HATFIELD TOWNSHIP BOARD OF COMMISSIONERS WORKSHOP MEETING MINUTES

May 13, 2020 7:30 PM

I. CALL TO ORDER

President Tom Zipfel called the Hatfield Township Board of Commissioner's May 13, 2020 meeting to order at 7:30 p.m.

Due to the COVID-19 pandemic, the meeting was held virtually.

II. ROLL CALL

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 Engineer Bryan McAdam, Township Planner Ken Amey, and Chief of Police William Tierney.

III. PLEDGE OF ALLEGIANCE

The Hatfield Board of Commissioners led the recitation of the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Commissioner Lees motioned to approve the agenda and Commissioner Andris seconded the motion. The motion carried with a 5-0 vote

V. CITIZENS' COMMENTS

There were no citizens' comments.

VI. CONSENT ITEMS

Commissioner Andris motioned to approve the Consent Items listed below and Commissioner Vice President Rodgers seconded the motion. The motion carried with a 5-0 vote.

- **A.** Police Report April
- **B.** HTMA Meeting Minutes March 10, 2020
- C. HTMA Monthly Budget Report March

VII. COMMITTEE REPORTS

A. Planning and Zoning Committee – Commissioner Vice President Rodgers

Mr. Amey provided an update on the sewer module regarding the Pulte Group, Del Webb North Penn (Baum Farm).

B. Public Works Committee – Commissioner Lees

Commissioner Lees updated the Board on the Public Works Department projects.

C. Parks and Recreation Committee – Commissioner Zimmerman

Commissioner Zimmerman provided an update on the status of parks and recreation events in the township. Commissioner Zimmerman also advised that a decision will be made soon regarding the opening of the Hatfield Aquatic Center for the 2020 season.

D. Public Safety Committee - Commissioner President Zipfel

Chief Tierney provided the Board with an update on Police Department activities.

E. Finance Committee – Commissioner Andris

- 1. Commissioner Andris update the Board on costs associated with COVID-19.
- 2. Commissioner Lees motioned to approve Resolution #20-12. Commissioner Vice President Rodgers seconded the motion and the motion carried with a 5-0 vote.

VIII. TOWNSHIP STAFF REPORTS

A. Township Manager's Report

Mr. Bibro updated the Board on the Cowpath/Orvilla Road project.

Mr. Bibro also advised the Board on the status of the RT. 463 traffic signal synchronization project as well as other a traffic projects at Cowpath/Koffel and Welsh/Orvilla.

Mr. Bibro thanked Commissioner Zimmerman for her input on the signage and marking issues pertaining to truck traffic on Bergey Road.

Mr. Bibro advised the Board that the Township will be applying for a \$50,000 grant through AARP for some amenities for Frick's Trail.

IX. SOLICITOR'S REPORT

There was no report.

X. CITIZEN'S COMMENTS

Tina and Bob, Claremont Drive Tina thanked the Board and staff for all they do.

Prior to adjournment Commissioner Vice President Rodgers requested that the County Commissioners allow flags to be placed at cemeteries for Veterans for Memorial Day.

Commissioner President Zipfel also announced that the Board met in Executive Session prior to the meeting.

XI. ADJOURN

Commissioner Lees motioned for adjournment and Commissioner Vice President Rodgers seconded the motion. The motioned carried 5-0 and the meeting was adjourned at 7:56 PM.