HATFIELD TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING MINUTES

January 26, 2022 7:30 PM

I. CALL TO ORDER

President Tom Zipfel called the Hatfield Township Board of Commissioners January 26, 2022 meeting to order at 7:30 p.m.

II. ROLL CALL

President Zipfel asked Mr. Bibro to call the roll. Present at the meeting were Commissioner Vice President Bob Rodgers, Commissioner Jerry Andris, and Commissioner Deborah Zimmerman. Also in attendance were Solicitor Christen Pionzio, Township Planner Ken Amey, Township Engineer Bryan McAdam and Police Chief William Tierney.

III. PLEDGE OF ALLEGIANCE

Hatfield Township solicitor John Iannozzi led the recitation of the Pledge of Allegiance.

Prior to the approval of the agenda, Commissioner President Zipfel announced that an additional item was added to tonight's agenda.

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 4-0 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 4-0 vote.

- 1. Board of Commissioners Regular Meeting December 15, 2021
- 2. Board of Commissioners Reorganization Meeting January 3, 2022
- 3. **Board of Commissioners Workshop Meeting** *January 12*, 2022
- 4. Treasurer's Report December

5. Bills Payable:

- A. Paid Bills \$27,900.78
- B. Unpaid Bills \$334,695.97

VI. CITIZEN'S COMMENTS

There were no citizens' comments.

VII. ACTION ITEM

1. Janssen Settlement Participation

Commissioner Vice President Rodgers made a motion to approve the Janssen Settlement Participation Agreement. Commissioner Andris seconded the motion and the motion passed with a 4-0 vote.

VIII. TOWNSHIP UPDATES

Mr. Bibro discussed the following points and answered questions from the Board:

- 1. FEMA Applications Submitted for Flood Prone Homes
- 2. Route 463 Traffic Signal Synch Update
- 3. Playgrounds for School Road Park
- 4. Liberty Bell Grant Application
- 5. Police Hiring Process
- 6. Public Works Laborer Opening
- 7. Traffic Signal Derstine/Cowpath
- 8. Aquatic Center Upgrades and Registration System
- 9. VMSC Chief of Operations
- 10. Upgrade Basins

IX. CITIZENS COMMENTS

Ed Tartar, Downing Drive

Mr. Tartar offered commentary regarding the Downing Drive basin.

X. ADJOURNMENT

Commissioner Andris made a motion to adjourn and Commissioner Vice President Rodgers seconded the motion. The motion passed with a 4-0 vote and the meeting was adjourned at 8:06 P.M.