HATFIELD TOWNSHIP BOARD OF COMMISSIONERS



WORKSHOP MEETING AGENDA

FEBRUARY 12, 2025 7:00 PM

PLEASE NOTE: Underlined items contain a link with additional information.

- I. CALL TO ORDER
- II. ROLL CALL
 - □ COMMISSIONER PRESIDENT ZIPFEL
 - ☐ COMMISSIONER VICE PRESIDENT RODGERS
 - □ COMMISSIONER ANDRIS
 - □ COMMISSIONER LOSTRACCO
 - ☐ COMMISSIONER PARTHA
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. CITIZENS' COMMENTS AGENDA ITEMS ONLY

Attention: Board of Commissioner Meetings are Video Recorded

All comments made at the podium. Please state your name and address for the record. Comments are guided by Resolution #10-10.

VI. CONSENT ITEMS

Motion to Enter into the Record

- A. Police Report *January*
- B. HTMA Meeting Minutes December, 2024
- C. VMSC Monthly Report *January*
- D. HTMA Budget Report December, 2024

VII. SPECIAL ITEM

- A. Recognition of Volunteer Fire Leadership for collaborating on a 5-year capital plan
- B. <u>HTMA 2025/2026 Budget Overview</u> Pete Dorney, Executive Director

VIII. COMMITTEE REPORTS

- A. Planning and Zoning Committee Vice President Rodgers
 - 1. Corner Brook Land Development Discussion
 - 2. <u>18-Month Maintenance Period 3035 Campus Drive Land Development</u>
- **B.** Public Works Committee
 - 1. Dump Truck Down Payment: \$126,260.42 (50%) Peterbilt (as budgeted)
- C. Parks and Recreation Committee Commissioner LoStracco
- D. Public Safety Committee Commissioner Partha
 - 1. Ordinance Update Speed Limit Review by Traffic Safety Division
 - 2. Fire Truck Payment Hatfield Fire (as budgeted)
- E. Finance Committee Commissioner Andris

IX. TOWNSHIP STAFF REPORTS

- A. Township Manager's Report
 - 1. Code Department 2024 Year Report
 - 2. EV Charging Stations Ordinance Amendment (Regular meeting)

X. SOLICITOR'S REPORT

XI. CITIZENS' COMMENTS

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XII. ADJOURNMENT