

**BOROUGH OF HATBORO  
COUNCIL MEETING  
MONDAY, OCTOBER 26<sup>th</sup>, 2009**

**PRESENT**

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

**ABSENT**

Treasurer Lutz was absent this evening.

**CALL TO ORDER**

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

**INVOCATION**

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

Councilman Tompkins stated the meeting was being recorded without announcement. Councilperson Reymer stated she was recording the meeting and asked if Assistant Secretary Hegele was recording the meeting.

President Zygmunt announced that some items on the agenda would be done out of order this evening.

**MINUTES**

Vice President LaSorsa made a motion to approve the September 14<sup>th</sup>, 2009 Special Council Meeting Minutes. Councilperson Ostrander stated a change was needed on page #2, it should read "Lead from County." This motion was seconded by Councilperson Guent and approved by Council unanimously.

Vice President LaSorsa made a motion to approve the September 28<sup>th</sup>, 2009 Council Meeting Minutes. This motion was seconded by Councilperson Guent and approved by Council with Councilman Tompkins abstaining from voting, as he was not in attendance at the September 28<sup>th</sup>, 2009 Council meeting. Councilman Tompkins will submit a letter in writing to Assistant Secretary Hegele.

## **PRESIDENTS REPORT**

President Zygmunt reported he is in receipt of a request from Meals on Wheels for consideration for funding in the upcoming 2010 Operating Budget. President Zygmunt gave the request to Vice President LaSorsa for the budget workshop.

President Zygmunt reported he received a letter from the Attorney Generals Office of the upcoming audit of the Uniformed and Non-uniformed Pension Plans.

## **BOND REFINANCE PRESENTATION**

Mr. Zach Williard from the PFM Group was in attendance and presented Council with information concerning the parameters of a Bond Sale. Mr. Williard advised Council that Standard & Poor's rating services assigned its AA- rating, which is great. Ms. Liz Preate Havey, Esquire from Pepper Hamilton Bond Counsel for the Borough was also in attendance and reviewed with Council the Ordinance that is on the agenda for adoption this evening. Ms. Havey thanked the Borough Manager and President of Council for their work during a recent bond refinance evaluation call, stating they did a great job at selling the Borough. Borough Manager/Chief Gardner thanked President Zygmunt and Bookkeeper Colleen Cannon for their assistance during this call.

## **BOROUGH MANAGER/CHIEF OF POLICE REPORT**

Borough Manager/Chief of Police reported on Saturday October 30<sup>th</sup> is the Skeleton Skurry beginning at 9:30 AM. There will be some road closures and detours for a short period of time. Fire Police will be present to assist.

Borough Manager/Chief Gardner reported there was an unplanned event when the Phillies won the NLCS last week. If they win the World Series there will not be an unplanned event, it will be planned, as last year. Go Phillies

## **TREASURERS REPORT**

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

Vice President LaSorsa gave the monthly treasurers report in Treasurer Lutz's absence. Vice President LaSorsa stated the interest earned in September 2009 was \$2,601.97. This was for all 14 accounts at TD Banknorth at a rate of .595%. Total account balance is \$4,320,683.09. Councilperson Ostrander made a motion to approve the Treasurer's report for the month of October 2009. This motion was seconded by Councilperson Guent 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. Councilman Tompkins stated there were some questions earlier today in an email that was not copied to all of Council and should have been. President Zygmunt stated all of Council should be copied on these types of questions so the efforts are not duplicated. Vice President LaSorsa made a motion to approve the warrant list for the month of October. This motion was seconded by Councilperson Guent 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 October. This motion was seconded by Councilperson Guent and approved by Council unanimously.

## **MAYORS REPORT**

Mayor Hawkes reported the Montgomery County drill held on October 18<sup>th</sup>, 2009 went well; it was scaled down due to the weather. The drill was mainly a Fire Company and EMS drill; there was an evacuation center at Keith Valley Middle School and also a pet shelter at Keith Valley.

## **SOLICITORS REPORT**

Solicitor Pionzio stated she had nothing to report tonight.

