HATFIELD BOROUGH COUNCIL

REGULAR MEETING January 19, 2022



JASON FERGUSON, PRESIDENT
RICHARD GIRARD, VICE PRESIDENT
JAMES FAGAN, COUNCILMEMBER
MICHELLE KROESSER, COUNCILMEMBER
LAWRENCE G. STEVENS, COUNCILMEMBER
MARY ANNE GIRARD, MAYOR

JAIME E. SNYDER, BOROUGH MANAGER CATHERINE M. HARPER, BOROUGH SOLICITOR



Borough of Hatfield

Montgomery County, Pennsylvania

BOROUGH COUNCIL REGULAR MEETING January 19, 2022 AGENDA

CALL TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE INVOCATION

- APPROVAL OF MEETING AGENDA:
 Motion to Approve the Agenda of the January 19, 2022 Regular Meeting
- APPROVAL OF THE MINUTES:
 Motion to Approve the Minutes of the December 1, 2021 Workshop
 & December 15, 2021 Regular Meetings
- 3. PUBLIC INPUT:
 Please rise, state your name and address and the reason for addressing
 Council

4. ANNOUNCEMENTS:

- HMHS is Scheduled to Meet Tuesday, January 25th @ 7:00PM at the HVFD
- HERC is Scheduled to Meet Wednesday, January 26th @ 8:00AM via ZOOM Registration is Required
- Next Planning Commission Meeting is Scheduled for January 31, 2022 @ 7:00PM in Council Chambers
- Next Borough Council Meetings are the February 2nd Workshop Meeting & February 16th Regular Meeting both at 7:30PM in Council Chambers
- 5. Robert Weimer, Hattricks Sports Bar & Grill, 64 E. Lincoln Avenue A. Outdoor Dining & Live Entertainment

401 S. Main Street P.O. Box 190 Hatfield, PA 19440

Phone: 215-855-0781

Fax: 215-855-2075

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Website: www.hatfieldborough.com

6. <u>NEW BUSINESS / DISCUSSION ITEMS</u>:

- A. HEROC Ordinance No. 544
- B. HERC Appointments & Terms
- C. 2022 Borough Assessed Tax Value
- D. Mayor Girard Office Hours
- E. COR No. 2 East Lincoln Avenue Bridge
- F. Payment Request No. 6 East Lincoln Avenue Bridge
- G. Payment Request No. 7 East Lincoln Avenue Bridge
- H. Resolution 2022-01 Transfer of Funds East Lincoln Avenue Bridge
- I. 2013 Borough Jeep Grand Cherokee Sale
- J. Hatfield Borough Budget / Calendar Binder Distribution

7. OLD BUSINESS:

A. Feral Cat Ordinance No. 543

8. 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

Pool Advisory Report

9. ACTION ITEMS:

- A. Motion to Motion to Consider Appointing Richard Girard, Mary Anne Girard, Joe Amorosi, and Dr. Donald Gehman to HERC (Hatfield Economic Revitalization Committee) for a Four-Year Term to End December 31, 2025
- B. Motion to Consider Change Order Request No. 2 for the East Lincoln Avenue Bridge Project in the Amount of \$10,072.00 (ten thousand seventy-two dollars)
- C. Motion to Consider the Lincoln Avenue Bridge Replacement

- Payment Application No. 6 in the Amount of \$83,953.97(eighty-three thousand nine hundred fifty-three dollars and ninety-seven cents) to AJ Jurich, Inc.
- D. Motion to Consider the Lincoln Avenue Bridge Replacement Payment Application No. 7 in the Amount of \$47,257.25(forty-seven thousand two hundred fifty-seven dollars and twenty-five cents) to AJ Jurich, Inc.
- E. Motion to Consider Resolution 2022-01 Transfer of Funds for the E. Lincoln Avenue Bridge Project in the Amount of \$131,211.22 (one hundred thirty-one thousand two hundred eleven dollars and twenty-two cents)
- F. Motion to Consider Selling the 2013 Jeep Grand Cherokee to Hatfield Township in the Amount of \$11,000.00 (eleven thousand dollars)
- G. Motion to Consider Advertising Ordinance No. 543, Feral Cat Ordinance, for a Public Hearing Scheduled on February 16, 2022
- H. Motion to Consider Advertising Ordinance No. 544, HEROC (Hatfield Economic Revitalization Outreach Committee)
 Ordinance, for a Public Hearing on February 16, 2022
- 10. Motion to Approve Payment of the Bills
- 11. MOTION to ADJOURN: EXECUTIVE SESSION

2. APPROVAL OF THE MINUTES:
Motion to Approve the Minutes of the
December 1, 2021 Workshop & December
15, 2021 Regular Meetings

d HATFIELD BOROUGH COUNCIL WORKSHOP MEETING December 1, 2021

MINUTES

THIS MEETING WAS HELD IN-PERSON BOROUGH HALL 401 S. MAIN STREET, HATFIELD THIS MEETING WAS RECORDED

CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
- (X) John Kroesser, Vice President
- (X) Salvatore DiLisio Jr.
- (X) Jason Ferguson
- (X) Lawrence G. Stevens
- () Mayor, Robert L. Kaler III

The record shows that five members of Council were present at roll call, as well as, Solicitor Catherine M. "Kate: Harper; Borough Manager Michael J. DeFinis, Assistant Manager Jaime Snyder, Public Works Director Stephen S. Fickert, Jr. and Assistant to the Manager; Kathryn Vlahos.

1. APPROVAL OF MEETING AGENDA:

Motion:

A motion was made by Councilmember Kroesser to Approve the Workshop Meeting Agenda of December 1, 2021. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 5-0.

2. PUBLIC INPUT: President Weierman asked if there were any Public Input. No Media Present.

Richard Girard 202 Jade Drive, addressed The Council with concerns he has in regards to AMP Website. He feels that it is useless and stated that it is not being updated. He stated that he sent an email though the portal yesterday and has not received a reply yet. He would like to know why the Borough is paying for the service if there is nothing being done with it.

Russel Snyder 24 South Wayne Avenue, addressed The Council asking about a grant that was received for Crossings on West Broad Street.

Assistant Manager Jaime Snyder replied that the grant is for a cross walk that will be located closer to Vinny's Pizzeria, almost to the corner of Towamencin and West Broad.

This will be a safe route for school for children we attend Pennfield Middle School. The second cross walk will be on South Main Street for the Liberty Bell Trail.

Owen Wilcox 32 East School Lane, addressed The Council asking about the proposed budget when it comes to the contract with the Hatfield Police Department and wondered if the Borough did any research on the contract.

- 3. ANNOUNCEMENTS: Manager DeFinis made the following announcements:
 - 2021 Grace Lutheran Church Tree Lighting & Caroling Scheduled for December 4th @ 6:30 PM
 - Next Council Meeting December 15th Regular Meeting at 7:30 PM
 - Borough Council & Tax Collector Recognition December 17th 10AM- 12 PM at the Borough Office
 - Borough Office Closed from Noon until 1:30 PM December 21st for Staff Holiday Luncheon
 - Borough Office Closed December 23rd & 24th in Observance of the Christmas Holiday
 - Borough Office Closed December 30th and 31st in Observance of the New Year Holiday

EXECUTIVE SESSION:

- A. Personnel and Legal Issues Discussion. Meeting was adjourned at 7:15 PM and reconvened after executive session at 8:33 PM.
- 4. REPORTS FROM STANDING COMMITTEES AND MAYOR:
- 5. MANAGERS REPORT:
- 1. Land Use & Development Updates:
 - A. Hatfield Auto Museum/ Nothing New
 - B. 371 Edgewood Drive formerly 122 ½ Towamencin Ave. Demolition Completed / Driveway Permit Approved with Conditions
 - C. Edinburgh Square Subdivision Lots 3 & 4 Notice to Proceed Issues/ Building Permits Issued for Lots 1 & 2
 - D. Bennett's Court L.D. Revised Preliminary Plan to be Re-Submitted
 - E. 43 Roosevelt L.D. Final Plan Approved/ Developers Agreement being Developed
 - F. 127 Penn Avenue Sketch Plan Submitted Project on Hold/ Property up for Sale
 - G. SEPTA Property / Long Term Lease being Developed
 - H. North Penn Industrial Center Sketch Plan Submitted for Discussion Application or Land Development has not been Submitted No Action required or Pending
- 2. Utility Billing Update:

- A. Staff continues to monitor Electric & Sewer Past Due accounts. Electric & Sewer delinquent notices are being sent as a reminder.
- B. Email billing is available for Electric & Sewer Accounts. I encourage all account holders to take advantage of the cost-effective billing delivery opportunity.
- C. The Electric Customer Portal has been updated. The Portal was restructured with customer input to make it more user friendly. An updated user guide is available when opening the portal to assist with re-registration. The portal can be accessed from the Borough Website. https://hatf-pa-

web.amppartners.org/index.php

Please register exactly as it appears on your current billing. Example SMITH, JOHN E

3. 2021 Project Updates:

- A. The East Lincoln Avenue Bridge Replacement Project is scheduled for completion by December 10, 2021.
- B. The 2021 ADA Curb & Ramp Project has been completed. Payment has been issued.
- C. The 2021 Roadway Resurfacing Project has been completed. A punch list of outstanding items has been completed. One change order has been presented and final payment request is under review.
- D. The 2021 Portion of Stormwater replacement on Jade Drive has been completed.

4. PMEA Update: November Newsletter attached

5. AMP Pennsylvania R.I.C.E. BTM Peaking Project Update:

Supply chain delays and contractor availability caused by the Pandemic continue to interrupt final installation of the generator. Public Works Director Steve Fickert continues to work with AMP and Power Secure Representative to secure local contractors to complete the project.

6. AMI Update:

The AMI system is functioning as intended, which enables Utility Billing Coordinator David Weiss to monitor the electric metering system daily. Daily monitoring of the system ensures billing accuracy and enables diagnostics of service connections.

7. HERC Update

- 8. Items of Interest:
 - A. HVFC Year End Financial Statement
 - B. 2022 ADA Curbs & Roadway Resurfacing Tentative Schedule
 - C. AMP Recognition / Thank You

6. ASSISTANT MANAGERS REPORT:

- 1. CFA Multimodal Transportation Fund Grant (MTF) Award
 - West Broad/ Towamencin & Liberty Bell Trail Crossing \$228,321.00
 Borough Match \$17,000.00
- 2. Pennsylvania Municipal Electric Association (PEMA)
 - Voted in as Secretary of the Executive Board
- 3. Indian Valley Chamber of Commerce
 - Board Seat Renewed
 - Municipal Mangers Update January 6, 2022

7. 2022 Preliminary Budget Presentation:

President Weierman updated and answered any questions regarding the 2022 budget that was presented.

8. NEW BUSINESS/ DISCUSSION ITEMS:

A. Ordinance No. 542 Fixing the 2022 Real Estate Tax Rate

President Weierman explained that there is a millage increase for Real Estate Tax and there will be a public hearing at the December 15, 2021 Borough Council Meeting.

B. Police Protection Agreement

President Weierman explained that the current police protection agreement expires at the end of the year. The new contract was just discussed during the executive session that was held tonight. The agreement will be on for approval at the December 15, 2021 meeting.

C. Advertising the 2022 Budget

President Weierman stated that the budget is on tonight for Council to approve the advertisement of the 2022 budget and the budget to be approved at the December 15, 2021.

D. Resolution 2021-29 George Didden Greenhouses 100th Anniversary in the Borough.

President Weierman reviewed Resolution 2021-29 recognizing Didden Greenhouses on their 100th Anniversary in the Borough.

E. Resolution 2021-30 Edward Polaneczky Years of Service

President Weierman reviewed the Resolution and stated that it was on consideration evening.

F. Resolution 2021-31 Derik Stover Years of Service

President Weierman reviewed the Resolution and stated that it was on consideration evening.

G. Resolution 2021-32 Adopting the Act 50 Design Manual

President Weierman explained that this Resolution is for the Small Wireless Ordinance that was passed. Solicitor Harper stated that this is the design manual for the equipment. Planning Commission recommended a change to number 11 in the design manual.

H. Citizen of the Year

Assistant Manger Snyder explained to the Council it was on the agenda tonight to let them know that there have not been any suggestions made for this year. She asked Council if they have any suggestions to let her know.

I. NMCRC Compost Renewal Agreement

Solicitor Harper explained that the North Montgomery County Recycling Commission is a group of municipalities that work together on recycling opportunities and grants. This agreement allows the residents a place to compost stuff. President Weierman stated that it was on for consideration tonight.

J. Resolution 2021-33 Tax Collector Laptop Purchase

President Weierman explained that even though the tax collectors' term is over, she still has obligations that she will need to fulfil, which is why this Resolution is on for consideration tonight. There is a computer provided by the Borough for the new elected tax collector to use once he takes office.

K. 2021 Roadway Resurfacing Change Order Request No. 1

President Weierman explained that this change order is for a reduction of payment due to less material that was used.

L. Payment Request No. 1 / Final Payment 2021 Roadway Resurfacing Project

President Weierman this is the approval for the payment of the change request.

M. Resolution 2021-34 Transfer of Funds for the Lincoln Avenue Bridge Construction Inspection Fees

President Weierman stated that this transfer is on for consideration for tonight.

M. Personnel Issues Discussion

President Weierman stated that as part of executive session he discussed with Council a letter that he received from Councilmember DiLisio submitting his resignation effective December 1, 2021 at the end of the workshop meeting. If the letter is accepted Borough Council has 30 days to appoint someone to finish out the term. President Weierman asked Assistant Manager Jaime Snyder to post for any candidates that would like to apply for the open position to submit a letter.

9. OLD BUSINESS

A.	Ordinance No.	Keeping	of Animals
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President Weierman reviewed the draft ordinance with council and they discussed changes they would like made. It was suggested that there is a limit of the number of stray cats can be fed.

B. Borough Council and Planning Commission 2022 Meeting Dates

President Weierman explained that the dates proposed are on for consideration tonight.

10. REPORTS AND CORRESPONDENCE:

Manager DeFinis and President Weierman updated and answered questions regarding the Reports and Correspondence. Lieutenant Robertson answered questions regarding the Police Report.

- 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

11. ACTION ITEMS:

A. Motion to Consider Advertising the 2022 Borough Council and Planning Commission Meeting Dates

Motion:

A motion was made by Councilmember Stevens to Advertise the 2022 Borough Council and Planning Commission Meeting dates. The motion was seconded by Councilmember Ferguson. President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 5-0.

B. Motion to Consider to Consider Advertising a Public Hearing for December 15, 2021 Fixing the 2022 Real Estate Tax Rate.

Motion:

A motion was made by Councilmember Stevens to Advertise a Public Hearing for December 15th, 2021 Fixing the 2022 Real Estate Tax Rate. The motion was seconded by Councilmember DiLisio.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 5-0.

C. Motion to Consider Advertising the Availability of the Borough of Hatfield Budget Appropriating Specific for 2022.

Motion:

A motion was made by Councilmember Ferguson to Advertise the Availability of the Borough of Hatfield Budget Appropriating Specific Fund for 2022. The motion was seconded by Councilmember Stevens.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 5-0.

D. Motion to Consider Resolution 2021-29 George Didden Greenhouses 100th Anniversary in the Borough.

Motion:

A motion was made by Councilmember DiLisio to approve Resolution 2021-29 George Didden Greenhouses 100th Anniversary in the Borough. The motion was seconded by Councilmember Stevens.

President Weierman asked if there were any comments or questions. There were no comments or questions.

> The motion was approved unanimously with a vote of 5-0.

E. Motion to Consider Resolution 2021-30 Recognizing Thirty Years of Service for Public Works Team Member Edward Polaneczky.

Motion:

A motion was made by Councilmember Kroesser to Approve Resolution 2021-30 Recognizing Thirty Years of Service for Public Works Team Member Edward Polaneczky. The motion was seconded by Councilmember Stevens.

President Weierman asked if there were any comments or questions. There were no comments or questions.

> The motion was approved unanimously with a vote of 5-0.

F. Motion to Consider Resolution 2021-31 Recognizing Ten Years of Service for Public Works Team Member Derik Stover.

Motion:

A motion was made by Councilmember Kroesser to Approve Resolution 2021-31 Recognizing Ten Years of Service for Public Works Team Memver Derik Strover. The motion was seconded by Councilmember Stevens.

President Weierman asked if there were any comments or questions. There were no comments or questions.

> The motion was approved unanimously with a vote of 5-0.

G. Motion to Consider Resolution 2021-32 Adopting the Act 50 Design Manual.

Motion:

A motion was made by Councilmember Kroesser to Approve Resolution 2021-32 Adopting the Act 50 Design Manual. The motion was seconded by

Councilmember DiLisio.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 5-0.

H. Motion to Consider Renewal of the Compost Agreement between Barnside Farm Compost Facility and the Northern Montgomery County Recycling Commission for a Three-Year Period.

Motion:

A motion was made by Councilmember Kroesser to Approve Renewal of the Compost Agreement between Barnside Farm Compost Facility and the Northern Montgomery County Recycling Commission for a Three-Year Period. The motion was seconded by Councilmember Stevens.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 5-0.

I. Motion to Consider Resolution 2021-33 Approving Nancy DeFinis, Tax Collector, to Purchase the Tax Collector Laptop in the Amount of \$126.20 (one hundred twenty-six dollars and twenty cents)

Motion:

A motion was made by Councilmember Kroesser to Approve Resolution 2021-33 Approving Nancy DeFinis, Tax Collector, to Purchase the Tax Collector Laptop in the Amount of \$126.20 (one hundred twenty-six dollars and twenty cents). The motion was seconded by Councilmember Stevens.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 5-0.

J. Motion to Consider Change Order Request No. 1 for Final Reconciliation of Installed Quantities for the 2021 Roadway Resurfacing Project in the Decreased Amount of \$4,886.50 (four thousand eight hundred eighty-six dollars and fifty cents) to Make the Final

Project Cost \$147,964.50 (one hundred forty-seven thousand nine hundred sixty-four dollars and fifty cents)

Motion:

A motion was made by Councilmember Kroesser to

Approve Order Request No. 1 for Final

Reconciliation of Installed Quantities for the 2021 Roadway Resurfacing Project in the Decreased Amount of \$4,886.50 (four thousand eight hundred eighty-six dollars and fifty cents) to Make the Final Project Cost \$147,964.50 (one hundred forty-seven thousand nine hundred sixty-four dollars and fifty

cents). The motion was seconded by

Councilmember Ferguson.

President Weierman asked if there were any comments or questions. There were no comments or questions.

> The motion was approved unanimously with a vote of 5-0.

K. Motion to Consider Payment Request No. 1 / Final Payment for the 2021 Roadway Resurfacing Project in the Amount of \$147,964.50 (one hundred forty-seven thousand nine hundred sixty-four dollars and fifty cents)

Motion:

A motion was made by Councilmember Kroesser to Approve Payment Request No. 1 / Final Payment for the 2021 Roadway Resurfacing Project in the Amount of \$147,964.50 (one hundred forty-seven thousand nine hundred sixty-four dollars and fifty cents). The motion was seconded by

Councilmember Ferguson.

President Weierman asked if there were any comments or questions. There were no comments or questions.

> The motion was approved unanimously with a vote of 5-0.

L. Motion to Consider Resolution 2021-34 Transfer of Funds in the Amount of \$65,400.06 (sixty-five thousand four hundred dollars and six cents) for the Lincoln Avenue Bridge Construction Inspection Fees.

Motion:

A motion was made by Councilmember Kroesser to Approve Resolution 2021-34 Transfer of Funds in

the Amount of \$65,400.06 (sixty-five thousand four hundred dollars and six cents) for the Lincoln Avenue Bridge Construction Inspection Fees. The motion was seconded by Councilmember DiLisio.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 5-0.

M. Motion to accept the resignation of Salvatore DiLisio Jr effective after the December 1, 2021 Borough Council Meeting

Motion:

A motion was made by Councilmember Stevens to accept the resignation of Salvatore DiLisio Jr effective after the December 1, 2021 Borough Council Meeting The motion was seconded by Councilmember Kroesser.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 5-0.

N.

12. MOTION TO ADJOURN:

Motion:

A motion was made by Councilmember Kroesser to adjourn the Workshop Meeting of December 1, 2021. The motion was seconded by Councilmember Ferguson and unanimously approved with a vote of 5-0. The meeting was adjourned at 10:33 PM.

Executive Session Personnel, Litigation and Real Estate

Respectfully Submitted, Kathryn Vlahos Assistant to the Manager

HATFIELD BOROUGH COUNCIL REGULAR MEETING December 15, 2021

MINUTES

THIS MEETING WAS HELD IN-PERSON BOROUGH HALL 401 S. MAIN STREET, HATFIELD THIS MEETING WAS RECORDED

CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
- (X) John Kroesser, Vice President
- (X) Jason Ferguson
- (X) Lawrence G. Stevens
- (X) Mayor, Robert L. Kaler III

The record shows that four members of the Council were present at roll call, as well as, Mayor, Robert L Kaler III, Solicitor Catherine M. "Kate" Harper; Timoney Knox LLP, Borough Manager Michael J. DeFinis, Assistant Manager Jaime E. Snyder and Assistant to the Manager; Kathryn Vlahos.

1. APPROVAL OF MEETING AGENDA:

Motion:

A motion was made by Councilmember Kroesser to Approve the Regular Meeting Agenda of December 15, 2021. The motion was seconded by Councilmember Ferguson and unanimously approved with a vote of 4-0.

2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the November 3, 2021, Workshop and November 17, 2021 Regular Meeting.

Motion:

A motion was made by Councilmember Kroesser to Approve the Minutes of November 3, 2021, Workshop Meeting and November 17, 2021 Regular Meeting. The motion was seconded by Councilmember Ferguson and unanimously approved with a vote of 4-0.

3. PUBLIC INPUT: President Weierman asked if there was any Public Input. No Media Present.

Owen Wilcox, 32 School Lane, addressed The Council and started out thanking the current Council and Manager for their service. Mr. Wilcox complemented and thanked President Weierman for always being courteous and responsive. President Weierman thanksed Mr. Wilcox for his comments and thanked him for attending the meetings.

Mr. Wilcox had a few questions that he wanted to ask The Council he asked what accounting software the Borough uses. He asked what procurement code guidelines the Borough uses. Solicitor Harper responded that there is a code that applies to local governments for procurement code. Assistant Manager added that anything over \$11,500 would need three quotes and anything over \$21,000 has to go out for public bid. Under TD bank bill list, it does not always say the vendor, there is approximately \$3,000 for a Christmas Party and he is was not sure if that was a staff event or community event. Mr. Wilcox stated that if it was a staff party, he does not feel that was good use for the resident's tax dollars and he asked they could be more mindful when it comes to spending. President Weierman replied that the annual holiday party is a list of over 60 people which are vendors, customers, borough businesses, anyone who has served in the community etc.

