

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

I. CALL TO ORDER

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

II. ROLL CALL

President Zipfel asked Mr. Bibro to call the roll. Present at the meeting were President Tom Zipfel, 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 and Police Chief William Tierney.

III. PLEDGE OF ALLEGIANCE

Members of the Colmar Fire Station led the recitation of the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Commissioner Andris made a motion to approve the agenda and Commissioner Vice President Rodgers seconded the motion. The motion passed with a 5-0 vote.

V. CITIZENS' COMMENTS

There were no citizen's comments.

VI. CONSENT ITEMS

Commissioner Lees made a motion to approve the consent items listed below. Commissioner Zimmerman seconded the motion and the motion passed with a 5-0 vote.

- A. Board of Commissioners Regular Meeting – *June 24, 2020*
- B. Police Report – June
- C. Treasurer's Report – *July*
- D. **Bills Payable:**
 - A. Paid Bills – \$9,785.81
 - B. Unpaid Bills – \$327,245.13

VII. COMMITTEE REPORTS

A. Planning and Zoning Committee – Vice President Rodgers

1. Mr. Amey discussed land development for the new Colmar Volunteer Fire Company station.

Hatfield Township resident Carla DiLessio had questions and concerns regarding the project and stormwater management.

2. Mr. Amey advised the Board of a land development waiver regarding 25 Bethlehem Pike (self storage facility).
3. Mr. Amey updated the Board on the lot line adjustment regarding Naplin Six/Frick's Trail.
4. Mr. Amey discussed the Snyder Square land development and the commencement of the 18 Month Maintenance Period.

B. Public Works Committee – Commissioner Lees

1. Payments #1 and #2 for Cowpath/Orvilla Project
\$43,440.92 & \$180,023

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

C. Parks and Recreation Committee – Commissioner Zimmerman

Commissioner Zimmerman provided an update on some upcoming parks and recreation events in the township.

D. Public Safety Committee –President Zipfel

1. **Commissioner President Zipfel discussed the** future home of the Hatfield Police Department – (Land Acquisition 1625/1635 Cowpath Road).

E. Finance Committee – Commissioner Andris

Commissioner Andris advised the Board of Interest Rate Conversions regarding 2006/2011 Notes.

VIII. ACTION ITEMS

1. Colmar Volunteer Fire Company – Land Development, **Resolution #20-15**

Commissioner President Zipfel made a motion to approve Resolution #20-15. Commissioner Andris seconded the motion and the motion passed with a 5-0 vote.

2. 25 Bethlehem Pike – Land Development Waiver, **Resolution #20-16**

Commissioner Andris made a motion to approve Resolution #20-16. Commissioner Rodgers seconded the motion and the motion passed with a 5-0 vote.

3. Naplin 6/Frick's Trail – Lot Line Adjustment, **Resolution #20-17**

Commissioner Lees made a motion to approve Resolution #20-17. Commissioner Vice President Rodgers seconded the motion and the motion passed with a 5-0 vote.

4. Snyder Square Land Development –Commence 18-Month Maintenance Period
Resolution #20-18

Commissioner Zimmerman made a motion to approve Resolution #20-18. Commissioner Andris seconded the motion and the motion passed with a 5-0 vote.

5. Agreement of Sale – Hatfield Crossing LLLP, 1635 & 1625 Cowpath Road and Adjacent Parcels Identified in the Agreement

Commissioner Vice President Rodgers made a motion to approve an agreement of sale regarding 1635 & 1625 Cowpath Road. Commissioner Lees seconded the motion and the motion passed with a 5-0 vote.

6. Condemnation Authorization – Hatfield Crossing LLLP
Resolution #20-19

Commissioner President Zipfel made a motion to approve Resolution #20-19. Commissioner Andris seconded the motion and the motion passed with a 5-0 vote.

7. Delaware Valley Regional Financing Authority Loan - \$790,000, Ordinance #691

Commissioner President Zipfel made a motion to approve Ordinance #691.
Commissioner Andris seconded the motion and the motion passed with a 5-0 vote.

8. Interest Rate Conversions – 2006/2011 Notes, Resolution #20-20

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

IX. TOWNSHIP STAFF REPORTS

Mr. Bibro updated the Board on some financial items in the township. Mr. Bibro also advised that there will be an additional Resolution added to tonight's agenda.

Commissioner Lees made a motion to approve Resolution #20-21. Commissioner Vice President Rodgers seconded the motion and the motion passed with a 5-0 vote.

X. SOLICITOR'S REPORT

There was no report

XI. CITIZENS' COMMENTS

There were no comments.

XII. ADJOURNMENT

Commissioner Zimmerman made a motion for adjournment and Commissioner Vice President Rodgers seconded the motion. The motion passed with a 5-0 vote and the meeting was adjourned at 8:32 p.m.