



# Borough of Hatfield

Montgomery County, Pennsylvania

## BOROUGH COUNCIL WORKSHOP MEETING

January 31, 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

1. APPROVAL OF MEETING AGENDA:

Motion: To Approve the Agenda of the January 31, 2018 Workshop Meeting

2. PUBLIC INPUT:

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

3. ANNOUNCEMENTS:

- Next Borough Council Meeting February 21, 2018 Regular Meeting @ 7:30PM at the HVFC
- MCBA Dinner Meeting February 22<sup>nd</sup> Location TBD
- HERC is scheduled to meet Wednesday, February 28<sup>th</sup> @ 8:00AM at the HVFC
- Next Planning Commission Meeting is scheduled for Monday, March 5<sup>th</sup> @ 7:00PM at the HVFC

4. Return of Taxes for the Tax Year 2017:

5. REPORTS FROM STANDING COMMITTEES AND MAYOR:

6. Edinburg Square / Caracausa Building & Development Inc.:

7. MANAGERS REPORT / MUNICIPAL COMPLEX UPDATE:

A. Municipal Complex Bid Results

8. NEW BUSINESS / DISCUSSION ITEMS:

A. Ordinance 530 Soliciting Ordinance

B. Towamencin Avenue All-Way Stop Evaluation

C. Resolution 2018 - 02 AMP Freemont Certificate

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- D. Resolution 2018 - 03 Opposing the Transfer of Recycling Funds to the Commonwealth General Fund
- E. Resolution 2018 - 04 PA Small Water and Sewer Grant
- F. Consumer Fireworks Regulations

9. 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

10. ACTION ITEMS:

- A. Motion to Consider Resolution 2018 - 02 Authorizing the AMP Fremont Energy Center Participation Certificate
- B. Motion to Consider Resolution 2018 - 03 Opposing the Transfer of Recycling Funds to the Commonwealth General Fund

11. MOTION to ADJOURN:

Executive Session:  
Personnel, Litigation, Real Estate