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

I. CALL TO ORDER

Commissioner President Zipfel called the Hatfield Township Board of April 22, 2020 meeting to order at 7:30 p.m.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

Township Solicitor Christen Pionzio led the recitation of the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Commissioner Andris made a motion to approve the meeting agenda and Commissioner Zimmerman seconded the motion. The motion passed with a 5-0 vote.

MOMENT OF SILENCE

Commissioner President and the Board held a moment of silence for two residents of the township who lost their lives to COVID-19.

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 real estate and litigation.

V. CONSENT ITEMS

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

- 1. Board of Commissioners Workshop Meeting April 8, 2020
- 2. Treasurer's Report April
- 3. Bills Payable:
- A. Paid Bills \$321,975.05
- B. Unpaid Bills \$608,428.99

VI. CITIZENS' COMMENTS

There were no citizens' comments.

VII. ACTION ITEMS

1. Little Round Industries, 2800 Richmond Road Land Development Resolution #20-09

Commissioner Andris made a motion to approve Resolution #20-09. Commissioner Zimmerman seconded the motion and the motion passed with a 5-0 vote.

2. Select Properties, Fox Meadow Drive Land Development, Resolution #20-10

Commissioner Vice President Rodgers made a motion to approve Resolution #20-10. Commissioner Andris seconded the motion and the motion passed with a 5-0 vote.

3. Klaumenzer Subdivision, Resolution #20-11

Resolution #20-11 was tabled to a future Board meeting.

VIII. CITIZENS' COMMENTS

Tina Sowicz

Ms. Sowicz thanked Aaron for his involvement in the Easter Bunny parade that occurred in the township.

IX. ADJOURNMENT

Commissioner Lees made a motion for adjournment and Commissioner Vice President Rodgers seconded the motion. The motion passed with a 5-0 vote. The meeting was adjourned at 7:47 PM.