# HATFIELD TOWNSHIP BOARD OF COMMISSIONERS WORKSHOP MEETING MINUTES

January 13, 2021 7:30 PM

#### I. CALL TO ORDER

President Tom Zipfel called the Hatfield Township Board of Commissioner's January 13, 2021 meeting to order at 7:30 p.m.

Due to the Covid-19 pandemic, the workshop meeting was held virtually.

#### 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 Chief of Police William Tierney.

### III. PLEDGE OF ALLEGIANCE

Township Planner Ken Amey 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.

#### IV. APPROVAL OF AGENDA

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

Prior to citizens' comments, Commissioner President Zipfel made a statement on behalf of the Board of Commissioners regarding the January 6<sup>th</sup>, 2021 insurrection at the Capital Building in Washington DC.

## V. CITIZENS' COMMENTS – AGENDA ITEMS ONLY

There were no citizens' comments.

#### VI. CONSENT ITEMS

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

## **A.** Police Report – *December*

#### VII. COMMITTEE REPORTS

## A. Planning and Zoning Committee – Commissioner Rodgers

Mr. Amey provided information regarding the land development project located on North Broad Street for the Monaravi Corporation.

### B. Public Works Committee – Commissioner Lees

Commissioner Lees updated the Board on current Public Works projects.

## C. Parks and Recreation Committee – Commissioner Zimmerman

Commissioner Zimmerman shared some upcoming parks and rec events that will be occurring in the township.

## C. Public Safety Committee –President Zipfel

- 1. Mr. Bibro discussed parking restrictions on Richmond Road. It was agreed that the item would be advertised and placed on the next meetings agenda.
- 2. Civil Service Commission Commence Hiring Process

Commissioner Lees made a motion to begin the hiring process for two new police officers. Commissioner Vice President Rodgers seconded the motion and the motion passed with a 5-0 vote.

#### E. Finance Committee – Commissioner Andris

There was no report.

## VIII. TOWNSHIP STAFF REPORTS

## A. Township Manager's Report

1. Mr. Bibro discussed traffic signal modifications at the following locations: RT 309 and Trewigtown Rd Clemens Road and Forty Foot Road

### 2. 2320 East Vine Street – Condemnation, **Resolution #21-01**

Commissioner Vice President Rodgers made a motion to approve Resolution #21-01. Commissioner Zimmerman seconded the motion and the motion passed with a 5-0 vote.

## 3. 2320 East Vine Street – Agreement of Sale

Commissioner President Zipfel made a motion to approve an agreement of sale regarding 2320 East Vine Street and to allow the Township Manager to execute all documents regarding the agreement of sale. Commissioner Andris seconded the motion and the motion passed with a 5-0 vote.

#### IX. SOLICITOR'S REPORT

Ms. Pionzio announced that there is a settlement agreement regarding the Wawa at 2480 Bethlehem Pike in the amount of \$29,518.81. Commissioner Andris made a motion to accept the settlement agreement. Commissioner Zimmerman seconded the motion and the motion passed with a 5-0 vote.

## X. CITIZENS' COMMENTS

Tina wished everyone a happy new year and appreciated the statement made at the beginning of the meeting.

## XI. ADJOURN

Commissioner Lees motioned for adjournment and Commissioner Zimmerman seconded the motion. The motioned carried on a 5-0 and the meeting was adjourned at 8:07 P.M