

HATFIELD TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING MINUTES March 22, 2023 7:30 PM

I. CALL TO ORDER

President Tom Zipfel called the March 22, 2023 Regular Meeting of the Hatfield Township Board of Commissioners to order at 7:30 pm.

II. ROLL CALL

Roll call was taken by Aaron Bibro, Township Manager. Present at the meeting were President Tom Zipfel, Vice President Bob Rodgers, Commissioner Jerry Andris and Commissioner Deborah Zimmerman. In addition to Township Manager Aaron Bibro, also in attendance were Solicitor John Iannozzi, Assistant Township Manager Scott Hutt, Township Engineer Bryan McAdam and Chief of Police William Tierney.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by citizen Ralph Harvey.

IV. APPROVAL OF AGENDA

Vice President Rodgers motioned to approve the agenda, seconded by Commissioner Zimmerman. The motion carried with a 4-0 vote.

V. CONSENT ITEMS

Motion to enter items 1-4 into record.

- 1. Board of Commissioners Regular Meeting February 22, 2023
- 2. **Board of Commissioners Workshop Meeting** *March* 8, 2023
- 3. Treasurer's Report March
- 4. Bills Payable:
 - A. Paid Bills \$4,487.00
 - B. Unpaid Bills \$538,418.66

Commissioner Andris motioned to move the consent items into record, seconded by Vice President Rodgers. The motion carried with a 4-0 vote.

VI. CITIZENS' COMMENTS -- AGENDA ITEMS ONLY

There were no citizens comments.

VII. ACTION ITEMS

1. Agricultural Security Area – 2550 Line Lexington Road *Resolution #23-04, Motion for Approval*

This motion is for the Harvey property to receive the Agricultural Security Designation which will preserve the property for future generations.

Vice President Rodgers motioned to approve Resolution #23-04, seconded by Commissioner Zimmerman. The motion carried with a 4-0 vote.

2. Bid Results

Motion to approve the following bids

- Road Paving: Glasgow, Inc. \$444,560
- ADA Ramps: LB Construction Enterprises, Inc. \$95,059
- Trail Paving: Bray Brothers, Inc. \$118,940
- Propane: Rhoads Energy \$14,220
- Heating Oil: Rhoads Energy \$8,548.20
- Pool Chemicals: Buckman's Inc. \$525,223.34 (*Consortium Total)
- Gasoline: Rhoads Energy \$75,630
- Diesel Fuel: Rhoads Energy \$30,113

Mr. Bibro said all of the energy prices are down from last year's bids, but chemicals for the Aquatic Center are up 33%. He noted the cost for pool chemicals is approximately \$60,000 for the Aquatic Center, the total above is for the entire Consortium. Roads scheduled for paving in 2023 include; Cindy Lane, Creek Road, Georgia Lane, Woodstream Drive, Meadow Lane, Frick's Trail and Walnut Street from Lenhart to Rt. 309. Mr. Bibro also said the Township makes yearly commitments to improving infrastructure (\$850,000 for 2023) and the program is nearing its 15th year. President Zipfel recommended taking a look at the 15-year plan and come up with a new plan to follow.

Commissioner Andris motioned to approve the eight (8) bid results included above, seconded by Vice President Rodgers. The motion carried with a 4-0 vote.

3. Traffic Engineer Appointment as required by recent grant award *Motion to appoint McMahon, a Bowman Company*

Mr. Bibro said McMahon secured grant funding for some traffic intersection improvements and a condition of the grant required an open process for public appointment of a traffic consultant. Proposals were received and vetted through a committee with the recommendation of the appointment of McMahon.

Commissioner Andris motioned to appoint McMahon as Traffic Engineer, seconded by Vice President Rodgers. The motion carried with a 4-0 vote.

VIII. CITIZENS' COMMENTS

There were no citizens comments.

IX. ADJOURNMENT

Commissioner Andris motioned for adjournment, seconded by Vice President Rodgers. The motion carried 4-0 and the meeting was adjourned at 7:41 pm.