

HATFIELD BOROUGH COUNCIL
WORKSHOP MEETING
January 7, 2009

MINUTES

1. CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
- (X) Kenneth V. Farrall, Vice President
- (X) Michael J. DeFinis
- (X) Bryan A. Moyer
- (X) Lawrence G. Stevens

() Mayor, Robert L. Kaler III (arrived at 8:40 PM)

The record shows that five members of Council were present at roll call, as well as, Interim Borough Manager, William J. McCauley, III, and Borough Solicitor, Catherine M. Harper and Assistant Secretary, Linda L. Watts.

2. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Farrall to approve the Agenda of January 7, 2009 as presented. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 5-0.

3. PUBLIC INPUT: President Weierman asked if there were any comments or questions.

Councilmember DeFinis congratulated all the State Representatives that were sworn in on January 6, 2009. Council congratulated Catherine M. Harper on her swearing in and thanked her for her position as Solicitor for Hatfield Borough Council.

4. ANNOUNCEMENTS: President Weierman made the following announcements:
- The DVIT awarded was presented to the Borough for minimizing losses for 2007.
 - Retiree Lola Bridi thanked Borough Council for the Holiday hams and turkeys.
 - The Council and Planning Commission meeting dates were published in The Reporter.
 - The Christmas tree pick date was published in The Reporter.

5. REPORTS FROM STANDING COMMITTEES:

Recycling: Mayor Kaler, III informed Council the Recycling Meeting is scheduled for January 13, 2009. There will be an update at the January 21, 2009 Regular meeting.

Budget, Finance and Labor: President Weierman updated Council on the EIT report.

Borough Solicitor, Catherine M. Harper updated Council on the Centax Report and why the receipts are so low. Find out why the Borough receipts are so low and get confirmation that Berkheimer has information from Centax.

President Weierman thanked Interim Manager, William J. McCauley, III for his efforts with Berkheimer.

Interim Manager, William J. McCauley, III updated Council on the Centax collections.

President Weierman updated Council on the Compost Agreement.

Borough Solicitor, Catherine M. Harper informed Council she reviewed the Compost Agreement between Barnside Farm Compost Facility and the Northern Montgomery County Recycling Commission. The agreement does not require that the Borough take its Compost to them. It would be safe to sign as a back- up for the price. Ms. Harper felt that it is good that they promise to release the tonnage of the recyclable material to the Northern Montgomery County Recycling Commission.

6. Motion - Consideration To Appoint an Open Records Officer.

Motion: A motion was made by Councilmember Farrall to Appoint Christine Calhoun as Interim Open Records Officer. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 5-0.

Borough Solicitor Catherine M. Harper informed Council the Open Records Officer would be best to appoint someone as Interim Open Records Officer that would be in the office everyday due to the strict guidelines on the forms. Ms. Harper will contact the person appointed by Council and go over the procedures with them.

7. Motion - Consideration To Reappoint Jim Rudolph to the Zoning Hearing Board for an Additional Three Year Term to Expire December 31, 2011.

Motion: A motion was made by Councilmember Farrall to reappoint Jim Rudolph to the Zoning Hearing Board for an Additional Three Year Term to Expire December 31, 2011. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 5-0.

8. Motion - Consideration To Reappoint John Pedrazzani to the Zoning Hearing Board for an Additional Three Year Term to Expire December 31, 2011.

Motion: A motion was made by Councilmember Farrall To Reappoint John Pedrazzani to the Zoning Hearing board for an Additional Three Year Term to Expire December 31, 2011. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 5-0.

9. Motion - Consideration To Reappoint Daniel Ruch as a Member to the Zoning Hearing Board for an Additional Three Year Term to Expire December 31, 2011.

Motion: A motion was made by Councilmember Farrall to Reappoint Daniel Ruch as a Member to the Zoning Hearing Board for an Additional Three Year Term to Expire December 31, 2011. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 5-0.

