



# Borough of Hatfield

Montgomery County, Pennsylvania

## BOROUGH COUNCIL REGULAR MEETING

February 21, 2018

### AGENDA

#### **Borough Council**

*President*

John H. Weierman

*Vice-President*

Kenneth V. Farrall

Jason Ferguson

Stephen E. Keib

John Kroesser

#### **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 February 21, 2018 Regular Meeting

#### 2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the January 2, 2018 Reorganization / Workshop and January 17, 2018 Regular Meetings

#### 3. PUBLIC INPUT:

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

#### 4. ANNOUNCEMENTS:

- Next month's Council Meetings March 7<sup>th</sup> Workshop & March 21<sup>st</sup> Regular Meeting @ 7:30PM at the HVFC
- The Planning Commission is scheduled to meet March 5<sup>th</sup> @ 7:00PM at the HVFC
- The Hatfield Chamber of Commerce Luncheon is scheduled for March 26<sup>th</sup> @ 12:00PM in the Hatfield Township Community Room
- HMHS is scheduled to meet March 27<sup>th</sup> @ 7:00PM at the HVFC
- HERC is scheduled to meet February 28<sup>th</sup> @ 8:00AM at the HVFC

#### 5. MUNICIPAL COMPLEX UPDATE:

- A. Municipal Complex Construction Contract Award Discussion
- B. Municipal Complex Geotechnical and Construction Quality Control Contract Award Discussion

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

6. NEW BUSINESS:

7. OLD BUSINESS:

- A. Edinburgh Square Subdivision
- B. Ordinance # 530 Peddling & Solicitation
- C. Towamencin Avenue Reconstruction Project Phase 1 Update

8. ACTION ITEMS:

- A. Motion to Consider Advertising Ordinance 530 an Ordinance Regulating Peddling & Solicitation in Hatfield Borough
- B. Motion to Consider Awarding the Borough of Hatfield Municipal Complex Construction Contract to E.R. Stuebner with the following Alternates; Prefinished Aluminum Eave / Soffit Construction and Roof Trusses
- C. Motion to Consider Awarding the Borough of Hatfield Municipal Complex Geotechnical and Construction Quality Control Contract to David Blackmore & Associates Inc. in the amount of \$61,016.00 (sixty-one thousand sixteen dollars)
- D. Motion to Consider Resolution 2018-04 for the PA Small Water and Sewer Fund Grant Application
- E. Motion to Consider Resolution 2018-05 for the MONTCO 2040 Implementation Grant Application

9. Motion to Approve the Payment of the Bills

10. MOTION to ADJOURN: EXECUTIVE SESSION