

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, May 21, 2007

PRESENT

President Zygmunt, Vice President LaSorsa, Councilpersons Guent, Moll, Ostrander, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Code Enforcement Heller, Borough Engineer Solarz, Assistant Secretary Valesky & Treasurer Reymer.

ABSENT

FIRE MARSHAL STAUCH was absent. BOROUGH ENGINEER DOUGHERTY was not in attendance, BOROUGH ENGINEER SOLARZ attended in his absence.

COUNCILMAN VASOLI arrived at 7:45 P.M.

CALL TO ORDER

PRESIDENT ZYGMONT reopened the Victorian Village Conditional Use Hearing, which was continued from May 14, 2007 to order at 7:00 PM. The minutes from that hearing are under separate cover.

PRESIDENT ZYGMONT called the May meeting of the Council of the Borough of Hatboro to order at 7:20 P.M.

INVOCATION

MAYOR HAWKES gave the invocation for the May 21, 2007 meeting of Borough Council.

MINUTES

PRESIDENT ZYGMONT stated Council is in receipt of the minutes of the April 23, 2007 Council meeting. VICE PRESIDENT LASORSA made a MOTION to approve the minutes of the April 23, 2007 Council meeting. This MOTION was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

PRESIDENT'S REPORT

PRESIDENT ZYGMONT stated he had nothing else to report this evening.

PRESENTATION TO OFFICER CHRISTOPHER MURPHY

MAYOR HAWKES, PRESIDENT ZYGMONT and BOROUGH MANAGER/CHIEF OF POLICE GARDNER read and presented a Certificate of Appreciation to Officer Christopher Murphy for his recent tour of duty in Iraq.

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 two things to report on this evening. The first was the MDT/CAD grant. BOROUGH MANAGER/CHIEF GARDNER stated he has reported on this grant many times over the past several years. BOROUGH MANAGER/CHIEF GARDNER these are finally going to be installed in the department vehicles by the County. COUNCILPERSON GUENST asked if any police vehicles have video cameras installed in them. BOROUGH MANAGER/CHIEF GARDNER stated that they have one and he would look into quotes for the installation. BOROUGH MANAGER/CHIEF GARDNER stated that the camera might work with the laptops being installed.

BOROUGH MANAGER/CHIEF GARDNER stated he sent the first submission in the amount of \$296,000.00 for the pool grant reimbursement approximately two weeks ago. BOROUGH MANAGER/CHIEF GARDNER stated he will advise Council on the status of the reimbursement and when any funds are received.

PRIVILEGE OF THE FLOOR

PRESIDENT ZYGMONT 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 April was \$26,887.62. This was for all 14 accounts at Commerce Bank at a rate of 4.97%. Total account balance is \$6,541,802.59.

COUNCILPERSON OSTRANDER made a MOTION to approve the warrant list and manual check list. This MOTION was SECONDED by COUNCILPERSON GUNENST and APPROVED by Council unanimously.

2. APPROVAL OF WARRANTS LIST

PRESIDENT ZYGMONT stated that Council is in receipt of the **warrant list**. PRESIDENT ZYGMONT 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 OSTRANDER made a MOTION to approve the warrant list. This MOTION was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

PRESIDENT ZYGMONT stated the manual check list was incorrect, there were two checks listed for the same vendor. COUNCILMAN TOMPKINS made a motion to approve the manual check list, voiding check #1058 from the GOB/CAPITAL IMPROVEMENT ACCOUNT in the amount of \$102,600 and only approving the payment of check #1090 from the GENERAL CAPITAL ACCOUNT in the amount of \$102,600. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

3. PAYMENT OF BILLS

VICE PRESIDENT LASORSA made a MOTION to authorize the payment of bills. This MOTION was SECONDED by COUNCILPERSON OSTRANDER and APPROVED by Council unanimously.

MAYOR'S REPORT

MAYOR HAWKES announced that the Moon Bounce made its debut last weekend at the Union Library book sale. MAYOR HAWKES stated that the Moon Bounce was acquired by the Library from a recent donation by the Mayor Matrimony Fund.

SOLICITOR'S REPORT

SOLICITOR MEYER prepared for execution for Stoveworks a Developer's agreement, set aside agreement, stormwater best management practice agreement, reserve parking agreement and stormwater access agreement.

SOLICITOR MEYER prepared documents and was in attendance in Philadelphia Commonwealth Court, regarding the Schieber matter.

SOLICITOR MEYER prepared a legal opinion regarding curb ramps.

SOLICITOR MEYER received letter and report from Ground Water and Environmental Service, Inc. regarding properties around the old ARCO Station at York and Moreland Avenue.