- 4. ANNOUNCEMENTS: Manager DeFinis made the following announcements:
- Borough Council, Mayor & Tax Collector Recognition December 17th
- Planning Commission is Scheduled to Meet December 20, 2021 @ 7:00PM in Council Chambers (January Meeting)
- Borough Office Closed from Noon until 1:30PM December 21st for Staff Holiday Luncheon
- Borough Office Closed December 23rd & 24th in Observance of the Christmas Holiday
- Borough Office Closed December 30th & 31st in Observance of the New Year Holiday
- Next Council Meetings Reorganization/Workshop January 3, 2022 @ 6:00PM and January 19th Regular Meeting @ 7:30PM in Council Chambers
- 5. 4. Public Hearing Regarding Ordinance No. 542 Fixing the 2022 Real Estate Tax Rate for the Year of 2022

Ordinance 542 PROCEEDINGS

PRESIDENT JOHN WEIERMAN: We will now have a Public Hearing for Ordinance No. 542 for the Real Estate Tax Rate for 2022. This hearing was duly advertised.

SOLICITOR HARPER: Would like to mark this Exhibit B1 the notice that appeared in the newspaper. Exhibit B2 would be the Ordinance itself fixing the tax rate for general purposes for 3 mills and fire protection to .25 mills making the total tax rate for Borough purposes 3.25 mills. I will hand them to Assistant Manager Snyder to be attached to the minutes.

PRESIDENT WEIERMAN: We are going to officially open the hearing with the 1 mill increase and the average real estate assessment it will represent an increase of approximately \$12 a month or \$144 annually. At this time, we will open up for any questions from Borough Council. Hearing none would like to open up for public comment or questions at this time.

PRESIDENT WEIERMAN: If there are no questions on this Ordinance, I would like to call the hearing to a close.

This Public hearing is closed. (At 7:46 the hearing was closed)

6. Final 2022 Budget Presentation

President Weierman went over the budget and outlined any minor changes that were made. President Weierman stated that the budget is on for consideration this evening. Solicitor Harper noted for the minutes that the budget was advertised prior to ten days before the meeting as required.

7. NEW BUSINESS/ DISCUSSION ITEMS:

A. Resolution 2021-36 Appropriating Specific Funds for 2022

President Wierman explained that this is on for action tonight.

B. Resolution 2021-37 Authorizing 2022 Employee Compensation

President Wierman explained that this is on for action tonight.

C. Resolution 2021-38 Recognizing John H. Weierman Years of Service

President Wierman explained that this Resolution is on for action tonight recognizing the years of service.

D. Resolution 2021-39 Recognizing Robert L. Kaler, III Years of Service

President Wierman explained that this Resolution is on for action tonight recognizing the years of service.

E. Resolution 2021-40 Recognizing John Kroesser Years of Service

President Wierman explained that this Resolution is on for action tonight recognizing the years of service.

F. Resolution 2021-41 Recognizing Nancy DeFinis Years of Service

President Wierman explained that this Resolution is on for action tonight recognizing the years of service.

G. Resolution 2021-42 Recognizing Salvatore DiLisio Jr. Years of Service

President Wierman explained that this Resolution is on for action tonight recognizing the years of service.

H. Resolution 2021-43 Recognizing Michael J. DeFinis Years of Service

President Wierman explained that this Resolution is on for action tonight recognizing the years of service.

I. Resolution 2021-44 Appointing Jaime E. Snyder, Interim Borough Manager

President Weierman stated that Jaime E. Snyder came to the Borough in 2012 and has been Assistant Borough Manager since 2014. With the retirement of Manager DeFinis, there needs to be an Interim Borough Manager and this is on for action tonight.

J. Resolution 2021-45 Police Protection Agreement

President Weierman stated that the Police Protection Agreement expires at the end of the year and if adopted tonight there will be a five-year agreement.

K. Resolution 2021-46 Citizen of the Year 2021

President Wierman explained that this Resolution is on for action tonight recognizing citizen of the year.

L. Lincoln Avenue Bridge Replacement Payment Application No. 5 in the Amount of \$162,638.09

President Wierman explained that this Payment Application is on for action tonight.

M. Resolution 2021-47 Transfer of Funds for the E. Lincoln Avenue Bridge Project

President Wierman explained that this Resolution is on for action tonight for the transfer of funds for the project.

N. Borough Council Vacancy

President Weierman stated that they have received two applications for the vacancy which could possibly be on for action tonight.

O. Planning Commission Terms

There are some expiring Planning Commission terms and they are on for action tonight.

P. Zoning Hearing Board Terms

There are some expiring Zoning Hearing Board terms and they are on for action tonight.

Q. Street Light Update

President Weierman explained that there is a scheduled of all of the lights in the Borough and the type of light they are.

8. OLD BUSINESS:

A. Updated Animal Ordinance

After Council reviewed and disused the draft Feral Cat Ordinance and it was decided that another draft needs to be completed and will look for approval in 2022.

9. ACTION ITEMS:

A. Motion to Consider Ordinance No. 542 Authorizing a Change to the 2022 Real Estate Tax Rate

Motion:

A motion was made by Councilmember Kroesser to Approve Ordinance No. 542 Authorizing a Change to the 2022 Real Estate Tax Rate. The motion was seconded by Councilmember Stevens.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 4-0.

B. Motion to Consider Resolution 2021-36 Appropriating Specific Funds for 2022.

Motion:

A motion was made by Councilmember Kroesser to Approve Resolution 2021-36 Appropriating Specific Funds for 2022. The motion was seconded by Councilmember Ferguson.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 4-0.

C. Motion to Consider Resolution 2021-37 Authorizing 2022 Employee Compensation.

Motion:

A motion was made by Councilmember Kroesser to

Approve Resolution 2021-37 Authorizing 2022 Employee

Compensation. The motion was seconded by

Councilmember Ferguson.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 4-0.

D. Motion to Consider Resolution 2021-38 Recognizing John H. Weierman Years of Service.

Motion:

A motion was made by Councilmember Stevens to Approve Resolution 2021-38 Recognizing John H. Weierman Years of Service. The motion was seconded by Councilmember Ferguson.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 4-0.

E. Motion to Consider Resolution 2021-39 Recognizing Robert Kaler, III Years of Service

Motion:

A motion was made by Councilmember Stevens to

Approve Resolution 2021-39 Recognizing Robert Kaler, III

Years of Service. The motion was seconded by

Councilmember Ferguson.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 4-0.

F. Motion to Consider Resolution 2021-40 Recognizing John Kroesser Years of Service

Motion:

A motion was made by Councilmember Stevens to

Approve Resolution 2021-40 Recognizing John Kroesser

Years of Service. The motion was seconded by Councilmember Ferguson.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 4-0.

G. Motion to Consider Resolution 2021-41 Recognizing Nancy DeFinis Years of Service

Motion:

A motion was made by Councilmember Stevens to

Approve Resolution 2021-40 Recognizing Nancy DeFinis

Years of Service. The motion was seconded by

Councilmember Ferguson.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 4-0.

H. Motion to Consider Resolution 2021-42 Recognizing Sal DiLisio Jr. Years of Service

Motion:

A motion was made by Councilmember Stevens to

Approve Resolution 2021-42 Recognizing Sal DiLisio Jr.

Years of Service. The motion was seconded by

Councilmember Ferguson.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 4-0.

I. Motion to Consider Resolution 2021-43 Recognizing Michael J. DeFinis Years of Service

Motion:

A motion was made by Councilmember Stevens to Approve Resolution 2021-43 Recognizing Michael J. DeFinis Years of Service. The motion was seconded by

Councilmember Ferguson.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 4-0.

J. Motion to Consider Resolution 2021-44 Appointing Jaime E. Snyder, Interim Borough Manager

Motion:

A motion was made by Councilmember Kroesser to Approve Resolution 2021-44 Appointing Jaime E. Snyder, Interim Borough Manager. The motion was seconded by Councilmember Ferguson.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 4-0.

K. Motion to Consider Resolution 2021-45 Approving the Forth Amendment to the Police Protection Agreement

Motion:

A motion was made by Councilmember Kroesser to Approve Resolution 2021-45 Approving the Fourth Amendment to the Police Protection Agreement. The motion was seconded by Councilmember Ferguson.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 4-0.

L. Motion to Consider Resolution 2021-46 Naming the Hatfield Museum and History Society at the 2021 Citizen of the Year

Motion:

A motion was made by Councilmember Kroesser to Approve Resolution 2021-46 Approving Resolution 2021-46 Naming Hatfield Museum and History Society as the 2021 Citizen of the Year. The motion was seconded by Councilmember Ferguson.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 4-0.

M. Motion to Consider the E. Lincoln Avenue Bridge Replacement Payment Application No. 5 in the Amount of \$162,638.09 (one hundred sixty-two thousand six hundred thirty-eight dollars and nine cents) to AJ Jurich, Inc.

Motion:

A motion was made by Councilmember Kroesser to Approve the E. Lincoln Avenue Bridge Replacement Payment Application No. 5 in the Amount of \$162,638.09 (one hundred sixty-two thousand six hundred thirty-eight dollars and nine cents) to AJ Jurich, Inc. The motion was seconded by Councilmember Stevens.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 4-0.

N. Motion to Consider Resolution 2021-47 Transfer of Funds for the E. Lincoln Avenue Bridge Project in the Amount of \$162,638.09 (one hundred sixty-two thousand six hundred thirty-eight dollars and nine cents) to AJ Jurich, Inc.

Motion:

A motion was made by Councilmember Kroesser to Approve Resolution 2021-47 Transfer of Funds for the E. Lincoln Avenue Bridge Project in the Amount of \$162,638.09 (one hundred sixty-two thousand six hundred thirty-eight dollars and nine cents) to AJ Jurich, Inc. The motion was seconded by Councilmember Stevens.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 4-0.

O. Motion to Consider Appointing John Kroesser to a Four-Year Planning Commission Term Expiring December 31, 2025

Motion:

A motion was made by Councilmember Ferguson to Appoint John Kroesser to a Four-Year Planning Commission Term Expiring December 31, 2025. The motion was seconded by Councilmember Stevens.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved with a vote of 3-0-1. Councilmember Kroesser abstained from vote.

P. Motion to Consider Paul Mullin (current alternate) to the Zoning Hearing Board as a member of the Board for Term Expiring December 31, 2025

Motion:

A motion was made by Councilmember Kroesser to Appoint Paul Mullin (current alternate) to the Zoning Hearing Board as a member of the Board for Term Expiring December 31, 2025. The motion was seconded by

Councilmember Ferguson.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 4-0.

Q. Motion to Consider Appointing Dan Ruch (prior ZHB Member) to the Zoning Hearing Board, Alternate Position, to fill the Vacancy Created by Paul Mullins Appointment for the Term Expiring December 31, 2022

Motion:

A motion was made by Councilmember Kroesser to Appoint Dan Ruch (prior ZHB Member) to the Zoning Hearing Board, Alternate Position, to fill the Vacancy Created by Paul Mullins Appointment for the Term Expiring December 31, 2022. The motion was seconded

by Councilmember Stevens.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 4-0.

R. Motion to Consider Appointing John Pedrazzani to the Zoning Hearing Board for the Term Expiring December 31, 2025.

Motion:

A motion was made by Councilmember Kroesser to Appoint John Pedrazzani to the Zoning Hearing Board for the Term Expiring December 31, 2025. The motion was seconded by Councilmember Stevens.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 4-0.

S. Motion to Consider Appointing ______ to the Borough Council Vacancy.

Motion:

A motion was made by Councilmember Kroesser to Appoint Michelle Kroesser to the Borough Council Vacancy. Which was then seconded by Councilmember Stevens. Motion:

A motion was made by Councilmember Ferguson to Appoint Larry Burns to the Borough Council Vacancy.

There was no second on the motion.

President Weierman asked if there were any comments or questions. There were no comments or questions.

> The motion to appoint Michelle Kroesser to Borough Council Vacancy was approved unanimously with a vote 4-0.

10. Swearing in of New Councilmember

SWEARING IN OF COUNCIL MEMBER MICHELLE KROESSER JAIME E. SNYDER, PRESIDING

9. MOTION TO APPROVE PAYMENT OF THE BILLS:

President Weierman and Manager DeFinis reviewed and answered questions regarding the bill list.

Motion:

A motion was made by Councilmember Stevens to

Approve payment of the bills. The motion was seconded by

Councilmember Kroesser.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 5-0.

12. MOTION TO ADJOURN:

Motion:

A motion was made by Councilmember Kroesser to adjourn the Regular Meeting of December 15, 2021. The motion was seconded by Councilmember Ferguson and unanimously approved with a vote of 5-0. The meeting was

adjourned at 8:59 PM.

Respectfully Submitted, Kathryn Vlahos Assistant to the Manager

NOTICE

NOTICE IS HEREBY GIVEN THAT THE BOROUGH OF HATFIELD, MONTGOMERY COUNTY, PA WILL HOLD A HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE SETTING THE REAL ESTATE MILLAGE RATE FOR 2022 AT A PUBLIC MEETING TO BE HELD AT 7:30PM ON DECEMBER 15, 2021 AT THE BOROUGH BUILDING LOCATED AT 401 S. MAIN STREET, HATFIELD PA. THOSE REQUIRING SPECIAL ACCOMMODATIONS SHOULD CONTACT THE BOROUGH MANAGER IN ADVANCE OF THE HEARING. THE FULL TEXT OF THE ORDINANCE FOLLOWS:

ORDINANCE NO. 542

AN ORDINANCE OF THE BOROUGH OF HATFIELD.

AN ORDINANCE NO. 342
AN ORDINANCE OF THE BOROUGH OF HATFIELD,
COUNTY OF MONTGOMERY
COMMONWEALTH OF PENNSYLVANIA
FIXING THE REAL ESTATE TAX RATE FOR THE **FISCAL YEAR 2022**

Be it ORDAINED and ENACTED by the Council of the Borough of Hatfield, Montgomery County, Pennsylvania:

Section 1. That a tax be and the same is hereby levied on all property within the said Borough subject to taxation for Borough purposes for the fiscal year of 2022 as follows:

a. Tax rate for general purposes, the sum on 3.00 mills on each one-thousand dollars of assessed valuation;

b. Tax rate for fire engines, fire apparatus, fire hose, and firehouse, the sum of 0.25 mills on each one-thousand dollars of assessed valuation.

Making a total tax rate for all Borough purposes of 3.25 mills on each one-thousand dollars of assessed

of 3.25 mills on each one-thousand dollars of assessed valuation.

Section 2. All taxpayers subject to the above tax shall be entitled to a discount of two percent (2%) on the amount upon payment of the whole amount thereof within two months after the date of the tax notice.

Section 3. All taxpayers, who are subject to the payment of real estate taxes in the Borough of Hatfield, and who shall fail to make payment of any such taxes charged against them for four (4) months after the date of the tax notice, shall be charged a penalty of ten percent (10%) of the amount of the unpaid taxes which penalty shall be added to the taxes by the tax collector and be collected by the tax collector.

Section 4. The provisions of this ordinance shall be severable and if any provision thereof shall be declared unconstitutional, illegal, or invalid, such decision shall not affect the validity of any of the remaining provisions of this

This ordinance shall take effect January 1, 2022.

CATHERINE M. "KATE" HARPER
LAN: Dec. 3. a-1

HATFIELD BOROUGH SOLICITOR

12X B-1

ORDINANCE NO. 542

AN ORDINANCE OF THE BOROUGH OF HATFIELD, COUNTY OF MONTGOMERY COMMONWEALTH OF PENNSYLVANIA FIXING THE REAL ESTATE TAX RATE FOR THE FISCAL YEAR 2022

Be it ORDAINED and ENACTED by the Council of the Borough of Hatfield, Montgomery County, Pennsylvania:

- Section 1. That a tax be and the same is hereby levied on all property within the said Borough subject to taxation for Borough purposes for the fiscal year of 2022 as follows:
- a. Tax rate for general purposes, the sum on 3.00 mills on each one-thousand dollars of assessed valuation; and
- b. Tax rate for fire engines, fire apparatus, fire hose, and firehouse, the sum of 0.25 mills on each one-thousand dollars of assessed valuation.

Making a total tax rate for all Borough purposes of 3.25 mills on each one-thousand dollars of assessed valuation.

- Section 2. All taxpayers subject to the above tax shall be entitled to a discount of two percent (2%) on the amount upon payment of the whole amount thereof within two months after the date of the tax notice.
- Section 3. All taxpayers, who are subject to the payment of real estate taxes in the Borough of Hatfield, and who shall fail to make payment of any such taxes charged against them for four (4) months after the date of the tax notice, shall be charged a penalty of ten percent (10%) of the amount of the unpaid taxes which penalty shall be added to the taxes by the tax collector and be collected by the tax collector.
- Section 4. The provisions of this ordinance shall be severable and if any provision thereof shall be declared unconstitutional, illegal, or invalid, such decision shall not affect the validity of any of the remaining provisions of this ordinance.

This ordinance shall take effect January 1, 2022.

NOW, THEREFORE, BE IT ORDAINED and ENACTED by the Borough Council of the Borough of Hatfield this 15th day of December, 2021, with _____ Members of Council voting "Aye" and ____ Members of Council voting "Nay."

EX & V

ATTEST	BOROUGH OF HATFIELD	
MICHAEL J. DEFINIS	JOHN H. WEIERMAN	
Manager / Secretary	President, Borough Council	

APPROVED this 15th day of December, 2021.

ROBERT L. KALER III, Mayor Hatfield Borough

3. PUBLIC INPUT:

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

4. ANNOUNCEMENTS:

- HMHS is Scheduled to Meet Tuesday, January 25th @ 7:00PM at the HVFD
- HERC is Scheduled to Meet Wednesday, January 26th
 @ 8:00AM via ZOOM Registration is Required
- Next Planning Commission Meeting is Scheduled for January 31, 2022 @ 7:00PM in Council Chambers
- Next Borough Council Meetings are the February 2nd Workshop Meeting & February 16th Regular Meeting both at 7:30PM in Council Chambers

5. Robert Weimer, Hattricks Sports Bar & Grill, 64E. Lincoln AvenueA. Outdoor Dining & Live Entertainment

DISCHELL BARTLE DOOLEY

law offices

Date of Mailing: January 4, 2022

Mark B. Dischell John T. Dooley Jonathan B. Young Eric C. Frey Robert J. Iannozzi Jr. Elizabeth J. Billies Eric F. Wert Inna G. Materese

Bob Weimer/Weimar Real Estate, LLC 64 Lincoln Avenue Hatfield, PA 19440 Frank R. Bartle (1977 – 2020)

Of Counsel:

Joseph E. Bresnan Sean E. Cullen Robert G. Rosen George E. Saba Jr. RE: Hatfield Borough Zoning Hearing Board

Application of Bob Weimer Our File No. 21-12222-MU

Dear Mr. Weimer:

Enclosed you will find the Decision and Order of the Hatfield Borough Zoning Hearing Board.

Very truly yours,

ERIC C. FREY

ECF:mh Enclosure

cc.

Jaime E. Snyder, Borough Manager (w/enclosure)

Matthew J. Traynor, Code & Zoning Enforcement (w/enclosure)



A Professional Corporation

BEFORE THE ZONING HEARING BOARD OF HATFIELD BOROUGH

IN RE: THE APPLICATION OF BOB WEIMER/WEIMAR REAL ESTATE, LLC

DECISION AND ORDER

FINDINGS OF FACT

- 1. Bob Weimer and Weimar Real Estate, LLC (collectively, the "Applicant") submitted an appeal application (the "Application") to the Hatfield Borough Zoning Hearing Board (the "Board") requesting relief to both: (1) appeal the denial of a building permit; and (2) request a Variance from Section 27-2108.1.F of the Hatfield Borough Zoning Ordinance ("Zoning Ordinance"), to permit the construction of a new roof structure with columns located 2 feet from the property line and a roof overhang located 6 inches from the property line when a 12 feet aggregate side yard and a 2 feet minimum side yard setback per side is required
- 2. The real property which is the subject of the Application (the "Subject Property") is owned by Weimar Real Estate, LLC, and is located at 64 East Lincoln Avenue, further identified as Parcel No. 09-00-01336-00-5, and is within the CC-Core Commercial Zoning District of the Borough.
- 3. The Subject Property consists of approximately 1.2 acres and is currently improved and used as a restaurant and bar. In addition to the restaurant building, an open air patio exists to the rear of the restaurant building.
- 4. Hearings on the Application (collectively, the "Hearing") occurred before the Board on October 27, 2021 and December 7, 2021. At the Hearing, Board members James Rudolph, Chairman, John Pedrazzani and Daniel Ruch, were present. The Board was represented by its Solicitor, Eric C. Frey, Esquire of the law firm of Dischell, Bartle & Dooley, P.C.
- 5. No member of the public requested party status in favor of or in opposition to the Application.
 - 6. The following documents were entered into the record as Board Exhibits:

Exhibit B-1

Application and Plans

Exhibit B-2 Legal Notice

Exhibit B-3 Proof of Publication

Exhibit B-4 - Proof of Posting

7. The following documents were entered into the record as Applicant Exhibits:

Exhibit A-1 plan set consisting of 8 sheets

Exhibit A-2 Plan entitled "Proposed Pavilion Zoning Exhibit" dated December 6, 2021

- 8. In support of the variance relief, the Applicant presented the following:
 - a. The open air patio exists at current location to property lines;
 - b. The proposed pavilion roof is just to cover the existing patio;
 - c. Location of the pavilion roof and support columns are dictated by existing patio, building, bar area and handicap ramps; and
 - d. Patio structure will be designed and built as shown on Exhibits A-1 and A-2;
 - e. The existing building/patio setbacks to the property line create a hardship for the Applicant;
 - f. Applicant did not create the hardships;
 - g. Because of these hardships, the pavilion roof cannot be built in strict conformity with the Zoning Ordinance;
 - h. The proposed pavilion will not negatively impact the surrounding properties or alter the essential character of the neighborhood; and
 - i. The proposed pavilion represents the minimum relief necessary.
- 9. Applicant presented Exhibit A-2 which showed the location of the existing 100 year floodplain. In an abundance of caution, the Applicant amended its Application to also request a special exception Zoning Ordinance Section 27-2004.A(2)(9) to allow the pavilion structure within a floodplain.

