

HATFIELD BOROUGH COUNCIL
REGULAR MEETING
September 21, 2016

MINUTES

CALL TO ORDER AND ROLL CALL:

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

The record shows that four 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 September 21, 2016 with additions. The motion was seconded by Councilmember Keib and unanimously approved with a vote of 4-0.

2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the August 17, 2016 Workshop / Regular Meeting.

Motion: A motion was made by Councilmember Keib to Approve the Minutes of the August 17, 2016 Workshop / Regular Meeting. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 4-0.

3. PUBLIC INPUT: President Weierman asked if there was any Public Input.
There was no public input
The media was not present

4. ANNOUNCEMENTS: Manager DeFinis made the following announcements:

- Next month's Council Meeting's October 5th Workshop & October 19th Regular Meeting @ 7:30PM at the Hatfield Vol. Fire Co.
- HERC is scheduled to meet September 28th @ 8:00AM at the Hatfield Vol. Fire Co.
- Strategic Planning Meeting is scheduled for September 28th 6:00PM at the Hatfield Vol. Fire Co.
- The Planning Commission is scheduled to meet October 3rd @ 7:00PM at the Hatfield Vol. Fire Co.
- The ZHB is scheduled to meet October 4th @ 6:00PM at the Hatfield Vol. Fire Co.
- FALL FESTIVAL is scheduled for September 24th from 8:00AM - 3:00PM

5. OLD BUSINESS:

A. Final General Obligation Note Loan Fixed Rate Conversion

Manager DeFinis stated we approved the Resolution at the Workshop Meeting and the General Obligation note is set at 1.425% for the life of the Series B Note through Delaware Valley Regional Finance Authority.

B. 205 East Union Street Driveway Permit

Manager DeFinis stated this was discussed at the Workshop Meeting and the discussion continued.

The focus of the discussion was the turnaround space on the property, adding another parking space on the property and the impact to on street parking.

Manager DeFinis stated he would call Mr. Patterson and state that Council would like to see an extended area in the back with supported documents given to the code department.

C. Committee Meeting Schedule

President Weierman shared the Committee Meeting Schedule with members.

President Weierman stated that the preliminary budget presentation should be available for the November Workshop Meeting.

6. NEW BUSINESS:

A. Investments

Manager DeFinis stated that he spoke with Al Galanti today and based on a bond that is coming on November 30th that he will reinvest and buy another bond. We will also have a couple maturing in December.

A discussion ensued amongst Council.

B. Hatfield Vol. Fire Co. Open House

Manager DeFinis stated the Fire Company is holding an open house on Wednesday, October 12th 7PM - 9PM if anyone is available to present the Fire Prevention Resolution.

C. Recycling

Mayor Kaler stated that there was a Recycling Meeting and we did receive a check.

7. ACTION ITEMS:

A. Motion to Approve Resolution 2016-23 Recognizing Public Power Week October 2-8, 2016

Motion: A motion was made by Councilmember Farrall to Approve Resolution 2016-23 Recognizing Public Power Week October 2-8, 2016. 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 4-0.

B. Motion to Approve Resolution 2016-24 Supporting Fire Prevention Week October 9-12, 2016

Motion: A motion was made by Councilmember Farrall to Approve Resolution 2016-24 Supporting Fire

Prevention Week October 9-12, 2016. 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 4-0.

C. Motion to Approve Resolution 2016-25 Closing East Lincoln Avenue Saturday, September 24th from 8:00AM to 4:00PM for the Fall Festival / Car Show

Motion: A motion was made by Councilmember Farrall to Approve Resolution 2016-25 Closing East Lincoln Avenue. Saturday, September 24th from 8:00AM to 4:00PM for the Fall Festival / Car Show. 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 4-0.

D. Motion to Approve the 2017 Defined Benefit Pension Plan Minimum Municipal Obligation in the amount of \$112,448.00 (One Hundred Twelve Thousand Four Hundred & Forty Eight Dollars).

Motion: A motion was made by Councilmember Farrall to Approve the 2017 Defined Benefit Pension Plan Minimum Municipal Obligation in the amount of \$112,448.00 (One Hundred Twelve Thousand Four Hundred & Forty Eight Dollars). 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 4-0.

E. Motion to Approve the 2017 Defined Contribution Pension Plan Minimum Municipal Obligation for employees receiving a 3% or 6% contribution of their annual income in the amount of \$20,740.00 (Twenty Thousand Seven Hundred & Forty Dollars)

Motion: A motion was made by Councilmember Keib to Approve the 2017 Defined Contribution Pension Plan Minimum Municipal Obligation for employees receiving a 3% or 6% contribution of their annual income in the amount of \$20,740.00 (Twenty Thousand Seven Hundred & Forty Dollars). 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 4-0.

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 Farrall to approve payment of the bills. The motion was seconded by Councilmember Keib.

The motion was approved unanimously with a vote of 4-0.

9. MOTION TO ADJOURN:

Motion: A motion was made by Councilmember Kroesser to adjourn the Regular Meeting of September 21, 2016. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 4-0. The meeting was adjourned at 8:03PM.

Executive Session Personnel, Litigation and Real Estate

Respectfully Submitted,
Jaime E. Snyder
Assistant Secretary