## **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. Mr. Ed Henry, Bonair Avenue stated he wanted to thank Borough Council for all their efforts in saving the Borough \$60,000 during the bond refinance process.

## **ADMINISTRATION & CONTRACTS** - President Zygmunt

President Zygmunt asked for a motion to approve the GOB Bond Refinance Ordinance. Vice President LaSorsa made a motion to approve Ordinance No. 993, 2009 General Obligation Bond/2004 GOB Refinance. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Councilperson Tompkins made a motion to authorize President Zygmunt, Vice President LaSorsa, Borough Manager/Chief Gardner and Assistant Secretary Hegele to sign documents relating to the GOB refinance. This motion was seconded by Councilperson Guent and approved by Council unanimously.

## **DEPARTMENT SUPERVISOR'S REPORT**

### **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. Deputy Fire Marshal Thomas stated he had nothing additional to report.

### **CODE ENFORCEMENT REPORT**

President Zygmunt stated the Code Officials report was submitted in advance and copies of the report were available on the table in the front of the meeting room. BCO Fugate stated he had nothing additional to report.

#### **A. ADMINISTRATION & CONTRACTS** – President Zygmunt

Vice President LaSorsa made a motion to approve Resolution #2009-23, authorization to advertise bids for the Williams Lane Project. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

Councilperson Guent made a motion to approve the authorization of President Zygmunt and Borough Manager/Chief Gardner to execute the Police Communications Grant Agreement. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

Vice President LaSorsa made a motion to approve Resolution #2009-24, Penndot Electronic Access Agreement. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Vice President LaSorsa made a motion to approve the Employee Ratification List for the month of October 2009. This motion was seconded by Councilperson Reymer and approved by Council unanimously.

Vice President LaSorsa made a motion to approve the authorization to execute IRS paperwork for the Enterprise Fire Company Fire Truck Purchase. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

#### **B. FINANCE, BUDGET & INSURANCE** – Vice President LaSorsa

Councilman Tompkins made a motion to approve Resolution #2009-25, Main Street Consultant Resolution. This motion was seconded by Councilman Rich and approved by Council unanimously.

C. **FIRE BOARD** – Vice President LaSorsa

President Zygmunt reviewed the list of Enterprise Fire Company Agreements to be approved tonight. The agreements are the Cooperation Agreement, Indemnity and Release Agreement, Revolving Line of Credit Note, Open End Mortgage, Security Agreement and Fixture Filing and Agreement to Transfer Funds. Councilman Tompkins made a motion to approve the Enterprise Fire Company Agreements as listed above. This motion was seconded by Councilperson Guent and approved by Council unanimously.

D. **ZONING, PLANNING & HISTORIC PRESERVATION** – Councilman Tompkins

There were no agenda items for tonight's meeting.

E. **PUBLIC WORKS** – Councilman Rich

There were no agenda items for tonight's meeting.

F. **PUBLIC & COMMUNITY RELATIONS** – Councilperson Reymer

There were no agenda items for tonight's meeting.

G. **PARKS & RECREATION** – Councilperson Guent

There were no agenda items for tonight's meeting.

H. **EMERGENCY SERVICES & PEDESTRIAN SAFETY** – Councilperson Ostrander

There were no agenda items for tonight's meeting.

**OLD BUSINESS**

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

**NEW BUSINESS**

Councilperson Ostrander stated the Mayor reported on the drill, but she wanted to thank everyone who participated.

Vice President LaSorsa stated that the Homestead Act would be discussed during the upcoming budget process and he asked everyone to become familiar with this act. Vice President LaSorsa stated information would be distributed and he is trying to do something but could make no promises.

**PRIVILEGE OF THE FLOOR**

Mr. Farnen, Elm Street President distributed photos of the new Tanner Park walkway. He stated this project was approved 4 weeks ago and he wanted Council to see how much it has progressed. Photos were left at Borough Hall for all to see.

**ADJOURNMENT**

President Zygmunt adjourned the October 26th, 2009 Council meeting at 7:30 P.M.

Respectfully submitted,

Diane C. Hegele  
Assistant Borough Secretary  
Open Records Officer