DISCUSSION

In order to grant a variance, Applicant is required to show that they have met the criteria set forth in Section 910.2 of the Pennsylvania Municipalities Planning Code ("MPC"), as follows:

- (1) That there are unique physical circumstances or conditions, including irregularity, narrowness, or shallowness of lot size or shape, or exceptional topographical or other physical conditions peculiar to the particular property, and that the unnecessary hardship is due to such conditions, and not the circumstances or conditions generally created by the provisions of the Zoning Ordinance in the neighborhood or district in which the property is located;
- (2) That because of such physical circumstances or conditions, there is no possibility that the property can be developed in strict conformity with the provisions of the Zoning Ordinance and that the authorization of a variance is therefore necessary to enable the reasonable use of the property;
 - (3) That such unnecessary hardship has not been created by Applicant;
- (4) That the variance, if authorized, will not alter the essential character of the neighborhood or district in which the property is located, nor substantially or permanently impair the appropriate use or development of adjacent property, nor be detrimental to the public welfare; and
- (5) That the variance, if authorized, will represent the minimum variance that will afford relief and will represent the least modification possible of the regulation in issue.

Applicant has established that the Subject Property possesses certain unique physical characteristics. Because of the hardships, presented, the Zoning Hearing Board determined that the pavilion structure for the Subject Property could not be developed in strict conformity with the Zoning Ordinance.

The Board is satisfied that the unnecessary hardship facing the installation of pavilion structure on the Subject Property, as set forth above, was not created by Applicant.

So long as the conditions set forth in the Order below are met, the Board is satisfied that the grant of the Variance relief requested will not be detrimental to the public health, safety, and welfare. The impacts of the proposed relief are mitigated by the conditions set forth in the Order. Further, Applicant has requested the minimum relief from the Ordinance necessary to effectuate a reasonable use of the Subject Property.

During the Hearing, Exhibit A-2 was submitted which shows a portion of the proposed pavilion within the 100 year Floodplain. The Applicant, therefore, amended its Application to request a Special Exception pursuant to Zoning Ordinance Section 27-2004.A(2)(9) to allow the

pavilion structure within a Floodplain. The Board allowed the amendment. At the outset, any applicant for a special exception must show that the permission it seeks is one allowed by special exception and that the application meets the requirements of the Zoning Ordinance. Lower Merion Township v. Enokay, Inc., 427 Pa. 128, 233 A.2d 883 (1967); Bray v. Zoning Board of Adjustment, 48 Pa. Cmwlth. 523, 410 A.2d 909 (1980). See § 5.2.5. The Applicant's exhibits and the testimony of the Applicant's witnesses as set forth in the above findings of facts establish the Applicant's satisfaction of the requirements of the Zoning Ordinance. The Board, therefore, determined that the proposed pavilion is allowed by Special Exception and that the Applicant met its burden.

Once the determination is made by the Board that the proposed use falls within the Special Exception provision, the Board must decide whether the permission to allow such use, if granted, will prove injurious to the public interest under the standards established in the Zoning Ordinance. No one testified or presented any testimony adverse to the Applicant's case. So long as the conditions set forth in the Order below are met, the Board is satisfied that the grant of the Special Exception relief requested will not be detrimental to the public health, safety, and welfare.

{ THIS SPACE LEFT BLANK INTENTIONALLY }

CONCLUSIONS OF LAW

- 1. Pursuant to Section 909.1 of the Pennsylvania Municipalities Planning Code ("MPC"), this Board has exclusive jurisdiction to hear and render a final adjudication relative to this Appeal.
- 2. Applicant has standing to request the variance and special exception relief related to the Subject Property.
- 3. The requirements for a variance in Pennsylvania are clear and are specifically stated in Section 910.2 of the MPC. Given the testimony presented at the Hearing, a careful review of the record evidence offered in support of the requested variance relief, and with no substantive proof offered to the contrary, this Board finds that Applicant has established an entitlement to its requested variance relief so long as the conditions set forth in the Order below are met.
- 4. The application was amended to request special exception relief pursuant to Zoning Ordinance Section 27-2004.A(2)(9) to allow the pavilion structure within a Floodplain. This amendment was proper.
- 5. Given the testimony presented at the Hearing, a careful review of the record evidence offered in support of the requested variance relief, and with no substantive proof offered to the contrary, this Board finds that Applicant has established an entitlement to its requested special exception relief so long as the conditions set forth in the Order below are met.
- 6. Particularly noteworthy, this Board concludes that Applicant's requested relief is consistent with and will not be adverse to the public health, safety, and welfare and is the minimum relief necessary so long as the conditions set forth in the Order below are met.

{ ORDER ON NEXT PAGE }

ORDER

AND NOW, this 7th day of December, 2021, the application of Bob Weimer/Weimar Real Estate, LLC, is hereby **GRANTED** subject to conditions. The Board **GRANTS** a Variance from Section 27-2108.1.F of the Hatfield Borough Zoning Ordinance of 1991, as amended, to permit the construction of a new roof structure over an existing outside patio with columns located 2 feet from the property line and a roof overhang located 6 inches from the property line and a Special Exception from Section 27-2004.A(2)(a) of said Zoning Ordinance to allow the covered patio within the Floodplain District.

The relief is granted in accordance with the application and plans submitted and subject to the following conditions:

- 1. The proposed development of the Subject property shall be consistent with the plans and testimony presented at the Hearing; and
- 2. Applicant shall obtain any necessary conditional use approval from Hatfield Borough for the outside dining use prior to the issuance of a building permit (see Zoning Ordinance Section 27-2019.1).

ORDER

The Foregoing Findings of Facts, Discussion, Conclusion of Law and Order, are hereby approved as the Decision and Order of the Board.

ZONING HEARING BOARD OF HATFIELD BOROUGH

James Rudolph, Chairman

John Pedrazzani, Secretary

Daniel Ruch, Member

Paul Mullin, Esquire, Alternate Member

Written Decision mailed: January 4, 2022

NOTE TO APPLICANT

There is a thirty (30) day period after the date of a decision for an aggrieved person to file an appeal in the Court of Common Pleas of Montgomery County to contest an approval or denial by the Zoning Hearing Board. If the Application has been granted by the Zoning Hearing Board, the Applicant may take action on said approval during this thirty (30) day appeal period; however, Applicant will do so at his/her own risk. If Applicant received Zoning Hearing Board approval, Applicant must still secure all necessary and applicable permits from Hatfield Borough within twelve (12) months of the date of the approval of the Zoning Hearing Board.

HATFIELD BOROUGH COUNCIL RESOLUTION NO. 2009- 24

REGARDING THE APPLICATION OF HAT TRICKS SPORTS BAR & GRILLE 64 E. LINCOLN AVENUE FOR A WAIVER OF LAND DEVELOPMENT

AND NOW, as of the 20th day of May, 2009, Borough Council of Hatfield at a public meeting and after discussion with the Applicant concerning the conditions detailed below approved the Applicant's request for a waiver of land development for the construction of an outdoor deck and the use of the area for outdoor dining as stated below:

- 1. The Applicant must comply with any conditions of the Borough Engineer, Bursich Engineering, and specifically the letter attached hereto of August 17, 2009 as Exhibit "A".
- 2. The Applicant must comply with the requirements of the Code Enforcement Officer, and specifically those indicated in the letter dated August 18, 2009 and attached hereto as Exhibit "B".
 - 3. The outdoor dining may not operate later than 11:00 p.m.
- 4. The outdoor dining is permitted between when the outdoor temperature is 55 degrees Fahrenheit or above.
- 5. The Applicant is required to reimburse the Borough for engineering, legal and other fees associated with the land development and shall post an escrow with the Borough for future fees in the amount of \$1,500.00 which is refundable if not used.
- 6. The Applicant is required to install a fence between the outdoor dining patio and the Liberty Bell Trail to separate the trail users and adjacent property owners in the style as shown on the revised plans submitted August 20, 2009.
- 7. The Applicant is required to show appropriate landscaping on the plans for the area surrounding the 4-1/2 foot tall grease trap.
- 8. Nothing in this Waiver of Land Development Resolution is intended to waive compliance with any other Borough Code not specifically mentioned herein or in the Bursich Engineers' letter.

- The Applicant is specifically reminded that the Borough retains the right to 9. review the sewage capacity for the proposed use and require the Applicant to purchase additional capacity should that be necessary beyond the current allocation of nine EDUs.
- The final as-built plans must list the waivers granted separately as specified in 10. Exhibit "A".

Approved at a public meeting of the Borough Council by a vote of 5-0.

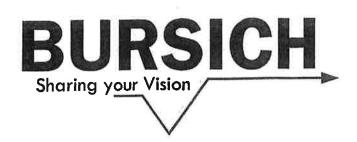
HATFIELD BOROUGH COUNCIL

Attest:

Michael J. DeFinis, Secretary

Approved by Mayor Kaler

August 26-2009
Date



Engineers | Planners | Surveyors | Landscape Architects

August 17, 2009

Hatfield Borough P.O. Box 190 Hatfield, PA 19440

Attention: Mr. Michael DeFinis, Manager

RE:

Hat Trick Land Development

Hatfield Borough

Bursich Project No.: HAT-01/096443

Dear Mike:

In accordance with the Borough's Request, we have reviewed the land development plan for the above referenced project. The review consisted of one (1) sheet, Reference No. M6708, dated May 20, 2009, last revised August 4, 2009, as prepared by Metz Engineers. The following comments are offered for your consideration.

General:

- 1. The site is located on the northeast corner of the intersection of East Lincoln Avenue and Poplar Street. The site is located within the Core Commercial Zoning District.
- 2. The plan shows a proposed patio on the rear of the existing building. We defer comments regarding the type of construction to the Hatfield Borough Building and Code Enforcement Officer.
- 3. The property contains a 3.857 square foot bar and grill, a 2,514 square feet, 1 story, corrugated metal building, and associates parking acres.

Subdivision and Land Development:

Section 305. A and B
 This section outlines the information required to be shown on a Preliminary Plan Submission, including existing contours, proposed parking spaces, etc. The applicant has requested a <u>Waiver</u> of this item.

www.bursich.com

2. Section 305. D

This section requires basic information be shown within the tract boundary and extending to two hundred feet (200') beyond the tract boundary. The applicant has requested a Waiver of the two hundred feet (200') requirement.

3. Section 305. D (6)

This section requires existing natural features be shown on the plan, including trees. The applicant has requested a Waiver of this item.

4. Section 305. D (7)

This section requires soil types be shown on the plan. The applicant has requested a Waiver of this item.

5. Section 305. D (8)

This section requires existing slope information be provided, including two feet (2') contours. The applicant has requested a Waiver of this item.

6. Section 305. E. 1 (i)

This section requires proposed landscaping be shown on the plan, including street trees, buffer trees, and planting screens. The applicant has requested a <u>Waiver</u> of this item with the exception of the grease trap buffer plantings. Note No. 8 states buffer plantings acceptable to Hatfield Borough will be provided for the grease trap.

7. Section 305, E (2)

This section requires proposed features be shown on the plan, including slopes, stormwater management, and sanitary facilities. The applicant has requested a <u>Waiver</u> of this item.

8. Section 305. E (3)

This section requires proposed grading be shown on the plan, including sanitary sewer profiles and runaway profiles. The applicant has requested a Waiver of this item.

9. Section 306

This section outlines the review procedure for a preliminary plan submission, including application and agency reviews. The applicant has requested a <u>Waiver</u> of this item.

10. Section 307

This section outlines the review procedure for a final plan submission, including approvals and plan recording. The applicant has requested a <u>Waiver</u> of this item.

11. Section 413

This section requires the construction of sidewalks, curbs, and storm sewers where appropriate. The applicant has requested a <u>Waiver</u> of this item.

12. Section 414

This section outlines the requirements for parking areas and internal driveway design. The applicant has requested a <u>Waiver</u> of this item.

13. Section 415

This section outlines the requirements for driveway design. The applicant has requested a <u>Waiver</u> of this item.

14. Section 420

This section outlines the general planting requirements for land development. The applicant has requested a Waiver of this item with the exception of the proposed grease trap buffer plantings.

Permits and Approvals:

- 1. A review of Borough records indicates the maximum usage for the facility, over the previous five (5) years, was nine (9 EDU) [205,000 gallons]. A note should be added to the plan stating the applicant is responsible to purchase additional capacity, should sanitary flow increase beyond the allocated nine (9) EDU.
- 2. Borough Fire Marshal approval is required for this project.
- 3. Borough Code Enforcement approval is required for this project.

Based on the minor nature of the proposed development and the minimal impact of the proposed construction, the Borough may want to consider granting of the Waiver requests listed above.

The above comments are made with the understanding that all existing features and topography are accurately represented on the plans, and that all designs, calculations and surveys are accurate and have been prepared in accordance with the current laws, regulations and currently accepted Professional Land Surveying and Engineering practices.

Should you have any questions or need further information, please feel free to contact me at (484) 941-0451.

Very truly yours,

Mark Mattucci Project Engineer

Bursich Associates, Inc., Pottstown Office

Jack MI Attation

pc: Mr. Robert Weimer, Applicant

Metz Engineers, Applicant's Engineer Catherine M. Harper, Esq. Hatfield Borough Solicitor

Randy V. Yardumian, Code Official / Fire Prevention Officer



Borough of Hatfield

Montgomery County, Pennsylvania

Borough Council
President
John H. Weierman

Vice-President Kenneth V. Farrall

John Kroesser Bryan A. Moyer Lawrence G. Stevens

Mayor Robert L. Kaler, III

Borough Manager Michael J. DeFinis

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 August 18, 2009

Mr. Robert Weimar Hattricks Bar and Grill 64 E. Lincoln Avenue Hatfield, Pa. 19440

RE: Permit submittal application, enclosed patio installation

Dear Mr. Weimar,

Hatfield Borough Code Enforcement has conducted a preliminary review of site plan and construction details for the above-referenced project. Submitted were a site plan prepared by Metz Engineers, Inc; as well as other accompanying documents. The site plan, which did contain some limited construction details, was prepared as amended on August 4, 2009, and was signed and sealed by Kenneth M. Fretz, Sr. Professional Surveyor. Dan Jenkins, MCO, Keystone Municipal Services, Inc reviewed the plan for Hatfield Borough Code Enforcement on August 17, 2009.

Approval cannot be granted at this time, as the submitted plans do not reflect enough information regarding construction details as they pertain to the requirements set by ICC/ANSI A117.1-2003 (Americans with Disabilities Act requirements.) Please provide a detail on the proposed ramp improvements, signed and sealed by a professional engineer, licensed in the Commonwealth of Pennsylvania, showing the following details:

- 1. ADA clear-span widths when entering the patio area from the outside. The plans indicate a gate with a six-foot width, however it is unknown if the required landing (and the required edge protection/railings) will interfere with the access to the patio area.
- 2. ADA required clear span widths in regards to the bilco door and the adjacent (unknown) obstruction on the ramp.
- 3. ADA required handrails meeting the requirements of section 505.
- 4. ADA required edge protection complying with section 405.9.1 or 405.9.2
- 5. An approved wiring diagram shall be submitted for any proposed electrical wiring. Approval shall come from a third-party electrical underwriter as outlined on the enclosed attachment. If solar powered lighting devices are utilized, submit a factory cut sheet showing UL approval.
- 6. The insurance certificate provided does not show Hatfield Borough as an additional insured and as a certificate holder.



Borough of Hatfield

Montgomery County, Pennsylvania

Borough Council
President
John H. Weierman

Vice-President Kenneth V. Farrall

John Kroesser Bryan A. Moyer Lawrence G. Stevens

Mayor Robert L. Kaler, III

Borough Manager Michael J. DeFinis August 18, 2009

Once we have the above information in hand, we will continue with the plan review process. All information received must be legible. Copies of copies or copies of faxes will be rejected. Hatfield Borough Code Enforcement uses the 2006 ICC Code Series as amended by Act 45 (the Pennsylvania Uniform Construction Code as amended by Act 45. Should you have any questions, please contact me at 215-855-0781, extension 8.

Sincerely,

Randy V Yardumian

Hatfield Borough Code Enforcement Keystone Municipal Services, Inc.

CC: Property File

Mike DeFinis, Hatfield Borough Manager Catherine Harper, Hatfield Borough Solicitor Mark Mattucci, Hatfield Borough Engineer Dan Jenkins, KMS, MCO Rich O'Brien, KMS Metz Engineers

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

HATFIELD BOROUGH COUNCIL RESOLUTION NO. 2016-09

REGARDING THE APPLICATION OF HAT TRICKS SPORTS BAR & GRILLE 64 E. LINCOLN AVENUE FOR A TEMPORARY WAIVER OF LAND DEVELOPMENT

AND NOW, as of the 20th day of April, 2016, Borough Council of Hatfield at a public meeting approved the Applicant's request for a temporary waiver of land development for the addition of live entertainment outside during the summer months on the existing outdoor deck currently used for outdoor dining pursuant to Resolution 2009-24, as stated below:

- 1. The Applicant may have live entertainment and a temporary bar for serving drinks outside on Fridays and Saturdays between 6:00 PM and 11:00 PM from the date of this Resolution until September 5, 2016 on the existing outdoor deck along with outdoor dining.
 - 2. The outdoor dining and live entertainment may not operate later than 11:00 p.m.
- 3. The Applicant is required to reimburse the Borough for engineering, legal and other fees associated with the waiver of land development not to exceed \$1,500.
- 4. The Applicant is required to ensure that the live entertainment does not create a public nuisance beyond the property lines, and the owner or a designated representative shall be on site at all times when live entertainment outdoors occurs.
- 5. This Resolution Waiving Land Development shall expire without further action from Council on September 5, 2016, unless sooner revoked by Council and the Applicant agrees that the Resolution, once it expires, gives the Applicant no vested rights to continue the live entertainment outdoors.

Adopted and Approved by the Borough Council of the Borough of Hatfield, at a duly advertised public meeting held this 20th Day of April, 2016 with 5 Council Members voting "Aye" and 1 Council Members voting "Nay."

ATTEST:

HATFIELD BOROUGH COUNCIL

Michael J. DeFinis, Secretary

John H. Weierman, President

Approved by Mayor Kaler

Robert L. Kaler, III

Date

Chapter 27. Zoning

Part 21. CORE COMMERCIAL DISTRICT

§ 27-2109. Outdoor Dining.

[Ord. 474, 10/21/2009, § 2; as amended by Ord. 495, 12/15/2010]

- 1. Outdoor dining at restaurants and cafes with outdoor table service is permitted only by conditional use and only in the Core Commercial District.
- In considering an application for conditional use, the Borough Council shall consider and generally implement the following guidelines:
 - A. The level of noise associated with the outdoor dining shall not disturb the right of quiet enjoyment of the neighboring properties, therefore, sound amplified by speakers or other electric means will not be permitted. Low level music from stereo will be permitted if it does not disturb neighboring properties.
 - B. Outdoor dining must be associated with and adjoining/connected to a restaurant that already prepares and serves food.
 - C. Outdoor dining shall be permitted year round providing the outdoor temperature is 55° F. or above.
 - D. Outdoor dining shall be limited to the regularly posted hours of operation not to exceed 11:00 p.m.
 - E. Outdoor furnishings shall be limited to tables, chairs and umbrellas. The furnishings shall be weather resistant and stored inside at the end of the day, during bad weather and when not in use for seasonal closures.

6. NEW BUSINESS / DISCUSSION ITEMS: A. HEROC Ordinance No. 544

Chapter 1. Administration and Government

Part 4. COMMISSIONS AND COMMITTEES

B.. Hatfield Economic Revitalization Outreach Committee.

§ 1-411. Hatfield Economic Revitalization Committee Established.

[Ord. 418, 11/15/2000, § A]

An Economic Revitalization Committee is hereby established which shall be known as the "Hatfield Economic Revitalization <u>Outreach</u> Committee."

§ 1-412. Purpose.

[Ord. 418, 11/15/2000, § B]

The purpose of the committee shall be to communicate and work with local businesses and community representatives to be responsive to their needs to preserve and enhance the historical, cultural, residential and commercial attributes of Hatfield Borough for the benefit of those who live in, visit and work in the community.

§ 1-413. Authority of Hatfield Economic Revitalization <u>Outreach</u> Committee.

[Ord. 418, 11/15/2000, § C]

- 1. The committee shall have the authority to take such actions, conduct such programs and events and otherwise function to carry out the purposes of the committee including authority to:
- A. Create and fill nonmember volunteer positions as it deems necessary or appropriate.
- B. Engage in fundraising activities.
- C. To plan and host community events as authorized by Borough Council, and
- B.D. To provide community outreach updates and social media posts through the Borough for the community.

§ 1-414. Membership.

[Ord. 418, 11/15/2000, § D]

1. The committee shall consist of up to 15 members appointed by the Borough Council Economic Development Committee. Initially, Borough Council shall appoint five members to serve for a term of three years, four members to serve for a term of two years and four members to serve for a term of one

year, said initial terms to expire in three years; two years and one year, respectively, from January 1, 2000. At the expiration of the said initial terms and thereafter, Borough Council shall appoint, or reappoint as the case may be, members to serve for athe term of three years.

- 2. Members of the committee shall serve without compensation. Only appointed members of the Board shall have the right to cast a vote during proceedings of the committee.
- 3. Members of the committee shall be residents or business people in of the Hatfield area who will advance the goals and objectives of the committee and enhance its influence or nonresidents who will advance the goals and objectives of the committee and enhance its efficiency because of the office which they hold in some other group or organization or because of a particular talent possessed by that individual to carry out the Committee's objectives.

§ 1-415. Organization.

[Ord. 418, 11/15/2000, § E]

- 1. The committee shall meet at least once each year during the months of January at which time it shall organize and elect from its own membership an executive committee consisting of chairperson, and vice chairperson and the chairpersons of each standing committee who shall serve for a term of one year and who may succeed themselves.
- 2. The committee may adopt such rules, regulations and bylaws as the committee deems necessary for the proper conduct of its meetings and the efficient administration and operation of the committee.

§ 1-416. Annual Budget.

[Ord. 418, 11/15/2000, § F]

The committee shall, on or before September 30 of each year, submit a proposed budget for the following calendar year to Borough Council for its consideration and approval. All expenditures made on behalf of the committee shall be in accordance with the approved budget.

§ 1-417. Funding.

[Ord. 418, 11/15/2000, § G]

The Borough shall fund all or any part of the operations and activities of the committee from the general fund of the Borough, as the Borough <u>Council</u> may determine, including the provision of paid staff to assist the committee in carrying out its purposes. It is the intention of this Part that the committee may engage in fundraising activities which are approved by the Borough Council in order to raise funds to partially finance it operations and activities.

§ 1-418. Special Fund Established; Disbursements.

