



Borough of Hatfield

Montgomery County, Pennsylvania

BOROUGH COUNCIL WORKSHOP MEETING

April 5, 2017

AGENDA

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MEETING AGENDA:

Motion: To Approve the Agenda of the April 5, 2017 Workshop Meeting

2. PUBLIC INPUT:

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

3. ANNOUNCEMENTS:

- Next Council Meeting is April 19, 2017 Regular Meeting @ 7:30PM at the HVFC
- The Borough Zoning Hearing Board is scheduled to meet Wednesday, April 12th @ 7:00PM at the HVFC
- HERC is scheduled to meet Wednesday, April 26, 2017 @ 8:00AM at the HVFC
- The next Planning Commission Meeting is scheduled for May 1, 2017 @ 7:00PM at the HVFC

4. REPORTS FROM STANDING COMMITTEES AND MAYOR:

5. MANAGERS REPORT:

6. NEW BUSINESS:

- A. PIRHL Zoning Hearing Application
- B. Ordinance No. 528 Discussion
- C. 2017 PSAB Conference Voting Delegate
- D. HERC Funding Request
- E. Contribution of a \$ 1,500.00 to the HVFC for Exercise Equipment
- F. Towamencin Avenue Reconstruction Bid Tabulation
- G. Municipal Complex Discussion
- H. Hatfield Chamber of Commerce 90th Anniversary
- I. American Legion Memorial Day Parade May 29, 2017 Road Closing
- J. CFA / PA Small Water & Sewer Grant
- K. Check Scanner / TD Bank Cash Management Agreement
- L. NYPA (New York Power Authority) St. Lawrence Hydropower Project
- M. Key Private Bank Investment Policy Statement
- N. PSAB Suggested Resolutions

7. OLD BUSINESS:

A. REPORTS AND CORRESPONDENCE:

Monthly Investment Report

**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

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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 Report

8. ACTION ITEMS:

9. MOTION to ADJOURN: Executive Session: Personnel, Litigation, Real Estate