

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, January 22, 2007

PRESENT

Vice President LaSorsa, Councilpersons Guent, Moll, Ostrander, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Code Enforcement Heller, Assistant Secretary Valesky & Superintendent/Fire Marshal Stauch.

ABSENT

President Zygmunt, Treasurer Reymmer & Borough Engineer Dougherty.

CALL TO ORDER

VICE PRESIDENT LASORSA called the January meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

MAYOR HAWKES gave the invocation for the January 22nd, 2007 Council meeting.

MINUTES

VICE PRESIDENT LASORSA stated Council is in receipt of the minutes of the December 18, 2006 Council meeting. VICE PRESIDENT LASORSA stated there were some minor changes to the minutes and a revised copy was redistributed by Assistant Secretary Valesky. COUNCILMAN VASOLI made a MOTION to approve the minutes of the December 18th, 2006 Council meeting. This MOTION was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

VICE PRESIDENT LASORSA stated Council is also in receipt of the minutes of the December 27, 2006 Special Council meeting. COUNCILMAN VASOLI made a MOTION to approve the December 27, 2006 special Council meeting. This MOTION was SECONDED by COUNCILPERSON OSTRANDER and APPROVED by Council unanimously.

PRESIDENT'S REPORT

VICE PRESIDENT LASORSA stated there would be no President's Report this evening.

BOROUGH MANAGER'S REPORT

BOROUGH MANAGER/CHIEF GARDNER stated he was going to combine his Manager's Report with his Police Department report. BOROUGH MANAGER/CHIEF GARDNER reported on the MDT/CAD grant. BOROUGH MANAGER/CHIEF GARDNER stated this is for laptops in the police vehicles. BOROUGH MANAGER/CHIEF GARDNER reported the funding is in place and the bids were awarded by the County with installation of the first round to begin in late February. BOROUGH MANAGER/CHIEF GARDNER stated the Borough is now ready to purchase the equipment through the grant. BOROUGH MANAGER/CHIEF GARDNER stated he is going to purchase Panasonic Tough Books.

BOROUGH MANAGER/CHIEF GARDNER advised Council that he will be attending the PSAB Spring Conference in Hershey PA. BOROUGH MANAGER/CHIEF GARDNER stated this should be an informative conference for him and one of the classes will be on Stormwater Management.

BOROUGH MANAGER/CHIEF GARDNER discussed the Hatboro Horsham School District Safe Schools Program. BOROUGH MANAGER/CHIEF GARDNER stated Fire Marshal Stauch, Sgt. Goold and himself sit on the safe schools committee and attend the monthly meetings. BOROUGH MANAGER/CHIEF GARDNER advised Council that Sgt. Goold is also involved in educating parents and students on Internet safety and drug use.

BOROUGH MANAGER/CHIEF GARDNER reported there are two new motor vehicle laws going into effect on 1-29-07, they are all drivers must have their lights on when windshield wipers are in use and citations can be issued for failure to clean snow completely off of a motor vehicle. BOROUGH MANAGER/CHIEF GARDNER reported that snow left on a vehicle could blow off and cause other vehicles to have an accident.

PRIVILEGE OF THE FLOOR

VICE PRESIDENT LASORSA stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no public comment.

VICE PRESIDENT LASORSA announced that he was going to deviate from the agenda and ask State Senator Stewart Greenleaf to make a presentation. SENATOR GREENLEAF announced that he and his office were able to secure pre-approval for monies in the amount of \$500,000 for renovations to the Hatboro Firehouse. SENATOR GREENLEAF stated the is one final step in the process

and that is to complete the application. SENATOR GREENLEAF stated his office would assist the Borough with the application process. SENATOR GREENLEAF thanked Council and Borough Manager/Chief Gardner for all their quick work in securing this money. VICE PRESIDENT LASORSA thanked Senator Greenleaf along with Borough Manager/Chief Gardner. BOROUGH MANAGER/CHIEF GARDNER thanked Senator Greenleaf and Eric Pauley from the Senator's office.

TREASURER'S REPORT

VICE PRESIDENT LASORSA reported Treasurer Reymer was absent this evening and submitted her report in advance. VICE PRESIDENT LASORSA reported the interest earned in December was \$21,476.12. This was for all 14 accounts at Commerce Bank at a rate of 4.90%. Total account balance is \$4,756,402.84.

APPROVAL OF WARRANTS LIST

VICE PRESIDENT LASORSA stated that Council is in receipt of the **warrant list and manual check list**. VICE PRESIDENT LASORSA stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. COUNCILPERSON GUENST made a MOTION to approve the warrant list and manual check list. This MOTION was SECONDED by COUNCILPERSON OSTRANDER and APPROVED by Council unanimously.

PAYMENT OF BILLS

COUNCILMAN VASOLI made a MOTION to authorize the payment of bills. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

MAYOR'S REPORT

MAYOR HAWKES stated recently their was a newspaper article about a Mayor in a local town who was Mayor for 38 Years, MAYOR HAWKES wanted to assure everyone that he was not going to be the Mayor that long.

SOLICITOR'S REPORT

SOLICITOR MEYER received Stoveworks executed agreement of Conditional Final Approval Land Development by Borough Council.

SOLICITOR MEYER received order from Commonwealth Court concerning the Briefing Schedule for Schieber Petition for Special Relief. Appellants' Brief due January 12, 2007 and the Borough's Brief are due February 9, 2007.

SOLICITOR MEYER filed a brief with Commonwealth Court with service to Appellants' counsel appealed by Schieber.

