

HATFIELD TOWNSHIP BOARD OF COMMISSIONERS WORKSHOP MEETING MINUTES

January 8, 2020

7:30 PM

I. CALL TO ORDER

President Tom Zipfel called the Hatfield Township Board of Commissioner's January 8, 2020 meeting to order at 7:30 p.m.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

Commissioner Andris led the recitation of the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Commissioner Vice President Rodgers made a motion to approve the meeting agenda and Commissioner Lees seconded the motion. The motion passed with a 5-0 vote.

V. CITIZENS' COMMENTS – AGENDA ITEMS ONLY

There were no citizens' comments.

VI. CONSENT ITEMS

Commissioner Lees made a motion to approve the Consent Items listed below and Commissioner Zimmerman seconded the motion. The motion passed with a 5-0 vote.

- A.** Police Report – *December*
- B.** Colmar Fire Company Monthly Report – *December*
- C.** HTMA Monthly Budget Report – *November*
- D.** HTMA Meeting Minutes – *November 12, 2019*

E. Hatfield Volunteer Fire Company – 2019 Report

VII. OATH OF OFFICE FOR TOWNSHIP COMMISSIONER

Agenda item VII. was delayed until later in the meeting.

VIII. COMMITTEE REPORTS

A. Planning and Zoning Committee – Commissioner Rodgers

1. Mr. Amey updated the Board on the land development application regarding Little Round Industries located at 2800 Richmond Road.
2. Mr. Amey also updated the Board on the land development application for a Medical Office to be located at 150 Bethlehem Pike.
3. Mr. Amey discussed the conditional use application by WB Homes for the Bexley Development, which will be located at 2303 and 2505 Orvilla Road.

Commissioner Vice President Rodgers made a motion to advertise a Public Hearing for February 12th regarding the conditional use application. Commissioner Zimmerman seconded the motion and the motion passed with a 5-0 vote.

B. Public Works Committee – Commissioner Lees

Commissioner Lees advised that there will be a Public Works Committee meeting later in January to discuss the 2020 Road Paving Program.

C. Parks and Recreation Committee – Commissioner Andris

Commissioner Andris provided an update on some upcoming parks and recreation events that will be held in the township. Commissioner Andris also advised that registration for the Hatfield Aquatic Center will open on January 15th.

D. Public Safety Committee –President Zipfel

There was no report.

E. Finance Committee – Commissioner Andris

There was no report.

IX. VOLUNTEER BOARD APPOINTMENT

Commissioner Andris made a motion to appoint Jack Hoy to the civil service commissioner. Commissioner Rodgers seconded the motion and the motion passed with a 5-0 vote.

- A. Civil Service Commission
Jack Hoy, Term: 1/1/20 – 12/31/25

X. TOWNSHIP STAFF REPORTS

A. Township Manager’s Report

1. Mr. Bibro presented an overview of the township goals for 2020.
2. Mr. Bibro advised that the Cowpath/Orvilla bid opening is scheduled for January 15th, and the award consideration is scheduled for Jan 22nd.

Commissioner Vice President Rodgers made a motion to recess the Board of Commissioners Workshop Meeting. Commissioner Lees seconded the motion and the motion passed with a 5-0 vote.

Commissioner Lees made a motion to reconvene the Board of Commissioners Workshop Meeting. Commissioner Zimmerman seconded the motion and the motion passed with a 5-0 vote.

The meeting resumed with the swearing in of Commissioner Gerald Andris. Agenda item VII. was previously scheduled earlier.

The Honorable Judge Andrea Duffy administered the oath of office to Mr. Gerald Andris.

Gerald Andris – Ward 5
Term: 01/01/20 – 12/31/23

XI. SOLICITOR’S REPORT

There was no report.

XII. CITIZENS’ COMMENTS

Ed Tartar, Downing Drive
Mr. Tartar had questions regarding the fabric fence on the Frick’s trail.

XII. ADJOURN

Commissioner Andris motioned for adjournment and Commissioner Zimmerman seconded the motion. The motion carried on a 5-0 and the meeting was adjourned at 8:10 P.M.