



Borough of Hatfield

Montgomery County, Pennsylvania

BOROUGH COUNCIL WORKSHOP / REGULAR MEETING

August 16, 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

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CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

1. APPROVAL OF THE MEETING AGENDA:

Motion: To Approve Agenda of August 16, 2017 Workshop /
Regular Meeting

2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the July 19, 2017 Workshop /
Regular Meeting

3. PUBLIC INPUT:

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

4. ANNOUNCEMENTS:

- Next Council Meetings are the September 6, 2017 Workshop Meeting and the September 20, 2017 Regular Meeting @ 7:30PM at the HVFC
- The Strategic Planning Meeting is scheduled for Wednesday, September 27, 2017 @ 6:00PM at the HVFC
- HERC is scheduled to meet Wednesday, August 23, 2017 @ 8:00AM at the HVFC
- The next Planning Commission Meeting is scheduled for August 28, 2017 @ 7:00PM at the HVFC
- The Borough Office will be closed Monday, September 4th in observance of the Labor Day Holiday

5. REPORTS FROM STANDING COMMITTEES AND MAYOR:

6. MUNICIPAL COMPLEX UPDATE:

7. MANAGERS REPORT:

8. NEW BUSINESS / DISCUSSION ITEMS:

- A. Edinburgh Square / Caracausa Development Support Letter
- B. Adding a Section to the Borough of Hatfield 2009 Revitalization Plan
- C. Closing East Lincoln Avenue for the Fall Festival 9-23-17
- D. PennDOT Five Year Winter Traffic Services Agreement / Resolution
- E. 2018 Financial Requirements & Minimum Municipal Obligations
- F. Power Purchase Agreement Extension
- G. AMP Portfolio Realignment Opportunity / Utility Engineers Review
- H. Bethany Bible Fellowship Land Development Waiver Extension

9. OLD BUSINESS:

REPORTS AND CORRESPONDENCE:

- Monthly Investment Report
- Monthly EIT / LST Report
- Police Department Report
- Fire Department Report
- Public Works Department Report
- Engineering Report
- Zoning Officer, Building, Code Department Report
- Fire Marshal / Safety Inspection Report

10. ACTION ITEMS:

- A. Motion to Consider Resolution 2017-12 Adding a Section to the Borough of Hatfield 2009 Revitalization Plan.
- B. Motion to Consider Resolution 2017-13 Closing East Lincoln Avenue Saturday, September 23rd from 1:00PM to 7:30PM for the Fall Festival / Car Show.
- C. Motion to Consider Resolution 2017-14 Authorizing the Five Year Winter Traffic Services Agreement between the Borough of Hatfield and PennDOT from the 2017-2018 through 2021-2022 Winter Season, October 15th to April 30th.
- D. Motion to Acknowledge Receipt of the 2018 Defined Benefit Pension Plan Minimum Municipal Obligation in the Amount of \$ 140,888.00 (One Hundred Forty Thousand eight Hundred & Eighty Eight Dollars).
- E. Motion to Acknowledge Receipt of the 2018 Defined Contribution Pension Plan Minimum Municipal Obligation for Employees Receiving a 3% or 6% Contribution of their Annual

Income in the Amount of \$ 21,112.00 (Twenty One Thousand One Hundred & Twelve Dollars).

F. Motion to Consider Not Participating in AMP's Offer of the Portfolio Realignment Opportunity.

G. Motion to Consider Resolution 2017-15 Extending the Waiver of Land Development for 75 West Broad Street Bethany Bible Fellowship Church.

11. Motion to Approve Payment of the Bills

12. MOTION to ADJOURN:

EXECUTIVE SESSION: Real Estate, Litigation & Personnel