

**HATFIELD BOROUGH COUNCIL
REGULAR MEETING
January 17, 2024**

MINUTES

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

CALL TO ORDER AND ROLL CALL:

- (X) Jason Ferguson, President
- (X) Richard Girard, Vice President
- (X) Larry Burns
- (X) James Fagan
- (X) Michelle Kroesser

- (X) Mayor Mary Anne Girard

The record shows that five members of the Council were present at roll call, as well as, Mayor; Mary Anne Girard, Solicitor; Catherine M. “Kate” Harper; Timoney Knox LLP, Borough Manager; Jaime E. Snyder, Public Works Director; Stephen S. Fickert, Junior Council Person; Aiden Weider 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 January 17, 2024. The motion was seconded by Councilmember Girard.

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

2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the December 6, 2023 Workshop Meeting Minutes and the December 20, 2023 Regular Meeting Minutes.

Motion: A motion was made by Councilmember Kroesser to Approve the Minutes of the December 6, 2023 Workshop Meeting and the December 20, 2023 Regular Meeting. The motion was seconded by Councilmember Fagan and unanimously approved with a vote of 5-0.

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

Neil Brady VMSC, stated that he wanted to thank Council and the Borough for their support of VMSC.

4. ANNOUNCEMENTS:

- Next Council Meeting February 7, 2024 Workshop Meeting and the Regular Meeting on January 17, 2024 @ 7:00PM in Council Chambers
- Next Planning Commission Meeting Scheduled to meet on Monday, January 22, 2024 @ 6:00PM in Council Chambers
- HEROC is Scheduled to Meet Wednesday, January 24, 2024 @ 8:00AM in Council Chambers
- HMHS is Scheduled to Meet Tuesday, January 23, 2024 at 7:00PM at the Hatfield Borough Office in Council Chambers

5. REPORTS AND CORRESPONDENCE

Monthly Investment Report
Monthly EIT / LST Report
Monthly YTD Report
Monthly Zoning Hearing Board Applications
Steve Barth, Barth Consulting Report
Police Department Report
Fire Department Report
EMS Report
Public Works Department Report
Engineering Report
Zoning Office, Building Code, Property Maintenance Report
Fire Marshal / Fire Safety Inspection Report
Pool Advisory Report

6. NEW BUSINESS / DISCUSSION ITEMS:

A. 2024 Borough Budget / Binder Distribution

Manager Snyder explained that the binders in front of them is the 2024 Borough Calendar, Budget, Committees, Project Lists, Public Works Lists and Contact Lists. If you should have any questions, please let her know.

7. OLD BUSINESS: None

8. ACTION ITEMS: None

9. Motion to Approve Payment of the Bills

President Ferguson and Manager Snyder reviewed and answered questions regarding the bill list.

Motion: A motion was made by Councilmember Girard to Approve the payment of the bills. The motion was seconded by Councilmember Burns.

President Ferguson 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.

10. MOTION to ADJOURN: EXECUTIVE SESSION

Motion: A motion was made by Councilmember Kroesser to adjourn the Regular Meeting of January 17, 2024. The motion was seconded by Councilmember Fagan and unanimously approved with a vote of 5-0. The meeting was adjourned at 7:31 PM.

Executive Session Personnel, Litigation and Real Estate

Respectfully Submitted,
Kathryn Vlahos
Assistant to the Manager