

Motion: Motion to authorize Manager Hegele to sign the Solid Waste Disposal Contract with Covanta.

16. Pool Slide Purchase

Motion: Motion to authorize the purchase of a new slide at the Hatboro Memorial Pool in the amount of \$185,000.

OLD BUSINESS AND UPDATES

NEW BUSINESS

1. Resignation of EAC Chair

Motion: Motion to accept the letter of resignation from Environmental Advisory Council Chair, Tom Bilotta.

2. Sale of Trash Truck

Motion: Motion to award the sale of the 2006 International Trash Truck to the winning Municibid Bidder Regatta Point in the amount of \$25,600.00.

3. PA Small Water/Sewer Grant Discussion

Motion: Motion to authorize staff to apply to the Pa Small Water/Sewer Program for the _____ project.

4. Montgomery County Planning Commission Contract Renewal

Motion: Motion to approve the contract renewal between the Montgomery County Planning Commission and the Borough of Hatboro in the amount of \$38,934.00. This contract will be paid in 2 yearly installments from January 2023 through December 2025.

5. PennDOT Multimodal Grant Program Discussion

Motion: Motion to authorize staff to apply to the PennDOT Multimodal Grant Program for the _____ project.

6. Borough Hall Electrical Change Order

Motion: Motion to approve Change Order #3 for the Borough Hall Electrical Project, resulting in a contract increase of \$3,154.00.

7. November Planning Commission Meeting Announcement

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.