HATFIELD TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING MINUTES

February 23, 2022 7:30 PM

I. CALL TO ORDER

Commissioner President Zipfel called the Hatfield Township Board of February 23, 2022 meeting to order at 7:30 p.m.

II. ROLL CALL

Commissioner President Zipfel asked Township Manager Aaron Bibro to call the roll. Present at the meeting were Commissioner 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

Shane Wheeler, the new Chief of the VMSC 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 Andris made a motion to approve the meeting agenda and Commissioner Lees seconded the motion. The motion passed with a 5-0 vote.

V. CONSENT ITEM(S)

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

- 1. **Board of Commissioners Regular Meeting** *January 26*, 2022
- 2. **Board of Commissioners Workshop Meeting** February 9, 2022
- 3. Treasurer's Report January

4. Bills Payable:

- A. Paid Bills \$186,118.64
- B. Unpaid Bills \$301,778.84

VI. CITIZENS' COMMENTS

There were no citizens' comments.

VII. SPECIAL ITEM

In honor of Black History Month, George Whitehair, Executive Director of the Boston Legacy Foundation gave a presentation about Dr. Frank Boston.

VIII. PUBLIC HEARING

Commissioner Andris made a motion to open a Public Hearing regarding Ordinance #699 (amending the MF-E multifamily-elderly district). Commissioner Lees seconded the motion and motion passed with a 5-0 vote.

Mr. Amey discussed Ordinance #699 and answered questions from the Board.

IX. ACTION ITEMS

1. Amendment to the MF-E Multifamily-Elderly District, **Ordinance #699**

Commissioner Lees made a motion to approve Ordinance #699. Commissioner Andris seconded the motion and the motion passed with a 5-0 vote.

2. Grant Application – Township/Borough Stormwater Study, **Resolution #22-01**

Commissioner Vice President Rodgers made a motion to approve Resolution #22-01. Commissioner Andris seconded the motion and the motion passed with a 5-0 vote.

3. Grant Application – Design and Planning for Police Station, **Resolution #22-02**

Commissioner Lees made a motion to approve Resolution #22-02. Commissioner Andris seconded the motion and the motion passed with a 5-0 vote.

4. Authorize Bids – Road Paving, Heating Fuel, and Pool Chemicals

Commissioner Lees made a motion to authorize the bids for road paving, heating fuel and pool chemicals. Commissioner Andris seconded the motion and the motion passed with a 5-0 vote.

5. Commissioner Vice President Rodgers made a motion to provide a conditional offer of employment to Nicole Silvia as a patrolman based on the eligibility list certified by the Hatfield Township Civil Service Commission, conditioned upon successful completion of a psychological and physical exam. Commissioner Zimmerman seconded the motion and the motion passed with a 5-0 vote.

Prior to citizens' comments, Commissioner Lees asked the Board to look into having School Road Park dedicated as a "Veterans Memorial Park". Commissioner President Zipfel asked that Mr. Bibro look into this.

X. CITIZENS'COMMENTS

There were no citizens' comments.

XI. ADJOURNMENT

Commissioner Andris made a motion for adjournment and Commissioner Zimmerman seconded the motion. The motion passed with a 5-0 vote. The meeting was adjourned at 8:29 PM.