

**BOROUGH OF HATBORO**

**COUNCIL MEETING**

**Monday, May 19th, 2008**

**PRESENT**

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

**ABSENT**

Councilperson Ostrander & Assistant Fire Marshal Reading.

**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 asked for a moment of silence in memory of Philadelphia Police Officer Steven Lisbinski.

**MINUTES**

President Zygmunt stated Council is in receipt of the minutes of the April 28<sup>th</sup>, 2008 Council meeting. Vice President LaSorsa made a motion to approve the minutes of the April 28<sup>th</sup>, 2008 Council meeting. This motion was seconded by Councilperson Guent and approved by Council unanimously.

**PRESIDENT'S REPORT**

President Zygmunt stated he had nothing to report this evening.

**BOROUGH MANAGER/CHIEF OF POLICE REPORT**

Borough Manager/Chief Gardner stated he had three items to report, the first was speed enforcement. Borough Manager/Chief Gardner stated his department would be running speed details in the coming months and reminded everyone to please remember to drive carefully. Borough Manager/Chief Gardner stated a recent enforcement detail on York Road resulted in the issuance of 22 citations. Borough Manager/Chief Gardner also stated that he has placed the speed trailer out on West Moreland Avenue at the Pool to slow traffic down since the pool is set to open this month.

Borough Manager/Chief Gardner stated the second item was to report that the Fall 2007 Newsletter was picked for the first place by PSAB in a recent contest involving Boroughs in the Commonwealth. Borough Manager/Chief Gardner stated the award would be presented at the upcoming PSAB conference in June. Borough Manager/Chief Gardner thanked Diane Hegele, Aleta Ostrander, Eric Zygmunt & Sandy Zygmunt for all their work and contribution to this project and for a job well done.

Borough Manager/Chief Gardner stated that local businessman Chris Dubil, owner of Scoops would be operating the Memorial Pool snack stand this summer. Borough Manager/Chief Gardner stated that all the paperwork has been completed and that Brent Sine would be meeting with Mr. Dubil to go over the alarm system and to give him keys to the facility.

### **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 comment from the audience.

### **TREASURER'S REPORT**

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

President Zygmunt reported that Treasurer Lutz was going to be late due to work. President Zygmunt reported the interest earned in April was \$15,624.20. This was for all 14 accounts at Commerce Bank at a rate of 1.840%. Total account balance is \$7,332,235.21. Vice President LaSorsa made a motion to approve the Treasurer's Report for the month of April 2008. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

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

President Zygmunt stated that Council is in receipt of the warrant list and manual checklist. 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. Vice President LaSorsa made a motion to approve the warrant list and manual checklist for the month of May. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

#### **3. PAYMENT OF BILLS**

Vice President LaSorsa made a motion to authorize the payment of bills for the month of April 2008. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

### **MAYOR'S REPORT**

Mayor Hawkes stated he had one item for this evening, a proclamation recognizing the Greater Hatboro Area Chamber of Commerce. Mayor Hawkes read a proclamation and presented the proclamation to Chamber President William George and Chamber member Becky Felten.

## **SOLICITOR'S REPORT**

Solicitor Meyer reported he drafted four easements for the Victorian Village Project.

Solicitor Meyer prepared a draft Findings of Fact and Conclusions of Law for Stoveworks II.

Solicitor Meyer reviewed local Cell Tower Ordinances.

## **SUPERINTENDENT'S 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 room.

Superintendent Thomas stated he nothing further to report or add.

## **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.

Deputy Fire Marshal Thomas stated he had nothing further to report or add.

## **COUNCIL/COMMITTEE REPORTS**

### **PUBLIC SAFETY COMMITTEE - MAYOR HAWKES AND COUNCILPERSON OSTRANDER (CO-CHAIRS)**

Councilperson Ostrander & Mayor Hawkes stated they one item on their agenda the consideration of ADA Detectable Warning Surfaces (DWS) Materials, which was discussed at the May committee meeting. Vice President LaSorsa made a motion to approve cast iron red finish. This motion was seconded by Councilperson Guent and approved by Council unanimously.

### **PUBLIC WORKS COMMITTEE – PRESIDENT ZYGMONT**

President Zygmunt stated he one item on his agenda this evening, the consideration of Improvements to the York Road Bridge. Vice President LaSorsa made a motion to approve the improvements to the York Road Bridge using County Revitalization Funds. This motion was seconded by Councilperson Guent and approved by Council unanimously.

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

Councilman Tompkins stated he had two items on his agenda this evening; the first was the approval of a Land Development Professional Services Escrow Reduction in the amount of \$11,050.02 for the Victorian Village Project. Vice President LaSorsa made a motion to approve the escrow reduction in the amount of \$11,050.02 for the Victorian Village project. This motion was seconded by Councilperson Guent and approved by Council unanimously.

Councilman Tompkins stated the second item on his agenda was to consider the Interim Application Process Ordinance Advertisement for proposed cell towers and wireless communications. Vice President LaSorsa made a motion to approve the Interim Application Process Ordinance Advertisement. This motion was seconded by Councilperson Guent and approved by Council unanimously.

**PARKS and RECREATION COMMITTEE** - COUNCILPERSON GUENST

Councilperson Guenst stated she had nothing on her agenda this evening.

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

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

**PUBLIC RELATIONS and COMMUNITY RELATIONS COMMITTEE** - COUNCILPERSON REYMER

Councilperson Reymer stated she had nothing on her agenda this evening.

**ADMINISTRATION COMMITTEE** -PRESIDENT ZYGMONT

President Zygmont stated he had several items on his agenda for this evening; the first item on his agenda, the West Monument Avenue Bridge Bid Authorization was done last month so therefore there is no action needed this month.

President Zygmont stated the second item on his agenda was to consider the School Road Traffic Signal. President Zygmont stated tonight Council has to authorize the appropriate Borough Officials to sign the easements. Councilman Tompkins made a motion to permit Borough Manager/Chief Gardner to sign the easements. This motion was seconded by Vice President LaSorsa and approved by Council unanimously.

President Zygmont stated the third item on his agenda was the application for payment for the Loller Building Project in the amount of \$149,337.00. President Zygmont stated this invoice was approved under #7B – approval of Warrants List and Manual Checklist.

President Zygmont stated the last item on his agenda was to consider the Retention of Center for Municipal Services to provide consulting services for Cell Tower & Wireless Communications. Councilman Tompkins stated this is an agreement for one year to develop a local Ordinance. Vice President LaSorsa made a motion to approve to an agreement with the Center for Municipal Services to provide consulting services for Cell Tower & Wireless Communications. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

**OLD BUSINESS**

There was no old business to come before Council.

### **NEW BUSINESS**

Councilperson Guerst announced the upcoming Summer Fun Fest, which begins Memorial Day at 2:00 P.M. Councilperson Guerst stated that the even occurs all week and there will be fireworks on Friday night. Borough Manager/Chief Gardner stated there will be parking restrictions the night of the fireworks, which are posted, and on Channel 21 & 22. Councilperson Guerst stated a letter would be hand delivered to residents along Fulmor Avenue. President Zygmunt stated Channel 21 is Verizon's Community Channel for Hatboro.

### **PRIVILEGE OF THE FLOOR**

There was no public comment.

### **ADJOURNMENT**

President Zygmunt adjourned the May 19th Council meeting at 7:20 P.M.

### **EXECUTIVE SESSION**

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

Respectfully submitted,

Diane C. Valesky-Hegele  
Assistant Borough Secretary