

HATFIELD TOWNSHIP BOARD OF COMMISSIONERS REORGANIZATION MEETING MINUTES JANUARY 6, 2020 7:30 PM

I. OATHS OF OFFICE FOR TOWNSHIP COMMISSIONERS

The Honorable Judge Andrea Duffy administered the oath of office to Mr. Greg Lees.

A. Greg Lees – Ward 1 Term: 1/1/20 – 12/31/23

The Honorable Judge Edward Levine administered the oath of office to Ms. Deborah Zimmerman.

B. Deborah Zimmerman - Ward 3 Term: 01/01/20 - 12/31/23

II. CALL TO ORDER AND ROLL CALL

Commissioner President Tom Zipfel asked Mr. Bibro to call the roll. Present at the meeting were Commissioner Bob Rodgers, Commissioner Deborah Zimmerman and Commissioner Greg Lees. Also in attendance were Township Manager Aaron Bibro, Solicitor Christen Pionzio and Chief of Police William Tierney.

III. PLEDGE OF ALLEGIANCE

Commissioner Lee and Commissioner Zimmerman led the recitation of the Pledge of Allegiance.

Prior to the appointment of the President Protem, the Board observed a moment of silence for Barbara Masser who was a longtime employee of Hatfield Township. Barbara passed away on Monday, January 6th, 2020.

The Board also observed a moment of silence for former Congressman Mike Fitzpatrick who passed away on January 6, 2020.

IV. APPOINTMENT OF PRESIDENT PROTEM

Solicitor Christen Pionzio briefly took over the meeting as the President Protem.

V. TOWNSHIP ORGANIZATION

A. Election of President of the Board of Commissioners

Commissioner Rodgers made a motion to nominate Tom Zipfel as the President of The Board of Commissioners. Commissioner Lees seconded the motion and the motion passed with a 4-0 vote.

B. Election of Vice President of the Board of Commissioners

Commissioner President Zipfel made a motion to nominate Bob Rodgers as the Vice President of The Board of Commissioners. Commissioner Zimmerman seconded the motion and the motion passed with a 4-0 vote.

VI. CITIZENS' COMMENTS

There were no citizens' comments.

VII. PROFESSIONAL APPOINTMENTS

A. Township Manager/Secretary/Deputy Treasurer – *Aaron Bibro Resolution # 20-01 Update Employment Agreement*

Commissioner Vice President Rodgers made a motion to approve Resolution #20-01, the appointment of Aaron Bibro as Township Manager. Commissioner Lees seconded the motion and the motion passed with a 4-0 vote.

Commissioner Vice President Rodgers made a motion to approve all the Professional Appointments, listed as items "B" through "H" on the agenda.

Commissioner Zimmerman seconded the motion and the motion passed with a 4-0 vote.

- B. Township Treasurer Dave Bernhauser, Hatfield Township Finance Director
- C. Township Solicitor Hamburg, Rubin, Mullin, Maxwell & Lupin, P.C.
- D. Labor Solicitor: Eckert Seamans, LLC
- E. Township Engineer CKS Engineers, Inc.
- F. Township Planner and Zoning Officer *Ken Amey, AICP*
- G. Township Landscape Architect *McCloskey & Faber*
- H. Township Traffic Engineer *McMahon & Associates*

VIII. VOLUNTEER APPOINTMENTS

Commissioner Zimmerman made a motion to approve the Volunteer Appointments listed below. Commissioner Lees seconded the motion and the motion passed with a 4-0 vote.

Industrial Development Authority

Sydney Brittin, 836 Winston St, Ward 4

Term: 2020-2024

North Penn Health, Hospital and Education Authority

Les Brown, 1996 Foster Road, Ward 2

Term: 2020 - 2024

Municipal Authority

Ralph Harvey, 2550 Line Lexington Rd, Ward 5

Term: 2020-2024

Parks and Recreation

Dan Brasch, 1626 School Rd, At Large

Term: 2020-2024

Jeff Wert, 1400 Downing Dr, Ward 1

Term: 2020-2024

Planning Commission

Charlie Guttenplan, 136 Oak Dr. Ward 5

Term: 2020-2023

Bill Allen, 632 Brighton Dr, Ward 4

Term: 2020-2023

Pool Advisory Board

Sandie Musoleno, 1664 Forest Hills Dr, Ward 5

Term: 2020-2022

Vacancy Board Chairman

David Kresge, 2247 MacArthur Dr, Ward 4

Term: 2020

Zoning Hearing Board

Dan Kerr, 2504 Trewigtown Rd, Ward 1

Term: 2020-2022

IX. OTHER BUSINESS

There was no other business.

X. ADJOURNMENT

Commissioner Lees made a motion for adjournment. Commissioner Zimmerman seconded the motion and the motion passed with a 4-0 vote. The meeting was adjourned at 7:46 PM.