[Ord. 418, 11/15/2000, § H]

All funds raised, generated or otherwise received by the committee, from any source whatsoever, shall be promptly transferred to the Borough and all such funds shall be deposited by the Borough Treasurer in a separate account to be known as the "Hatfield Economic Revitalization Outreach Account." The funds in said account shall be used solely for the purposes of the committee and shall be disbursed by the Borough Treasurer. All disbursements from said accounts shall first be approved by Borough Council in the same manner as other funds of the Borough are disbursed.

6. NEW BUSINESS / DISCUSSION ITEMS:
B. HERC Appointments & Terms

HERC/HEROC

Richard Girard-replacing Jason Ferguson appointed until 12/31/2025

Mayor Girard- replacing Mayor Kaler appointed until 12/31/2025

Joe Amorosi- reappointed until 12/31/2025

Dr. Don Gehman- reappointed until 12/31/2025

Melissa Rosenberger- term until 12/31/2024

Lawrence G. Stevens- term until 12/24/2024

Sade Sparks- currently vacant

Stephen S. Fickert- Non-voting member

Lindsay Hellmann- Borough Liaison

6. NEW BUSINESS / DISCUSSION ITEMS: C. 2022 Borough Assessed Tax Value

MONTGOMERY COUNTY BOARD OF COMMISSIONERS

VAL A. ARKOOSH, MD, MPH, CHAIR KENNETH E. LAWRENCE, JR., VICE CHAIR JOSEPH C. GALE, COMMISSIONER



BOARD OF ASSESSMENT APPEALS

MONTGOMERY COUNTY COURTHOUSE • PO Box 311

NORRISTOWN, PA 19404-0311

610-278-3761

WWW.MONTCOPA.ORG

JOSEPH S. FOSTER, CHAIRMAN PATRICK J. COSTELLO, BOARD MEMBER ROBERT L. ADSHEAD, BOARD MEMBER

December 30, 2021

Dear Sir/Madam:

This letter certifies that for the tax year of **2022** the tax duplicate for:

HATFIELD BOROUGH

The ASSESSED VALUE is: \$137,109,180

The TAX AMOUNT is: \$537,894

The MCCC TAX AMOUNT is: \$53,455

The County General Millage rate for 2022 is: 3.923

MCCC Millage rate for 2022 is: .39

Respectfully,

Robert E Wright Jr., Chief Assessor Montgomery County Board of Assessment Appeals

Cc: TAX COLLECTOR

MUNICIPAL SECRETARY/MANAGER

SCHOOL DISTRICT SECRETARY/BUS MANAGER



6. NEW BUSINESS / DISCUSSION ITEMS: D. Mayor Girard Office Hours

Jaime Snyder

From:

Mary Anne Girard

Sent:

Monday, January 10, 2022 9:04 AM

To:

Jaime Snyder

Subject:

Mayor's Office Hours

Good morning Jaime,

As we discussed, I would like you to include in the packet for the upcoming Council Meeting the information that I will be scheduling office hours at the Borough building beginning in February. My plan is to be available 10:00-01:30 on the 2nd and 4th Wednesday and 06:00-07:30pm on the 1st and 3rd Thursday of the month. I plan on reviewing this schedule after 3 months and adjusting if necessary.

Thanks for your help.

Sent from my iPad

6. NEW BUSINESS / DISCUSSION ITEMS: E. COR No. 2 East Lincoln Avenue Bridge

TRANSPORTATION ENGINEERS & PLANNERS



McMahon Associates, Inc. 835 Springdale Drive, Suite 200 Exton, PA 19341 P. 610.594.9995 mcmahonassociates.com

December 10, 2020

Ms. Jaime Snyder Hatfield Borough PO Box 190 Hatfield, PA 19440

RE:

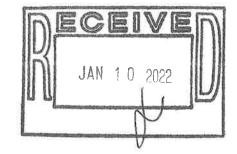
Change Order No. 2

Lincoln Ave Bridge Replacement

Hatfield Borough, Montgomery County, PA

McMahon Project No. 818803

Dear Ms. Snyder:



Please find information below for **Change Order No. 2** relative to the above referenced project.

Change Order No. 2 includes the general balancing of overruns and underruns from the bid quantities. These adjustments to the contract quantities are necessary to adjust the total contract amount for final payment to the contractor and reimbursement from grant funding sources.

McMahon has reviewed and coordinated with AJ Jurich on these items and recommends approval of the change order.

ITEM NO.	QTY	UNIT	ITEM DESCRIPTION	UNIT PRICE		TAL PRICE	APPR OVED (YES/ NO)	LOCATION & DESCRIPTION
5	100	SY	Superpave Asphalt Mixture Design, WMA Base Course, PG-64S-22, 3 to < 10 Million Design ESALs, 25.0 mm Mix, 6" Depth	\$ 41.00	\$	4,100.00	YES	VARIOUS
7	100	SY	Superpave Asphalt Mixture Design, WMA Wearing Couse, PG 64S-22, 3 to < 10 Million ESALs, 9.5 MM Mix, 1-1/2" Depth, SRL-H	\$ 14.00	\$	1,400.00	YES	VARIOUS
9	100	SY	Superpave Asphalt Mixture Design, WMA Binder Course, PG 64S-22, 3 to < 10 Million ESALs, 19.0 MM Mix, 2-1/2" Depth	\$ 20.00	\$	2,000.00	YES	VARIOUS
26	-115	CY	Topsoil Furnished and Placed	\$ 56.00	\$	(6,440.00)	YES	VARIOUS
27	-2	LB	Seeding and Soil Supplements – Formula B	\$ 112.00	\$	(224.00)	YES	VARIOUS
28	-4	LB	Seeding and Soil Supplements – Formula D	\$ 112.00	\$	(448.00)	YES	VARIOUS
30	-40	SY	Temporary Long-Term, Rolled Erosion Control Product, Type 2D	\$ 3.00	\$	(120.00)	YES	VARIOUS

40	-290	SF	Preformed Thermoplastic Decorative Crosswalk, Type E, Maroon Pattern/White Grout	\$ 33.00	\$ (9,570.00)	YES	VARIOUS
53	-15	CY	Overexcavation and Backfill with Class C Cement	\$ 150.00	\$ (2,250.00)	YES	VARIOUS
NEW	1	LS	Parking Lot Striping	\$1,480.00	\$ 1,480.00	YES	VARIOUS

TOTAL CHANGE ORDER NO. 2 -

\$ (10,072.00)

The contract summary updated to include Change Order No. 2 is provided below.

	Contract Amount
Contract	\$964,117.00
Change Order #1	\$31,100.00
Change Order #2	\$(10,072.00)
Total	\$985,145

Change Order No. 2 Approval by Hatfield Borough:		
		Jaime Snyder, Borough Manager
	Date:	

Please feel free to contact me at 215-530-3670 or shughes@mcmahonassociates.com if you require additional information.

Sincerely,

Sean Hughes

Construction Technical Leader

STH/jem Attachment

cc: Jaime Snyder, MPA – Hatfield Borough

Dewey Jurich, P.E - AJ Jurich

Christopher Seaman, P.E. - McMahon Associates, Inc.

Sean Hughes – McMahon Associates, Inc.

Ned Miller - McMahon Associates, Inc.

6. <u>NEW BUSINESS / DISCUSSION ITEMS</u>:

F. Payment Request No. 6 East Lincoln Avenue Bridge

TRANSPORTATION ENGINEERS & PLANNERS



McMahon Associates, Inc. 835 Springdale Drive, Suite 200 Exton, PA 19341 P. 610.594,9995 mcmahonassociates,com

January 6, 2022

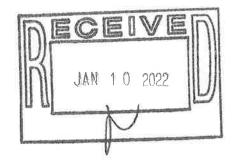
Ms. Jaime Snyder Borough of Hatfield 401 South Main Street P.O. Box 190 Hatfield, PA 19440

RE:

Payment Application 6

Lincoln Avenue Bridge Replacement Hatfield Borough, Montgomery County, PA McMahon Project No. 818803

Dear Ms. Snyder,



Please find attached the signed contractor's application for payment #6 for the above referenced project. Payment Application 6 is for successful completion of work performed in accordance with contract documents. We are recommending Hatfield Borough pay the entire amount requested of \$83,953.97 for pay application #6 to AJ Jurich, Inc. for work completed to date in accordance with contract specifications.

Should you have any questions or require additional information, feel free to contact me at

or

Sincerely,

Sean Hughes

Enclosure

CC: Jaime Snyder – Borough of Hatfield

Dewey Jurich, P.E. – A.J. Jurich, Inc.

Christopher Seaman, P.E. - McMahon Associates

APPLICATION FOR PAYMENT NO. 6

TO (OWNER):	Borough of Hatfield		PROJECT NO.: E	ast Lincoln Ave Bridge Replac	PERIOD TO	O:	12/31/21
FROM (CONTRACTOR):	()	A. J. JU	RICH, INC.		CONTRAC	T DATE:	03/17/21
CONTRACT FOR:		East Lincoln Ave	Bridge Replaceme	nt		PAGE 1 OF	2
Change	E ORDER SUMMARY Orders approved in months by Owner TOTAL Approved this Month Date Approved ADDITIONS/OVERRUNS UNDERRUNS	\$31,100.00 \$1,480.00	\$ 11,552.00	1. ORIGINAL CONTRACT SUM 2. Net change by Change Orde 3. CONTRACT SUM TO DATE 4. TOTAL COMPLETED TO DA	or Application)	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	964,117,00 21,028.00 985,145.00 985,145.00 49,257.25 935,887.75 851,933.78 83,953.97 49,257.25
CONTRACTOR'S The undersigned Cor Owner on account of all obligations of Con Applications for Payr made in compliance of to all materials and et this Application for Payr claims, security interes acceptable to Owner encumbrance); and (6)	TOTALS Inge by Change Orders S CERTIFICATION: Intractor certifies that (1) all previous progress payment. Work done under the Contract have been applied to tractor incurred in connection with Work covered by payment aumbered 1 through	\$ 32,580,00 Its received from discharge in full ritor payments have been 34; (2) fitle d in or covered by ad clear of all liens, 3 and curity interest, or in accordance	\$ 11,552.00	Sworn to be for this 3157 day icano bota Payment of the above CURRENT AND Dated	Competion Compet	commonwealth of Penn Diana J. Chiappett Delaware Ty commission expire Commission nur tember, Pennsylvania A	ta, Notary Public County es November 1, 202 mber 1026048
Ву	A. J. JURICH, INC. CONTRACTOR (Authorized Signature)	h-	311 11 11	ву Дол	McMahon Associates, Inc ENGINEER (Authorized Signature)		/

APPI	ICATIC	NEOP	PAYMENT	OM	6

CONTRACT FOR:	East Lincoln Ave Bridge Replacement	
CONTRACTOR:		PERIOD TO: 12/31/21
CONTRACTOR	A. J. JURICH, INC.	PAGE 2 OF 2

1	Description of Work	1 '	OUT I RACIOR	s acceptule of Val	mos . A		A section and a	COLUMN PROPERTY			
1	1	4	CONTRACTOR's Schedule of Values - A			Previous Applic - B This Period - C			- Domest		
1		Unit	Unit Price	Quantity	Ext. Price	Quantity	Applic - B Amount	Thi: Quantity	s Period - C	Rema Quantity	aining - D
(2)	Clearing and Grubbing						TOMOGRE	dodriday	Attiount	Quantity	Алпо
21	Class 1 Excavation	LS	\$ 14,000.00	1 1 8	14,000_00	1.0000	14,008.00		s .	0.00	s
3	Class 2 Excavation	CY	\$ 53.00	300 \$	15,900.00	300.0000	15,900.00	1	5 -	0.00	5
4	Superpave Asphalt Mixture Design, WMA Base Course, PG-64S-22, 3 to < 10 Million Design ESALs, 25.0 mm	CY	\$ 28.00	50 \$	1,400.00	50.0000	1,400.00		s -	0.00	s
5	Superpaye Aerhall Mixtura Design, WMA Base Course, PG-645-22, 3 to < 10 Million Design ESALs, 25.0 mm	n SY	\$ 49.00	180 \$	8,820.00	180.0000	8,820.00		5 .	0.00	s
6	Superpave Asphalt Mixture Design, WMA Base Course, PG-64S-22, 3 to < 10 Million Design ESALs, 25.0 mm Subbase 6* Depth (No. 2A)	SY	\$ 41.00	525 \$	21,525,00	525.0000	21,525.00	100,0000	5 4,100,00	-100.00	\$ (4.
7		SY	\$ 20.00	705 S	14,100.00	705.0000	14,100.00		\$ 4,700,00	0.00	# (4,
à	Superpave Aspitalt Mixture Design, WMA Wearing Couse, PG 64S-22, 3 to < 10 Million ESALs, 9.5 MM Mix,	1-SY	\$ 14.00	525 \$	7,350,00		343	625.0000	\$ 8,750.00	-100.00	\$ (1,4
o l	Superpave Asphalt Mixture Design, WMA Wearing Couse, PG 64S-22, 3 to < 10 Million ESALs, 9.5 MM Mbx,	1-SY	\$ 14.00	180 \$	2,520.00		- 1	180.0000	\$ 2,520,00	0.00	\$ 110
40	Superpave Asphalt Modure Design, WMA Binder Course, PG 64S-22, 3 to < 10 Million ESALs, 19.0 MM Mix,	2-SY	\$ 20.00	525 \$	10.500.00		~ .	625,0000	\$ 12,500.00	-100.00	1 '
11	Asphalt Tack Coat	SY	\$ 0.25	1220 S	3			1220.0000	\$ 305.00	0.00	\$ (2,
100	24" Reinforced Concrete Pipe, Trench and Backfill	LF	\$ 154.00	80 S		80.0000	12,320.00	1220-0000	5 303.00		s
12	Manhole Frame and Cover	EA	\$ 742.00	3 5		3.0000	2,226,00		8 -	0.00	\$
13	Type 4 Manhole, Height >5' and = 10'</td <td>EA</td> <td>\$ 4,816.00</td> <td>1 5</td> <td></td> <td>1.0000</td> <td>4,816,00</td> <td></td> <td>s .</td> <td>0.00</td> <td>1</td>	EA	\$ 4,816.00	1 5		1.0000	4,816,00		s .	0.00	1
14	Type 5 Manhole, Height >5' and < / = 10'	EA	\$ 3,497.00	2 \$		2,0000	5,994,00		5	0.00	S
15	Type D Endwall	EA	\$ 3,033.00	2 8		2,0000	6,066.00		s -	0.00	\$
18	Type C Concrete Top unit and Bicycle Safe Grate	EA	\$ 702.00	11 8		1,0000	702.00		5	0.00	\$
17	Standard Inlet Box, Height < I = 5'	EA	\$ 2,527.00	1 5		1,0000	2,527.00		175	0.00	\$
18	Mobilization	LS	\$ 30,000.00	1 5	-1	0.5000	15,000.00	0.5000	\$ - \$ 15,000,00	0,00	\$
19	Terminal Section, Single	EA	\$ 370.00	115	,	0.3000			10,000.00	0.00	\$
20	Terminal Section, Bridge Connection	EA	\$ 247.00	115	-,		-	1.0000	\$ 370.00	0.00	\$
21	Type 31-SCC Gulde Rail	LF	\$ 393,00	24 \$	-11.00	13	-	1.0000	\$ 247.00	0.00	\$
22	Plain Cement Concrete Curb, including Removal of Existing Curb	LF	0.00					24,0000	9,432.00	0,00	\$
23	Cement Concrete Sidewalk	SY	100	160 \$		180_0000	14,040.00		S -	0.00	S
24	Construction Surveying, Type A		1000	90 \$		90.0000	15,480.00		\$ -	0.00	S
25	Detectable Warning Surface	LS SF	\$ 10,481.00	1 5		1,0000	10,481.00		\$ -	0.00	s
26	Topsoil Furnished and Placed		\$ 56,00	10 \$		10.0000	560.00		5 -	0.00	\$
27	Seeding and Soli Supplements - Formula B	CY	\$ 56.00	130 \$		15.0000	840.00	1	5 -	115.00	\$ 6.
28	Seeding and Solf Supplements – Formula D	LB	5 112.00	3 \$		1,0000	112.00		s .	2.00	\$
29	Mulching - Hay	LB	\$ 112.00	5 \$	560.00	1.0000	112.00		5	4.00	\$
30	Temporary Long-Term, Rolled Erosion Control Product, Type 2D	TN	\$ 673.00	1 5		1.0000	673.00	8 11	5 -	0.00	s
31	Rock Construction Entrance	SY	\$ 3.00	60 \$		20.8000	60.00		S -	40.00	\$
32	Rock, Class R-6, Partially Grouted	EA	\$ 1,880,00	1 5	1,880,00	1,0000	1,880.00	1	5 -	0,00	S
33	Rock Apron	CY	S 156.00	21 \$		21.0000	3,276.00	1	5 -	0.00	s
34		SY	\$ 78.00	65 \$	5,070.00	65.0000	5,070.00		\$ -	0.00	s
35	Pumped Water Filter Bag	EA	\$ 281.00	1 5	281.00	1.0000	281.00		5	0.00	\$
36	Inlet Filter Bag for Type C Inlet	EA	\$ 168,00	1 \$	168.00	1.0000	168.00		s -	0.00	S
37	Compost Filter Sock, 18" Diameter	LF	\$ 17.00	100 \$	1,700.00	100.0000	1,700.00		5 -	0.00	S
38	Maintenance and Protection of Traffic During Construction	LS	\$ 5,723,00	1 \$	5,723,00	0.8000	4,578,40	0.2000	5 1,144.60	0.00	s
	4 Yellow Pavement Markings, Hot Thermoplestic Paint	LF	\$ 6.00	140 \$	840.00			140.0000	\$ 840.00	0.00	5
39	6" White Pavement Markings, Hot Thermoplastic Paint	LF	\$ 8.00	120 \$	960,00	1		120.0000	\$ 960.00	0.00	s
40	Preformed Thermoplastic Decorative Crosswalk, Type E, Marcon Pattern/White Grout	SF	\$ 33,00	290 \$			3 H		\$ 500.00	290.00	\$ 9,
41	Precest Reinforced Concrete Arch Culvert	LS	\$ 481,385,00	1 5	481,385.00				s :		0 9,
42	Underpinning of Foundation	LS	\$ 23,699.00	115		1,0000	23,699.00		s :	1.00	S
43	Reinforcement Bars	LB	\$ 3,00	315 \$	-0,000.00	315,0000	945.00		s -	0.00	1
44	Reinforcement Bars, Epoxy Coated	LB	\$ 3,00	8798 \$		8.798.0000	26,394.00		s -	0,00	\$
45	Relocation of Sanitary Sewer	LS	\$ 108,885.00	1 5	1100 1110	1.0000	108.885.00		3		5
46	Support of Light Pole	EA	\$ 561,00	115	581.00	1.0000	561.00		\$ -	0.00	s
47	Relocation of Business Sign	LS	\$ 1,855,00	118	1,855,00	1,0000	1,855.00		ŝ	0.00	5
48	Remove Light Pole	EA	\$ 1,011.00	1 3		1,0000	1,011.00		\$		s
49	Cofferdam	LS	\$ 27,500.00	1 5	27,500.00	1.0000	27,500.00	4	\$	0.00	S
50	Reset Existing Junction Box	EA	\$ 1,311.00	2 \$					\$ 2,622,00	0.00	5
51	Remove and Reset Existing Headwall	LS	\$ 702.00	1 5		1.0000	702.00		\$ 2,022,00		0
52	Architectural Treatment for CIP Concrete	SF	\$ 10.00	583 \$		583.0000	5,830.00		s .	0.00	
53	Overexcavation and Backfill with Class C Cement	CY	\$ 150,00	15 8			2,030.00		\$ -	0.00	0
54	Removal of Existing Bridge	LS	\$ 28,800,00	1 5		4 0000	20 000 00			15.00	\$ 2
55	Temporary Excavation Support & Protection System	LS	\$ 500.00	100	,	1.0000	28,800.00		S -	0.00	S
56 CI	Class 3 Excavation	CY	000.00	1 5	8	1.0000	500.00		\$ =	0.00	\$
57 CI	Membrane Waterproofing		\$ 106.00	710 \$		710.0000	75,260.00	1	\$	0.00	5
58 CI	No. 57 Coarse Aggregate	SY	\$ 47.00	15 \$		15.0000	705.00		S	0.00	s
59 Ci	Class C Cement Concrete	CY	\$ 138.00 \$ 168.00	20 \$	2,760.00	20,0000	2,760.00		5 ≪	0.00	S

CONTROL OF THE PERSON OF THE RESERVE OF THE PARTY OF THE

APPLICATION FOR PAYMENT NO. 6

CONTRACT FOR:	PERIOD TO: 12/31/21 PAGE 2 OF 2		
Itam No.	Description of Work	CONTRACTOR's Schadida of Volume - A	WORK COMBLETED

m No.	Description of Work		- 1 -	CONTRACTOR's Schedule of Values - A				WORK COMPLETED				
- 4						Previous Applic - B This Period - 0			- C			
_	-		Unit	Unit Price	Quantity	Ext. Price	Quantity	Amount	Quantity	A	Amount	
60	CI	Class AA Cement Concrete	CY	\$ 1,242.00	71 \$	88,182.00	71.0000	88,182.00		\$		
61	CI	Class A Cement Concrete	CY	\$ 569.00	46 \$	26,174.00	46,0000	26,174.00		\$		
62	CI	Select Borrow Excavation, Structure Backfill	CY	\$ 64.00	737 \$	47,168.00	737.0000	47,168.00		\$	1040	
63	CI	Protective Coating for Reinforced Concrete Surfaces (Penetrating Sealers, Bridge Substructure)	SY	\$ 10.00	118 \$	1,180.00	118.0000	1,180.00		\$		
64	CI	Barrier Protective Fence, Steel	LF	\$ 730.00	6 5	4,380.00	0.2000	146.00	5.8000	\$	4,234,0	
65	CI	CON/SPAN Precast Reinforced Concrete Structure	LS	\$ 221,296.00	1 3	221,296.00	1.0000	221,296.00		\$	92	
	Cl denot	es component item					j					
			Totals		\$	984,117.00		\$ 889,540,40		s	63,024.6	
	C.O.#	2004 - Carante representation de la communicación de la Característica de la Característica de la Característic		102-10-11		راح والساسورة			2-25-094	Larre	lizare Gi	
	1	Additional Storm Pipe	LS	\$31,100.00	1 5	31,100,00	V.V.			S	31,100.0	
- 1	2	Parking Lot Striping	LS	\$1,480.00	1.0 \$	1,480.00			1	\$	1,480.0	

Remai	ning - l	
Quantity	Ar	nount
0.00	S	-
0.00	\$	-
0.00	\$	* 1
0.00	S	- a 1
0.00	S	
0.00	S	3
0.00	\$	2
0.00	S	- 1
UNDERRUN	\$ 1	,552.00

- 6. NEW BUSINESS / DISCUSSION ITEMS:
- G. Payment Request No. 7 East Lincoln Avenue Bridge

TRANSPORTATION ENGINEERS & PLANNERS



McMahon Associates, Inc. 835 Springdale Drive, Suite 200 Exton, PA 19341 P. 610.594.9995 mcmahonassociates,com

January 6, 2022

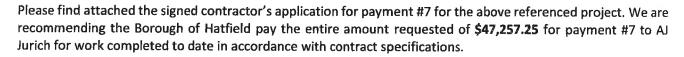
Ms. Jaime Snyder Lincoln Avenue Bridge Replacement Hatfield Borough, Montgomery County, PA McMahon Project No. 818803

RE:

Payment Application 7

Lincoln Avenue Bridge Replacement Hatfield Borough, Montgomery County, PA McMahon Project No. 818803

Dear Ms. Snyder,



Please note that this is the final payment for the project which is for the release of retainage. A final inspection with all relevant authorities was held to generate a final punch list and, after remediation, all work has been found to be in accordance with contract documents and satisfies all requirements for final payment.

