HATFIELD TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING MINUTES

June 22, 2022 7:30 PM

I. CALL TO ORDER

President Tom Zipfel called the Hatfield Township Board of June 22, 2022 meeting to order at 7:30 p.m.

II. ROLL CALL

President Tom Zipfel asked Township Manager Aaron Bibro to call the roll. Present at the meeting were 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 and Chief of Police William Tierney.

III. PLEDGE OF ALLEGIANCE

Hatfield Township Police Chief William Tierney 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 prior to tonight's meeting to discuss personnel.

IV. APPROVAL OF AGENDA

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

A. Board of Commissioners Regular Meeting – May 25, 2022

- **B.** HTMA Monthly Budget Report *April, May*
- C. HTMA Meeting Minutes April, May
- **D.** VMSC Monthly Report May
- **E.** Police Report May
- **D.** Treasurer's Report *June*
- E. Bills Payable:
 - A. Paid Bills \$204,345.93
 - B. Unpaid Bills \$762,777.73

VII. COMMITTEE REPORTS

A. Planning and Zoning Committee – Vice President Rodgers

There was no report.

B. Public Works Committee – Commissioner Lees

Commissioner Lees updated the Board on some recent Public Works projects.

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 the William J. Chapman Scholarship Awards will be given out at the July meeting. Commissioner President Zipfel also announced that the Civil Service Commissioner will begin the hiring process for new officers. Additionally he announced that Chief Tierney recently welcomed a new granddaughter.

E. Finance Committee – Commissioner Andris

Commissioner Andris updated the Board on the HAC and the current revenue it has generated this season.

VIII. ACTION ITEMS

A. B.A.P.S – 2021 Township Line Road Land Development- **Resolution #22-10**

Commissioner President Zipfel made a motion to approve Resolution #21-24. Commissioner Andris seconded the motion and the motion passed with a 5-0 vote.

B. Grant Award – Lansdale Hospital

Cooperation Agreement – Redevelopment Authority of Montgomery County, Lansdale Hospital, Hatfield Township, and Abington Memorial Hospital

Commissioner Vice President Rodgers made a motion to approve a Cooperation Agreement pertaining to Lansdale Hospital. Commissioner Andris seconded the motion and the motion passed with a 5-0 vote.

C. Minor Language Amendments – Uniform Construction Code

Commissioner Lees made a motion to advertise ordinance some minor language amendments to the Uniform Construction Code (UCC). Commissioner Vice President Rodgers seconded the motion and the motion passed with a 5-0 vote.

IX. TOWNSHIP STAFF REPORTS

- **A.** Mr. Bibro provided an update on the following projects:
 - 1. Clemens Park Expansion
 - 2. Route 463 Traffic Signal Synchronization
 - 3. Welsh/Orvilla Realignment Design
 - 4. Veteran's Memorial School Road Park
- **B.** School Road Park Veteran's Memorial Committee Proclamation

Commissioner Lees made a motion to approve a Veteran's Memorial Committee Proclamation. Commissioner Vice President Rodgers seconded the motion and the motion passed with a 5-0 vote.

X. CITIZENS' COMMENTS

Kaitlyn Wiley, Walnut Street

Ms. Wiley commented on the pond that is in the vicinity of her home, and that it is a health hazard as it is attracting mosquitos.

Rick Newbury, 473 Sharon Road

Mr. Newbury offered commentary on the building projects going on in the Township and that he feels they impede natural preserves for wildlife and water.

Prior to adjournment, Commissioner President Zipfel announced that the Board will meet in Executive Session after tonight's meeting to discuss personnel.

XI. ADJOURNMENT

Commissioner Lees made a motion to adjourn. Commissioner Vice President Rodgers seconded the motion and the Board adjourned at 7:58 P.M.