HATFIELD TOWNSHIP BOARD OF COMMISSIONERS Workshop Meeting Minutes October 14, 2020 7:30 PM

I. CALL TO ORDER

President Zipfel called the Hatfield Township Board of Commissioner's October 14, 2020 meeting to order at 7:30 p.m.

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

III. PLEDGE OF ALLEGIANCE

Commissioner Vice President Rodgers led the recitation of the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

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

V. CITIZENS' COMMENTS

There were no citizens' comments.

VI. CONSENT ITEMS

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

VII. MOMENT OF SILENCE

The Board observed a moment of silence for Edward "Gary" Minnick, a Colmar Volunteer Firefighter who passed away in the line of duty on October 1st.

VIII. SPECIAL ITEM

Commissioner President Zipfel publicly recognized the poll workers from Wards 4 and 5 in Hatfield Township.

IX. COMMITTEE REPORTS

A. Planning and Zoning Committee – Vice President Rodgers

- John Hornick and Matt Hammond provided information regarding the land development for the Wawa at Cowpath and Broad. Note: much of the presentation was inaudible as the presenter did not utilize the microphone. It was agreed that the item would be placed on the next meeting's agenda.
- 2. Mr. Bibro updated the Board and answered questions regarding the sewer lateral inspection requirement as per the DEP.

B. Public Works Committee – Commissioner Lees

Commissioner Lees announced that the leaf Pick up Schedule and Award- Weeks of November 2nd, November 16th, and December 7th. Commissioner Lees advised that the leaf pick up award contract will be on the next meeting's agenda in two weeks.

2. Capital Purchase – Caterpillar 306 Excavator - \$79,569 (as budgeted). Commissioner Lees discussed the purchase of a new piece of equipment for Public Works. It will be placed on the next meeting's agenda.

C. Parks and Recreation Committee – Commissioner Zimmerman

Commissioner Zimmerman provided an update on some recent parks and recreation events that occurred in the Township. Additionally, Commissioner Zimmerman advised of some upcoming activities being sponsored by the Township.

D. Public Safety Committee – President Zipfel

Commissioner President Zipfel announced that the police department will be selling pink gaiters and the proceeds will go to support breast cancer treatment and awareness. Additionally, President Zipfel advised that the police department and the fire department will be conducting training.

E. Finance Committee – Commissioner Andris

Commissioner Andris discussed 2021 Pension Obligations and an early retirement incentive.

Commissioner Andris advised that there will be a Goals and Budget Meeting held on Oct 21st at 6pm at the Township Building.

X. TOWNSHIP STAFF REPORTS

A. Township Manager's Report

Mr. Bibro updated the Board on the project at Cowpath and Orvilla Roads. Mr. Bibro also discussed the upcoming meeting dates and changes to the meeting schedule.

XI. SOLICITOR'S REPORT

There was no report.

XII. CITIZENS' COMMENTS

There were no comments.

XIII. ADJOURN

Commissioner Lees motioned for adjournment. Commissioner Vice President Rodgers seconded the motion and the motion carried on a 5-0 vote. The meeting was adjourned at 8:36 P.M.