

**HATFIELD TOWNSHIP BOARD OF COMMISSIONERS**  
**REGULAR MEETING MINUTES**  
**August 24, 2022**  
**7:30 PM**

**I. CALL TO ORDER**

President Tom Zipfel called the Hatfield Township Board of August 24, 2022 meeting to order at 7:30 p.m.

**II. ROLL CALL**

Roll call was taken by Township Manager, Aaron Bibro. 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 Township Manager Aaron Bibro, Solicitor John Iannozzi, Township Engineer Bryan McAdam, Township Planner, Ken Amey and Chief of Police William Tierney.

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Hatfield Township Police Chief William Tierney.

**IV. APPROVAL OF AGENDA**

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

**V. CITIZENS' COMMENTS – AGENDA ITEMS ONLY**

There were no citizens' comments.

**VI. CONSENT ITEMS**

Commissioner Vice President Rodgers made a motion to approve the consent items and Commissioner Andris seconded the motion. The motion passed with a 5-0 vote.

- A.** Board of Commissioners Regular Meeting – *July 27, 2022*
- B.** NPWA Monthly Minutes – *June 28, 2022*
- C.** HTMA Meeting Minutes – *July 12, 2022*
- D.** Police Report – *July*

- E. Treasurer's Report – *July*
- F. **Bills Payable:**
  - A. Paid Bills – \$231,837.30
  - B. Unpaid Bills – \$501,978.16

## **VII. COMMITTEE REPORTS**

### **A. Planning and Zoning Committee – Vice President Rodgers**

There was no report.

### **B. Public Works Committee – Commissioner Lees**

Commissioner Lees said ADA ramps will be completed this week with the paving project beginning in September. Hazardous trees are being removed from Township property and the department has been assisting with other projects in the Township. He announced a job vacancy in the department due to an employee leaving.

### **C. Parks and Recreation Committee – Commissioner Zimmerman**

Commissioner Zimmerman announced some upcoming Parks & Recreation events and programs for the fall season.

### **D. Public Safety Committee –President Zipfel**

Commissioner President Zipfel announced that Hatfield officers hosted Ice Cream with a Cop and enjoyed interacting with the public. The Junior Police Academy will return on October 8<sup>th</sup>. The Police Department is hiring new officers for those over 21 years of age and interested in police work.

### **E. Finance Committee – Commissioner Andris**

Commissioner Andris said that the budget process has begun for 2023 with a focus on roads and stormwater infrastructure as well as public safety and parks and recreation. He announced a public budget meeting on October 19<sup>th</sup> at 6 pm and encouraged residents to attend to provide feedback. He said the intended budget should not have a tax increase for the coming year.

## **VIII. ACTION ITEMS**

### **A. Cowpath and Orvilla Realignment Subdivision Plan (closing out the project) Resolution 22-11**

Township Planner, Ken Amey gave an overview of the project.

Commissioner Vice President Rodgers made a motion to approve Resolution 22-11. Commissioner Zimmerman seconded the motion and the motion passed with a 5-0 vote.

**B. Traffic Engineer Services – Request for Proposal (as required by grant)**

Mr. Bibro provided an overview of the grant requirements.

Commissioner Lees made a motion to advertise and seek proposals for Traffic Engineer Services. Commissioner Vice President Rodgers seconded the motion and the motion passed with a 5-0 vote.

**C. Invoices for the Accessible Ramp Construction**

Commissioner Lees made a motion to approve the invoices for the Accessible Ramp Construction. Commissioner Andris seconded the motion and the motion passed with a 5-0 vote.

**IX. TOWNSHIP STAFF REPORTS**

- A.** Mr. Bibro said there is no report this evening, but he will have an update of ongoing projects at the September Workshop Meeting.

**X. CITIZENS' COMMENTS**

There were no citizens' comments.

**XI. ADJOURNMENT**

Commissioner Lees made a motion to adjourn. Commissioner Andris seconded the motion and the Board adjourned at 7:48 pm.