HATFIELD TOWNSHIP BOARD OF COMMISSIONERS

Workshop Meeting Minutes February 10, 2021 7:30 PM

I. CALL TO ORDER

President Tom Zipfel called the Hatfield Township Board of Commissioner's February 10, 2021 meeting to order at 7:30 p.m.

II. ROLL CALL

Township Manager Aaron Bibro called 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 Solicitor Christen Iannozzi, Township Engineer Bryan McAdam and Township Planner Ken Amey.

III. PLEDGE OF ALLEGIANCE

Commissioner President Zipfel led the recitation of the Pledge of Allegiance.

Prior to the approval of the agenda, the Board observed a moment of silence for State Senator Stewart Greenleaf who passed away.

IV. APPROVAL OF AGENDA

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

V. CITIZEN'S COMMENTS

There were no citizen's comments.

VI. CONSENT ITEMS

Commissioner Andris 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.** Police Report *December*
- **B.** North Penn Water Authority Meeting Minutes *December 15*, 2020
- C. HTMA Meeting Minutes December 8, 2020
- **D.** HTMA Monthly Budget Report December, 2020

VII. COMMITTEE REPORTS

A. Planning and Zoning Committee – Commissioner Rodgers

There was no report.

B. Public Works Committee – Commissioner Lees

Commissioner Lees provided the Board with a recap of Winter Storm Orlena. Commissioner Lees also discussed the Public Works Committee Meeting.

C. Parks and Recreation Committee – Commissioner Zimmerman

Commissioner Zimmerman shared some upcoming parks and recreation events that will be offered by the township.

Carol Bauer from Garden of Health discussed plans for a community gardening opportunity at Clemens Park.

Mr. Bibro discussed the Clemens Park Grant Opportunity and DCNR.

D. Public Safety Committee –President Zipfel

Commissioner President Zipfel updated the Board on the Colmar Fire Station and Capital Plan.

E. Finance Committee – Commissioner Andris

Commissioner Andris discussed the 2020 Audit and Preliminary Financial Information. Commissioner Andris also advised the Board on the status of some revenue items.

VIII. TOWNSHIP STAFF REPORTS

A. Township Manager's Report

Mr. Bibro discussed the demolition of a property on Cowpath Road that will the site of the new police station.

Mr. Bibro also updated the Board on the Route 463 traffic signal synchronization.

IX. SOLICITOR'S REPORT

There was no report.

X. CITIZEN'S COMMENTS

Tina Sowicz thanked the Public Works Department for their hard work and also offered comments regarding Senator Greenleaf.

XI. ADJOURN

Commissioner Andris motioned for adjournment and Commissioner Zimmerman seconded the motion. The motion passed with a 5-0 vote. The meeting was adjourned at 8:11 pm.