

**BOROUGH OF HATBORO  
COUNCIL MEETING  
MONDAY, MAY 18<sup>th</sup>, 2009**

**PRESENT**

President Zygmunt, Vice President LaSorsa, Councilpersons Ostrander, Tompkins, Reymer & Rich, Mayor Hawkes, Borough Manager/Chief Gardner, Assistant Secretary Hegele, Superintendent Thomas, Borough Engineer Dougherty & Borough Solicitor Pionzio.

**ABSENT**

Councilperson Guent, Assistant Manager/Planner Hartey, Building Code Official/Zoning Officer Fugate & Treasurer Lutz were absent this evening.

**CALL TO ORDER**

President Zygmunt called the May meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

**INVOCATION**

Mayor Hawkes gave the invocation for the May meeting of Council.

**MINUTES**

President Zygmunt stated Council is in receipt of the April 27<sup>th</sup>, 2009 Council Meeting Minutes. Vice President LaSorsa made a motion to approve the April 27<sup>th</sup>, 2009 Council meeting minutes. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

**MAYORS REPORT**

President Zygmunt announced the Mayors Report would be moved this evening. Mayor Hawkes announced that two residents in the audience won medals in this year Montgomery County Senior Games. Mayor Hawkes announced that Mrs. Gwyn Gutkenest has been participating for the past 15 years and Mrs. Mae Steere has participated for the past 3 years. Borough Council congratulated both. President Zygmunt announced that Mayor Hawkes also participated and won two medals. Borough Council also congratulated the Mayor.

**PRESIDENTS REPORT**

President Zygmunt stated he had nothing to report this evening.

**BOROUGH MANAGER/CHIEF OF POLICE REPORT**

Borough Manager/Chief of Police stated he had one item to report on this evening, that he recently successfully submitted police grants.

**TREASURERS REPORT**

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

President Zygmunt reported Treasurer Lutz was absent this evening. Vice President LaSorsa reported the interest earned in April 2009 was \$2,752.25. This was for all 14 accounts at TD Banknorth at a rate of 0.595%. Total account balance is \$5,690,392.28. Councilperson Reymer made a motion to approve the Treasurer's report for the month of April 2009. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

**2. APPROVAL OF WARRANTS LIST**

President Zygmunt stated Council is in receipt of the warrant list and manual checklist. President Zygmunt stated Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. President Zygmunt stated the approval of the warrant list includes Contractor Payment #1 for the Hatboro Memorial Pool Fence Project and Final Contractor Payment for the West Monument Avenue Bridge Project. Vice President LaSorsa made a motion to approve the warrant list for the month of May 2009. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

**3. PAYMENT OF BILLS**

Vice President LaSorsa made a motion to authorize the payment of bills and ratification of transfers for the month of May 2009 including the transfer of \$300,000.00 from the GOB to the Fire House Improvement Fund and the transfer of \$81,964.58 from the Fire House Improvement Fund to GOB for engineering fees for the firehouse project. This motion was seconded by Councilman Rich and approved by Council unanimously.

**SOLICITORS REPORT**

Solicitor Pionzio stated she did not have anything to report this evening.

**SUPERINTENDENTS REPORT**

President Zygmunt stated the Public Works report was submitted in advance and copies of the report were available on the table in the front of the meeting report. Superintendent Thomas stated he had nothing additional to report.

**FIRE MARSHALS REPORT**

President Zygmunt stated the Fire Marshals report was submitted in advance and copies of the report were available on the table in the front of the meeting room.

**PRIVILEGE OF THE FLOOR**

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

**COUNCIL/COMMITTEE REPORTS**

A. **PUBLIC SAFETY COMMITTEE**- Mayor Hawkes

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

B. **FIRE BOARD** - Vice President LaSorsa

Vice President LaSorsa stated he had nothing for his agenda this evening, but announced that Fire Company Audit is done and will be in Council packets.

