# HATFIELD TOWNSHIP BOARD OF COMMISSIONERS REORGANIZATION MEETING MINUTES JANUARY 3, 2022 7:30 PM

#### I. OATH OF OFFICE FOR TOWNSHIP COMMISSIONERS

The Honorable Carolyn Carluccio, Presidential Judge of Montgomery County administered the oath of office to:

- A. Thomas C. Zipfel Ward 4 Term: 01/01/22 – 12/31/25
- B. Robert J. Rodgers Ward 2 Term: 01/01/22 – 12/31/25

#### II. OATH OF OFFICE FOR TOWNSHIP TAX COLLECTOR

The Honorable Carolyn Carluccio, Presidential Judge of Montgomery County administered the oath of office to:

A. Daniel J. Reavy

Term: 01/01/22 - 12/31/25

Deputy Tax Collector Robert A. Di Domizio Jr. Term: 01/01/22 – 12/31/25

#### III. PRESIDENT PROTEM

Solicitor Christen Pionzio briefly took over the meeting as the President Protem.

### IV. CALL TO ORDER AND ROLL CALL

COMMISSIO	NER ANDF	RIS
COMMISSIO	NER LEES	
COMMISSIO	NER RODO	SERS
COMMISSIO	NER ZIMM	ERMAN
COMMISSIO	NER ZIPEE	T.

#### V. PLEDGE OF ALLEGIANCE

#### VI. TOWNSHIP REORGANIZATION

A. Election of President of the Board of Commissioners

Commissioner Rodgers made a motion to nominate Tom Zipfel as the President of The Board of Commissioners. Commissioner Lees seconded the motion and the motion passed with a 4-0 vote.

B. Election of Vice President of the Board of Commissioners

Commissioner President Zipfel made a motion to nominate Bob Rodgers as the Vice President of The Board of Commissioners. Commissioner Lees seconded the motion and the motion passed with a 4-0 vote.

#### VII. CITIZEN'S COMMENTS

There were no citizen's comments.

#### VIII. PROFESSIONAL APPOINTMENTS

A. Township Manager/Secretary/Deputy Treasurer – *Aaron Bibro Resolution # 22-01* 

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

Commissioner Andris made a motion for approval of items B through I (Professional Appointments). Commissioner Lees seconded the motion and the motion passed with a 5-0 vote.

- B. Township Treasurer Dave Bernhauser, Hatfield Township Finance Director
- C. Township Solicitor Hamburg, Rubin, Mullin, Maxwell & Lupin, P.C.
- D. Labor Solicitor: *Eckert Seamans*, *LLC*
- E. Township Engineer CKS Engineers, Inc.

- F. Township Planner and Zoning Officer Ken Amey, AICP
- G. Township Landscape Architect McCloskey & Faber, P.C.
- H. Township Traffic Engineer McMahon & Associates, Inc.
- I. Township Building Code Official Keystone Municipal Services

#### IX. VOLUNTEER APPOINTMENTS

Commissioner Andris made a motion to approve the Volunteer Appointments listed below. Commissioner Zimmerman seconded the motion and the motion passed with a 5-0 vote.

#### EAC (3 Years)

Jim Bleakly 1-1-22 to 12-31-24 Bob Lanouette 1-1-22 to 12-31-24

## IDA (5 years)

Rachael Long 1-1-22 to 12-31-26 Les Brown 1-1-22 to 12-31-26

#### HTMA (5 years)

Charles Sibel 1-1-22 to 12-31-26

#### NP Health, Hospital and Educational Authority (5 years)

Neil Brady 1-1-22 to 12-31-26

#### NP Water Authority (5 years)

Bob Rodgers 1-1-22 to 12-31-26

#### **Planning Commission (4 years)**

Dorothy Miller 1-1-22 to 12-31-25

# **Pool Advisory Board (3 years)**

Jen Ahern 1-1-22 to 12-31-24

#### **Shade Tree Commission (5 years)**

Bill Miller 1-1-22 to 12-31-26

#### Vacancy Board Chairman (1 year)

David Kresge 1-1-22 to 12-31-22

#### **Zoning Hearing Board (3 years)**

Jim Bleakly 1-1-22 to 12-31-24

# **Civil Service Commission Alternates (6 Years)**

Tom McGann 1-1-22 to 12-31-27 Pat Hanrahan 1-1-22 to 12-31-27

# X. CITIZEN'S COMMENTS

Tina Murphy, Lenhart Rd Ms. Murphy offered her congratulations to the new tax collector.

# XI. ADJOURNMENT

Commissioner Andris made a motion for adjournment. Commissioner Zimmerman seconded the motion and the motion passed with a 5-0 vote. The meeting was adjourned at 7:52 PM.