Should you have any questions or require additional information, feel free to contact me at

or

Sincerely,

Sean Hughes

Construction Technical Leader

CC:

Dewey Jurich, P.E. - A.J. Jurich, Inc.

Christopher Seaman, P.E. - McMahon Associates

APPLICATION FOR PAYMEN	TNO 7 F	ΝΔΙ
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O (OWNER):	Borough of Hatfield	. P	ROJECT NO.: E	ast Lincoln Ave Bridge Replac	PERIOD TO	0:	12/31/21
ROM (CONTRACTOR):		A. J. JUR	ICH, INC.		CONTRAC	T DATE:	03/17/21
ONTRACT FOR:	(e	East Lincoln Ave B	ridge Replacemer	nt .		PAGE 1 OF	2
Change	E ORDER SUMMARY Orders approved in months by Owner TOTAL		DELETIONS	ORIGINAL CONTRACT SUM Net change by Change Orders CONTRACT SUM TO DATE TOTAL COMPLETED TO DATE	,	\$ \$	964,117.00 21,028.00 985,145.00 985,145.00
Number 1 2	Approved this Month Date Approved ADDITIONS/OVERRUNS UNDERRUNS	\$31,100.00	11,552.00	(Columns B+C on Page 2)	Completed Work AGE ES FOR Application)	\$ \$ \$ \$ \$	985,145.00 935,887.75 49,257.25
CONTRACTOR'	TOTALS nge by Change Orders S CERTIFICATION: ntractor certifies that (1) all previous progress payme Work done under the Contract have been applied to	\$ 32,580.00	\$ 11,552.00 \$ 11,552.00	Sword to before whis 31st day of	ne, Dewey Ju December	rich, Jr. 2021	¥
Applications for Paym made in compliance to all materials and e this Application for Po- cialms, security inten- acceptable to Owner encumbrance); and (tractor incurred in connection with Work covered by a nent numbered 1 through inclusive and that such with the Pennsylvania Prompt Pay Act, Act 142 of 19 quipment incorporated in said Work or otherwise lists ayment will pass to Owner at time of payment, firee a ests and encumbrances (except such as covered by indemnifying Owner against any such lien, claim, se 3) all Work covered by this Application for Payment I:	n payments have been 194; (2) title ed in or covered by and clear of all ilens, Bond bourtly interest, or is in accordance		Diana J Chingge Notary	dla	Diana J. Chi Deli My commission Commissi	f Pennsylvania - Notary Sea appetta, Notary Public aware County expires November 1, 202- ion number 1026048 Ivania Association of Notarie
Documents.	cuments and is not defective, as that term is defined DECEMBER 31		2021	Payment of the above CURRENT AMOU	JNT DUE is recommended.		,20_21
Ву	A. J. JURICH, INC. CONTRACTOR (Authorized Signature)			ву	McMahon Associates, Inc. ENGINEER (Authorized Signature)	2	

APPLICATION FOR PAYMENT NO. 7 - FINAL

CONTRACT FOR:	East Lincoln Ave Bridge Replacement		
CONTRACTOR:		PERIOD TO:	12/31/21
	A. J. JURICH, INC.	PAGE 2 OF_	2

No.	Description of Work		CONTRACTOR's Schedule of Values - A				WORK COMPLETED				
		Unit	L			Previous Applic - B This Period - C				Rema	ining - D
1	Clearing and Grubbing			Gostaty	Ext. Price	Quantity	Amount	Quantity	Amount	Quantity	Amau
2	Class 1 Excavation	LS	\$ 14,000.00	1	14,000.00	1.0000	14,000.00		\$		
3	Class 2 Excavation	CY	\$ 53.00	300		300.0000	15,900.00		s -	0.00	s
4	Strangerson Acquisit	CY	\$ 28.00	50		50.0000	1,400.00		s -	0.00	\$
5	Superpave Asphalt Mixture Design. WMA Base Course, PG-64S-22, 3 to < 10 Million Design ESALs, 25.0 mm	NSY	\$ 49.00	180		180.0000	8,820.00		s -	0.00	S
6	Superpave Asphalt Mixture Design, WMA Base Course, PG-84S-22, 3 to < 10 Million Design ESALs, 25.0 mm Subbase 6" Depth (No. 2A)	NSY	\$ 41.00	525		625,0000	25,625.00		\$ -	0.00	2
7	SUPPLY Applied Address Parks 1474	SY	\$ 20.00	705	14,100.00	705.0000	14,100.00		s -	-100.00 0.00	\$ (4,1
a	Superpaye Asphalt Moture Design, WMA Wearing Couse, PG 64S-22, 3 to < 10 Million ESALs, 9.5 MM MIX, 1-	SY	\$ 14.00	525	7,350.00	625,0000	8,750.00		s -	-100.00	\$ (1,4
9	Superpave Asphalt Mixture Design, WMA Wearing Couse, PG 64S-22, 3 to < 10 Million ESALs, 9.5 MM Mix, 1-	1SY	\$ 14.00	180	2,520.00	180.0000	2,520.00		s -	0.00	S
10	Superpave Asphalt Mixture Design, WMA Binder Course, PG 54S-22, 3 to < 10 Million ESALs, 19.0 MM Mix, 2: Asphalt Tack Coat	SY	\$ 20.00	525	10,500.00	625.0000	12,500.00		s -	-100.00	E75.2
11	24* Retriforced Concrete Pipe, Trench and Backfill	SY	\$ 0.25	1220	305.00	1,220.0000	305.00		s -	0.00	\$ (2,0
12	Manhole Frame and Cover	LF	\$ 154.00	80 :	12,320.00	0,0000	12,320.00		\$ -	0.00	s
13	Type 4 Manhole, Height >5' and = 10'</td <td>EA</td> <td>\$ 742.00</td> <td>3 1</td> <td>2,226.00</td> <td>3_0000</td> <td>2,226.00</td> <td></td> <td>\$ -</td> <td>0.00</td> <td>S</td>	EA	\$ 742.00	3 1	2,226.00	3_0000	2,226.00		\$ -	0.00	S
14	Type 5 Manhole, Height >5' and = 10'</td <td>EA</td> <td>\$ 4,816.00</td> <td>1 3</td> <td>4,816.00</td> <td>1.0000</td> <td>4,816,00</td> <td>1 1</td> <td>s -</td> <td>0.00</td> <td>2</td>	EA	\$ 4,816.00	1 3	4,816.00	1.0000	4,816,00	1 1	s -	0.00	2
15	Type D Endwall	EA	\$ 3,497.00	2 :		2.0000	6,994.00	. 1	s .	0.00	s
16	Type C Concrete Top unit and Bicycle Safe Grate	EA	\$ 3,033.00	2 5	6,066.00	2.0000	5,066.00		8	00.0	\$
17	Standard Inlet Box, Height < / = 5'	EA	\$ 702.00	1 1	702.00	1.0000	702_00	·	\$ -	0.00	s
18	Mobilization	EA	\$ 2,527.00	1 3	2,527.00	1.0000	2,527.00		\$ -	0.00	s
19	Terminal Section, Single	LS	\$ 30,000.00	1 1	30,000.00	1.0000	30,000,00		\$ -	0.00	s
20	Terminal Section, Bridge Connection	EA	\$ 370.00	1 1		1.0000	370.00		\$ -	0.00	5
21	Type 31-SCC Guide Rall	EA	\$ 247.00	1 1		1.6000	247.00		s -	0.00	s
22	Plain Cement Concrete Curb, Including Removal of Existing Curb	LF	\$ 393.00	24 5		24,0000	9,432.00	1	s -	0.00	s
23	Cement Concrete Sidewalk	LF	\$ 78.00	180	14,040.00	180.0000	14,040.00		s -	0.00	s
24	Construction Surveying, Type A	SY	\$ 172.00	90 \$		90.0000	15,480.00		s -	0.00	s
25	Detectable Warning Surface	LS	\$ 10,481.00	1 1	10,481.00	1.0000	10,481.00		s -	0.00	s
26	Topsoil Furnished and Placed	SF	\$ 56.00	10 3	560.00	10.0000	560,00		s	0.00	s
27	Seeding and Soll Supplements ~ Formula B	CY	\$ 56.00	130	7,280.00	15.0000	840.00		5 -	115.00	\$ 6,4
28	Seeding and Soil Supplements - Formula D	LB	\$ 112.00	3 5	336.00	1.0000	112.00		\$ -	2,00	\$
29	Mulching - Hay	LB	\$ 112.00	5 5	560.00	1.0000	112.00	1	s .	4.00	S
30	Temporary Long-Term, Rolled Erosion Control Product, Type 2D	TN	\$ 673.00	1 3		1.0000	673,00	1	\$	0.00	s
31	Rock Construction Entrance	SY	\$ 3.00	60 5		20.0000	60.00		\$ -	40-00	S
32	Rock, Class R-6, Partialfy Grouted	EA	\$ 1,880,00	1 5		1.0000	1,680,00		s -	0.00	s
33	Rock Agron	CY	\$ 156.00	21 5		21.0000	3,276.00		\$ -	0.00	s
34	Pumped Water Filter Bag	SY	\$ 78.00	65 5		65,0000	5,070.00		\$ -	0.00	S
35	Inlet Filter Bag for Type C inlet	EA	\$ 281.00	1 3		1.0000	281.00		\$.	0.00	s
36	Compost Filter Sock, 18" Dlameter	EA	\$ 168.00	1 8		1.0000	168,00	1	\$.	0.00	s
37	Maintenance and Protection of Traffic During Construction	LF	\$ 17.00	100 3		100.0000	1,700.00	1	\$	0.00	s
38	4 Yellow Pavement Markings, Hot Thermoplastic Paint	LS	\$ 5,723,00	1 5	11.000100	1.0000	5,723.00	1	\$	0.00	s
39	6* White Pavement Markings, Hot Thermoplastic Paint	LF	\$ 6.00	140 \$		140.0000	840.00	1	\$ -	0.00	s
40	Preformed Thermoplastic Decorative Crosswalk, Type E, Maroon PatterryWhite Grout	LF	\$ 8.00	120 \$		120.0000	960.00	1	S -	0.00	s
41	Precest Reinforced Concrete Arch Culvert	SF	\$ 33.00	290 \$		1			\$ -	290.00	\$ 9,5
42	Underpinning of Foundation	LS	\$ 481,385.00	1 8		- 1	= 1	1	s -	1.00	Ι ΄΄
43	Reinforcement Bars	LS LB	\$ 23,699.00	1 5		1.0000	23,699.00		s -	0.00	S
44	Reinforcement Bars, Epoxy Coated		\$ 3.00	315 \$		315.0000	945.00		\$ -	0.00	S
45	Relocation of Senitary Sewer	LB	\$ 3.00	8798 \$		8,798.0000	26,394.00		\$ -	0.00	\$
48	Support of Light Pole	LS EA	\$ 108,885.00	1 5		1.0000	108,885.00		\$ -	0.00	s
47	Relocation of Business Sign	LS	\$ 561.00 \$ 1.855.00	1 8		1.0000	561.00		5 -	0.00	s
48	Remove Light Pole	EA	\$ 1,855.00 \$ 1,011.00	1 8		1.0000	1,855.00		\$ -	0.00	s
49	Cofferdam	LS	\$ 27,500,00	1 5		1.0000	1,011.00		s -	0.00	S
50	Reset Existing Junction Box	EA	\$ 1,311.00	1 5		1.0000	27,500.00		s -	0.00	\$
51	Remove and Reset Existing Headwall	LS	\$ 702.00	2 5		2.0000	2,622.00		s -	0.00	\$
52	Architectural Treatment for CIP Concrete	SF	\$ 10.00	583 5		1.0000 583.0000	702.00		s -	0.00	\$
53	Overexcavation and Backfill with Class C Cement	CY	\$ 150,00	15 \$		000000	5,830.00		s -	0.00	\$
54	Removal of Existing Bridge	10100	\$ 28.800.00	1 5		1 0000	00 000 0-		s -	15.00	\$ 2,2
55	Temporary Excavation Support & Protection System	LS	\$ 500.00	1 5		1.0000	28,800.00		s -	0.00	s
56 C	Class 3 Excavation	CY	\$ 106.00			1.0000	500.00		\$	0.00	\$
57 0	Membrane Waterproofing	55550	\$ 47.00	710 S		710,0000	75,260.00		\$	0.00	S
58 0	No. 57 Coarse Aggregate		\$ 138.00	15 S 20 S		15.0000	705.00		\$ -	0.00	\$
59 0	Class C Cement Concrete		\$ 168.00	20 \$	2,760.00	20,0000	2,760,00	- 1	s -	0.00	\$

APPLICATION FOR PAYMENT NO. 7 - FINAL

tern No.		Description of Work		CONTRACTOR's Schedule of Values - A				WORK COMPLETED			
							Previous Applic - B		This Period - C		
60	CI	Class AA Coment Concrete	Unit	Unit Price	Quantity	Ext. Price	Quantity	Amount	Quantity	Amount	
61	1000	Class A Cement Concrete	CY	\$ 1,242.00	71 3		71.0000	88,182.00		S	
62	a	Select Borrow Excavation, Structure Backfill	CY	\$ 569.00 \$ 64.00	46 5 737		46.0000	26,174.00		5	
63	CI	Protective Coaling for Reinforced Concrete Surfaces (Penetrating Sealers, Bridge Substructure)	SY	\$ 10.00	118		737.0000	47,168.00	- 1	5	
64		Barrier Protective Fence, Steel	I E	\$ 730.00	110	1,180.00 4,380.00	118.0000 6.0000	1,180.00 4,380.00		5	
65	СІ	CON/SPAN Precast Reinforced Congrete Structure	Ls	\$ 221,296.00	1		1.0000	221,296.00		S	
c	I denote	 es component item									
			Totals		15	964,117.00		\$ 952,565,00		\$	
والطيان	C.O.#	Brown Commencer	10/20 PM 10000000000000000000000000000000000	12	(Piterin)—Pit			1300	01009e minu	Owen Service	
	1	Additional Storm Pipe	Ls	\$31,100.00	113	31,100,00		\$ 31,100.00	1		
	2	Parking Lot Striping	LS	\$1,480.00	1.0	7		\$ 1,480.00	1		
						32,580.00		\$ 32,580,00		S	

Rema	Remaining - D							
Quantity	Ar	nount						
0.00	\$	-						
0.00	5	-						
0.00	18	71						
0.00	S							
0.00	S							
0.00	S	27						
0.00	S							
0.00	s	*						
UNDERRUN	\$ 11	,552.00						

6. NEW BUSINESS / DISCUSSION ITEMS:

H. Resolution 2022-01 Transfer of Funds East Lincoln Avenue Bridge

BOROUGH OF HATFIELD MONTGOMERY COUNTY, PA

RESOLUTION NO. 2022-01

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF HATFIELD CONCERNING THE TRANSFER OF FUNDS

WHEREAS, the Borough of account at Harleysville Bank under t	f Hatfield has maintained a Priority Business Savings banking the Bank Account No.
transfer \$131,211.22 from the Harle identified in the Borough Budget as	Council now determines that it would be in their best interest to ysville Bank Account No. to the General Fund Fund No. 1 Account No. held at TD Bank for the Avenue Bridge Replacement Project.
\$131,211.22 from the Harley identified in the Borough Budget as authorizes any of the following to exinstitution to accomplish this: Jaime Treasurer; Kathryn Vlahos, Assistan Borough Council.	E, the Borough Council does hereby approve the transfer of swille Bank Account No. To the General Fund Fund No. 1 Account No. Theld at TD Bank and secute whatever documentation is required by the financial E. Snyder, Borough Manager; Diane Farrall, Borough t Borough Manager, or Jason Ferguson, President of Hatfield F January, 2022 with Council Members
AFFROVED this 19" day of	
	voting "Aye"
and	voting "Nay."
ATTEST	BOROUGH OF HATFIELD
By:	By: Jason Ferguson, Borough Council President
Approved by the Mayor this 19 th day	
	Mary Anne Girard, Mayor

- 6. <u>NEW BUSINESS / DISCUSSION ITEMS</u>:
 - I. 2013 Borough Jeep Grand Cherokee Sale

GENERAL FUND REVENUES FUND #01

Catagory	Acct. No.	1	Actual 2018	Actual 2019	Actual 2020	YTD 2021 6/30/21	Projected thru 12/31	Projected Budget 2021	Projected Budget 2022	Notes
	361.750	Transfer Cert & Inspection	\$2,034	\$2,475	\$1,980	\$1,370	\$2,740	\$2,000	\$2,000	
		SUBTOTAL	\$2,284	\$8,125	\$4,180	\$2,770	\$5,540		\$8,174	
Pub. Safet	362.410	Building Permits	\$9,719	\$15.460	012.076	#11.01.				
		Electrical Permits	\$264	\$15,460	\$13,876	\$11,814	\$23,628	\$12,000	\$17,500	19,311.53
		Plumbing Permits	\$204	\$0	\$0	\$0	\$0		\$0	Actual #
		Fire/Prop Insp. Fees		\$0	\$0	\$0	\$0	\$0	\$0	
		Use & Occup Permits	\$20,240	\$21,760	\$26,660	\$21,720	\$27,640	\$27,640	\$27,640	
		Sign Permits	\$160	\$370	\$0	\$0	\$0	\$180	\$185	
			\$0	\$0	\$0	\$0	\$0	\$0	\$0	
		Other Fire Safety Permits	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
		SUBTOTAL	\$30,383	\$37,590	\$40,536	\$33,534	\$51,268	\$39,820	\$45,325	
Sanitation	364.500	Recycling Engery	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	364.512	Sale of Leaf Bags	\$75	\$103	\$136	\$11	\$75	\$82	\$84	
		SUBTOTAL	\$75	\$103	\$136	\$11	\$75 \$75	\$82	\$84	
MISCELI	LANEOUS	& INTERFUND TRANS	FERS							
Misc. Rev		Miscellaneous Revenue	\$19,241	\$191,081	\$115,649	\$24,064	\$15,000	\$16,391	\$16,883	See Attached
		SUBTOTAL	\$19,241	\$191,081	\$115,649	\$24,064	\$15,000	\$16,391	\$16,883	
Proceeds (391.100	Sales of Gen Fixed Assets	\$2,459	\$800	\$0	\$0	\$0	\$8,000	\$25,000	
Sales								40,000	Ψ20,000	
	391.200	Compensation for Losses	\$0	\$0	\$0	\$0	\$0	\$2,750	\$2,750	
		SUBTOTAL	\$2,459	\$800	\$0	\$0	\$0	\$10,750	\$27,750	
Interfund		Trans from Elec Fund	\$1,674,499	\$1,388,000	\$1,435,000	\$402,000	\$804,000	\$925,000	\$850,000	
Transfers		Trans from Sewer Fund	\$0			\$0	\$0	\$0	\$0	
		Trans from Cap Res Fund	\$0			\$0	\$0	\$0	\$0	
		SUBTOTAL	\$1,674,499	\$1,388,000	\$1,435,000	\$402,000	\$804,000	\$925,000	\$850,000	

6. <u>NEW BUSINESS / DISCUSSION ITEMS</u>:

J. Hatfield Borough Budget / Calendar Binder Distribution

7. OLD BUSINESS: A. Feral Cat Ordinance No. 543

HATFIELD BOROUGH MONTGOMERY COUNTY, PENNSYLVANIA ORDINANCE NO. <u>543</u>

AN ORDINANCE OF THE BOROUGH OF HATFIELD, MONTGOMERY COUNTY, PENNSYLVANIA, AMENDING CHAPTER 2 (ANIMALS) OF THE CODE OF ORDINANCES OF THE BOROUGH OF HATFIELD, MONTGOMERY COUNTY, PENNSYLVANIA PROVIDING DEFINITIONS AND CONDITIONS TO REGULATE THE KEEPING AND FEEDING OF FERAL CATS IN THE BOROUGH

WHEREAS, the Borough of Hatfield, Montgomery County, Pennsylvania (hereinafter "Borough") is a municipality organized and existing under the laws of the Commonwealth of Pennsylvania; and

WHEREAS, the Borough has enacted a Code of Ordinances pursuant to its statutory authority in the Pennsylvania Borough Code; and

WHEREAS, it is the intent of this ordinance to provide further regulations to regulate the keeping and feeding of feral cats, in the Borough in accordance with state law, while simultaneously advancing the substantial government interest of public safety, health and protection; and

WHEREAS, the Borough has recognized the need to amend the Code of Ordinances to add a section in Chapter 2, dealing with feral cats, to better address feral cats in the Borough as reflected herein.

NOW, THEREFORE, IT IS HEREBY ORDAINED by the Borough Council of Hatfield Borough, Montgomery County, Pennsylvania, to add a new Part 5, "FERAL CATS" to Chapter 2, "Animals," as follows:

CHAPTER 2 ANIMALS, PART 5,

GENERALLY

SECTION 1. Chapter 2 of the Borough Code of Ordinances, "Animals," shall be revised and amended to read as follows:

§ 5-501. Purpose.

The purpose of this chapter is to prohibit and to regulate the keeping and feeding of feral cats within the Borough in order to promote the health, safety and general welfare of its inhabitants.

§ 5-502. Definitions.

For the purpose of this chapter, the following terms shall have the meanings ascribed to them in this section, except where the context in which the word is used clearly indicates otherwise:

BOROUGH — The Borough of Hatfield.

BOROUGH COUNCIL — The Borough Council of the Borough of Hatfield.

