

## Borough of Hatfield

Montgomery County, Pennsylvania

BOROUGH COUNCIL WORKSHOP MEETING February 1, 2017 AGENDA

Borough Council President John H. Weierman

Vice-President Kenneth V. Farrall

Stephen E. Keib John Kroesser Lawrence G. Stevens

Mayor Robert L. Kaler, III

**Borough Manager** Michael J. DeFinis CALL TO ORDER / ROLL CALL

APPROVAL OF MEETING AGENDA:
 Motion: To Approve the Agenda of the February 1, 2017 Workshop Meeting

2. <u>PUBLIC INPUT</u>:

Please rise, state your name and address and reason for addressing Council

3. ANNOUNCEMENTS:

- Next Council Meeting February 15, 2017 Regular Meeting @ 7:30PM at the HVFC
- HERC is scheduled to meet Wednesday, February 22, 2017 @ 8:00AM at the HVFC
- The March Planning Commission Meeting is February 27, 2017 at the HVFC
- 4. REPORTS FROM STANDING COMMITTEES AND MAYOR:
  - A. Multimodal Transportation Fund Program Letter
- 5. MANAGERS REPORT:
- 6. NEW BUSINESS:
  - A. Municibid Results
  - B. Declaration of Temporary & Permanent Easement Agreement
  - C. 2017 GMC Specs & Lease Terms

7. OLD BUSINESS:

A. REPORTS AND CORRESPONDENCE:

Monthly Investment Report

Monthly EIT / LST Report

Police Department Report

Fire Department Report

Public Works Department Report

**Engineering Report** 

Fire Safety Inspection Report

Zoning Officer / Property Maintenance Report

Building Code Enforcement Officer

8. ACTION ITEMS:

- A. Motion to Approve the Purchase of the 2017 GMC Specs & Lease Terms
- 9. MOTION to ADJOURN: Executive Session: Personnel, Litigation, Real Estate

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