



Borough of Hatfield

Montgomery County, Pennsylvania

BOROUGH COUNCIL WORKSHOP MEETING

May 2, 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 May 2, 2018 Workshop Meeting

2. PUBLIC INPUT:

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

3. ANNOUNCEMENTS:

- Next Borough Council Meeting May 16, 2018 Regular Meeting @ 7:30PM at the HVFC
- Roll & Stroll is scheduled for Monday, May 14th @ 5:00PM
- HMHS is scheduled to meet May 22nd @ 7:00PM at the HVFC
- HERC is scheduled to meet May 23rd @ 8:00AM at the HVFC
- Next Planning Commission Meeting is Scheduled for Monday, June 4th @ 7:00PM at the HVFC
- The Borough Offices will be closed Monday, May 28, 2018 in Observance of the Memorial Day Holiday

4. REPORTS FROM STANDING COMMITTEES AND MAYOR:

- #### 5. Edinburgh Square / Caracausa Building & Development Inc.:
- A. Review Draft Resolution for Preliminary Approval with Conditions

6. MANAGERS REPORT / MUNICIPAL COMPLEX UPDATE:

7. NEW BUSINESS / DISCUSSION ITEMS:

- A. Borough Fee Schedule Update

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- B. Closing of Borough Roads for the Annual Founder's Day Celebration & Community Night Out
- C. Fireworks Resolution Update
- D. PSAB Conference Registration
- E. PSAB Conference Voting Delegate
- F. National Day of Prayer Resolution
- G. Council Member Keib Resignation Letter
- H. Candidates to Fill Vacant Council Position
- I. Police Week Resolution
- J. Transfer to the Capital Projects Fund

8. 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
- Clerk of the Works Report

9. ACTION ITEMS:

- A. Motion to Consider Resolution 2018-11 Recognizing the National Day of Prayer
- B. Motion to Accept the Resignation of Council Member Stephen E. Keib

10. MOTION to ADJOURN: Executive Session:

- Personnel, Litigation, Real Estate