

BOROUGH OF HATBORO
COUNCIL MEETING
MONDAY, JUNE 23, 2008
AGENDA

1. **OPENING**
 - a. Call to Order
 - b. Invocation
 - c. Salute to the Flag
2. **MINUTES**
 - a. May 19, 2008 Council Meeting Minutes
4. **PRESIDENT'S REPORT**
5. **BOROUGH MANAGER/CHIEF OF POLICE REPORT**
6. **PRIVILEGE OF THE FLOOR**
(For Agenda Items)
7. **TREASURER'S REPORT**
 - a. Cash Balances & Investment Income Report
 - b. Approval of Warrants List & Manual Checklist
 - c. Payment of bills – June 23, 2008
8. **MAYOR'S REPORT**
 - a. Proclamation Presentation-Hatboro Horsham High School Girls Softball Team
9. **SOLICITOR'S REPORT**
10. **DEPARTMENT SUPERVISOR'S REPORT**
 - a. Public Works Department - Report submitted in advance, copies available
 - b. Fire Marshal Office - Report submitted in advance
11. **COUNCIL/COMMITTEE REPORTS**
 - A. **PUBLIC SAFETY COMMITTEE** - Mayor Hawkes & Councilperson Ostrander (Co-chairs)
 - B. **PUBLIC WORKS COMMITTEE** – President Zygmunt (Chairman) & Ostrander
 - C. **ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE** - Councilman Tompkins (Chairman) & LaSorsa
 1. ZHB Meeting Announcement-Change of Date
 2. Abington Bank-ZHB Application
 3. Engineer Update Stoveworks 1
 4. Consider Resolution# 2008-04 Eastern Montgomery County Multi-Municipal Stormwater Project
 5. Consider Escrow Release Victorian Village \$191,933.25
 - D. **PARKS AND RECREATION COMMITTEE** - Councilperson Guent (Chairperson) & LaSorsa
 - E. **FINANCE, BUDGET AND INSURANCE COMMITTEE** - Vice President LaSorsa (Chairman) & Ostrander
 1. Consider new/separate banking account for Hatboro Memorial Pool
 2. Consider Hatboro Memorial Swimming Pool as own accounts
 - F. **PUBLIC RELATIONS AND COMMUNITY RELATIONS COMMITTEE** - Councilperson Reymer (Chairperson) & Guent
 - G. **ADMINISTRATION & CONTRACTS COMMITTEE** - President Zygmunt (Chairman), Tompkins & Reymer
 1. Consider Pennypack Creek Stream Restoration Bids
 2. Consider Elm Street Crosswalk Payment --\$27,541.28
 3. Consider Elm Street Intersection Improvement Change Order #4--\$2807.00
 4. Consider Loller Building Change Orders
 5. Consider Application for Payment—Loller Project--\$221,421.57
 6. Consider Approval Hiring Staff 2008 Season Hatboro Memorial Pool
 7. Consider UMHJSA Facilities Capacity Study/537 Plan
 - H. **PUBLIC HEARING**- Ordinance# 982, Interim Application Process Wireless Telecommunications
 - I. **OLD BUSINESS**
 - J. **NEW BUSINESS**
 - K. **PRIVILEGE OF THE FLOOR**

ADJOURNMENT
EXECUTIVE SESSION

