

**BOROUGH OF HATBORO**  
**COUNCIL MEETING**  
**Monday, June 25th, 2007**

**PRESENT**

President Zygmunt, Councilpersons Guenst, Moll, Ostrander, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Code Enforcement Heller, Borough Engineer Dougherty, Assistant Secretary Valesky & Treasurer Reyrer.

**ABSENT**

Vice President LaSorsa and Fire Marshal Stauch were absent.

**CALL TO ORDER**

President Zygmunt called the June meeting of the Council of the Borough of Hatboro to order at 7:03 P.M.

**INVOCATION**

Mayor Hawkes asked for a moment of silence in memory of the firefighters from South Carolina.

**MINUTES**

President Zygmunt stated Council is in receipt of the minutes of the May 21st, 2007 Council meeting. Councilman Vasoli made a motion to approve the minutes of the May 21st, 2007 Council meeting. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

**PRESIDENT'S REPORT**

President Zygmunt stated he had nothing else to report this evening.

**PRESENTATION TO MR. JON KATHERINE, ZONING HEARING BOARD**

President Zygmunt stated that Mr. Katherine has served the Borough for 23 years on the Zoning Hearing Board. President Zygmunt stated unfortunately Mr. Katherine could not make the meeting tonight. President Zygmunt asked Borough Manager/Chief Gardner to please make sure the plaque from the Borough recognizing Mr. Katherine's years of service was sent to him.

**PRESENTATION TO HATBORO GARDENERS**

Councilperson Guenst presented a certificate of appreciation to Heather Tomlinson and the Gardner's of Crooked Billet for their recent work at the new children's park at Eaton Park.

**PRESENTATION TO BOROUGH COUNCIL FROM MR. RON BATTIS**

Councilperson Guent announced that recently Mr. Ron Battis and his wife acquired a photograph of the old Hatboro High School, which was located behind Borough Hall. Mr. Battis and his wife gave the photo to Borough Council to be displayed in Borough Hall. Councilperson Guent presented Mr. Battis a certificate of appreciation for all his hard work and dedication to the Borough.

### **BOROUGH MANAGER/CHIEF OF POLICE REPORT**

Borough Manager/Chief Gardner stated he was going to combine his Manager's Report with his Police Department report. Borough Manager/Chief Gardner stated he had four things to report on this evening. The first was the 2007 Paving Program. Borough Manager/Chief Gardner stated there was a meeting with the Paving Contractor, Bray Brothers. Borough Manager/Chief Gardner stated the project is set to start around July 11th, should take 2 to 3 months to complete and all residents in the effected areas will be notified and parking rough restrictions will be in place. Borough Manager/Chief Gardner stated that Bonair Avenue would be done first while school is closed.

Borough Manager/Chief Gardner stated that on June 7th, 2007 his department conducted a speed check in the 400 block of South York Road. Borough Manager/Chief Gardner stated that 28 speeding citations were issued and the average violation speed was 54.7 mph, the lowest speed cited was 47.5 mph and the highest speed cited was 68.0 mph.

Borough Manager/Chief Gardner reminded everyone that the Car Show is on July 28th, 2007. Borough Manager/Chief Gardner stated that the same plan from last year would be used and asked everyone to please adhere to detours and parking restrictions.

Borough Manager/Chief Gardner stated that the Aqua Project is progressing and ahead of schedule. Aqua has a target time of one week prior to the car show to have the road paved to Penndot specifications. Borough Manager/Chief Gardner stated there may still be some minor work to be done which will be completed but after the Car Show.

### **PRIVILEGE OF THE FLOOR**

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

### **TREASURER'S REPORT**

#### **1. CASH BALANCES & INVESTMENT INCOME REPORT**

Treasurer Reymer reported the interest earned in May was \$28,367.53. This was for all 14 accounts at Commerce Bank at a rate of 5.02%. Total account balance is \$6,733,501.42.

Councilman Vasoli made a motion to approve the warrant list and manual checklist. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

#### **2. APPROVAL OF WARRANTS LIST**

President Zygmunt stated that Council is in receipt of the warrant list. President Zygmunt stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. Councilman Vasoli

made a motion to approve the warrant list. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

### **3. 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 announced that 7-7-07 is going to be a busy day as he has 4 marriages to perform that day.