FERAL CAT — Any homeless, wild, or untamed cat.

NUISANCE — Any use of property within the Borough of Hatfield or any condition upon any property within the said Borough that, other than infrequently or occasionally, shall cause or result in annoyance or disturbance to persons beyond the boundaries of such property; interference to the health and/or safety of persons beyond the boundaries of such property; and/or disturbance to or interference with the peaceful use of the property of others in the Borough, in any case taking into consideration the location of the use or condition, and the nature and condition of the surrounding neighborhood.

OWNER — Any person having a right of property in, having custody of or who harbors a cat to remain on or around his or her property.

PERSON — A natural person, firm, partnership, association or corporation.

§ 5-503. Responsibilities of cat owners.

It shall be unlawful for any owner of any cat to permit such cat to run free outside the residence of its owner or keeper unless such cat has been:

- A. Neutered or spayed to prevent procreating;
- B. Immunized against rabies in compliance with Pennsylvania law; and
- C. Identified by means of a collar with a tag or a microchip. The identification must provide the owner's name and contact information.

§ 5-504. Feeding of feral cats and other prohibited acts.

- A. It shall be unlawful and deemed a nuisance subject to penalties under this act for any person to feed six (6) or more feral cats at one time or in one location.
- B. If the feeding of feral cats results in the gathering of six (6) or more cats in one location, it shall be automatically deemed a nuisance subject to penalties under this act.
- C. It shall be unlawful and deemed a nuisance subject to penalties under this act for any person to cause feral cat(s) to habitually trespasses upon or damage either private or public property, or annoy, disturb the peace and quiet of the surrounding neighbors between the hours of 10:00 p.m. to 7:00 a.m., or harm lawful users or occupants thereof, or violate the provisions of §2-202 Noise Disturbance.

§ 5-505. Violations and penalties.

Any person, organization, firm or corporation who shall violate any provision of this chapter or is found to be causing a nuisance as described in this chapter, upon conviction thereof in an action brought before a Magisterial District Judge in the manner provided for the enforcement of

summary offenses under the Pennsylvania Rules of Criminal Procedure, shall be sentenced to pay a fine of not less than \$100 and not more than \$1000, plus costs, and, in default of payment of said fine and costs, to a term of imprisonment not to exceed 90 days. A separate offense shall be deemed committed on each day or part of each day during which a violation occurs or continues. Each day that a violation of this chapter continues or each section of this chapter which shall be found to have been violated shall constitute a separate offense.

§ 5-506. Continuation of prior provisions.

The provisions of this chapter, as far as they are the same as those of ordinances in force immediately prior to the enactment of this chapter, are intended as a continuation of such ordinances and not as new enactments. The provisions of this chapter shall not affect any such suit or prosecuting pending or to be instituted to enforce any right or penalty or to punish any offense under the authority of any ordinance repealed by this chapter.

SECTION 2. Severability. In the event that any section, sentence, clause, phrase or word of this Ordinance shall be declared illegal, invalid or unconstitutional by any court of competent jurisdiction, such declaration shall not prevent, preclude, or otherwise foreclose enforcement of any of the remaining portions of this Ordinance.

SECTION 3. Repealer. All ordinances or parts of ordinances inconsistent herewith are in conflict with any of the specific terms enacted hereby to the extent of said inconsistencies or conflicts, are hereby repealed.

SECTION 4. This Ordinance shall take effect as provided by law.

ORDAINED AND ENACTED	by the Borough Council of HATFIELD BO	ROUGH on this
day of	, 2021 with Council	Members
	voting "aye" and	voting
"nay.".		
Attest:	HATFIELD BOROUGH	I
	By:	
Jaime E. Snyder, Secretary	Jason Ferguson, Council	President
Approved by the Mayor:		
	Date:	
Mary Anne Girard		

8. REPORTS AND CORRESPONDENCE: Monthly Investment Report

Hatfield Borough Total Income & Disbursements YEAR 2021

	Gain/(Loss)	Income	Disbursements	Fees	Total Disbursements	Difference Income/Disbursements
Capital Reserve	(\$8,419.65)	\$4,108.45	(\$3,129.15)	(\$3,041.13)	(\$6,170.28)	(\$2,061.83)
Sewer Capital Reserve	(12,368.75)	5,248.67	(4,948.67)	(5,176.27)	(10,124.94)	(\$4,876.27)
Sewer Managed	(8,184.63)	2,708.50	(3,928.69)	(3,324.17)	(7,252.86)	(\$4,544.36)
Electric	76,366.75	9,287.62	(16,743.14)	(5,365.53)	(22,108.67)	(\$12,821.05)
Total	\$47,393.72	\$21,353.24	(\$28,749.65)	(\$16,907.10)	(\$45,656.75)	(\$24,303.51)

HATFIELD BOROUGH SEWER CAPITAL RESERVE INVESTMENT ACCOUNT SUMMARY

YEAR 2021

2021	Sewer Capital	+/-	% Change	Income	Disbursements	Fees	Total Disbursments	Difference Income/Disbursements
								\$
Beginning Balance	\$888,873.35							
January	\$887,937.24	(\$936.11)	-0.11%	\$541.12	(\$541.12)	(\$386.74)	(\$927.86)	(\$386.74)
February	\$886,274.58	(\$1,662.66)	-0.19%	\$2,126.43	(\$2,126.43)	(\$386.16)	(\$2,512.59)	(\$386.16)
March	\$884,612.68	(\$1,661.90)	-0.19%	\$317.22	(\$317.22)	(\$385.41)	(\$702.63)	(\$385.41)
April	\$885,504.81	\$892.13	0.10%	\$195.54	(\$195.54)	(\$384.36)	(\$579.90)	(\$384.36)
May	\$883,843.76	(\$1,661.05)	-0.19%	\$149.34	(\$149.34)	(\$384.56)	(\$533.90)	(\$384.56)
June	\$882,707.06	(\$1,136.70)	-0.13%	\$181.93	(\$181.93)	(\$498.45)	(\$680.38)	(\$498.45)
July	\$883,592.04	\$884.98	0.10%	\$305.18	(\$305.18)	(\$497.64)	(\$802.82)	(\$497.64)
August	\$882,775.34	(\$816.70)	-0.09%	\$353.41	(\$53.41)	(\$797.58)	(\$850.99)	(\$497.58)
September	\$880,470.96	(\$2,304.38)	-0.26%	\$332.24	(\$332.24)	(\$496.51)	(\$828.75)	(\$496.51)
October	\$876,998.29	(\$3,472.67)	-0.39%	\$367.84	(\$367.84)	(\$495.17)	(\$863.01)	(\$495.17)
November	\$876,504.60	(\$493.69)	-0.06%	\$378.42	(\$378.42)	(\$463.69)	(\$842.11)	(\$463.69)
December								\$0.00
		-\$12,368.75	-\$0.01	\$5,248.67	(\$4,948.67)	(\$5,176.27)	(\$10,124.94)	(\$4,876.27)

HATFIELD BOROUGH CAPITAL RESERVE INVESTMENT ACCOUNT SUMMARY

YEAR 2021

							Total	Difference
2021	Capital Reserve	+/-	% Change	Income	Disbursements	Fees	Disbursements	Income/Disbursements
Beginning Balance	\$497,893.44							
January	\$497,431.79	(\$461.65)	-0.09%	\$734.55	(\$517.92)	(\$216.63)	(\$734.55)	\$0.00
February	\$495,414.21	(\$2,017.58)	-0.41%	\$228.15	(\$444.48)	(\$216.33)	(\$660.81)	(\$432.66)
March	\$493,398.08	(\$2,016.13)	-0.41%	\$420.90	(\$636.33)	(\$215.43)	(\$851.76)	(\$430.86)
April	\$495,179.48	\$1,781.40	0.36%	\$372.79	(\$158.41)	(\$214.38)	(\$372.79)	\$0.00
May	\$493,366.42	(\$1,813.06)	-0.37%	\$183.39	(\$31.66)	(\$215.05)	(\$246.71)	(\$63.32)
June	\$492,197.48	(\$1,168.94)	-0.24%	\$230.30	(\$508.54)	(\$278.54)	(\$787.08)	(\$556.78)
July	\$493,533.53	\$1,336.05	0.27%	\$404.93	(\$127.44)	(\$277.49)	(\$404.93)	\$0.00
August	\$492,866.94	(\$666.59)	-0.14%	\$356.69	(\$221.24)	(\$577.93)	(\$799.17)	(\$442.48)
September	\$491,530.89	(\$1,336.05)	-0.27%	\$351.70	(\$74.49)	(\$277.21)	(\$351.70)	\$0.00
October	\$489,749.49	(\$1,781.40)	-0.36%	\$409.38	(\$132.94)	(\$276.44)	(\$409.38)	\$0.00
November	\$489,473.79	(\$275.70)	-0.06%	\$415.67	(\$275.70)	(\$275.70)	(\$551.40)	(\$135.73)
December								\$0.00
		-\$8,419.65		\$4,108.45	(\$3,129.15)	(\$3,041.13)	(\$6,170.28)	(\$2,061.83)

HATFIELD BOROUGH SEWER INVESTMENT ACCOUNT SUMMARY

YEAR 2021

2021	Sewer Managed	+/-	% Change	Income	Disbursements	Fees	Total Disbursements	Difference Income/Disbursements
Beginning Balance	\$548,351.65							
January	\$547,665.44	(\$686.21)	-0.13%	\$415.93	(\$415.93)	(\$238.58)	(\$654.51)	(\$238.58)
February	\$546,434.97	(\$1,230.47)	-0.22%	\$416.93	(1,822.72)	(238.17)	,	(\$1,643.96)
March	\$545,205.05	(\$1,229.92)	-0.23%	\$242.27	(242.27)	(237.62)	(\$479.89)	(\$237.62)
April	\$545,960.46	\$755.41	0.14%	\$147.22	(147.22)	(236.89)	(\$384.11)	(\$236.89)
May	\$544,731.06	(\$1,229.40)	-0.23%	\$111.30	(111.30)	(237.10)	(348.40)	(\$237.10)
June	\$543,927.70	(\$803.36)	-0.15%	\$136.89	(136.89)	(307.21)	(444.10)	(\$307.21)
July	\$544,552.17	\$624.47	0.11%	\$233.19	(233.19)	(306.65)	(539.84)	(\$306.65)
August	\$543,940.25	(\$611.92)	-0.11%	\$242.80	(57.20)	(606.65)	(663.85)	(\$421.05)
September	\$542,516.28	(\$1,423.97)	-0.26%	\$232.10	(232.10)	(305.94)	(538.04)	(\$305.94)
October	\$540,471.27	(\$2,045.01)	-0.38%	\$261.81	(261.81)	(305.11)	(566.92)	(\$305.11)
November	\$540,167.02	(\$304.25)	-0.06%	\$268.06	(268.06)	(304.25)	(572.31)	(\$304.25)
December								\$0.00
TOTALS		-\$8,184.63	-1.50%	\$2,708.50	(3,928.69)	(3,324.17)	(7,252.86)	(4,544.36)

HATFIELD BOROUGH ELECTRIC INVESTMENT ACCOUNT SUMMARY

YEAR 2021

2021	Electric	+/-	% Change	Income	Disbursements	Fees	Total Disbursements	Difference Income/Disbursements
Beginning Balance	\$872,948.46							
January	\$879,806.90	\$6,858.44	0.79%	\$896.81	(\$896.81)	(\$379.80)	(\$1,276.61)	(\$379.80)
February	\$885,524.55	\$5,717.65	0.65%	\$4,439.51	(\$4,439.51)	(\$382.62)	(\$4,822.13)	(\$382.62)
March	\$899,527.82	\$14,003.27	1.58%	\$519.96	(\$519.96)	(\$385.09)	(\$905.05)	(\$385.09)
April	\$901,304.19	\$1,776.37	0.20%	\$436.18	(\$436.18)	(\$390.83)	(\$827.01)	(\$390.83)
May	\$907,033.00	\$5,728.81	0.64%	\$233.27	(\$233.27)	(\$391.42)	(\$624.69)	(\$391.42)
June	\$913,725.32	\$6,692.32	0.74%	\$289.95	(\$289.95)	(\$511.51)	(\$801.46)	(\$511.51)
July	\$923,225.83	\$9,500.51	1.04%	\$501.54	(\$501.54)	(\$515.12)	(\$1,016.66)	(\$515.12)
August	\$938,739.01	\$15,513.18	1.68%	\$463.13	(\$163.13)	(\$819.88)	(\$983.01)	(\$519.88)
September	\$944,667.47	\$5,928.46	0.63%	\$453.12	(\$453.12)	(\$527.97)	(\$981.09)	(\$527.97)
October	\$941,557.80	(\$3,109.67)	-0.33%	\$522.24	(\$522.24)	(\$531.27)	(\$1,053.51)	(\$531.27)
November	\$949,315.21	\$7,757.41	0.82%	\$531.91	(\$8,287.43)	(\$530.02)	(\$8,817.45)	(\$8,285.54)
December								\$0.00
TOTALS		\$76,366.75		\$9,287.62	(\$16,743.14)	(\$5,365.53)	(\$22,108.67)	(\$12,821.05)

8. REPORTS AND CORRESPONDENCE: Monthly EIT / LST Report

HATFIELD BOROUGH Berkheimer Comparative 2016-2021 Earned Income Tax

Marth T	0000 T	0001	0000			2010-2021 Lai	icu							
Month	2022	2021	2020	2019	2018	2017	40	Month	2022	2021	2020	2019	2018	2017
January	349.65	897.63	1,605.42	973.81	1,305.76	245.81		July		1,314.93	744.95	2,462.73	1,973.92	518.12
	874.13	1,174.92	868.35	815.69	592.07	1,782.61	1			3,976.44	1,223.01	2,481.10	644.89	1,456.59
	800.44	1,119.74	998.92	914.12	1,125.14	651.26				2,035.02	634.31	805.36	1,323.77	1,559.70
		516.76	2,805.81	722.35	1,090.52	2,653.00				1,205.94	2,200.77	1,689.60	604.96	1,296.24
		2,033.58	1,700.01	1,293.40	2,436.46	1,433.06					1,050.49	886.99	3,058.34	1,579.10
		637.60	1,175.67	1,251.89	1,968.25	1,385.23					1,067.68	678.38	1,488.77	1,178.56
			1,753.74	702.34							2,380.30	1,251.28		1,487.8
				1164.51							2,707.21			3,171.78
				3245.28							2,733.27			
											620.75			
											1,381.49			
							ų ř							
Month Total	2.024.22	6 200 02	40.007.00	44 000 00										
Month Total YTD Total	2,024.22 2,024.22	6,380.23 6,380.23	10,907.92 10,907.92	11,083.39	8,518.20	8,150.97	-	Month Total	0.004.00	8,532.33	16,744.23	10,255.44	9,094.65	12,248.0
	2,024.22			11,083.39	8,518.20	8,150.97		YTD Total	2,024.22	235,461.52	230,792.09	231,307.96	224,674.16	228,040.8
February		1,015.31	2,618.99	5,353.21	761.04	2,254.27		August		558.35	4,689.38	5,185.15	800.24	2,078.40
		1,404.67	1,154.47	10,607.93	1,935.45	2,844.99				1,052.73	3,713.54	715.54	2,944.87	1,605.57
		3,413.92	6,737.26	4,967.27	951.90	3,275.29				2,072.03	943.13	1,004.48	1,593.23	2,585.83
		6,497.09	2,195.49	9,525.63	2,202.98	2,830.90				3,129.20	2,366.86	2,024.31	2,452.77	5,237.0
		2,685.50	1,739.30	7,476.14	4,089.83	595.93				3,391.96	3,342.63	3,236.05	2,983.92	9,656.89
		5,027.63	6,758.94	4,242.59	5,829.73	5,070.53				974.10	4,374.60	2,802.73	1,721.57	4,782.38
		12,077.62	5,019.71	5,744.09	5,627.93	3,367.39				3,656.99	4,402.94	9,448.79	3,287.03	4,088.3
		7,563.81	8.048.59	5,982.69	2,705.79	5,727.74	-			9,490.48	9,414.71	4,396.99	3,918.13	4,160.3
		12,150.83	5,962.24	4,466.18	5,767.75	8,219.66				4,257.91	6,009.96	2,023.85	7,931.75	4,036.30
		6,064.53	626.35	3,705.99	4,625.01	6,321.31				2,301.14	3,748.13	1,227.10	5,778.05	1,765.43
		4,692.13	3,399.64	3,383.48	3,007.26	2,469.57	10			3,039.24	4,924.28	4,730.84	4,209.91	3,428.67
		3,249.18	2,867.27	5,083.00	5,548.80	2,853.17				9,084.47	5,107.35	9,964.78	5,835.90	4,526.17
		3,987.61	6,582.96	2,401.37	2,356.02	6,521.76				6,918.54	6,633.39	12,334.88	3,485.34	5,462.3
		8,765.07	5,083.15	1,406.49	2,329.15	2,376.46				6,723.87	6,603.46	4,071.89	5,736.19	2,297.8
		2,068.74	12,700.19		2,302.49	5,301.07				5,651.24	8,446.28	4,674.67	5,294.07	3,535.73
		2,455.14	4,639.66		5,741.68	3,650.83				2,964.63	2,726.28	3,347,94	10,119.90	2,517.0
					2,938.40	3,211.46				10,120.00		5,911.40	6,949.50	2,496.35
					7,832.19							2,123.39	1,829.36	3,282.1
Month Total		83,118.78	76,134.21	74,346.06	66 553 40	66 802 22		Month Total		75 000 00	77 440 00			
YTD Total	2,024.22	89,499.01	87,042.13	85,429.45	66,553.40 75,071.60	66,892.33 75,043.30	-	Month Total YTD Total	2,024.22	75,386.88 310,848.40	77,446.92 308,239.01	79,224.78 310,532.74	76,871.73 301,545.89	67,542.8 295,583.6
March		1,405.81	495.61	1,100.74	4,889.69	4,397.45		September	2,024.22	985.69	772.18	466.77	188.66	2,713.87
		2,778.22	712.45	338.84	470.52	1,198.08		Coptomber		5,439.47	5,186.01	2,067.30	870.99	1,383.60
		6,670.97	4,732.80	949.19	2,662.29	963.81				4,890.58	4,827.34	3,894.70	5,016.64	999.58
		2,530.21	4,074.50	9,631.68	3,309.44	647.44	607			2,727.80	2,168.47	2,679.82	5,218.07	969.65
		786.63	2,324.82	5,753.80	3,267.60	738.96				2,727.00	712.23	4,281.46	4,416.91	4,254.94
		1,241.80	1,067.87	1,558.27	7,571.44	2,025.84					2,332.14	2,529.21	853.66	2,092.4
		3,221.94	2,413.31	603.40	1,082.75	3,644.41	100				2,002,11	E,OEO.E1	887.17	2.736.1
		1,440.49	1,989.90		573.60	3,886.47	SES.					4	507.11	1,904.52
		684.16	788.00		595.31	4,517.33								1,968.33
		969.07	2,306.85		1,347.03	915.06								115-32.5
					768.52	606.13	100							
							H							
Month Total		21,729.30	20,906.11	19,935.92	26,538.19	23,540.98		Month Total	*	14,043.54	15,998.37	15,919.26	17,452.10	19,023.0

HATFIELD BOROUGH Berkheimer Comparative 2016-2021 Earned Income Tax

Month	2022	2021	2020	2019	2018	2017		Month	2022	2021	2020	2019	2040	0047
YTD Total	2,024.22	111,228.31	107,948.24	105,365.37	101,609.79	98,584.28		YTD Total	2,024.22	324,891.94	324,237.38		2018	2017
April		536.24	1,027.46	1,031.04	1,338.50	558.79		October	2,024.22	2,377.93	609.87	326,452.00	318,997.99	314,606.74
		806.74	723.41	1,847.21	912.30	632.62		COLODEI		538.51	1,738.74	2,348.14 261.22	904.13	329.69
		1,055.19	740.23	722.22	512.40	1,002.59				713.11	759.95		1,298.78	1,184.44
		1,634.74	2,858.30	2,373.57	537.87	1,897.36				1,485.07	2,555.52	523.41	507.60	533.14
		2,774.38	1,355.13	933.47	2,859.64	1,764.81				1,613.33	1,133.62	1,716.83 2,523.08	2,112.50	863.47
		2,051.28	4,655.27	594.25	3,930.29	3,981.60				1,191.30	1,133.02	2,523.06	501.20	620.96
		868.91	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1,000.01	0,000.20	2,064.33	-			2,265.95			1,083.69	1,301.82
		1,148.07		1,372.78		1,416.28				2,332.25			2,521.28	832.93
				4,087.56		2,344.64	1000			3,735.80				2,120.74
				.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		566.28				3,733.60				
						000.20								
Month Total		10,875.55	11,359.80	13,962.11	10,091.00	16,229.30	11	Month Total	-	16,253.25	6,797.70	7,372.68	8,929.18	7,787.19
YTD Total	2,024.22	122,103.86	119,308.04	119,327.48	111,700.79	114,813.58		YTD Total	2,024.22	341,145.19	331,035.08	333,824.68	327,927.17	322,393.93
May		1,188.18	1,911.19	2,763.50	2,063.67	2,005.43		November	2,02.1122	1,336.32	2,777.41	1,569.44	4,903.59	1,768.92
		3,580.10	2,579.52	7,579.38	2,437.85	2,109.65				2,617.40	1,732.81	2,268.14	1,625.24	1,737.62
		2,678.53	2,859.13	1,763.69	4,620.35	2,423.11	-13			2,526.80	874.72	818.68	3,145.82	2,667.23
		4,367.02	2,845.53	2,027.48	1,778.76	1,382.77	IIe,			2,168.99	4,203.85	2,397.84	3,656.73	3,281.28
		2,494.40	5,645.72	4,147.01	3,357.84	5,056.97				3.060.98	6,702.32	4,520.15	4,768.69	6,268.07
		6,748.51	18,479.47	7,949.59	1,226.35	729.16	-33			2,349.77	7,316.81	3,334.51	7,437.73	2,217.37
		6,484.23	7,738.65	8,653.93	3,876.62	3,937.87				4,210.67	4,442.98	3,381.56	10,469.84	3,185.12
		5,750.03	3,788.42	4,299.39	1,262.14	1,727.57	856			5,545.46	10,961.95	2,643.88	9,624.91	3,675.75
		4,046.08	2,642.49	3,555.35	5,090.04	3,435.49	119			3,304.73	4,260.51	7,852.77	5,206.41	10,095.62
		5,506.50	8,941.10	6,754.05	5,949.56	4,578.07				15,209.01	9,768.05	4,072.46	3,705.72	12,228.45
		3,706.88	7,561.21	12,334.81	7,191.94	5,156.64	1			8,007.43	4,132.62	10,653.14	3,977.15	4,714.78
		3,567.78	2,400.69	5,969.28	8,073.18	5,319.41	1,(1)			2,132.28	2,736.33	2,409.28	3,144.20	4,704.94
		2,235.76	5,726.76	4,123.29	8,706.53	2,826.37				7,163.09	2,172.42	6,616.07	5,863.74	1,858.50
		7,804.52		11,393.38	1,883.10	3,340.12				3,819.24	7,410.22	4,281.24	2,708.89	3,594.22
		4,180.55			3,029.22	6,176.53	D.W.			3,303.78	5,745.19	3,932.62	2,800.94	3,091.83
		2,707.44			2,291.71	1,914.90				6,288.34	0,1 10.10	10,793.56	1,395.09	1,862.68
		1,524.99			4,593.12	6,182.51	40			0,200.07		2,496.96	1,000.00	1,002.00
		13,490.65			4,876.07	4,548.79						2,400.00		
		2,709.41			, , , , , , ,	13,473.36								
						5,197.01	500							
Month Total	*	84,771.56	73,119.88	83,314.13	72,308.05	81,521.73		Month Total		73,044.29	75,238.19	74,042.30	74,434.69	66,952.38
YTD Total	2,024.22	206,875.42	192,427.92	202,641.61	184,008.84	196,335.31		YTD Total	2,024.22	414,189.48	406,273.27	407,866.98	402,361.86	389,346.31
June		1,854.95	3,220.50	2,713.22	10,891.42	502.71		December		1,050.17	410.13	2,714.23	3,352.11	2,451.21
		719.21	577.58	1,216.36	2,456.00	626.15				1,162.50	1,005.12	4,944.30	1,486.54	1,810.39
		938.37	590.96	3,154.10	943.66	910.73				623.74	2,575.16	3,451.39	3,390.81	803.03
		6,367.26	3,746.29	3,972.34	1,977.77	614.98				549.87	6,791.38	3,114.23	4,611.90	801.02
		4,549.27	4,143.04	3,190.49	5,675.44	5,826.90				6,957.47	4,079.92	658.42	1,867.02	1,778.84
		3,905.34	3,179.13	726.06	1,490.64	4,996.09				4,385.64	3,129.30	1,843.41	2,310.93	3,516.86
- A		1,122.69	2,157.65	3,438.34	2,388.63	3,421.25	(0)			1,974.99	1,123.08	.,510.11	2,5 10.00	5,665.69
		596.68	3,345.94		882.36	846.73				1,126.54	.,.20.00			2,105.04
			658.85		4,864.75	1,711.94								1,040.59
														179.14
Month Total	-	20,053.77	21,619.94	18,410.91	31,570.67	19,457.48		Month Total	-	17,830.92	19,114.09	16,725.98	17,019.31	20,151.81
YTD Total	2,024.22	226,929.19	214,047.86	221,052.52	215,579.51	215,792.79		Grand Total	2,024.22	432,020.40	425,387.36	424,592.96	419,381.17	409,498.12

