



Borough of Hatfield

Montgomery County, Pennsylvania

BOROUGH COUNCIL
REGULAR MEETING
April 19, 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
PLEDGE OF ALLEGIANCE
INVOCATION

1. **APPROVAL OF MEETING AGENDA:**
Motion to Approve the Agenda of the April 19, 2017 Regular Meeting
2. **APPROVAL OF THE MINUTES:**
Motion to Approve the Minutes of the March 1st Workshop and March 15th Regular Meeting
3. **PUBLIC INPUT:**
Please rise, state your name and address and the reason for addressing Council
4. **ANNOUNCEMENTS:**
 - Next month's Council Meetings May 3, 2017 Workshop & May 17, 2017 Regular Meeting @ 7:30PM at the HVFC
 - HERC is scheduled to meet April 26th @ 8:00AM at the HVFC
 - The Planning Commission is scheduled to meet May 1, 2017 @ 7:00PM at the HVFC
 - MCBA Dinner is scheduled for April 27th @ 6:00PM at the Woodside Lodge
5. **OLD BUSINESS:**
 - A. Borough Municipal Complex Review
 - B. Ordinance No. 528 Review
 - C. PIRHL / BIBLICAL SCHOOL OF THEOLOGY Zoning Hearing Application
 - D. ZHB Appeal Decision
 - E. North Penn Water Authority Easement
6. **NEW BUSINESS:**
 - A. PMEA Letter & Resolution
7. **ACTION ITEMS:**
 - A. Motion to Consider Resolution 2017-05 closing certain Borough Roads for the Annual American Legion Memorial Day Parade May 29, 2017
 - B. Motion to Consider Resolution 2017-06 Recognizing the 90th Anniversary of the Hatfield Chamber of Commerce

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- C. Motion to Consider Resolution 2017-07 Supporting Borough Operated Electric Systems in PA
- D. Motion to Consider Appointing Larry Stevens as Voting Delegate & Manager / Secretary Michael DeFinis as Alternate at the PSAB 2017 Annual Conference
- E. Motion to Consider Transferring \$15,000.00 (Fifteen Thousand Dollars) of the 2017 Budgeted Allocation to the HERC for Grant Administration Purposes
- F. Motion to Consider Contributing \$1,500.00 (One Thousand Five Hundred Dollars) to the Hatfield Volunteer Fire Company for Exercise Equipment
- G. Motion to Consider Adopting the Key Private Bank Investment Policy Statement for the Borough of Hatfield
- H. Motion to Consider Approving the Renewed Contract between NYPA (New York Power Authority) and the NCS (Neighboring States Customers) for the St. Lawrence Hydropower Project from June 2, 2017 – May 31, 2018
- I. Motion to Consider Awarding the Towamencin Avenue Road Reconstruction Project to the apparent low bidder GoreCon Inc. in the amount of \$268,340.55 (Two Hundred & Sixty Eight Thousand Three Hundred Forty Dollars & Fifty Five Cents)
- J. Motion to Consider the Easement to the North Penn Water Authority for the New Water Line at the Municipal Complex

8. Motion to Approve the Payment of the Bills:

9. MOTION to ADJOURN: Executive Session