



Borough of Hatfield

Montgomery County, Pennsylvania

BOROUGH COUNCIL REGULAR MEETING

May 16, 2018

AGENDA

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
INVOCATION

1. **APPROVAL OF MEETING AGENDA:**

Motion to Approve the Agenda of the May 16, 2018 Regular Meeting

2. **APPROVAL OF THE MINUTES:**

Motion to Approve the Minutes of the April 4, 2018 Workshop and April 18, 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 Meeting Workshop & Regular Meeting June 13th @ 7:30PM at the HVFC
- The Planning Commission is scheduled to meet June 4th @ 7:00PM at the HVFC
- HMHS is scheduled to meet May 22nd @ 7:00PM at the HVFC
- HERC is scheduled to meet May 23rd @ 8:00AM at the HVFC
- The Hatfield Borough Offices will be closed on Monday, May 28th in Observance of the Memorial Day Holiday

5. **Edinburgh Square Subdivision Preliminary Plan Approval Resolution 2018-16**

6. **NEW BUSINESS / DISCUSSION ITEMS:**

- A. Towamencin Avenue Phase II Bid Results
- B. East School Street Sanitary Sewer Project Bid Results

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

C. Municipal Complex Payment Request No. 1

7. OLD BUSINESS:

- A. Towamencin Avenue Phase I Application for Payment No. 1
- B. PSAB Conference Voting Delegate
- C. Vacant Borough Council Position
- D. East Lincoln Avenue Bridge
- E. Clerk of the Works Update

8. ACTION ITEMS:

- A. Motion to Consider Appointing Michael J. DeFinis as the Borough of Hatfield Voting Delegate and Jaime E. Snyder as the Alternate for the 2018 PSAB Annual Conference
- B. Motion to Consider Appointing Lawrence G. Stevens to fill the Borough Council Position Vacated by the Resignation of Council Member Stephen E. Keib
- C. Motion to Consider Resolution 2018-12 Authorizing the Closing of Borough Streets for Founders Day on June 18, 2018 from 3:00PM till 8:30PM
- D. Motion to Consider Resolution 2018-13 Authorizing the Closing of Borough Streets for Community Night Out on June 22, 2018 from 5:00PM till 9:00PM
- E. Motion to Consider Resolution 2018-14 Honoring National Police Week 2018
- F. Motion to Consider Resolution 2018-15 the Transfer of \$142,000.00 from Harleysville Bank and \$89,000.00 from the Electric Fund Identified in the Borough Budget as Fund No. 07 to the Capital Projects Fund Identified in the Borough Budget as Fund No. 18 for a Total Amount of \$231,000.00 (Two Hundred Thirty One Thousand Dollars)
- G. Motion to Consider Resolution 2018-16 Approving the Edinburgh Square Subdivision Preliminary Plan with Waivers and Conditions
- H. Motion to Consider Payment Request No. 1 for the Towamencin Avenue Phase I Project from Oliveri & Associates, Inc. in the Amount of \$68,544.90 (Sixty-Eight Thousand Five Hundred Forty-Four Dollars and Ninety Cents) as Recommended by Bursich Associates in the Review Letter Dated May 9, 2018

- I. Motion to Consider Awarding the Towamencin Avenue Phase II Project to the Apparent Low Bidder Blooming Glen Contractors in the Amount of \$199,730.00 (One Hundred & Ninety-Nine Thousand Seven Hundred Thirty Dollars) as Recommended by Bursich Associates in the Review Letter Dated May 10, 2018
- J. Motion to Consider Awarding the East School Street Sanitary Sewer Project to the Apparent Low Bidder Anrich, Inc. in the Amount of \$217,091.40 (Two Hundred & Seventeen Thousand Ninety-One Dollars and Forty Cents) Including Alternate A as Recommended by Bursich Associates in the Review Letter Dated May 10, 2018
- K. Motion to Consider Payment Request No. 1 for the Municipal Complex to E.R. Stuebner, Inc. in the Amount of \$197,550.00 (One Hundred Ninety-Seven Thousand Five Hundred Fifty Dollars)

9. Motion to Approve the Payment of the Bills

10. MOTION to ADJOURN:

EXECUTIVE SESSION