



Borough of Hatfield

Montgomery County, Pennsylvania

BOROUGH COUNCIL REGULAR MEETING

February 20, 2019

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 February 20, 2019 Regular Meeting

2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the January 2nd Workshop and January 16th 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 6th Workshop & March 20th Regular @ 7:30PM at the HVFC
- The Planning Commission is scheduled to meet March 4th @ 7:00PM at the HVFC
- The Hatfield Chamber of Commerce Luncheon is scheduled for March 25th @ 12noon in the Hatfield Township Community Room
- The HMHS Meeting is scheduled for March 26th @ 7:00PM at the HVFC
- HERC is scheduled to meet February 27th @ 8:00AM at the HVFC
- MCBA Dinner Meeting February 28th at The Lofts at Sweetwater GC @ 6:00PM

5. OLD BUSINESS:

A. Lauman Property Simple Plan of Conveyance

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:

A. PMEA Ballot

7. ACTION ITEMS:

A. Motion to Consider Resolution 2019 - 02 Regulating the Borough of Hatfield Consolidated Fee Schedule

B. Motion to Consider Resolution 2019 - 03 Authorizing an Advanced Metering Infrastructure Schedule with American Municipal Power Inc.

C. Motion to Consider Payment Request No. 10 to E.R. Stuebner for the Municipal Complex in the Amount of \$145,399.50 (one hundred forty-five thousand three hundred ninety-nine dollars and fifty cents)

D. Motion to Consider Payment Request No. 11 to E.R. Stuebner for the Municipal Complex in the Amount of \$142,201.25 (one hundred forty-two thousand two hundred one dollars and twenty-five cents)

E. Motion to Consider the Seven Nominated Municipalities for the PMEA Board of Directors

8. Motion to Pay the Bills:

9. MOTION to ADJOURN:

Executive Session Litigation, Real Estate Personnel