

Minutes		
<b>DATE :</b> February 27th,2018	7:00pm	Hatboro Baptist Church Annex
<b>Meeting called by</b>	Christina Giovinazzo, President	
<b>Type of meeting</b>	General Membership Meeting	
<b>Note taker</b>	Laura Lasher, Secretary	
<b>Members in Attendance</b>		
<b>Call Meeting to Order</b>	Christina Giovinazzo	
<b>Adoption of the Agenda</b>	Christina Giovinazzo	
<b>Approval of the Minutes</b>	Motion - Robin Laufer Second - Marianne Shaeffer	
<b>Treasurer's Report</b>	Robin Laufer	
<p>\$7362.55 is the current reconciled balance. A portion of the amount \$5873.71 is being held for the "Hat Pack" program, as they just recieved \$5000 from Elm St.</p>		
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
N/A		
UPDATES		
<b>TOPIC: Protocol For Expenditures</b>	Name:Robin Laufer	
<p>Any expenditure between \$0-\$25 can be submitted to HRA for reimbursement.            Any expenditure between \$25-\$100 requires a form that must be signed off by either the President or Vice President for reimbursement            Any expenditure above \$100 requires a majority vote of the Board.</p> <p>The Little League billboard renewal has been completed and paid for,</p>		
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
N/A		
<b>TOPIC: Food Pantry</b>	Name: Robin Laufer	
<p>Will use a donated Giant Gift Card to go buy more canned beans and supplies to replenish Lehman Food Pantry.</p>		
<b>Action Items:</b>	<b>Person Responsible</b>	<b>Deadline</b>

<b>TOPIC: Zoning Hearing Board Meeting</b>	Tina Giovinazzo	
<p>The next Wawa Zoning Hearing Board will be held on March 21st at 7pm in Borough Hall. Our solicitor will be presenting.</p>		
<b>Action Items:</b>	<b>Person Responsible:</b>	<b>Deadline</b>
<b>TOPIC Farmer's Market / Summer Nights</b>	Name: Christina Giovinazzo	
<ul style="list-style-type: none"> <li>-Summer Nights will be held on the 1st and 3rd Fridays in Hatboro running from May-September.</li> <li>-The 3rd Friday will also be a Cruise Night.</li> <li>-Different Committees will sponsor different events throughout the season.</li> <li>-Historical Committee may sponsor Ghost Tour in the Fall.</li> <li>-More information to come from Chamber.</li> <li>-There will be plenty of volunteer opportunities available.</li> </ul>		
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
N/A		
<b>TOPIC Borough Updates</b>	Name Leslie Jones	
<ul style="list-style-type: none"> <li>-The FB of meetings is so nice and convenient for those to watch who can't attend meetings. Thanks to Borough Council and Dave Stockton.</li> <li>-Steve Barth did a Main Street presentation at the last Borough Council meeting. Hopefully he will begin to come to meetings periodically to give us updates on the businesses and what Main Street is working on.</li> <li>-Main Street is also working with us on the Comprehensive Plan. Heard what we want to see in town and let us know that there are many factors that go into choosing businesses and which want to come here - walkability and public transportation is a big attraction for millennials.</li> <li>-Main Street is also helping to secure grants for facade improvements, mural projects, downtown sculptures and signage.</li> <li>-The "Mayor's Movie" will be on Friday, March 16th at 7pm at Borough Hall and they will be showing "A League of Their Own" in honor of Women's History Month. Free Popcorn for all!</li> <li>-Planning Commission Meeting is on March 6th at Borough Hall. This is an open meeting to the community. They will be discussing the Crooked Billet School Renovation.</li> <li>-Council and Main Street have been discussing the tree root issue in front of many businesses. They are raising the sidewalks. Many places are taking down the trees but not replacing them - Borough will start enforcing the replacement of trees.</li> <li>-\$200K grant is going to be submitted to the county to make Miller Meadow a destination park. The Borough would have to make a 20% match of funds. This would be for trails, bike racks, etc...The grant is due March 1st and will be awarded in June.</li> </ul>		

- A use variance was approved for the old McMackin's to make it a boutique for possible vintage and used clothing.

-Citizens Police Academy is going to be offered on Tuesday evening from 4/3-6/5 at Hallowell Elementary. You must apply at the police station or at [www.horsham.org](http://www.horsham.org).

-May reactivate the Bike Patrol in Hatboro.

-Fred Zollers officially resigned as Borough Manager. Diane Hegele is now the acting Borough Manager.

Action Items	Person Responsible	Deadline
N/A		

<b>TOPIC Chamber of Commerce</b>	Name Robin Laufer
<p>-Robin and Marianne attended the Chamber Luncheon.</p> <p>-Hometown Heros banners are for sale to honor those who have served.</p> <p>-Bears on Patrol - donation of teddy bears to police station for kids in crisis</p> <p>- Hatboro Restaurant Week is March 16-18</p> <p>-Borough Council/Chamber/Main Street combined calendar of events to be out soon.</p>	

Action Items	Person Responsible	Deadline
N/A		

<b>TOPIC Community Gardens</b>	Name : Chuck
<p>-Wrote a donation letter in order to get garden donations from stores. Passed by a motion from Laura Lasher and seconded by Tina Giovinazzo.</p> <p>-Beds predominately .at the Baptist Church. Help out Nourishing Storm with their beds.</p> <p>-Will check with the lady on Moreland about her 3 beds and if she needs assistance with them.</p> <p>-HRA will prep and plant as long as the resident or business will maintain and take vegetables and produce to the Food Pantry.</p> <p>-A "Clean Up" day will be scheduled for weeding, cleaning up beds and planting in late April. Will plant in early May.</p> <p>-Anyone interested in helping, contact Chuck directly <a href="mailto:hotrodsurfer@verizon.net">hotrodsurfer@verizon.net</a></p> <p>-Tina will get in touch with Sarah Carner about the Pennypack beds.</p> <p>-Possibly reach out to Moreland Towers and St. Johns about their beds.</p>	

Action Items	Person Responsible	Deadline

<b>TOPIC By Law Review/Status</b>	Name Christina Giovinazzo/Leslie Jones
<p>-Board began to look at HRA bylaws. We will discuss at next board meeting.</p> <p>-The changes that we make will be to further define by-laws as some are too broadly defined now.</p> <p>- If anyone has suggestions for changes, please email them into the board now.</p> <p>-We would have to re-file for 501(c)3 status. Tax deductibility is far less attractive now so it won't make fundraising much easier. May not be worth the effort.</p>	

Action Items	Person Responsible	Deadline
N/A		
<b>TOPIC Hat Packs</b>		<b>Name Christina Giovinazzo</b>
<p>-Tina to ask DJ about how to Volunteer or donate food to Hat Packs.            -Possibility of making an Amazon Wishlist</p>		
Action Items	Person Responsible	Deadline
<b>TOPIC Merchant Discount Cards</b>		<b>Name Christina Giovinazzo</b>
<p>-Program on hold for now until we decide how we will work on it with Chamber and how the program will run.</p>		
Action Items	Person Responsible	Deadline
N/A		
<b>TOPIC</b>		<b>Name</b>
Action Items	Person Responsible	Deadline

<b>Meeting adjourned by</b>	Christina Giovinazzo, President, at 7:45pm
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