

HATFIELD BOROUGH COUNCIL
REGULAR MEETING
May 18, 2016

MINUTES

CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
 - (X) Kenneth V. Farrall
 - (X) Stephen E. Keib
 - (X) John Kroesser
 - (X) Lawrence G. Stevens
- (X) Mayor Robert L. Kaler, III

The record shows that five members of Council were present at roll call, as well as, Mayor Robert L. Kaler III, Solicitor Catherine M. Harper; Timoney Knox LLP, Borough Manager Michael J. DeFinis and Assistant Secretary Jaime E. Snyder.

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Farrall to Approve the Regular Meeting Agenda of May 18, 2016 with additions. The motion was seconded by Councilmember Keib and unanimously approved with a vote of 5-0.

2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the April 6, 2016 Workshop Meeting and the April 20, 2016 Regular Meeting.

Motion: A motion was made by Councilmember Keib to Approve the Minutes of the April 6, 2016 Workshop Meeting and the April 20, 2016 Regular Meeting. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 5-0.

3. PUBLIC INPUT: President Weierman asked if there was any Public Input. The Intelligencer was present.

4. ANNOUNCEMENTS: Manager DeFinis made the following announcements:

- The Planning Commission is scheduled to meet Monday, June 6th @ 7:00PM
- Next Council Meeting Workshop / Regular Meeting June 15th @ 7:30PM in Council Chambers
- HERC is scheduled to meet May 25th @ 8:00AM
- The Borough Office will be closed May 30th in observance of Memorial Day
- NPWA Banquet and MCBA are scheduled for Thursday, May 26, 2016

5. OLD BUSINESS:

A. Roll & Stroll Event

President Weierman commented on the Roll & Stroll event and stated there will be a follow up meeting to review the event which he thought was well attended.

B. PSAB Conference

President Weierman gave an update on the PSAB Conference.

6. NEW BUSINESS:

A. GLC Development (Grace Evangelical Lutheran Church) Escrow Account

Manager DeFinis updated Council about the recommendations from the Engineer for the release.

Mayor Kaler stated that the new bell for the bell tower will be installed at 8:00AM on Thursday, May 19, 2016.

B. PSAB Proposed Constitution Amendment

Manager DeFinis spoke about the proposed PSAB Constitution Amendment regarding the Second Vice President.

C. Sewer Specialty Services Co. Inc. Application for Payment #10

Manager DeFinis stated this is an ongoing function for I & I.

D. MCBA Dinner Invitation

President Weierman spoke about the MCBA Dinner Invitation.

7. ACTION ITEMS:

A. Motion to Approve Resolution 2016-10 Recognizing KCBA Architects.

Motion: A motion was made by Councilmember Farrall to Approve Resolution 2016-10 Recognizing KCBA Architects. The motion was seconded by Councilmember Keib.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 5-0.

B. Motion to Approve Resolution 2016-11 Supporting changes to the Sterling Act.

Motion: A motion was made by Councilmember Farrall to Approve Resolution 2016-11 Supporting changes to the Sterling Act. The motion was seconded by Councilmember Kroesser.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved with a vote of 4-1.

C. Motion to Approve Resolution 2016-12 Recognizing Officer Busch's Retirement.

Motion: A motion was made by Councilmember Keib to Approve Resolution 2016-12 Recognizing Officer Busch's Retirement. The motion was seconded by Councilmember Farrall.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 5-0.

D. Motion to Approve Resolution 2016-14 Authorizing the Borough staff to close a Bank Account at Harleysville Saving Bank and transferring the Electric Fund monies in it to an Existing Electric Operating Account at TD Bank.

Motion: A motion was made by Councilmember Keib to Approve Resolution 2016-14 Authorizing the Borough staff to close a Bank Account at Harleysville Saving Bank and transferring the Electric Fund monies in it to an Existing Electric Operating Account at TD Bank. The motion was seconded by Councilmember Farrall.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 5-0.

E. Motion to Approve Resolution 2016-15 Granting Preliminary / Final Land Development Approval to the Borough for the new Municipal Complex.

Motion: A motion was made by Councilmember Farrall to Approve Resolution 2016-15 Granting Preliminary / Final Land Development Approval to the Borough for the new Municipal Complex. The motion was seconded by Councilmember Stevens.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 5-0.

F. Motion to Appoint Mayor Robert L. Kaler III as the PSAB Voting Delegate and Borough Manager / Secretary Michael J. DeFinis as Alternate.

Motion: A motion was made by Councilmember Keib to Appoint Mayor Robert L. Kaler III as the PSAB Voting Delegate and Borough Manager / Secretary Michael J. DeFinis as Alternate. The motion was seconded by Councilmember Farrall.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 5-0.

G. Motion to Approve the Woodburners request to use Memorial Park for the 13th Annual Eggfest September 10, 2016 from 9:00AM- 3:30PM.

Motion: A motion was made by Councilmember Farrall to Approve the Woodburners request to use Memorial Park for the 13th Annual Eggfest September 10, 2016 from 9:00AM- 3:30PM. The motion was seconded by Councilmember Kroesser.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 5-0.

H. Motion to Approve Escrow Release # 1 for the GLC Development Project in the amount of \$38,665.00 which represents work completed to date.

Motion: A motion was made by Councilmember Farrall to Approve Escrow Release # 1 for the GLC Development Project in the amount of \$38,665.00 which represents work completed to date. The motion was seconded by Councilmember Keib.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 5-0.

I. Motion to Approve PSAB's Proposed Constitution Amendment.

Motion: A motion was made by Councilmember Farrall to Approve PSAB's Proposed Constitution Amendment. The motion was seconded by Councilmember Keib.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 5-0.

J. Motion to Approve Payment Request # 10 from Sewer Specialties Services Co. Inc. in the amount of \$61, 161.48 for work completed through April 18, 2016.

Motion: A motion was made by Councilmember Keib to Approve Payment Request # 10 from Sewer Specialties Services Co. Inc. in the amount of \$61,161.48 for work completed through April 18, 2016. The motion was seconded by Councilmember Farrall.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 5-0.

8. MOTION TO APPROVE PAYMENT OF THE BILLS:

President Weierman and Manager DeFinis reviewed and answered questions regarding the bill list.

Motion: A motion was made by Councilmember Stevens to approve payment of the bills. The motion was seconded by Councilmember Keib.

The motion was approved with a vote of 4-0-1. Councilmember Farrall abstained from the vote.

9. MOTION TO ADJOURN:

Motion: A motion was made by Councilmember Kroesser to adjourn the Regular Meeting of May 18, 2016. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 5-0. The meeting was adjourned at 8:05PM.

Executive Session Litigation and Personnel

Respectfully Submitted,
Jaime E. Snyder
Assistant Secretary