### **SOLICITOR'S REPORT**

Solicitor Meyer prepared various documentation in order for the Stoveworks Developer to obtain financing.

Solicitor Meyer received Procedural Validity Challenge filed by Schieber, 400 North York Road that was filed with the Hatboro Zoning Hearing Board.

Solicitor Meyer attended meetings with Tom Pileggi, Jim Dougherty, Rick Stoneback regarding the development of the Victorian Village Development.

Solicitor Meyer appeared in Commonwealth Court of Philadelphia for argument regarding the Substantive Validity Challenge by Schieber at 400 North York Road before Judge Rochelle Friedman, Judge Renee Jubelirer and Judge James Flaherty.

### **SUPERINTENDENTS REPORT**

Superintendent Stauch was absent this evening, however the report for this department was prepared and submitted in advance of the meeting.

### **FIRE MARSHALS REPORT**

Fire Marshal Stauch was absent this evening, however prepared and submitted his report in advance of the meeting.

### **COUNCIL/COMMITTEE REPORTS**

#### **PUBLIC SAFETY COMMITTEE - MAYOR HAWKES**

Mayor Hawkes stated he had nothing on his agenda for this evening.

#### **PUBLIC WORKS COMMITTEE – COUNCILMAN MOLL**

Councilman Moll stated he had nothing on his agenda for this evening.

#### **ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS**

Councilman Tompkins stated he had one item on his agenda for this evening and this was the consideration of a request from Stoveworks for another 30-day extension.

Councilman Tompkins stated that this may not be necessary but the developer's attorney requested this. Councilperson Guenst made a motion to grant Stoveworks a 30-day extension if needed. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

**GRANTS AND EXTERNAL FUNDING COMMITTEE** - COUNCILMAN VASOLI

Councilman Vasoli stated he had nothing on his agenda this evening.

**PARKS and FACILITIES COMMITTEE** - COUNCILPERSON GUENST

Councilperson Guenst stated she had one item on her agenda for this evening, to consider the purchase of pool starting blocks. Councilperson Guenst stated the blocks were purchased from Walters Pool Supplies as discussed at the June Committee Meeting. Councilman Vasoli made a motion to purchase the pool starting blocks with Council paying the difference of \$1008.67 to be reimbursed from donations received. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Councilman Moll stated the increased memberships to the pool is a testament to the work done at the pool, asked if the membership money could be used for these blocks. Councilperson Guenst stated she would raise the money via donations and reimburse the Borough for this expenditure.

**BUDGET and INSURANCE COMMITTEE** - VICE PRESIDENT LASORSA

President Zygmunt stated Vice President LaSorsa was absent this evening and had nothing on his agenda for tonight's meeting.

**PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE** -  
COUNCILPERSON OSTRANDER

Councilperson Ostrander stated she had nothing on her agenda for tonight's meeting.

**ADMINISTRATION COMMITTEE** -PRESIDENT ZYGMONT

President Zygmunt stated he had three items on his agenda for this evening. The first item was to consider purchase of a generator for Public Works. Councilperson Guenst made a motion to approve the Capital Acquisition of a diesel generator for Public Works in the amount of \$22,153.00. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

President Zygmunt stated the second item on his agenda was to consider the purchase of a CCTV system for the pool and the public works facility. Councilperson Guenst made a motion to approve the Capital Acquisition of CCTV System from All Systems in the amount of \$4865.00 for the pool and \$4865.00 for the outside of Public Works Facility. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

President Zygmunt stated the third item on his agenda was to consider the color and design for the Elm Street Crosswalks. Councilperson Guenst made a motion to approve cinnamon color with white border and offset brick design for the Elm Street Crosswalks. This motion was seconded by Councilman Vasoli and approved by Council

unanimously. President Zygmunt asked Engineer Dougherty is everything was in order with this project. Engineer Dougherty stated yes and the Paving Contractor was notified for the Bonair Avenue crosswalk.

**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**

There was no public comment.

**ADJOURNMENT**

President Zygmunt adjourned the June 25th, 2007 Council meeting at 7:25 P.M.

**EXECUTIVE SESSION**

President Zygmunt stated there would be an executive session tonight to discuss two personnel matters and a legal matter; 400 North York Road - Scheiber vs. Borough of Hatboro.

Respectfully submitted,

Diane C. Valesky  
Assistant Borough Secretary