

**HATFIELD TOWNSHIP BOARD OF COMMISSIONERS**  
**REGULAR MEETING MINUTES**  
**May 27, 2020**  
**7:30 PM**

**I. CALL TO ORDER**

Commissioner Tom Zipfel called the Hatfield Township Board of May 27, 2020 meeting to order at 7:30 p.m. Due to the COVID-19 pandemic, the meeting was held virtually.

**II. ROLL CALL**

Commissioner President Tom Zipfel asked Township Manager Aaron 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 Solicitor Christen Pionzio, Township Planner Ken Amey, Township Engineer Bryan McAdam and Chief of Police William Tierney.

**III. PLEDGE OF ALLEGIANCE**

Mr. Bibro led the recitation of the Pledge of Allegiance.

Prior to the approval of the agenda, Commissioner President Zipfel announced that the Board is planning to resume meetings at the Township Building on June 24<sup>th</sup>.

**IV. APPROVAL OF AGENDA**

Commissioner Vice President Rodgers made a motion to approve the meeting 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.

1. **Board of Commissioners Regular Meeting – April 22, 2020**
2. **Board of Commissioners Workshop Meeting – May 13, 2020**
3. **Treasurer’s Report – May**
4. **Bills Payable:**
  - A. Paid Bills – \$81,811.73
  - B. Unpaid Bills – \$1,524,889.03

Prior to citizens' comments, Commissioner President Zipfel announced that the Board met in Executive Session before tonight's meeting to discuss litigation.

**VI. CITIZENS' COMMENTS**

There were no citizens' comments.

**VII. ACTION ITEMS**

1. Pulte Group, Del Webb North Penn (Baum Farm)– Sewer Module  
**Resolution #20-13**

Commissioner Andris made a motion to approve Resolution #20-13. Commissioner Vice President Rodgers seconded the motion and the motion passed with a 5-0 vote.

2. Commissioner President Zipfel made a motion to schedule consideration of and provide public notice regarding a Settlement Proposal between Hatfield Township and North Penn Holdings, LLC (MCCP #2019-21499) for June 24th. Commissioner Vice President Rodgers seconded the motion and the motion passed with a 5-0 vote.

3. Commissioner Andris made a motion to approve a temporary license and indemnification agreement along Frick's Trail adjacent to Lot B. Commissioner Vice President Rodgers seconded the motion and the motion passed with a 5-0 vote.

**VIII. CITIZENS' COMMENTS'**

Hatfield resident Tina Sowicz commended the staff.

**IX. ADJOURNMENT**

Commissioner Andris made a motion for adjournment and Commissioner Zimmerman seconded the motion. The motion passed with a 5-0 vote and the Board adjourned at 7:42 PM.