Month	2022	2021	2020	2019	2018	2017	Month	2022	2021	2020	2019	2018	2017
January	332.14	93.44	168.99	33.72	15.58	56.20	July		377.25	27.49	524.30	259.31	76.64
					508.63				632.68	593.29	021.00	727.57	607.02
									910.77			727.07	007.02
Month Total	332.14	93.44	168.99	33.72	524.21	56.20	Month Total		1,920.70	620.78	524.30	986.88	683.66
YTD Total	332.14	93.44	168.99	33.72	524.21	56.20	YTD Total	332.14	21,978.62	19,393.79	20,939.03	20,771.05	18,298.78
February		436.37	350.79	576.73	672.03	468.04	August		615.85	15.72	988.39	1,021.80	445.60
		1,364.20	900.92	748.10			3-4-1		582.08	1,073.14	681.02	1,021.00	770.00
		4,918.01	500.10	995.27	1,668.98	1,330.23			4,919.27	6.412.04	1.285.27	700.94	1,127.18
		1,371.18	611.10	653.32	2,770.93	696.91			1,707.15	774.35	6,305.29	2,969.69	1,063.01
		865.50	1,042.25	2.319.88	2.590.00	000.01			1,707.10	774.00	567.04	2,500.79	2.549.94
		528.58	4.235.56	2.607.58	254.47						307.04	2,480.47	2,349.94
			1,200.00		20 11 11							2,460.47	1,771.63
Month Total		9,483.84	7,640.72	7,900.88	7,956.41	2,495.18	Month Total		7.824.35	8,275.25	9.827.01	9,673.69	9,242.60
YTD Total	332.14	9,577.28	7,809.71	7,934.60	8,480.62	2,551.38	YTD Total	332.14	29,802.97	27,669.04	30,766.04	30,444.74	27,541.38
March		714.70	1,676.03	2,341.35	763.13	1,261.86	September	332.14	792.30	463.51	315.28	376.14	214.19
			1,010.00	25.47	81.55	840.11	Осріснівсі		285.87	403.31	313.20	3/0.14	431.32
				20.47	01.00	2,619.22			200.01		— H		431.32
						1,419.36							
						1,419.00	N=3						
Month Total		714.70	1,676.03	2,366.82	844.68	6,140.55	Month Total		1,078,17	400.54	047.00	272.44	
YTD Total	332,14	10,291.98	9,485.74	10,301.42	9,325.30	8,691.93	YTD Total	332.14		463.51	315.28	376.14	645.51
April	002.14	10,231.30	60.43	196.71	352.66	240.48	October	332.14	30,881.14	28,132.55	31,081.32	30,820.88	28,186.89
/ фін			00.43	509.66	584.34	847.76	October		311.77	146.06	63.69	330.79	-
				509.60	304.34	047.70			734.10	634.69		556.04	
									1	53.07			
Month Total	- 2		60.43	706.37	937.00	1,088.24	Month Total		4.045.97	000.00	00.00		
YTD Total	332.14	10,291.98	9,546,17	11.007.79	10.262.30	9,780.17		220.44	1,045.87	833.82	63.69	886.83	0.00
May	002.14	460.51	402.30	905.86	1,173.10	51.09	YTD Total	332.14	31,927.01	28,966.37	31,145.01	31,707.71	28,186.89
IVILLY		1.692.90	1,275.28	375.32	1,797.10	1.280.28	November		919.18 818.70	1,607.87	964.30	1,036.52	1,038.18
		517.49	521.37	752.26	2,818.16	1,661.39			1.731.16	1,716.84 4,065.74	955.64	1,201.68	556.11
		5,320.14	3,739.00	2,351.25	1,540.23	2,587.86	000		4,311.42	827.46	4,150.70	2,863.12	1.048.94
		715.32	2,047.16	2,961.22	566.94	2,307.00			4,311.42	027.40	962.79 1,791.10	1,440.98	1.023.72
		7.86	575.37	669.24	300.84						200.36		1,364.69
		7.00	107.68	683.76							200.36		2,586.01
Month Total		8,714.22	8,668.16	8,698.91	7,895.53	5,580.62	Month Total	-	7,780.46	8,217.91	9,024.89	6.542.30	1,676.30 9,293.95
YTD Total	332.14	19,006.20	18,214.33	19,706.70	18,157.83	15,360.79	YTD Total	332.14	39,707.47	37,184.28	40,169.90	38,250.01	37,480.84
June		536.24	558.68	77.62	1,626.34	1,529.82	December	552.14	1,677.02	13.76	-10,105.30	474.53	97.30
		515.48	000.00	630.41	1,020.04	209.35	December		26.53	13.70		4/4.03	97.30
		310.40		000.41		515.16			585.76				
						513.10			300.70				
						ı							
Month Total		1,051.72	558.68	708.03	1,626.34	2,254.33	Month Total	- 1	2,289.31	13.76	0.00	474.53	97.30
YTD Total	332.14	20,057.92	18,773.01	20,414.73	19,784.17	17,615.12	Grand Total	332.14	41,996.78	37,198.04	40,169.90	38,724.54	37,578.14

8. REPORTS AND CORRESPONDENCE: Police Department Report

The Hatfield Police Department's monthly report to the Council of the Borough of Hatfield



January 14, 2022

Hatfield Police Report for Borough Council 11/24/2021 through 1/11/2022





Hiring Update: On December 18, 2021, a written examination for the position of probationary police officer was held and 57 applicants took this exam. Of that number, 54 were eligible to proceed to the physical agility portion of the examination process. Of the 54 who moved forward, 10 were not successful in completing the physical agility requirements. From the remaining 44 eligible applicants, 26 candidates moved on to the oral board examination process. On January 11, 12, and 13, 2022 the department held the oral board examination and we are awaiting civil service certification of the final rankings. This position is to fill the vacancy left by the resignation of an officer last year.



Burglary: On January 4, 2022, at approximately 11:20 a.m., officers responded to the Liberty Square Apartments located at 434 West Vine Street and met with the maintenance manager who stated that he had discovered that a maintenance room had been broken into and tools were stolen. He also discovered that many of the

tenants' storage lockers were opened and possibly burglarized. The investigation is ongoing.

Simple Assault: On December 28 at about 4:45 p.m., officers arrested Bayak Nasirr Robinson after responding to a Garfield Avenue apartment for a report of an assault victim. Robinson advised he had gone to the apartment to retrieve an item from an ex-girlfriend when an argument ensued. He admitted to throwing a cell phone at her, striking her in the mouth. He was subsequently charged for the domestic violence-related assault.

<u>Disturbance</u>: On December 15 at about 9:15 p.m., officers responded to the unit block of Blaine Avenue for a report of a neighbor yelling at another neighbor. The dispute was over whether the complainant was being too noisy while outside of her residence. Both parties were calm upon police departure.

<u>Disturbance</u>: On November 27 at about 1 p.m., officers responded to a South Main Street business for a report of a customer who was upset with a mechanic after being told the type of tire she needed was not kept in stock. The customer left the business without further incident.

Child endangerment: On December 15 at about 11 a.m., officers responded to the area of South Wayne Avenue for a report of an unattended toddler left alone inside a vehicle. Officers found the child asleep in a car seat of an unlocked car. Upon speaking to the mother, officers were advised the child was left there so as not do wake her. The child was taken inside and a ChildLine referral was made by officers for further investigation.

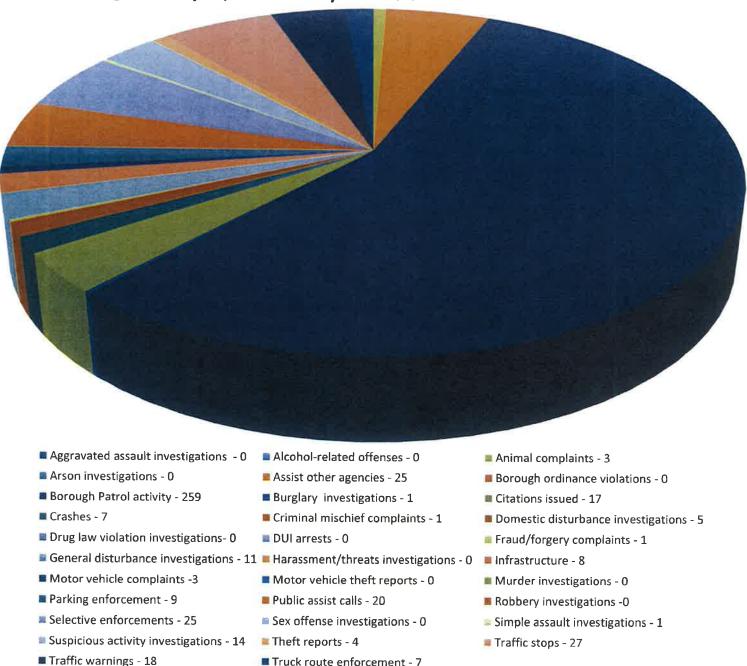
Hunting complaint: On December 9 at about 4:20 p.m., officers responded to the 300 block of West Vine Street regarding a hunter behind the residence. It was determined that a bow and arrow were being utilized and the hunter was outside of the safety zone as required by Pennsylvania law. There was no violation found.

<u>Disturbance</u>: On December 31 at about 11:30 p.m., officers were dispatched to the area of East School Street for a report of juveniles being noisy outdoors. Officers located the small group and advised them to return to their homes as they were out gathering past curfew.

<u>Theft:</u> On December 20 at about 7:30 a.m., officers responded to the 400 block of West Vine Street for a report of a theft. The resident stated she had left her bicycle out the night before just below her window and it was found to be missing in the morning. The value is \$150.

Theft: On December 28, officers received a report of a theft that occurred the evening prior at about 7:30 p.m. when a West Vine Street resident had a package containing a mechanical keyboard stolen from his front porch. The keyboard was valued at \$114.

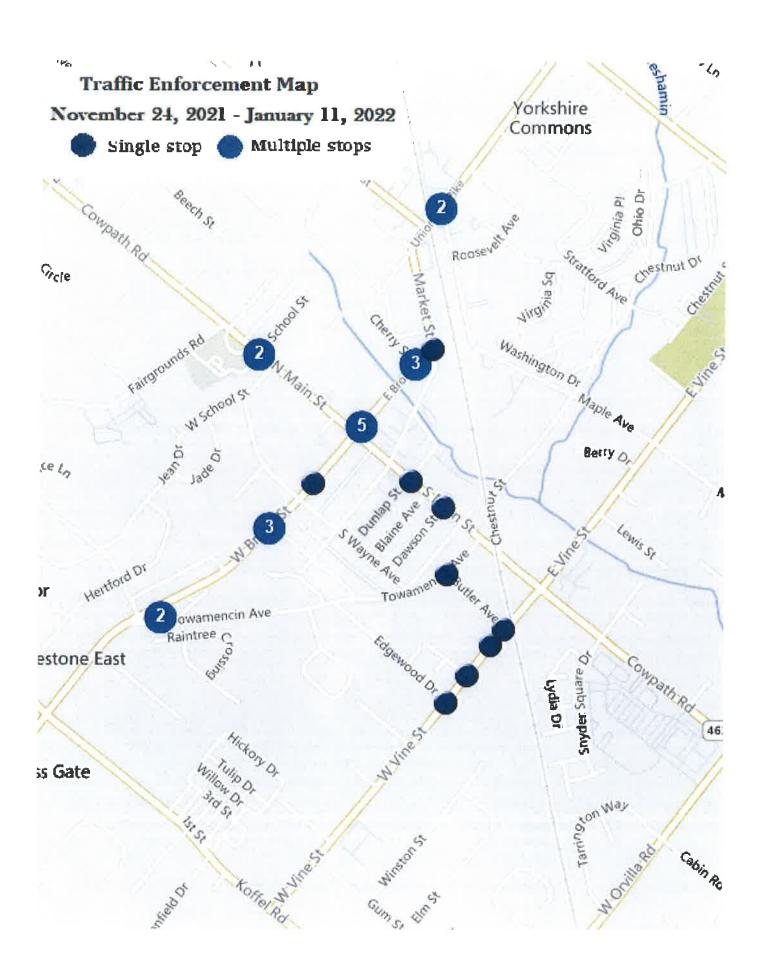
November 24, 2021 through January 11, 2022 activity overview



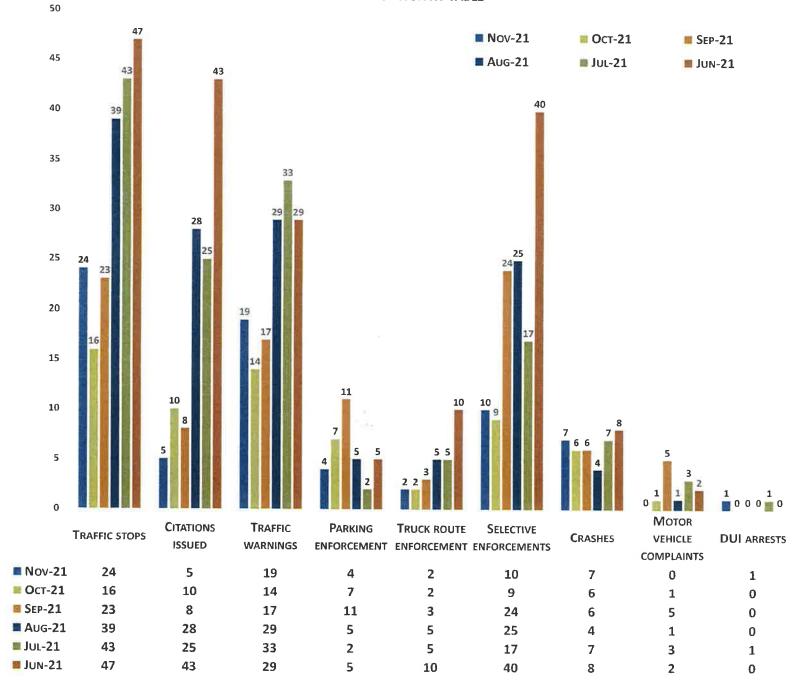
Activity in brief

Between 11/24/2021 and 1/11/2022

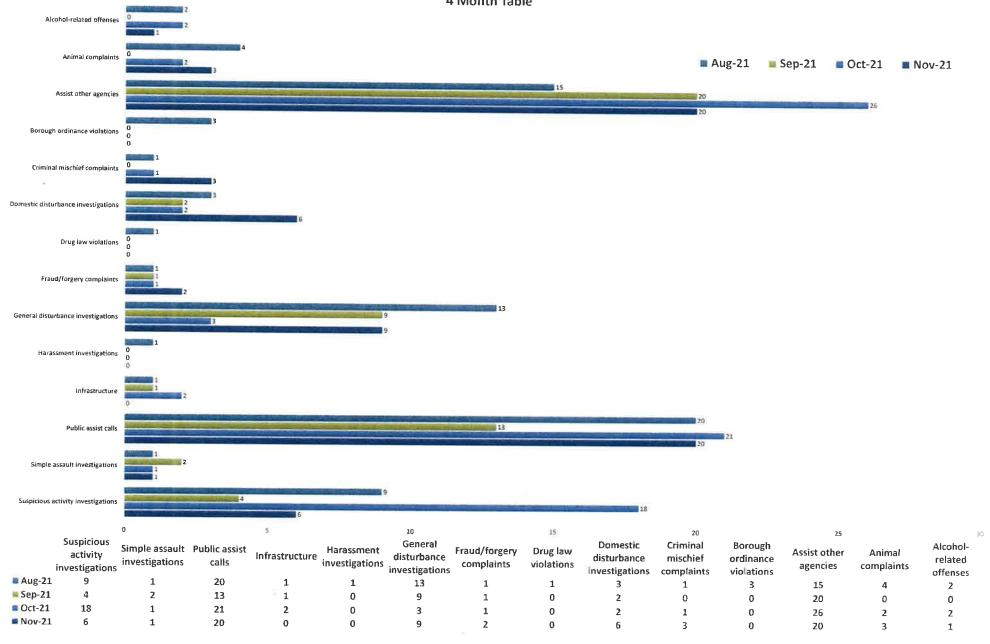
- 526 agency cases originated in Hatfield Borough
- 27 traffic stops were conducted
- 111 incidents were handled in the Borough's core district
- 259 Borough patrols were conducted
- 25 selective enforcements were conducted
- 17 traffic citations were issued
- 18 traffic warnings were issued
- 7 crashes were investigated
- 34 building overnight checks ("NightEyes") were completed



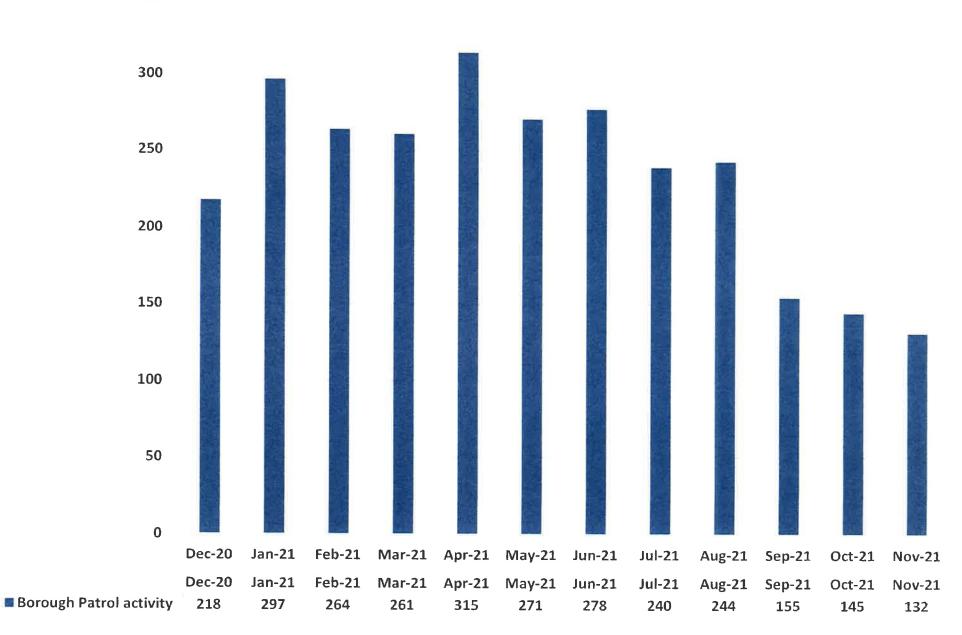
TRAFFIC ACTIVITY AND TRENDS 6 MONTH TABLE



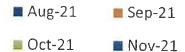
Call for Service Activities & Trends 4 Month Table

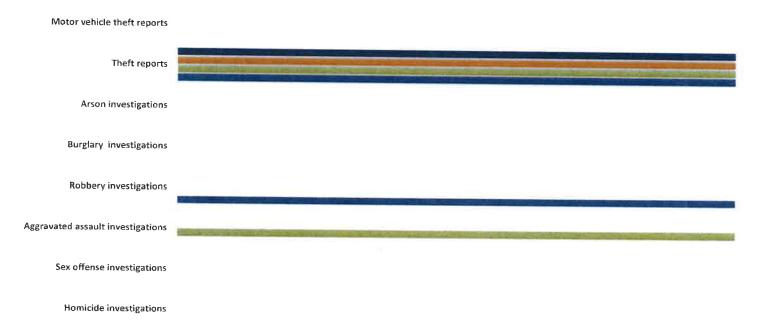






Part 1 Offenses





	Homicide investigations	Sex offense investigations	Aggravated assault investigations	Robbery investigations	Burglary investigations	Arson investigations	Theft reports	Motor vehicle theft reports
Aug-21	0	0	0	0	0	0	1	0
Sep-21	0	0	0	0	0	0	1	0
Oct-21	0	0	1	0	0	0	1	0
■ Nov-21	0	0	0	1	0	0	1	0

8. REPORTS AND CORRESPONDENCE: Fire Department Report

CALL SUMMARY Full Year 2021 HATFIELD VOLUNTEER FIRE CO.

