

BOROUGH OF HATBORO
SPECIAL COUNCIL MEETING
MONDAY, NOVEMBER 17th, 2008

PRESENT

President Zygmunt, Vice President LaSorsa, Councilpersons Guenst, Ostrander, Tompkins, Reymer & Rich, Mayor Hawkes, Borough Manager/Chief Gardner, Planner/Assistant Manager Harter, Assistant Secretary Hegele, Superintendent Thomas, Assistant Fire Marshal Reading, Borough Solicitor Meyer & Public Works Foreman Sine.

ABSENT

CALL TO ORDER

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

INVOCATION

Mayor Hawkes gave the invocation for the November 17th, 2008 Special Council meeting.

ACQUISITION OF REAL ESTATE

President Zygmunt stated this meeting was called to discuss the matter of the bidding and acquisition by the Borough of Hatboro, of the property located at 212 South York Road, Hatboro (Commonly known as the "Wachovia Property") was discussed. A motion was made by Vice President LaSorsa to ratify the bidding process of this real estate acquisition. This motion was seconded by Councilman Tompkins and approved by Borough Council unanimously.

A second motion was made by Vice President LaSorsa authorizing the purchase of the property at 212 South York Road, Hatboro, by the Borough of Hatboro, for the amount of \$800,000. This motion was seconded by Councilman Tompkins and approved by Borough Council unanimously.

A third motion was made by Vice President LaSorsa authorizing Council President Zygmunt and Borough Manager Gardner, and other Borough officials as may be necessary, to sign any documents needed at time of settlement regarding the acquisition of the property at 212 South York Road, Hatboro on Monday, November 24, 2008, or other date(s), on behalf of the Borough of Hatboro. This motion was seconded by Councilman Tompkins and approved by Borough Council unanimously.

CONTINUATION OF 2009 OPERATING BUDGET WORKSHOP

President Zygmunt turned the meeting over to Vice President LaSorsa to continue the review of the 2009 Operating Budget with Council.

PRIVILEGE OF THE FLOOR

This meeting was duly advertised and open to the public and public comment was permitted during the meeting.

ADJOURNMENT

President Zygmunt adjourned the November 17th, 2008 Special Council meeting.

EXECUTIVE SESSION

President Zygmunt stated there was an executive session before the meeting to Discuss a personnel and legal matter.

Respectfully submitted,

Diane C. Hegele
Assistant Borough Secretary