

**HATFIELD TOWNSHIP BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
October 28, 2020  
7:30 PM**

**I. CALL TO ORDER**

Commissioner President Zipfel called the Hatfield Township Board of Commissioners October 28, 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 Bob Rodgers, Commissioner Jerry Andris, Commissioner Greg Lees and Commissioner Deborah Zimmerman. Also in attendance were Township Manager Aaron Bibro, Solicitor John Iannozzi, Township Engineer Bryan McAdam, Township Planner Ken Amey and Police Chief William Tierney.

**III. PLEDGE OF ALLEGIANCE**

Hatfield residents Tina and Bob led the recitation of the Pledge of Allegiance.

Prior to the approval of the agenda, Commissioner President Zipfel announced that the Board met in Executive Session before tonight's meeting to discuss real estate and personnel.

**IV. APPROVAL OF AGENDA**

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

**V. CONSENT ITEMS**

Commissioner Vice President Rodgers 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 – September 23, 2020**
- 2. Board of Commissioners Workshop Meeting – October 14, 2020**
- 3. Treasurer's Report – October**

4. **Bills Payable:**
  - A. Paid Bills – \$57,225.33
  - B. Unpaid Bills – \$950,375.31

## VI. CITIZENS' COMMENTS

There were no citizens' comments.

## VII. ACTION ITEMS

1. Cowpath and Broad LLC; Wawa – Land Development, **Resolution #20-24**

Commissioner Lees made a motion to approve Resolution #20-24. Commissioner Vice President Rodgers seconded the motion and the motion passed with a 5-0 vote.

2. Pension Obligations – 2021, **Resolution #20-25**

Commissioner Vice President Rodgers made a motion to approve Resolution #20-25. Commissioner Andris seconded the motion and the motion passed with a 5-0 vote.

3. Capital Purchase – Caterpillar 306 Excavator - \$79,569 (as budgeted)

Commissioner Lees made a motion to purchase a Caterpillar 306 Excavator in the amount of \$79,569. Commissioner Andris seconded the motion and the motion passed with a 5-0 vote.

4. Payment to Blooming Glen Contractors, Inc - \$31,275.95  
Cowpath/Orvilla Road Realignment Project

Commissioner Vice President Rodgers made a motion to award the Cowpath/Orvilla Road realignment project to contract to Blooming Glen for \$31,275.95. Commissioner Andris seconded the motion and the motion passed with a 5-0 vote.

5. Leaf Pick Up Contract (Weeks of November 2, November 16, and December 7).

Commissioner Zimmerman made a motion to award the leaf pick up contract to Republic Services for \$14,162. Commissioner Vice President Rodgers seconded the motion and the motion passed with a 5-0 vote.

**6. Early Retirement Incentive, Ordinance #692**

Commissioner Lees made a motion to approve Ordinance #692. Commissioner Vice President Rodgers seconded the motion and the motion passed with a 5-0 vote.

**VIII. CITIZENS' COMMENTS**

There were no citizens' comments.

Prior to adjournment Mr. Bibro announced that there will be a schedule change regarding the remaining Board meetings for the year. This is due to the upcoming holidays.

**IX. ADJOURNMENT**

Commissioner Zimmerman made a motion for adjournment and Commissioner Andris seconded the motion. The motion passed with a 5-0 vote and the meeting was adjourned at 7:44 p.m.