10. Motion - Consideration To Appoint Larry Burns as an Alternate Member to the Zoning Hearing Board.

Motion: A motion was made by Councilmember Farrall to Appoint Larry Burns as an Alternate Member to the Zoning Hearing Board. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 5-0.

11. Motion - Consideration To Reappoint D. Glenn Snyder to the Planning Commission for an Additional Four Year Term to Expire December 31, 2012.

Motion: A motion was made by Councilmember Farrall To Reappoint D. Glenn Snyder to the Planning Commission for an Additional Four Year Term to Expire December 31, 2012. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 5-0.

12. MANAGER'S REPORT: Mr. McCauley made the following announcements: General Report and Project Updates.

- Joseph Gadaleta forwarded a request for the Lions Club to use the Conference room. It was the consensus of Council to Approve the requested dates.
- Mr. McCauley attended the Montgomery County Revitalization Board meeting in Norris on December 23, 2008 regarding the Community Planning Grant. The Board recommended approval of the application for \$24,750.00. The Revitalization Plan preparation total cost is \$33,000.00. This is going to the Commissioners this month and should be approved by them based on the Revitalization Board's recommendation. Mr. McCauley will contact the Task

- Force to get the Revitalization Plan completed. The extension request for the Liberty Bell Trail Parking Lot was granted by the Board at the same meeting.
- Two resolutions that did not get done in December will have the Solicitor's review and will be before Council at the January 21, 2009 meeting. One is a confidentially resolution for Berkheimer. Where you identify someone to received confidential tax information on behalf of the Borough. The second one is appointing Berkheimer as the Tax Hearing Officer for EIT appeals. Mr. McCauley will prepare the resolutions as the Treasurer as the Authorized contact representative.
 - The Borough did get a check from Centax for \$26,756.34. Centax sent a check without the breakdown. Berkheimer will do the finals for 2008. Berkheimer will be able to cross check who has paid the School district against who has paid the Borough. Mr. McCauley and borough Solicitor, Catherine M. Harper will contact Centax and Berkheimer. A discussion ensued.

Mr. McCauley answered questions regarding the Open Space fund for the Liberty Bell Trail Project.

Borough Solicitor, Catherine M. Harper informed Council the use it or lose it date is March 2009.

13. DISCUSSION:

- Hatfield Auto Museum, 41 E. Lincoln Avenue, Hatfield Borough Application for Building Permit to permit alternate rear entrance structure, and waiver of Land Development Ordinance, if appropriate.

Borough Solicitor, Catherine M. Harper informed Council the original Land Development Plan shows a ramp leading to the second floor. The ramp would take a lot of space up. The people who live behind the Auto Museum drive over the Auto Museum property to get to their parking spaces. The Auto Museum people initially without a permit installed a car elevator which they were cited for and removed the steel structure. The Auto Museum are requesting a waiver of Land Development for a concrete pad or loading dock. As part of the agreement the Auto Museum will pay their parking fees up front and spending other money up front and they want to start the accessory building later, due to money. Post the money for the parking lot and landscaping later. Their escrow would be \$25,000.00. They want permission to do some of the improvements later. parking lot and landscaping in the second stage and post it in the second stage.

Zoning Officer Mikele T. Waldron review the Auto Museum original and revised plan with Council. The Auto Museum would need permission to alter the plan. The Auto Museum has applied for a permit but cannot move forward until the issue is resolved. A discussion ensued.

Borough Solicitor, Catherine M. Harper will contact the applicants attorney, John J. Rendemonti and inform him what Council is looking for. Ms. Harper will draft a

Resolution with stipulations including deadlines. Two sets of recommendations are needed, one from the Engineer and one from Zoning. A discussion ensued.

Councilmember Farrall informed Council he would like to see something in writing, a schedule or timeline. Let them develop a time line and the Borough will negotiate.

Borough Engineer, Mark Mattucci will send a letter to the applicant and tie in the amount of money to the escrow.

- Lincoln Avenue Bridge Rehabilitation - Phase 2.

