

**BOROUGH OF HATBORO**  
**COUNCIL MEETING**  
**MONDAY, JUNE 22<sup>nd</sup>, 2009**  
**AGENDA**

**1. OPENING**

- a. Call to Order
- b. Invocation
- c. Salute to the Flag

**2. MINUTES**

- a. Consider approval of May 18<sup>th</sup>, 2009 Council Meeting Minutes

**3. PRESIDENT'S REPORT**

**4. BOROUGH MANAGER/CHIEF OF POLICE REPORT**

**5. TREASURER'S REPORT**

- a. Cash Balances & Investment Income Report
- b. Approval of Warrants List & Manual Checklist
- c. Payment of bills & ratification of transfers - June 2009

**6. MAYOR'S REPORT**

**7. SOLICITOR'S REPORT**

**8. DEPARTMENT SUPERVISOR'S REPORT**

- a. Public Works Department - Report submitted in advance, copies available on table
- b. Fire Marshals Office - Report submitted in advance, copies available on table

**9. PRIVILEGE OF THE FLOOR**

(This privilege of the floor is only for comment regarding voting items on the agenda this evening)

**10. PUBLIC WORKS COMMITTEE - Councilman Rich (Chair) & Zygmunt**

- a. Consider Williams Lane Engineering & Application Costs for CDBG/Stimulus Project
- b. Consider Resolution 2009-15 Dump Truck Financing

**11. ZONING, PLANNING & HISTORIC PRESERVATION- Councilman Tompkins (Chair) & Guenst**

- a. Stoveworks 2 - Land Development Update
- b. Consider Victorian Village Escrow Release - Traffic Light
- c. Consider Fee Waiver Request - Union Library of Hatborough (Zoning Review Letter \$100.00)
- d. Consider Recommendation to ZHB - Fire House Addition

12. **ADMINISTRATION & CONTRACTS COMMITTEE** - President Zygmunt (Chair) & Tompkins
- a. Consider Project Change Orders - Commuter Lot - Bray Brothers
    - Change Order #1 \$59.95
    - Change Order #2 \$16,438.44
    - Change Order #3 \$2,074.10
  - b. Consider Employee Ratification List - June 2009
  - c. Consider Pennvest Stormwater Grant Application Resolution 2009-16
  - d. Consider Telephone Proposal - Administration \$12,502.00
  - e. Consider Copier(s) Proposal - Administration, Police & Public Works
  - f. Consider Intergovernmental Cooperation Agreement-Legal Representation for Stormwater Issues - Phase 1
  - g. Consider Intergovernmental Cooperation Resolution 2009-17-Legal Representation for Stormwater Issues - Phase 1
13. **FINANCE, BUDGET AND INSURANCE COMMITTEE** - Vice President LaSorsa (Chair)
- a. Update-Economic and Redevelopment Subcommittee Status

**OLD BUSINESS**

**NEW BUSINESS**

**PRIVILEGE OF THE FLOOR** - (This privilege of the floor is for comment from the floor regarding non-voting issues)

**ADJOURNMENT**