

**HATFIELD TOWNSHIP BOARD OF COMMISSIONERS**  
**REGULAR MEETING MINUTES**  
**January 22, 2020**  
**7:30 PM**

**I. CALL TO ORDER**

President Tom Zipfel called the Hatfield Township Board of Commissioners January 22, 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 Commissioner Vice President Bob Rodgers, Commissioner Jerry Andris, Commissioner Greg Lees and Commissioner Deborah Zimemrman. Also in attendance were Solicitor Christen Pionzio, Township Planner Ken Amey, Township Engineer Bryan McAdam and Police Chief William Tierney.

**III. PLEDGE OF ALLEGIANCE**

Bob Lanouette led the recitation of the Pledge of Allegiance.

**IV. APPROVAL OF AGENDA**

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

**V. CONSENT ITEMS**

Commissioner Andris made a motion to approve the consent items listed below. Commissioner Zimmerman seconded the motion and the motion passed with a 5-0 vote.

**VI. CITIZEN'S COMMENTS**

There were no citizens' comments.

**VII. SPECIAL ITEMS**

1. The Board recognized Pool Advisory Board Chairman Bob Lanouette for his many years of service to the Hatfield Community.

## VIII. ACTION ITEMS

1. Cowpath and Orvilla Roads Realignment Project

Commissioner Andris made a motion to award the bid to Blooming Glen Contractors in the amount of \$1,805,071.16 paid for by a grant from PennDOT. Commissioner Vice President Rodgers seconded the motion and the motion passed with a 5-0 vote.

2. Civil Service Appointment – Alternate, Term: 1/22/20 – 12/31/25

Commissioner Lees made a motion to appoint Laura Thomas as an alternate on the Civil Service Committee. Commissioner Andris seconded the motion and the motion passed with a 5-0 vote.

3. North Penn Health, Hospital, Education Authority – Refinancing Transaction  
**Resolution #20-02**

Commissioner Andris made a motion to approve Resolution #20-02. Commissioner Vice President Rodgers seconded the motion and the motion passed with a 5-0 vote.

## IX. CITIZENS COMMENTS

There were no citizens' comments.

Prior to adjournment, Commissioner President Zipfel announced that after tonight's meeting the Board will meet in Executive Session to discuss litigation.

## X. ADJOURNMENT

Commissioner Andris made a motion to adjourn and Commissioner Zimmerman seconded the motion. The motion passed with a 5-0 vote and the meeting was adjourned at 7:47 P.M.