HATFIELD TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING MINUTES February 26, 2020 7:30 PM

I. CALL TO ORDER

Commissioner President Zipfel called the Hatfield Township Board of February 26, 2020 meeting to order at 7:30 p.m.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

Ray Masser led the recitation of the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Commissioner Rodgers made a motion to approve the meeting agenda and Commissioner Lees seconded the motion. The motion passed with a 4-0 vote.

Prior to the approval of the consent items, Commissioner President Zipfel announced that the Board met in Executive Session prior to tonight's meeting to discuss personnel.

V. CONSENT ITEM(S)

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

- **1. Board of Commissioners Regular Meeting** *January 22, 2020*
- 2. Board of Commissioners Workshop Meeting February 12, 2020
- **3. Treasurer's Report** *February*
- 4. Bills Payable:
 - A. Paid Bills \$247,734.54
 - B. Unpaid Bills \$458,787.68

VI. CITIZENS' COMMENTS

There were no citizens' comments.

VII. ACTION ITEMS

1. Ms. Pionzio provided information regarding the process of the Conditional Use Application for WB Homes located at 2505/2303 Orvilla Road. Commissioner President Zipfel made a motion to adopt the conditional use decision as written, with the conditions read. Commissioner Lees seconded the motion and the motion passed with a 4-0 vote.

The following residents had questions or offered commentary regarding the conditional use application: Carla Dilessio, 2169 Stewart Drive Mark Hogan, 1945 Stewart Drive Brian Daly, 990 Pelham Drive Michelle Daly, 990 Pelham Drive Joyce Lindy, 2339 E. Orvilla Road

2. Land Development – 150 Bethlehem Pike, **Resolution #20-03**

Resolution #20-03 was tabled until the next Board meeting.

- **3**. Commissioner President Zipfel made a motion to provide a conditional offer of employment to Zachary Malkin as a patrolman based on the eligibility list certified by the Hatfield Township Civil Service Commission, conditioned upon successful completion of a psychological and physical exam. Commissioner Lees seconded the motion and the motion passed with a 4-0 vote.
- 4. Commissioner President Zipfel made a motion to provide a conditional offer of employment to Alexander Guempel as a patrolman based on the eligibility list certified by the Hatfield Township Civil Service Commission, conditioned upon successful completion of a psychological and physical exam. Commissioner Lees seconded the motion and the motion passed with a 4-0 vote.
- 5. Dump Truck Purchase as Budgeted \$47,233

Commissioner Vice President Rodgers made a motion to purchase a dump truck for Public Works in the amount of \$47,233. Commissioner Lees seconded the motion and the motion passed with a 4-0 vote.

- 6. Code Department/Emergency Management Vehicle As Budgeted Ford Explorer - \$41,940 Commissioner Lees made a motion to purchase a vehicle for the Code Enforcement/Emergency Response Team in the amount of \$41,940. Commissioner Zimmerman seconded the motion and the motion passed with a 4-0 vote.
- John Deer Utility Tractor Purchase and Financing 127, 299.14 Resolution #20-04

Commissioner Vice President Rodgers made a motion to approve Resolution #20-04. Commissioner Zimmerman seconded the motion and the motion passed with a 4-0 vote.

VIII. CITIZENS' COMMENTS

There were no citizens' comments.

IX. ADJOURNMENT

Commissioner Zimmerman made a motion for adjournment and Commissioner Lees seconded the motion. The motion passed with a 4-0 vote. The meeting was adjourned at 8:12 PM.