OTILE GOTTINITATE I GILL FOUL ZOZI										
		1st truck	in-service	total	personnel	average	other	training		
<u>quarter</u>	<u>calls</u>	<u>enroute</u>	<u>hours</u>	personnel	<u>hours</u>	personnel	hours*	hours		
1	66	4.42	34	791	407	12.0	90	887		
2	94	4.88	43	1,005	463	10.7	78	745		
3	101	4.22	56	1,242	691	12.3	96	746		
<u>4</u>	<u>77</u>	4.28	<u>42</u>	<u>829</u>	<u>450</u>	10.8	<u>132</u>	1,174		
YTD	338	4.42	175	3,867	2,012	11.4	396	3,552		
plus	<u>15</u> '	YTD invest	D investigations * business meetings & investigations			ons				
Total calls =	353				Total days o	f service =	745			

MAJOR INCIDENTS (average 13.5 firefighters)

Thur 1/14 17:32 Industrial Fire (18)
Sun 1/24 11:06 Train Dumpster (18)
Sat 1/30 13:27 Dumpster Fire (15)
Thurs 2/11 16:27 Industrial HazMat (12)
Fri 2/12 7:00 Industrial Fire (19)
Fri 4/30 15:58 Field Fire (9)
Sat 5/1 21:04 Chimney Fire (17)
Wed 5/12 Ammonia Leak (8)
Tues 6/1 18:48 Basement Fire (19)
Thurs 6/10 8:55 Vehicle Rescue (5)
Wed 6/23 18:20 Rescue (14)
Wed 8/11 13:33 Gas Leak (13)

Wed 9/1 17:53 Many Water Rescues (20)

Fri 9/3 10:03 Gas Leak (11)
Sat 9/11 8:17 Ammonia Leak (11)
Mon 9/13 22:39 Dumpster Fire (13)
Fri 9/24 15:41 Vehicle Rescue (14)
Sun 9/26 10:32 Smoke in Apartment (13)
Fri 11/5 21:29 Basement Fire (13)
Tues 11/9 11:09 Haz Mat Incident (9)
Sat 11/20 21:31 Washing Mach. Fire (10)
Mon 11/22 16:27 Vehicle Fire (14)
Thurs 12/02 11:23 Haz Mat Incident (10)
Tues 12/07 20:06 Missing Person (18)
Sat 12/11 18:10 Chimney Fire (17)
Thurs 12/23 13:57 Vehicle Rescue (12)

RESPONSE MUNICIPALITY					
Hatfield Borough	41				
First Due Hatfield Twp	172				
Colmar Hatfield Twp	61				
Franconia	9				
Hilltown	5				
Lansdale	13				
Lower Salford	5				
Montgomery	8				
Souderton	3				
Towamencin	12				
others	9				
YTD	338				

AID GIVEN OR RECEIVED	
automatic aid given	99
automatic aid received	20
mutual aid given	24
mutual aid received	7
none	<u>188</u>
YTD	338

AID ON IEN OD DECENTED

ENROUTE TIM	<u>E</u>	VEHICLES RESPONDED		
minutes		Engine 17-1	187	
1 or less	15	Engine 17	53	
>1 to 2	28	Squad 17	118	
>2 to 3	22	Ladder 17	120	
>3 to 4	39	Utility 17	12	
>4 to 5	84	Command 17	<u>120</u>	
>5 to 6	79	YTD	338	
>6 to 7	27			
<u>>7</u>	<u>23</u>			
YTD	317			

Report #s: **1522 L&S**, 28, 274, 549, **745**, 1390, 1514 As & Cadets, 1624 total calls 1645

8. REPORTS AND CORRESPONDENCE: Public Works Department Report

Stephen S. Fickert Jr

Public Works Director/Report for December, 2021

Wednesday, December 1, 2021

Continued cleaning up leaves at the parks

Thursday, December 2, 2021

Continued cleaning up leaves at the parks

Friday, December 3, 2021

- Ed off
- Refueled generators at Hatfield Borough Office & PW Shop
- Checked all the lights at Memorial Park for the tree lighting
- Washed trucks

Saturday, December 4, 2021

Sunday, December 5, 2021

Monday, December 6, 2021

- Collected trash from parks & buildings
- Collected leaf bags
- Swept Streets
- Replaced a broken sign post at Union St & Market St

Tuesday, December 7, 2021

- Dug up a broken electrical conduit
- Continued cleaning up leaves at the parks
- Cut down Leaf Bag Pickup signs throughout town

Wednesday, December 8, 2021

Continued cleaning up leaves at the parks

Thursday, December 9, 2021

- Continued cleaning up leaves at the parks
- James off

Friday, December 10, 2021

- Swept Streets
- Ed off
- James off

Saturday, December 11, 2021

Sunday, December 12, 2021

Monday, December 13, 2021

- Collected trash from parks & buildings
- Cleaned up stump grindings
- Installed Victorian Light Post along E Lincoln Ave
- Steve Off

Tuesday, December 14, 2021

- Hauled fill to Gill Quarry
- Had 57-4 towed to Kaler Motors for repairs
- Marked underground electric along E Broad
- Cleaned up branches at the scout cabin property

Wednesday, December 15, 2021

- Filled holes in roads with cold patch
- Marked out PA 1 calls
- Greased & washed trucks

Thursday, December 16, 2021

- Greased & washed trucks and equipment
- Fixed street signs
- James off ½ day

Friday, December 17, 2021

- Conducted Winter Maintenance Safety Training
- Cleaned up sticks from parks & open space
- Picked up 57-4 from Kalers Motors after repairs were complete
- Swept Streets
- James off

Saturday, December 18, 2021

Sunday, December 19, 2021

Monday, December 20, 2021

- Collected trash from parks & buildings
- Fixed street signs
- Filled holes in roads with cold patch

Tuesday, December 21, 2021

- Marked out PA 1 Calls
- Continued fixing street signs
- Washed & Greased 57-6

Wednesday, December 22, 2021

- Washed and covered enclosed trailer for the winter
- Swept streets
- James off

Thursday, December 23, 2021

Off for Christmas Holiday

Friday, December 24, 2021

• Off for Christmas Holiday

Saturday, December 25, 2021

Sunday, December 26, 2021

Monday, December 27, 2021

- Inspected blacktop and concrete restoration along Forest & Orchard
- James off
- Ed off
- Steve off

Tuesday, December 28, 2021

- Patched holes and touched up paint in administration building
- Changed air filters in the administration building
- Ed off
- Steve off

Wednesday, December 29, 2021

- Continued patched holes and touched up paint in administration building
- Ed off
- Derik off
- Steve off

Thursday, December 30, 2021

Off for New Years

Friday, December 31, 2021

• Off for New Years

Hatfield Borough Council

From: Stephen S. Fickert

Subject: Work accomplished during the month of December, 2021

Parks Maintenance –Trash was collected at parks & buildings as needed. Continued cleaning up leaves at the parks. Cleaned up fallen sticks around parks & open spaces. Cleaned up fallen sticks around the scout cabin property.

Electrical Work -Worked with Eddie's Electric repairing street lights. Started digging up a broken underground conduit that services Salters. Final repairs are scheduled.

Equipment Maintenance – Greased & power washed equipment as needed. Had 57-4 towed to Kalers Motors after an air brake malfunction started a fire by the right rear dual tires.

Street Maintenance – Inlets were cleaned as needed. Marked out PA-1 calls. Replaced/fixed street signs as needed. Street sweeper was sent out. The reconstruction of the entrance at Brooks Instruments was officially finished on December 13th. Finished picking up leaf bags. The sanitary sewer replacement project along Orchard Lane and Forest Way is on going and scheduled to be complete.

8. REPORTS AND CORRESPONDENCE: Engineering Report

8. REPORTS AND CORRESPONDENCE: Zoning Officer, Building Code, Property Maintenance Report

Code, Zoning and Fire Safety Report - December 2021

Jamie Snyder's Memorandum List

Items on the list continue to be monitored

Fire Inspections

Suspended due to CoVid-19

Resale inspections (2 Total)

- (2) Use and Occupancy Certification issued
- (0) Conditional Use and Occupancy Certification Issued
- (0) Failed Inspections issued

Permits (6 Total Processed)

- (1) Patio
- (1) Shed
- (1) PECO Pole
- (1) Interior alterations
- (1) Steps
- (1) Roofing

Notice of Violations (0 Total)

NONE

Non-Traffic Citations

NONE

Other Notes

Addressing concerns of an unsafe structure and prohibited use of a structure.

Submitted by,

Robert J. Heil

Code & Zoning Enforcement

8. <u>REPORTS AND CORRESPONDENCE:</u> Fire Marshal / Fire Safety Inspection Report

8. REPORTS AND CORRESPONDENCE: Pool Advisory Report

A. Motion to Motion to Consider Appointing Richard Girard, Mary Anne Girard, Joe Amorosi, and Dr. Donald Gehman to HERC (Hatfield Economic Revitalization Committee) for a Four-Year Term to End December 31, 2025

B. Motion to Consider Change Order Request No. 2 for the East Lincoln Avenue Bridge Project in the Amount of \$10,072.00 (ten thousand seventy-two dollars)

C. Motion to Consider the Lincoln Avenue Bridge Replacement Payment Application No. 6 in the Amount of \$83,953.97(eighty- three thousand nine hundred fifty-three dollars and ninety-seven cents) to AJ Jurich, Inc.

D. Motion to Consider the Lincoln Avenue Bridge Replacement Payment Application No. 7 in the Amount of \$47,257.25(forty-seven thousand two hundred fifty-seven dollars and twenty-five cents) to AJ Jurich, Inc.

E. Motion to Consider Resolution 2022-01 Transfer of Funds for the E. Lincoln Avenue Bridge Project in the Amount of \$131,211.22 (one hundred thirty-one thousand two hundred eleven dollars and twenty-two cents)

F. Motion to Consider Selling the 2013 Jeep Grand Cherokee Hatfield Township in the Amount of \$11,000.00 (eleven thousand dollars)

G. Motion to Consider Advertising Ordinance No.543, Feral Cat Ordinance, for a Public Hearing Scheduled on February 16, 2022

H. Motion to Consider Advertising Ordinance No. 544, HEROC (Hatfield Economic Revitalization Outreach Committee) Ordinance, for a Public Hearing on February 16, 2022. 10. Motion to Approve Payment of the Bills

ADDITIONS TO THE JANUARY 2022 BILL LIST:

ALJURICH - LINCOLN AVE BRIDGE PAYMENT #6	\$ 83,953.97
ALJURICH - LINCOLN AVE BRIDGE PAYMENT #7	\$4 <i>7,</i> 257.25
CAPASSO - PEST CONTROL	\$140.00
COMCAST-16 CHERRY STINTERNET	\$113.05
LOWES - SMALL TOOLS	 \$160.5 5
MCMAHON - CONSTRUCTION INSPECTION BRIDGE	\$10,896.25
MCMAHON - LINCOLN AVE BRIDGE REPLACEMENT	\$600.00
MG TRUST - 4TH QTR DC	\$8,137.27
NPWA-HYDRANTANNUAL FEE	\$4,801.25
PSAB - 4 TH QTR UC	\$285.00
RICHTER DRAFTING - OFFICE SUPPLIES	\$90.18
TD CARD SERVICES - MINUTE BOOKS	\$110.06
TD CARD SERVICES - MICROSOFT 365 SUBSCRIPTION	\$ 122.96

TOTAL ADDED TO BILL LIST \$156,667.79

REVISED BILL LIST TOTAL \$534,185.03

Column1	Column2 JANUARY 2022 ACCOUNTS PAYABLE BILL LIST	Column3	Column4	Column5	Column6
	VENDOR BILL LIST				
	VENDOR BILL EIGT	AMOUNT	DATE	TOTAL	
	ITEM DESCRIPTION	AMOUNT PAID	DATE PROCESSED	TOTAL PAID	CHECK NO
TD BANK	112.11 2 200101 11011		111002222	11,111	CHECK NO
To bill the					
CANON COPIER	COPIER LEASE	\$488.00	1/10/2022	\$488.00	26562
COMCAST	401 S MAIN ST INTERNET	\$216.70	1/10/2022	\$216.70	26563
HATFIELD BOROUGH ELECTRIC	615 DAIN AVE ELECTRIC SERVICE	\$67.25	1/10/2022	\$67.25	26564
OUR TOWNE CATERING	EMPLOYEE LUNCHEON	\$254.25		\$254.25	26565
TD CARD SERVICES	VARIOUS ITEMS	\$4,486.62		\$4,486.62	26567
VERIZON ZULTYS	TELEPHONE SERVICES	\$224.75		\$224.75	26568
TRACTOR SUPPLY	TELEPHONE SERVICES FUEL PUMP	\$478.74 \$399.99		\$478.74 \$399.99	26569 26570
WELLS FARGO	SERIES 2003 B NOTE, 2020/2021 A/B NOTES	\$4,389.45		\$4,389.45	ACH
21ST CENTURY MEDIA	LEGAL ADVERTISING	\$572.22		41,505.15	HOIT
21ST CENTURY MEDIA	LEGAL ADVERTISING	\$460.06			
AJ JURICH	PAYMENT #6 LINCOLN AVE BRIDGE	\$83,953.97			
AJ JURICH	PAYMENT #7 LINCOLN AVE BRIDGE	\$47,257.25			
ALLEGHENY ELECTRIC COOP	DECEMBER MONTHLY ELECTRIC SALES	\$3,845.35			
ALL POINTS REPORTING	TRANSCRIPTION SERVICES	\$400.00			
AMP OHIO	DECEMBER ELECTRIC PURCHASE	\$145,891.74			
AMP, INC.	DECEMBER PMPM VERIZON CHARGES	\$1,361.99			
THOMAS J. ANDERSON	CONSULTING PENSION SERVICES	\$5,000.00			
APMM	MEMBERSHIP DUES	\$150.00			
ARMOUR & SONS	REPAIR TRAFFIC SIGNAL @ MAIN & VINE	\$276.20			
AT&T MOBILITY	CELL PHONES FOR PW & ASSIST/MGR	\$580.70			
BURSICH ASSOCIATES	ENGINEERING - GENERAL	\$403.00			
BURSICH ASSOCIATES BURSICH ASSOCIATES	ENGINEERING - MS4 MONITORING	\$58.00			
BURSICH ASSOCIATES	BROAD ST STORM SEWER REPLACEMENT ENGINEERING - EDINBURGH SQ SUBDIVISION	\$8,943.50 \$67.00			-
BURSICH ASSOCIATES	ROAD PROJECTS 2021	\$781.00			
BURSICH ASSOCIATES	ROADWAY RESURFACING PROJECTS 2022	\$402.00			
BURSICH ASSOCIATES	ORCHARD LN/FOREST WAY SEWER REPLACE	\$1,726.00			
BURSICH ASSOCIATES	ADA RAMPS 2022	\$1,713.00			
CAPASSO PEST SERVICES	PEST CONTROL	\$140.00			
CARR & DUFF	HARD COVER FOR 153 ORCHARD	\$1,500.00			
CLEMENS UNIFORMS, MATS & MORE	MATS FOR HALL WAYS	\$75.20			
CODE INSPECTIONS	BLDG CODE FIRE & ZONING SERVICES SEPT	\$2,432.00			
COMCAST	16 CHERRY ST	\$113.05			
COMMONWEALTH PRECAST	JADE DRIVE WORK	\$110.00			
OHN DEERE	UTILITY TRACTOR	\$42,734.26			
DELAWARE VALLEY HEALTH INS DELAWARE VALLEY PROP & LIAB	HEALTH INSURANCE FOR EMPLOYYES LIABILITY INSURANCE	\$17,392.36			
DELAWARE VALLEY WC	WORKER'S COMP INSURANCE	\$8,790.75 \$1,317.75			
DISCHELL BARTLE DOOLEY	ZONING HEARING BOARD SOLICITOR	\$684.00			
DISCHELL BARTLE DOOLEY	ZONING HEARING WEIMER	\$1,332.00			
DISCHELL BARTLE DOOLEY	GENERALZONING HEARING	\$36.00			
DUNNE'S TOWNING	TOWING OF DUMP TRUCK	\$528.75			
FRANCONIA AUTO REPAIR	REPAIR 2017 GMC TRUCK	\$48.55			
FRANCONIA AUTO REPAIR	2013 JEEP INSPECTION	\$86.90			
FS SOLUTIONS	DRUG SCREEN	\$28.55			
GENERAL CODE GILL QUARRIES	ECODE ANNUAL MAINTENANCE FILL DISPOSAL	\$1,195.00			
GILL QUARRIES	FILL DISPOSAL FILL DISPOSAL	\$100.00 \$50.00			
MARILYN GROSS	REFUND OF OVERPAYMENT	\$1,113.64			
KIM GOMEZ	CLEANING SERVICES FOR JANUARY	\$500.00			
HATFIELD MUSEUM/HISTORY SOC	MEMBERSHIP DUES	\$20.00			
HATFIELD TOWNSHIP	JANUARY POLICE SERVICES	\$77,083.33			
HATFIELD TOWNSHIP	UNLEADED FUEL	\$2,651.47			
MOHAMMAD HAQUE	TAX COLLECTOR REIMBURSEMENT	\$200.00			
NDIAN VALLEY CHAMBER	MEMBERSHIP DUES	\$325.00			
ALER MOTOR CO APSLEY CONCRETE CONT	VEHICLE MAINTENANCE	\$6,336.46			
MI BLET CONCRETE CONT	SIDWALK REPLACEMENT	\$7,672.50			

Column1	Column2 JANUARY 2022 ACCOUNTS PAYABLE BILL LIS	Column3	Column4	Column5	Column6
	VENDOR BILL LIST				
		AMOUNT	DATE	TOTAL	
	ITEM DESCRIPTION	PAID	PROCESSED	PAID	CHECK NO.
LOWES	SMALL TOOLS	\$160.55			
MAILLIE	AUDIT 2020	\$2,700.00			
MARCELS PLUMBING HEATING	REPAIR TOILET	\$230.00			
MCMAHON	GENERAL TRAFFIC SERVICES	\$600.00			
MCMAHON	HATFIELD FIRE CO FLASHER	\$365.00			
MCMAHON	LINCOLN AVE BRIDGE REPLACEMENT	\$3,760.00			
MCMAHON	LINCOLN AVE BRIDGE REPLACEMENT	\$10,896.25			
MCMAHON	LINCOLN AVE BRIDGE REPLACEMENT	\$600.00			
MG TRUST	4TH QTR DC	\$8,137.27			
NETWORK CONCEPTS NETWORK CONCEPTS	MANAGED IT SERVICES MANAGED IT SERVICES	\$485.00 \$47.50			
NETWORK CONCEPTS	MANAGED IT SERVICES	\$23.75			
NETWORK CONCEPTS	MANAGED IT SERVICES	\$23.75			
NORTH PENN WATER AUTHORITY	SCOUT CABIN WATER SERVICES	\$19.27			
NPWA	HYDRANT RENTAL FOR 2022	\$4,801,25			
PA ONE CALL	MONTHLY ACTIVITY CHARGE	\$25.96			
PA STATE ASSOC. OF BOROUGHS	MEMBERSHIP DIRECTORY/SUBSCRIPTIONS	\$150.00			
PSAB U/C	4TH QTR U/C	\$285.00			
PITNEY BOWES	POSTAGE MACHINE LEASE	\$387.00		_	
PSAB	BOOT CAMP SEMINAR	\$125.00			
PSAB	BOOT CAMP SEMINAR	\$125.00			
PSAB	BOOT CAMP SEMINAR	\$125.00			
PSATS	TOWNSHIP NEWS SUBSCRIPTION	\$40.00			
PORTER & CURTISS	BROKER SERVICE FEE	\$1,000.00			
RICHTER DRAFTING	OFFICE SUPPLIES	\$118.60			
RICHTER DRAFTING	OFFICE SUPPLIES	\$335.89			
RICHTER DRAFTING	OFFICE SUPPLIES	\$56.16			
RICHTER DRAFTING	OFFICE SUPPLIES	\$132.08			
RICHTER DRAFTING	OFFICE SUPPLIES	\$83.52			
RICHTER DRAFTING	OFFICE SUPPLIES	\$115.50			
RICHTER DRAFTING RICHTER DRAFTING	OFFICE SUPPLIES OFFICE SUPPLIES	\$100.00			
RICHTER DRAFTING	OFFICE SUPPLIES OFFICE SUPPLIES	\$21.57			
RICHTER DRAFTING	OFFICE SUPPLIES	\$100.35 \$9.98			
RICHTER DRAFTING	OFFICE SUPPLIES	\$90.18			
SSI	FIRE SUPPRESSION SYSTEM INSPECTION	\$848.00			
SWIF	FIRE LIABILITY INSURANCE	\$2,758.00			
TD BANK CARD	MICROSOFT ONLINES SERVICES	\$122.96			
TD BANK CARD	ZOOM MEETING	\$15.89			
TD BANK CARD	ITEMS FOR EMPLOYEES	\$134.60			
TD BANK CARD	ITEMS FOR EMPLOYEES	\$749.19			
TD BANK CARD	ITEMS FOR OFFICE	\$28.68			
TD BANK CARD	NEXTERA CONFERENCE	\$177.21			
TD BANK CARD	NEXTERA CONFERENCE	\$26.85			
TD BANK CARD	MINUTE BOOKS	\$110.06			
TEAMSTERS LOCAL 830	EMPLOYEE BENEFITS	\$520.00			
TRAVELERS INSURANCE	BOROUGH MANAGER BOND	\$675.00			
UTILITY ENGINEERS	AMP METERING ISSUE	\$300.00			
VERIZON	TELEPHONE SERVICES	\$229.64			
WHITETAIL DISPOSAL	WASTE DISPOSAL	\$158.91			
ZULTYS	TELEPHONE SERVICES	\$482.83			
GEOLDIEN DEBOO	erc.				
SECURITY DEPOS	Control of the Contro	80m 40			
i a	NANCY DICKINSON ELENA MACDONALD	\$97.46			
	GREGORY PETUCH	\$276.43 \$196.35			
	VIVEK PATEL	\$271,33			
	TATLENTERLED	φ2/1,33			
		\$534,185.03			
CHECK # VOIDS 26566		,			
CHECK # VOIDS 26566		\$534,185.03			

11. MOTION to ADJOURN: EXECUTIVE SESSION