

**BOROUGH OF HATBORO
SPECIAL MEETING
MONDAY, MAY 3, 2010**

PRESENT – President Reymer, Vice President Guerst, Councilpersons Fleming, LaSorsa, Tompkins and Zygmunt, Borough Manager Ryan, Chief of Police Gardner, Solicitor Pionzio and Engineer Dougherty.

ABSENT – Councilperson Ostrander and Mayor Hawkes.

CALL TO ORDER – President Reymer called the May 3, 2010 Special Meeting of Borough Council to order at 7:07 p.m..

INVOCATION – In lieu of an Invocation, Councilwoman Guerst requested a moment of silence in remembrance of those individuals who lost their lives in the oil rig accident in the Gulf of Mexico.

PLEDGE OF ALLIGENCE – The Pledge of Allegiance was led by Council.

PRIVILEGE OF THE FLOOR FOR AGENDA VOTING ITEMS

- Mrs. Julia Donofrio noted she is agreeable to providing a permanent easement and a temporary easement at 25 Williams Lane, provided the width of the permanent easement is not greater than fifteen feet. She requested that temporary fencing and additional protective measures be considered.

Mr. Vincent Longo noted that while most residents would not favor the location of such an improvement on their property, he believes the proposed project will benefit the neighborhood. Solicitor Pionzio stated she is hopeful Mrs. Donofrio and Mr. Longo will find the terms of the revised easement agreement to be acceptable.

Solicitor Pionzio confirmed the easement agreement does not transfer title of property to the Borough. Solicitor Pionzio likewise confirmed the easement agreement permits the Borough to install and maintain stormwater management facilities only.

Councilman Tompkins inquired as to project timing should condemnations be required. Borough Manager Ryan noted condemnations would be obtained prior to contract award. Councilman LaSorsa inquired as to the project start date. Borough Manager Ryan estimated a September groundbreaking. Councilman Zygmunt inquired as to a restoration clause. Solicitor Pionzio confirmed the Borough would be required to restore all grounds disturbed.

Mr. Longo commented on a three-lot sketch plan for 25 Williams Lane, prepared by Gilmore & Associates. In this plan the existing dwelling is razed and a permanent stormwater easement is depicted. Mr. Longo requested the Borough “acknowledge” the easement encumbrance would not preclude the subdivision as shown. It was agreed the Borough will provide Mrs. Donofrio with a letter stating the subdivision, as shown, satisfies, in general, the requirements of current ordinance. It was noted, however, that the property Owner must submit a formal application for subdivision, and obtain the appropriate approvals, to duly subdivide this property.

General discussion was had regarding additional safety measures at 25 Williams Lane, and it was the consensus of Council to make this improvement as safe as practical. Borough Engineer Dougherty will revise the plan to add a safety grate at the pipe outlet, and temporary construction fencing.

ADMINISTRATION – Council reviewed four Resolutions to authorize the Borough to proceed with condemnation proceedings at four properties, if required. Solicitor Pionzio confirmed Council could adopt the Resolutions in one motion.

Councilman Zygmunt motioned to approve (1) Resolution 2010-14, authorizing the Borough to proceed with condemnation proceedings at 13 Williams Lane, for the purpose of acquiring a temporary easement, (2) Resolution 2010-15, authorizing the Borough to proceed with condemnation proceedings at 25 Williams Lane, for the purpose of acquiring a temporary easement and a permanent easement; (3) Resolution 2010-16, authorizing the Borough to proceed with condemnation proceedings at 85 Williams Lane, for the purpose of acquiring a temporary easement; and, (4) Resolution 2010-17, authorizing the Borough to proceed with condemnation proceedings at 120 South Road, for the purpose of acquiring a permanent easement, second by Councilman LaSorsa, all ayes. Motion carried 6 – 0.

Council thanked Mrs. Donofrio and Mr. Longo for their cooperation with the Williams Lane Road Improvement Project.

PRIVILEGE OF THE FLOOR

- There was no comment.

ADJOURNMENT – There being no additional business, this Special Meeting adjourned at 7:28 p.m..