

**HATFIELD TOWNSHIP BOARD OF COMMISSIONERS**  
**REGULAR MEETING MINUTES**  
**December 16, 2020**  
**7:30 PM**

**I. CALL TO ORDER**

President Tom Zipfel called the Hatfield Township Board of Commissioners December 16, 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 Deborah Zimmerman and Commissioner Greg Lees. Also in attendance were Township Manager Aaron Bibro, Solicitor John Iannozzi, Township Planner Ken Amey, Township Engineer Bryan McAdam and Police Chief William Tierney.

**III. PLEDGE OF ALLEGIANCE**

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

**V. CITIZENS' COMMENTS**

There were no citizens' comments.

## VI. CONSENT ITEMS

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

- A. Board of Commissioners Regular Meeting Minutes – *November 18, 2020*
- B. Board of Commissioners Workshop Meeting Minutes – *November 4, 2020*
- C. Police Report – *November*
- D. Treasurer’s Report – *December*
- E. **Bills Payable:**
  - A. Paid Bills – \$0
  - B. Unpaid Bills – \$423,735.04

## SPECIAL ITEM

1. Commissioner President Zipfel recognized John Strobel for 19 years of service on the North Penn Water Authority Board and his service to the Hatfield Community.

## VII. COMMITTEE REPORTS

### A. Planning and Zoning Committee – Vice President Rodgers

#### 1. Sewer Lateral Inspection Ordinance – Continued Discussion

Pete Dorney, Executive Director of the HTMA and Paul Mullin, Solicitor for the HTMA updated the Board on the Sewer Lateral Inspection Ordinance.

2. Mr. Amey updated the Board on the 2801 Township Line Road Land Development.

3. Mr. Amey discussed the Pulte Homes Land Development (Final Approval) and answered questions from the Board.

### B. Public Works Committee – Commissioner Lees

#### 1. Cowpath and Orvilla Project – Payment #6 and #7

Commissioner Vice President Rodgers made a motion to approve a payment of \$243,210.96 to Blooming Glen Contractors, Inc. for the Cowpath and Orvilla Road project. Commissioner Lees seconded the motion and the motion passed with a 5-0 vote.

**C.** Parks and Recreation Committee – Commissioner Zimmerman

Commissioner Zimmerman shared some upcoming parks and recreation events that will be happening in the township.

**D.** Public Safety Committee –President Zipfel

There was no report.

**E.** Finance Committee – Commissioner Andris

Commissioner Andris discussed some highlights of the 2021 budget.

**VIII. ACTION ITEMS**

**1.** 2801 Township Line Road Land Development, **Resolution #20-26**

Commissioner Zimmerman made a motion to approve Resolution #20-26. Commissioner Andris seconded the motion and the motion passed with a 5-0 vote.

**2.** Pulte Homes Land Development Final Approval, **Resolution #20-27**

Commissioner Andris made a motion to approve Resolution #20-27. Commissioner Zimmerman seconded the motion and the motion passed with a 5-0 vote.

**3.** 2021 Hatfield Township Budget Adoption, **Ordinance #693**

Commissioner Andris made a motion to approve Ordinance #693. Commissioner Vice President Rodgers seconded the motion and the motion passed with a 5-0 vote.

**4.** Establishment of 2021 Taxes – No Increase, **Ordinance #694**

Commissioner Lees made a motion to approve Ordinance #694. Commissioner Zimmerman seconded the motion and the motion passed with a 5-0 vote.

5. Volunteer Board Appointments

Commissioner Andris made a motion to approve the volunteer board appointments. Commissioner President Zipfel seconded the motion and the motion passed with a 5-0 vote.

**IX. TOWNSHIP STAFF REPORTS**

1. Mr. Bibro discussed the ARLE Grant Award in the amount of \$300,000.

2. Trail Maintenance Agreement – 309 Connector Road, **Resolution #20-28**

Commissioner Andris made a motion to approve Resolution #20-28. Commissioner Vice President Rodgers seconded the motion and the motion passed with a 5-0 vote.

**X. SOLICITOR’S REPORT**

Real Estate Tax Appeal Settlement Agreement

Commissioner President Zipfel made a motion to approve the real estate tax appeal settlement agreement. Commissioner Rodgers seconded the motion and the motion passed with a 5-0 vote.

**XI. CITIZENS’ COMMENTS**

Tina and Bob wished everyone a happy 2021 and thanked the Board for all their hard work in 2020.

**XII. ADJOURNMENT**

Prior to adjournment, Commissioner President Zipfel announced that the Board will meet in Executive Session after tonight’s meeting to discuss personnel. President Zipfel also wished everyone a happy holiday and a happy new year.

Commissioner Andris made a motion for adjournment and Commissioner Zimmerman seconded the motion. The motion passed with a 5-0 vote and the meeting was adjourned at 8:47 P.M.