HATFIELD TOWNSHIP BOARD OF COMMISSIONERS REORGANIZATION MEETING MINUTES JANUARY 3, 2022 7:30 PM

I. OATH OF OFFICE FOR TOWNSHIP COMMISSIONERS

The Honorable Carolyn Carluccio, Presidential Judge of Montgomery County administered the oath of office to:

- A. Thomas C. Zipfel Ward 4 Term: 01/01/22 - 12/31/25
- B. Robert J. Rodgers Ward 2 Term: 01/01/22 – 12/31/25

II. OATH OF OFFICE FOR TOWNSHIP TAX COLLECTOR

The Honorable Carolyn Carluccio, Presidential Judge of Montgomery County administered the oath of office to:

A. Daniel J. Reavy Term: 01/01/22 – 12/31/25

> Deputy Tax Collector Robert A. Di Domizio Jr. Term: 01/01/22 – 12/31/25

III. PRESIDENT PROTEM

Solicitor Christen Pionzio briefly took over the meeting as the President Protem.

IV. CALL TO ORDER AND ROLL CALL

COMMISSIONER ANDRIS
COMMISSIONER LEES
COMMISSIONER RODGERS
COMMISSIONER ZIMMERMAN
COMMISSIONER ZIPFEL

V. PLEDGE OF ALLEGIANCE

VI. TOWNSHIP REORGANIZATION

A. Election of President of the Board of Commissioners

Commissioner Rodgers made a motion to nominate Tom Zipfel as the President of The Board of Commissioners. Commissioner Lees seconded the motion and the motion passed with a 4-0 vote.

B. Election of Vice President of the Board of Commissioners

Commissioner President Zipfel made a motion to nominate Bob Rodgers as the Vice President of The Board of Commissioners. Commissioner Lees seconded the motion and the motion passed with a 4-0 vote.

VII. CITIZEN'S COMMENTS

There were no citizen's comments.

VIII. PROFESSIONAL APPOINTMENTS

A. Township Manager/Secretary/Deputy Treasurer – *Aaron Bibro Resolution # 22-01*

Commissioner Lees made a motion to approve Resolution #22-01. Commissioner Vice President Rodgers seconded the motion and the motion passed with a 5-0 vote.

Commissioner Andris made a motion for approval of items B through I (Professional Appointments). Commissioner Lees seconded the motion and the motion passed with a 5-0 vote.

- B. Township Treasurer Dave Bernhauser, Hatfield Township Finance Director
- C. Township Solicitor Hamburg, Rubin, Mullin, Maxwell & Lupin, P.C.
- D. Labor Solicitor: Eckert Seamans, LLC
- E. Township Engineer *CKS Engineers, Inc.*

- F. Township Planner and Zoning Officer Ken Amey, AICP
- G. Township Landscape Architect –*McCloskey & Faber, P.C.*
- H. Township Traffic Engineer McMahon & Associates, Inc.
- I. Township Building Code Official Keystone Municipal Services

IX. VOLUNTEER APPOINTMENTS

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

EAC (3 Years)

Jim Bleakly 1-1-22 to 12-31-24 Bob Lanouette 1-1-22 to 12-31-24

IDA (5 years)

Rachael Long 1-1-22 to 12-31-26 Les Brown 1-1-22 to 12-31-26

HTMA (5 years) Charles Sibel 1-1-22 to 12-31-26

NP Health, Hospital and Educational Authority (5 years) Neil Brady 1-1-22 to 12-31-26

<u>NP Water Authority (5 years)</u> Dah Dadgers 1, 1, 22 to 12, 21, 26

Bob Rodgers 1-1-22 to 12-31-26

Planning Commission (4 years) Dorothy Miller 1-1-22 to 12-31-25

Pool Advisory Board (3 years) Jen Ahern 1-1-22 to 12-31-24

Shade Tree Commission (5 years) Bill Miller 1-1-22 to 12-31-26

Vacancy Board Chairman (1 year) David Kresge 1-1-22 to 12-31-22

Zoning Hearing Board (3 years)

Jim Bleakly 1-1-22 to 12-31-24

Civil Service Commission Alternates (6 Years)

Tom McGann 1-1-22 to 12-31-27 Pat Hanrahan 1-1-22 to 12-31-27

X. CITIZEN'S COMMENTS

Tina Murphy, Lenhart Rd Ms. Murphy offered her congratulations to the new tax collector.

XI. ADJOURNMENT

Commissioner Andris made a motion for adjournment. Commissioner Zimmerman seconded the motion and the motion passed with a 5-0 vote. The meeting was adjourned at 7:52 PM.