HATFIELD TOWNSHIP BOARD OF COMMISSIONERS

Workshop Meeting Minutes February 9, 2022 7:30 PM

I. CALL TO ORDER

President Tom Zipfel called the Hatfield Township Board of Commissioner's February 9, 2022 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 John Iannozzi, Township Engineer Bryan McAdam and Township Planner Ken Amey.

III. PLEDGE OF ALLEGIANCE

Solicitor John Iannozzi led the recitation of the Pledge of Allegiance.

Prior to the approval of the agenda, Commissioner President Zipfel announced that the Board met in Executive Session before tonight's meeting to discuss personnel.

IV. APPROVAL OF AGENDA

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

- A. Police Report January, 2022
- B. North Penn Water Authority Meeting Minutes December 21, 2021
- C. HTMA Monthly Budget Report December, 2021

VII. COMMITTEE REPORTS

A. Planning and Zoning Committee – Vice President Rodgers

Mr. Amey discussed an amendment to the multi-family elderly zoning district.

B. Public Works Committee – Commissioner Lees

Commissioner Lees updated the Board on the 2022 road program, as well as additional projects the Public Works Department is working on.

C. Parks and Recreation Committee – Commissioner Zimmerman

Commissioner Zimmerman advised the Board of some upcoming parks and recreation events that will be held in the Township.

D. Public Safety Committee –President Zipfel

Commissioner President Zipfel announced that a conditional offer of employment for a new police officer will be announced at the next regular meeting in two weeks.

E. Finance Committee – Commissioner Andris

Commissioner Andris discussed the 2021 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 seasonal hiring needed for the aquatic center. Mr. Bibro also discussed some available grants that the Township would be applying for.

IX. SOLICITOR'S REPORT

There was no report.

X. CITIZEN'S COMMENTS

Ed Tartar, Downing Drive.

Mr. Tartar discussed the Downing Drive basin.

XI. ADJOURN

Commissioner Vice President Rodgers motioned for adjournment and Commissioner Lees seconded the motion. The motion passed with a 5-0 vote. The meeting was adjourned at 7:52 pm.