HATFIELD TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING MINUTES

December 15, 2021 7:30 PM

I. CALL TO ORDER

President Tom Zipfel called the Hatfield Township Board of Commissioners December 15, 2021 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 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

Mr. Dan Reavy 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 citizens' 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 *November 17*, 2021
- **B.** Police Report *November*
- **C.** Treasurer's Report *December*

D. Bills Payable:

- A. Paid Bills \$20,722
- B. Unpaid Bills \$211,978.36

VII. SPECIAL ITEM

- 1. Commissioner President Zipfel recognized Dan Reavy for 24 years of service on the Hatfield Civil Service Commission.
- 2. Hatfield Township resident Tina Sowicz revealed a mural to be displayed at the Hatfield Aquatic Center wall.

VIII. COMMITTEE REPORTS

A. Planning and Zoning Committee – Vice President Rodgers

There was no report.

B. Public Works Committee – Commissioner Lees

Commissioner Lees updated the Board on some public works projects.

C. Parks and Recreation Committee – Commissioner Zimmerman

Commissioner Zimmerman shared some upcoming parks and recreation projects that will be held in the township.

Prior to the Public Safety Committee report, Commissioner President Zipfel announced that the Board met in Executive Session before tonight's meeting to discuss personnel.

D. Public Safety Committee –President Zipfel

Commissioner President Zipfel announced a new police officer who will serve with the Hatfield Township Police Department.

E. Finance Committee – Commissioner Andris

Commissioner Andris discussed the 2022 budget and commended the staff for their work during the budget process. Development.

IX. ACTION ITEMS

1. 2022 Hatfield Township Budget Adoption, **Ordinance** #698

Commissioner Andris made a motion to approve Ordinance #698. Commissioner Vice President Rodgers seconded the motion and the motion passed with a 5-0 vote.

2. Establishment of 2022 Taxes – No Increase, **Ordinance #698**

Commissioner Lees made a motion to approve Ordinance #698. Commissioner Andris seconded the motion and the motion passed with a 5-0 vote.

3. Police Services Agreement with Hatfield Borough

Commissioner President Zipfel made a motion to approve the police services agreement with Hatfield Borough. Commissioner Lees seconded the motion and the motion passed with a 5-0 vote.

4. Tile Replacement – Aquatic Center

Commissioner Andris made a motion to award the bid to American Pool Plastering for \$61,300 for tile replacement at the Hatfield Aquatic Center. Commissioner Vice President Rodgers seconded the motion and the motion passed with a 5-0 vote.

5. Traffic Signal Easement – Wawa, Broad/Cowpath

Commissioner Lees made a motion to approve the traffic signal easement at Broad and Cowpath. Commissioner Vice President Rodgers seconded the motion and the motion passed with a 5-0 vote.

6. Fee Schedule Amendments. **Resolution #21-34**

Commissioner Andris made a motion to approve Resolution #21-34. Commissioner Zimmerman seconded the motion and the motion passed with a 5-0 vote.

X. TOWNSHIP STAFF REPORTS

- 1. Grant Award \$460,000 for Design of Welsh/Orvilla
- **2.** Application to Acquire Flood Prone Homes FEMA

XI. SOLICITOR'S REPORT

There was no report.

XII. CITIZENS' COMMENTS

Ed Tartar, Downing Drive

Mr. Tartar offered commentary regarding the Downing Drive basin.

XIII. ADJOURNMENT

Commissioner Andris made a motion for adjournment and Commissioner Lees seconded the motion. The motion passed with a 5-0 vote and the meeting was adjourned at 8:23 P.M.