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| Minutes |
| **DATE 7/25/17** | **7:00pm** | **Union Library of Hatboro** |
| **Meeting called by** | Sue Shannon, President |
| **Type of meeting** | General Membership Meeting  |
| **Note taker** | Diana Lineback |
| **Attendees** | Bruce and Virginia Hart, Bill Godshall, Rob Laufer, Robin Laufer, Diana Lineback, Pam Waldo, Leslie Jones, Nicole Benjamin, Sue Shannon, Marianne Shaeffer, Denise Schultz, Christina Giovinazzo, Mary Griffenberg, Austin Mosby, Dani Harting, Andrew Aggasar, Veraileah Teets |
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| **Call Meeting to Order** | Sue Shannon |
| **Adoption of the Agenda** | Sue Shannon |
| **Approval of the Minutes** | Sue Shannon |
| **Treasurer’s Report** | Bill Godshall |
| The current balance is approximately $2,000.00. |
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| **TOPIC: Replacement Board Member** | Name Sue Shannon |
| Robin Laufer has replaced Jimmy Castro as member at large. |
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| **TOPIC: Merchant Discount Card Program Update** | Name Sue Shannon |
| Lochel’s Bakery is in the running for the Sweetest Bakery in America contest, we have voting slips to complete at the meeting. |
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| **TOPIC: Wawa Update** | Name Leslie |
| The next Zoning Hearing Board meeting will be at the Keith Valley Middle School on September 28th at 7pm. (This date was announced after the general membership meeting)  |
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| **TOPIC Borough Council Update** | Name Leslie |
| Signs to be installed on Penn St, between Moreland and Montgomery Aves, reminding motorists that there is additional Septa parking in the lot at Station Park. Signs to be installed at the playground behind the pool, marking the age-appropriateness of the equipment and the new "no smoking" policy in the area of the woodchips. The Main Street manager Stephen Barth has reached out to several businesses that were suggested in the resident survey, but so far they have not been interested due to many factors that they look for. |
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| **TOPIC Events Committee Updates** | Name Sue |
| The Moonlight Memories Car Show is July 28th, which is the 25th year. Bill took volunteers during the meeting to man our HRA table. We will have a Movie Night on October 14th and will play Toy Story. We are looking to have at Pennypack Elementary but we don’t have that confirmed yet. |
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| **TOPIC SEPTA Train Project** | Name Austin |
| Construction is in progress at the train station. There has been discussion of adding a pedestrian crossing with lights and adding a blacktop platform on the opposite side of the building. |
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| **TOPIC Call to Action** | Name Diana |
| Melinda Goodwin has stepped down as President. Diana is moving outside of Hatboro and Sue isn’t able to commit a lot of time due to her work demands. Diana expressed concerns about the board membership and obtaining replacement board members. We discussed changing meeting frequency but will revisit this idea after seeing if there is interest of anyone becoming President/ being a board member.  |
| Meeting Adjourned |
| **Meeting adjourned by** | Sue Shannon |