SOLICITOR MEYER drafted Ordinance for the registration of personal storage sheds, and Indemnity and Permit Application.

SOLICITOR MEYER drafted an Ordinance for regulation for the trash dumpsters and Indemnity and Application for Permit.

SOLICITOR MEYER drafted Praecipe to Intervene in appeal of Brubaker from Decision of Zoning Hearing Board on remand from Court of Common Pleas.

CHIEF'S REPORT

BOROUGH MANAGER/CHIEF GARDNER stated he included his police report with his Borough Manager's Report.

SUPERINTENDENTS REPORT

SUPERINTENDENT STAUCH submitted a report in advance.
SUPERINTENDENT STAUCH stated he had nothing to report this evening.
COUNCILMAN MOLL asked Superintendent Stauch to check his monthly report from December, as there may be an error in recycling collection numbers.
SUPERINTENDENT STAUCH stated he would check and report back to Council.

FIRE MARSHALS REPORT

FIRE MARSHAL STAUCH submitted a report in advance. FIRE MARSHAL STAUCH stated he had nothing to report this evening.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

MAYOR HAWKES stated he had nothing on his agenda for tonight's meeting.

FIRE BOARD REPORT - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he had nothing on his agenda for tonight's meeting.

PUBLIC WORKS COMMITTEE – COUNCILMAN MOLL

COUNCILMAN MOLL stated he had nothing on his agenda for tonight's meeting.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE –
COUNCILMAN TOMPKINS

COUNCILMAN TOMPKINS stated he nothing on his agenda for tonight's meeting.

GRANTS AND EXTERNAL FUNDING COMMITTEE - MR. VASOLI

COUNCILMAN VASOLI stated he had nothing on his agenda for tonight's meeting.

PARKS and FACILITIES COMMITTEE - MRS. GUENST

COUNCILPERSON GUENST stated she had one item on her agenda for this evening. COUNCILPERSON GUENST stated that the pool fees were revised as per the discussion at the January Committee Meeting. COUNCILPERSON GUENST stated the fees would be voted on under the Administration Committee.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he had two items on his agenda for this evening. The first item was MAP (Managed Account Program) Resolution. COUNCILMAN made a MOTION to approve Resolution 2007-01, this MOTION was SECONDED by COUNCILMAN and approved by COUNCIL unanimously.

VICE PRESIDENT LASORSA stated the second item on his agenda was the 2007 Capital Budget Workshop Meeting. VICE PRESIDENT LASORSA stated that due to unforeseen circumstances this Capital Budget Workshop meeting scheduled for Tuesday, January 23, 2007 at 6:30 PM would be changed to Tuesday, January 30, 2007 at 6:30 PM. VICE PRESIDENT LASORSA asked Assistant Secretary Valesky to please readvertise this meeting.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE -
COUNCILPERSON OSTRANDER

COUNCILPERSON OSTRANDER stated she had two items on her agenda for this evening. COUNCILPERSON OSTRANDER stated the new website should be on line by Tuesday, January 23rd. COUNCILPERSON OSTRANDER asked everyone to look at the new website and if they had any ideas or suggestions to please email her. COUNCILPERSON OSTRANDER stated there will be some areas on the website that will be under construction. COUNCILPERSON OSTRANDER stated the new website looks very nice.

COUNCILPERSON OSTRANDER announced that the newsletter will be going out for printing prices in two weeks and if anyone had any information they

wanted included in the newsletter to please let her know as soon as possible. COUNCILPERSON OSTRANDER stated that the newsletter should be out to the residents in February.

ADMINISTRATION COMMITTEE - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated there was three items on this agenda for this evening; the first item was the consideration of the Tax Collection, Enforcement Interest and Penalties Ordinance. COUNCILPERSON GUENST made a MOTION to approve the Tax Collection, Enforcement Interest and Penalties Ordinance. This MOTION was SECONDED by COUNCILMAN VASOLI and approved by COUNCIL unanimously.

VICE PRESIDENT LASORSA stated the second item on the agenda was the Staff and Board Appointments, a complete listing and term expiration is attached to the minutes. COUNCILMAN VASOLI made a MOTION to approve the staff appointments, list attached. This MOTION was SECONDED by COUNCILPERSON GUENST and approved by COUNCIL unanimously.

COUNCILPERSON GUENST made a MOTION to approve the Board appointments, list attached. This MOTION was SECONDED by COUNCILPERSON OSTRANDER and approved by COUNCIL unanimously.

VICE PRESIDENT LASORSA stated the last item on his agenda was the Update to the Fee Schedule for Parks and Recreation. COUNCILMAN VASOLI made a MOTION to approve the Resolution updating the Fee Schedule. The MOTION was SECONDED by COUNCILMAN TOMPKINS and approved by COUNCIL unanimously.

MAIN STREET REPORT - COUNCILPERSON GUENST

COUNCILPERSON GUENST stated she had nothing to report this evening.

ELM STREET REPORT - COUNCILMAN VASOLI

COUNCILMAN VASOLI stated he had nothing to report this evening.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

Mr. Ed Henry, 238 Bonair Avenue. Mr. Henry asked if Council was going to vote on the fee schedule for Parks & Recreation. COUNCILPERSON GUENST stated it was voted on under the Administration Committee.

EXECUTIVE SESSION

VICE PRESIDENT LASORSA stated there would not be an executive session tonight.

ADJOURNMENT

VICE PRESIDENT LASORSA adjourned the January 22, 2007 Council meeting at 7:30 P.M.

Respectfully submitted,

Diane C. Valesky
Assistant Borough Secretary