SUPERINTENDENTS REPORT

SUPERINTENDENT STAUCH was absent this evening, however prepared and submitted his report 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 two items on his agenda for this evening. COUNCILMAN MOLL stated the first item was the consideration of awarding bid for the 2007 Road Paving Program. COUNCILMAN MOLL stated an analysis was done by Assistant Secretary Valesky at the request of Council. COUNCILMAN MOLL stated that Borough Council is ahead on paving and most of the streets from 2008 are included this year. COUNCILMAN MOLL stated the calculations presented leave approximately \$183,000 for paving in 2008 for additional streets over and above the streets in the GOB.

VICE PRESIDENT LASORSA made a MOTION to award the base bids without alternates in the amount of \$317,000 to Bray Brothers Inc. This MOTION was SECONDED by COUNCILMAN MOLL and APPROVED by Council unanimously.

COUNCILMAN MOLL stated the second item on his agenda for this evening was the change order for the ADA curb cuts.

COUNCILPERSON GUENST made a MOTION to approve the 2007 Paving Change Order for the 2007 ADA Curb Cuts as submitted by the Borough Engineer. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

COUNCILMAN TOMPKINS stated he had two items on his agenda for this evening. COUNCILMAN TOMPKINS stated the first item was to consider the Preliminary/Final approval for the Victorian Village Land Development application.

COUNCILMAN TOMPKINS made a MOTION to approve the Preliminary/Final approval for the Victorian Village Land Development subject to the May 16, 2007 letter as amended by Gilmore Associates. COUNCILMAN VASOLI requested the applicant send in writing the conditions to the Borough Engineer who will then send to the Borough Solicitor in a time frame of 15 days. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

COUNCILMAN VASOLI asked if there were any conditions attached. COUNCILMAN TOMPKINS stated the conditions were attached to the Conditional Use. COUNCILMAN VASOLI suggested a letter. BOROUGH SOLICITOR MEYER stated this is normal standard operating procedure and this will enable the Borough Engineer to complete paperwork and forward to his office.

COUNCILMAN TOMPKINS stated the second item on his agenda is to consider the request by applicant for 16 E. Montgomery Avenue to waive the Land Development Process. COUNCILMAN TOMPKINS stated after a discussion by Borough Council to have the applicant approach the neighboring property owner, Culligan Water to get permission to utilize that property in order to prevent vehicular traffic from his property backing out onto Montgomery Avenue and come back before Council at the June Committee meeting.

GRANTS AND EXTERNAL FUNDING COMMITTEE - MR. VASOLI

COUNCILMAN VASOLI stated he had nothing on his agenda this evening.

PARKS and FACILITIES COMMITTEE - MRS. GUENST

COUNCILPERSON GUENST stated she had nothing on her agenda this evening. COUNCILPERSON GUENST wanted to remind everyone that the new pool opens at Noon on May 26th and it looks great. COUNCILPERSON GUENST asked everyone to please stop by if they get the opportunity.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

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

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE - COUNCILPERSON OSTRANDER

COUNCILPERSON OSTRANDER stated she had one item on her agenda for this evening to adopt the New Civil Service Regulations. BOROUGH MANAGER/CHIEF GARDNER stated that Council is in receipt of the new regulations and the Civil Service Commission also has met and reviewed the

new rules.

VICE PRESIDENT LASORSA made a MOTION to adopt the new Civil Service Regulations. This motion was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

PRESIDENT ZYGMONT stated he had two items on his agenda for this evening. The first item was a reminder of the new date, Tuesday, June 12th, 2007 for the June committee meeting. PRESIDENT ZYGMONT stated this meeting date was discussed and voted on at the special Council meeting in May. PRESIDENT ZYGMONT stated the meeting is being changed due to the Hatboro Horsham High School Graduation. PRESIDENT ZYGMONT also stated the meeting change was advertised in the newspaper.

PRESIDENT ZYGMONT stated the second item on his agenda was to Consider Resolution 2007-11, Participation in the Multi Municipal Corridor Study.

COUNCILMAN VASOLI made a MOTION to approve Resolution 2007-11. This motion was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

OLD BUSINESS

COUNCILPERSON OSTRANDER announced that the 3rd Annual Turtle Race would be Sunday June 3rd, 2007 from 11-3 at Memorial Park; turtles can be purchased at the Library for the race. COUNCILPERSON OSTRANDER invited everyone to attend and reminded all what a great time this event is.

NEW BUSINESS

There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

Mr. Bruce Hart, 173 Earl Lane asked if there would be truss roof sign placed at the pool. COUNCILPERSON GUENST stated yes.

TREASURER REYMER asked about the 5 year paving plan and if Summit Avenue by Bonair Avenue was on the list. COUNCILMAN MOLL stated that Engineering is on going for this area/project. COUNCILMAN MOLL stated that

just paving streets without addressing other problems, like stormwater does not benefit the Borough.

ADJOURNMENT

PRESIDENT ZYGMONT adjourned the May 21, 2007 Council meeting at 8:15 P.M.

EXECUTIVE SESSION

PRESIDENT ZYGMONT stated there would be no executive session tonight.

Respectfully submitted,

Diane C. Valesky
Assistant Borough Secretary