

**HATFIELD TOWNSHIP BOARD OF COMMISSIONERS
WORKSHOP MEETING MINUTES
April 8, 2020
7:30 PM**

I. CALL TO ORDER

Commissioner President Tom Zipfel called the Hatfield Township Board of Commissioner's April 8, 2020 meeting to order at 7:30 p.m. Due to the Coronavirus pandemic, the meeting was held virtually.

II. ROLL CALL

Commissioner President Tom 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 Zimmerman. Also in attendance were Township Manager Aaron Bibro, Solicitor Christen Pionzio, Township Planner Ken Amey, Township Engineer Bryan McAdam, Finance Director David Bernhauser and Chief of Police William Tierney.

III. PLEDGE OF ALLEGIANCE

There was no recitation of the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

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

A. Police Report – *March*

B. Colmar Volunteer Fire- Monthly Report

VII. SPECIAL ITEMS

A. Emergency Declaration Extension

Commissioner Vice President Rodgers made a motion to extend the emergency declaration. Commissioner Lees seconded the motion and the motion passed with a 5-0 vote.

B. Real Estate Tax Deadline Extension- Discount and Face Periods, Resolution #20-07

Commissioner Lees made a motion to pass Resolution #20-07. Commissioner Zimmerman seconded the motion and the motion passed with a 5-0 vote.

VIII. COMMITTEE REPORTS

A. Planning and Zoning Committee – Vice President Rodgers

1. Mr. Amey provided an update on Little Round Industries, which is a land development located at 2800 Richmond Road.
2. Mr. Amey discussed a land development project regarding Select Properties, located on Fox Meadow Drive.
3. Mr. Amey updated the Board on the Klaumenzer Subdivision on Line Street.

B. Public Works Committee – Commissioner Lees

1. Paving Bid Award

Commissioner President Zipfel made a motion to award the paving bid to James Morrissey, Inc. for \$573,920. Commissioner Vice President Rodgers seconded the motion and the motion passed with a 5-0 vote.

2. Fuel and Chemical Bids

Commissioner Vice President Rodgers made a motion to approve the bids

listed below. Commissioner Andris seconded the motion and the motion

passed with a 5-0 vote.

- Propane - Wilson Oil and Propane
- Heating Oil – Mack Energy
- Unleaded Regular – Mack Energy
- Diesel Fuel – Mack Energy
- Pool Chemicals – Buckman’s Inc.

C. Parks and Recreation Committee – Commissioner Zimmerman

Commissioner Zimmerman advised that parks and recreation events currently scheduled in the Township have been either cancelled or postponed due to the Coronavirus pandemic. Commissioner Zimmerman updated the Board on additional information regarding parks and recreation and the Hatfield Aquatic Center.

D. Public Safety Committee –President Zipfel

Chief Tierney updated the Board on police department operations and protocol during the current Coronavirus pandemic. Chief Tierney also advised of some recent promotions within the police department.

E. Finance Committee – Commissioner Andris

Commissioner Andris advised the Board of some cost cutting measures being implemented in Response to COVID-19.

IX. TOWNSHIP STAFF REPORTS

Township Manager’s Report

1. PECO Invoice – Utility Relocation for Cowpath/Orvilla Project - \$75,000

Commissioner Rodgers made a motion to approve the Cowpath/Orvilla project. Commissioner Lees seconded the motion and the motion passed with a 5-0 vote.

2. HTMA Budget – (No rate increase), **Resolution #20-08**

Commissioner Andris made a motion to approve Resolution #20-08. Commissioner Zimmerman seconded the motion and the motion passed with a 5-0 vote.

X. SOLICITOR’S REPORT

There was no report.

XI. CITIZENS' COMMENTS

Tina Sowicz, Claremont Drive

Ms. Sowicz thanked the Board for their hard work during this challenging time.

XII. ADJOURN

Commissioner Andris motioned for adjournment and Commissioner Vice President Rodgers seconded the motion. The motion carried on a 5-0 vote and the meeting was adjourned at 8:22 PM .