HATFIELD TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING MINUTES

March 23, 2022 7:30 PM

I. CALL TO ORDER

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

II. ROLL CALL

Commissioner President Zipfel asked Mr. Bibro to call the roll. Present at the meeting were Commissioner Vice President Rodgers, Commissioner Jerry Andris, Commissioner Greg Lees and Commissioner Deborah Zimmerman. Also in attendance were Township Manager Aaron Bibro, Township Zoning Officer Ken Amey, Township Engineer Bryan McAdam, Township Solicitor John Iannozzi and Chief of Police William Tierney.

III. PLEDGE OF ALLEGIANCE

Township resident Ray Masser led the recitation of the Pledge of Allegiance.

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. CONSENT ITEMS

Commissioner Andris made a motion to pass 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 February 23, 2022
- 2. **Board of Commissioners Workshop Meeting** *March* 9, 2022
- 3. Treasurer's Report January
- 4. Bills Payable:
 - A. Paid Bills \$36,288.21
 - B. Unpaid Bills \$323,212.07

VI. CITIZENS' COMMENTS

There were no citizens' comments.

VII. ACTION ITEMS

1. Land Development Application – Pharmacadence, 1440 Industry Road Resolution #22-03

Commissioner Vice President Rodgers made a motion to approve Resolution #22-03. Commissioner Lees seconded the motion and the motion passed with a 5-0 vote.

2. Bid Results

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

- Road Paving: Glasgow, Inc. \$631,248
- ADA Ramps: Vanic Company Inc. \$194,045.67
- Propane: Rhoads Energy \$21,300
- Heating Oil: Rhoads Energy \$10,015.20
- Pool Chemicals: Buckman's Inc. \$320,823
- Gasoline: Rhoads Energy \$90,765
- Diesel Fuel: Moyer Indoor Outdoor \$33,900

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3. HTMA 2022/2023 Budget (No Rate Increase)

Resolution #22-04

Commissioner Vice President Rodgers made a motion to approve Resolution #22-04. Commissioner Andris seconded the motion and the motion passed with a 5-0 vote.

4. Arbor Day and Plant Exchange Designation

Resolution #22-05

Commissioner Zimmerman made a motion to approve Resolution #22-05. Commissioner Lees seconded the motion and the motion passed with a 5-0 vote.

5. Acceptance of Right-of-Way – Orvilla Road

Resolution #22-06

Commissioner Lees made a motion to approve Resolution #22-06. Commissioner Vice President Rodgers seconded the motion and the motion passed with a 5-0 vote.

VIII. CITIZENS' COMMENTS

There were no citizens' comments.

IX. ADJOURNMENT

Commissioner Lees made a motion for adjournment and Commissioner Andris seconded the motion. The motion passed with a 5-0 vote. The meeting was adjourned at 7:46 PM.