C. **PUBLIC WORKS** - Councilman Rich

Councilman Rich stated he had three items on his agenda for this evening; the first was the approval of Resolution #2009-14. Vice President LaSorsa made a motion to approve the LED Streetlight Grant Resolution No. 2009-14. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

Councilman Rich stated the second item on his agenda was to consider award North Penn Street Inlet Repair to Wexcon Inc. in the amount of \$10,350.00. Vice President LaSorsa made a motion to approve the North Penn Street Inlet Repair contract to Wexcon Inc. in the amount of \$10,350.00. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Councilman Rich stated the last item on his agenda was to consider approval of engineering costs for the 2009 Road Paving Program. Vice President LaSorsa made a motion to approve the 2009 Road Paving Engineering costs. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

D. **ZONING, PLANNING & HISTORIC PRESERVATION COMMITTEE** - Councilman Tompkins

Councilman Tompkins stated he had nothing for his agenda this evening, but announced that the Enterprise Fire Company would be presenting plans for the Fire House project at the June Committee meeting.

E. **PARKS & RECREATION COMMITTEE** - Councilperson Guenst

President Zygmunt stated that Councilperson Guenst had a family matter and could not attend tonight's meeting. Vice President LaSorsa made a motion to approve the Park Use Fee Waiver and deposit waiver for the Union Library Turtle Race. This motion was seconded by Councilperson Reymer and approved by Council with Councilperson Ostrander abstaining.

F. **FINANCE, PARKS & RECREATION COMMITTEE BUDGET & INSURANCE COMMITTEE** - Vice President LaSorsa

Vice President LaSorsa stated he had nothing for his agenda this evening.

G. **PUBLIC AND COMMUNITY RELATIONS COMMITTEE** - Councilperson Reymer

Councilperson Reymer stated she did not have anything for her agenda this evening, but wanted to announce the Spring Fair begins on May 25<sup>th</sup> and runs through May 30<sup>th</sup> in Miller Meadow, with fireworks on May 29<sup>th</sup>.

H. **ADMINISTRATION & CONTRACTS COMMITTEE** - President Zygmunt

President Zygmunt stated he had several items for his agenda this evening; the first item authorization to execute agreement for temporary parking at Station Park while the Commuter Lot is undergoing renovations. Vice President LaSorsa made a motion to approve authorization to execute the agreement for the Commuter Lot Project. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

President Zygmunt stated the second item on his agenda is the employee ratification list for May 2009. Vice President LaSorsa made a motion to approve the employee ratification list for May 2009. President Zygmunt stated this was discussed at the committee meeting and the list that was given to Council does not include the pool employees for the 2009 season. Borough Manager/Chief Gardner stated that he asked for a current list and was told that there are no new hires it is all the same employees returning from the 2008 season with the same rate of pay. President Zygmunt asked if the motion could be withdrawn and a new motion put on the floor. Councilman Tompkins seconded the withdrawal of the motion by Vice President LaSorsa. Vice President LaSorsa made another motion to approve the May Employee Ratification List subject to changes to the 2008 Pool employees at 2008 pay rates. This motion was seconded by Councilman Tompkins and a vote was taken with Councilpersons Rich, Reymmer, Tompkins, LaSorsa & Ostrander voting yes and President Zygmunt voting nay.

I. **EMERGENCY SERVICES AND PEDESTRIAN SAFETY COMMITTEE** -  
Councilperson Ostrander

Councilperson Ostrander stated she did not have anything for her agenda this evening.

**OLD BUSINESS**

There was no old business to come before Council this evening.

**NEW BUSINESS**

Councilman Tompkins asked if there was going to be a precondition report done for Miller Meadow before the Spring Fair. President Zygmunt asked Superintendent Thomas to take Councilman Rich out to Miller Meadow. President Zygmunt stated that the event would have to pay for any repairs if needed at Miller Meadow.

**PRIVILEGE OF THE FLOOR**

There was no comment from the public.

**ADJOURNMENT**

President Zygmunt adjourned the May 18<sup>th</sup>, 2009 Council meeting at 7:23 P.M.

**EXECUTIVE SESSION**

President Zygmunt stated there would not be an executive session this evening.

Respectfully submitted,

Diane C. Hegele  
Assistant Borough Secretary  
Open Records Officer

