



Borough of Hatfield

Montgomery County, Pennsylvania

BOROUGH COUNCIL WORKSHOP / REGULAR MEETING

August 15, 2018

AGENDA

Borough Council

President
John H. Weierman

Vice-President
Kenneth V. Farrall

Jason Ferguson
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 August 15, 2018 Workshop /
Regular Meeting

2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the July 18, 2018 Workshop /
Regular Meeting

3. PUBLIC INPUT:

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

4. ANNOUNCEMENTS:

- The Borough Office Will be Closed Monday September 3rd in
Observance of the Labor Day Holiday
- Next Council Meetings are September 5th Workshop & September 19th
Regular Meeting @ 7:30PM at the HVFC
- The 2019 Strategic Planning Meeting is September 19th @ 6:00PM at the
HVFC
- HERC is scheduled to meet @ 8:00AM on Wednesday, August 22, 2018 at
the HVFC
- The next Planning Commission Meeting is scheduled for August 27, 2018
@ 7:00PM at the HVFC

5. REPORTS FROM STANDING COMMITTEES AND MAYOR:

6. MAPLE AVENUE / EAST BROAD STREET SKETCH PLAN
PRESENTATION:

401 S. Main Street
P.O. Box 190
Hatfield, PA 19440

Phone:
215-855-0781

Fax:
215-855-2075

Email:
admin@
hatfieldborough.com

Website:
www.hatfieldborough.com

7. EVENTS UPDATE / PUBLIC INFORMATION COORDINATOR:
8. MUNICIPAL COMPLEX UPDATE:
 - A. Clerk of the Works Report
9. MANAGERS REPORT:
10. NEW BUSINESS / DISCUSSION ITEMS:
 - A. Resolution No. 2018-25 Recognizing Cpl. Patrick Hanrahan's Years of Service
 - B. Ordinance No. 533 Regulating Bee Hives in Hatfield Borough
 - C. Closing East Lincoln Avenue for the Fall Festival on September 22nd
 - D. Defined Benefit Pension Plan Minimum Municipal Obligation
 - E. Defined Contribution Pension Plan Minimum Municipal Obligation
 - F. Municipal Complex Payment Request No. 4
 - G. Towamencin Avenue Phase I Payment Request No. 4
 - H. Grace Lutheran Church As-built Plans
11. 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
 - Zoning Officer, Building Code, Property Maintenance Report
 - Fire Marshal / Fire Safety Inspection Report
12. ACTION ITEMS:
 - A. Motion to Consider Resolution 2018-25 Honoring Cpl. Patrick Hanrahan's Thirty-One Years of Service to the Hatfield Community
 - B. Motion to Advertise Ordinance No. 533 Regulating Bee Hives in Hatfield Borough

- C. Motion to Consider Resolution 2018-26 Closing East Lincoln Avenue Saturday, September 22nd from 1:30PM to 7:30PM for the Fall Festival / Car Show
- D. Motion to Consider the 2019 Defined Benefit Pension Plan Minimum Municipal Obligation in the amount of \$141,932.00 (One Hundred Forty-One Thousand Nine Hundred & Thirty-Two Dollars)
- E. Motion to Consider 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 \$22,775.00 (Twenty-Two Thousand Seven Hundred & Seventy-Five Dollars)
- F. Motion to Consider Payment Request No. 4 for the Municipal Complex to E.R. Stuebner, Inc. in the Amount of \$173,979.00 (One Hundred Seventy-Three Thousand Nine Hundred & Seventy-Nine Dollars)
- G. Motion to Consider Towamencin Avenue Phase I Application for Payment Request No. 4 to Olivieri and Associates Inc.

13. Motion to Approve Payment of the Bills

14. MOTION to ADJOURN:

EXECUTIVE SESSION: Real Estate, Litigation & Personnel