



Borough of Hatfield

Montgomery County, Pennsylvania

BOROUGH COUNCIL WORKSHOP / REGULAR MEETING

June 12, 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

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CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

1. APPROVAL OF MEETING AGENDA:

Motion: To Approve the Agenda of June 12, 2019 Workshop /
Regular Meeting

2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the May 1, 2019 Workshop & the
May 15, 2019 Regular Meetings

3. PUBLIC INPUT:

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

4. ANNOUNCEMENTS:

- Founder's Day is Monday, June 17th at 5:00PM @ Centennial Park
- HERC is scheduled to meet @ 8:00AM Wednesday, June 26th at the HVFC
- The Borough Office will be closed on Thursday, July 4th in Observance of the 4th of July Holiday
- The next Planning Commission Meeting is scheduled for July 8th @ 7:00PM at the HVFC
- Next Council meeting is scheduled for July 17, 2019 Workshop/Regular Meeting @ 7:30PM at the HVFC

5. 2018 Yearend Annual Financial Report

6. Public Hearing Regarding Ordinance No. 535 Dedicating Bentwood Drive as a Public Street

7. REPORTS FROM STANDING COMMITTEES AND MAYOR:

8. MUNICIPAL COMPLEX UPDATE:

- A. Clerk of the Works Municipal Complex Update
- B. Allowance Adjustment Report
- C. E.R. Stuebner Payment Request No. 15

9. MANAGERS REPORT:

10. NEW BUSINESS / DISCUSSION ITEMS:

- A. Resolution 2019- 12 F-350
- B. Master Services Agreement
- C. Resolution 2019-13 Transfer of Funds for the AMI System
- D. Resolution 2019-14 LSA Grant
- E. 2019 ADA Curb Ramps Replacement Award Recommendation
- F. 2019 Road Paving Award Recommendation
- G. Marilyn Gross Escrow Release Request
- H. GLC Escrow Release Request
- I. Salter's Lease Agreement
- J. Durning Declaration of Temporary Construction Easement
- K. Krol Declaration of Temporary Construction Easement
- L. Martin / Stackhouse Declaration of Temporary Construction Easement & Permanent Right of Way
- M. Kroesser Waterline Easement and Maintenance Agreement
- N. Heckler Lease Agreement
- O. Cost Sharing Agreement with HTMA

11. 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 Safety Inspection Report

Pool Advisory Report

12. ACTION ITEMS:

- A. Motion to Consider Resolution 2019-12 Authorizing the Ford F-350 Truck Lease Purchase Agreement with Fulton Bank
- B. Motion to Consider the Master Services Agreement for the Electric Meter AMI System
- C. Motion to Consider Resolution 2019-13 Authorizing the Transfer of Funds from Borough Investments held at Key Bank for the Electric Meter AMI System Upgrade
- D. Motion to Consider Resolution 2019-14 Authorizing the LSA Grant Application
- E. Motion to Consider Ordinance No. 535 Dedicating Bentwood Drive as a Public Street
- F. Motion to Consider Awarding the 2019 ADA Curb Ramp Project to Ron Bartholomew Paving Concrete Co. in the amount of \$68,516.00
- G. Motion to Consider Awarding the 2019 Road Paving Project to T. Schiefer Contractors, Inc. in the amount of \$175,363.00
- H. Motion to Consider E.R. Stuebner Payment Request No. 15 in the amount of \$78,531.75
- I. Motion to Consider the Marilyn Gross Escrow Release Request in the amount of \$3,224.00
- J. Motion to Consider the Grace Lutheran Church Escrow Release
- K. Motion to Consider the Lease Agreement between the Borough of Hatfield & Salter's Fireplace
- L. Motion to Consider the Declaration of Waterline Easement and Permanent Maintenance Agreement between the Borough of Hatfield and John & Lorraine Kroesser
- M. Motion to Consider the Acceptance of the Declaration of Temporary Construction Easement for Joan & Vincent Durning at 74 West Lincoln Avenue
- N. Motion to Consider the Acceptance of the Declaration of Temporary Construction Easement for Kristen Krol at 73 Blaine Avenue
- O. Motion to Consider the Acceptance of the Declaration of Temporary Construction Easement and Permanent Right of Way for Ryan Martin and Kimberly Stackhouse at 207 Wayne Avenue

P. Motion to Consider the Lease Agreement with 1700 Enterprises Limited (Howard Heckler)

Q. Motion to Consider the Cost Sharing Agreement with HTMA for the Nēshaminy Interceptor Project

13. Motion to Approve the Payment of the Bills

14. MOTION to ADJOURN:

EXECUTIVE SESSION: Real Estate, Litigation & Personnel