Borough Engineer Mark Mattucci updated Council on the punch list. The contractor is hoping to be done by the end of next week. Sample railings were rejected by the Engineer. The final completion date was December 20, 2008. Mr. Mattucci will send a letter to include daily liquid damages to the contractor.

- Submission of an Application to the Montgomery County

Interim Manager, William J. McCauley, III informed Council there is \$186,000 remaining in Open Space money. The projects have to be in the Open Space Plan. Heritage Park is in the plan. That application would be considered. The plan calls for parking and lighting concerns due to proximity to adjacent residential uses. The Borough may want to look at parking based on the plan. There are also projects, the Train Station parking lot and landscaping. There was discussion from the Revitalization Task Force about doing something with that. There is the Boy Scout Cabin on Koffel Road, the Boy Scouts are currently leading the effort to construct a pavilion. Create Gateways at select locations. The potential locations are improvements at Memorial Park/Railroad Plaza Park. These improvements could include recognition to donors of the Core commercial Revitalization Project. The Borough could consider utilizing a portion of 8 North Market Street at the corner of Market Street and Lincoln Avenue as a gateway park. The Historical Society Location, Streetscape improvements including lights, street trees and decorative pavers, crosswalks and sidewalks along cherry Street and Union Street from Market Street to Cherry Street. Install textured crosswalks at pedestrian crossings along Main Street, Broad Street, Market Street and East Lincoln Avenue to help access the Liberty Bell Trail and Chestnut Street Trail. Heritage Park is a high priority, the Train Station is high priority, the Scout Cabin at Koffel Road is a high priority, the Gateways to the Borough are moderate.

Mr. McCauley, Councilmember Stevens and Councilmember Farrall will meet and forward recommendation to Council.

14. ACTION ITEMS:

Motion - Consideration to Accept the Bid for the Liberty Bell Trail Plaza and Parking Lot Project as Recommended by Bursich Associates, Inc., to James R. Kenney Excavating and Paving, Inc., in the amount of \$345,000.00.

Motion: A motion was made by Councilmember DeFinis to Accept the Bid for the Liberty Bell Trail Plaza and Parking Lot Project as Recommended by Bursich Associates, Inc., to James R. Kenney Excavating and Paving, Inc., in the amount of \$345,000.00. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 5-0.

15. OTHER BUSINESS:

President Weierman read a letter from a resident commenting on the ice on the pavements. The letter will be forwarded to the Public Works Director.

President Weierman read a letter from Glenn Snyder commenting on how nice the Holiday lights looked this year.

Rich O'Brien from Municipal Services addressed the Council informing them Randy Yardumian will take over for Code/Zoning Officer Mikele T. Waldron.

16. ADJOURNMENT:

Motion: A motion was made by Councilmember Moyer to adjourn the meeting of January 7, 2009. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 5-0. The meeting adjourned at 8:50 PM.

Executive Session

Respectfully Submitted
Linda L. Watts
Assistant Secretary

HATFIELD BOROUGH COUNCIL
REGULAR MEETING
January 21, 2009

MINUTES

CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
- () Kenneth V. Farrall, Vice President (arrived at 7:55 p.m.)
- (X) Michael J. DeFinis
- (X) Bryan A. Moyer
- (X) Lawrence G. Stevens

- (X) Mayor, Robert L. Kaler III

The record shows that four members of Council were present at roll call, as well as, Interim Borough Manager, William J. McCauley, III, Mayor Kaler III, Borough Solicitor, Catherine M. Harper and Assistant Secretary, Linda L. Watts.

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Moyer to approve the Agenda of January 21, 2009. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 4-0.

2. PUBLIC INPUT: President Weierman asked if there were any comments or questions. There were no questions or comments.

3. APPROVAL OF MINUTES:

Motion: A motion was made by Councilmember DeFinis to Approved the Minutes of December 3, 2008 Workshop Meeting and December 17, 2008 Regular Meeting as revised. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 4-0

4. ANNOUNCEMENTS: President Weierman reviewed the announcements.

- The Montgomery County Boroughs Association Dinner/Meeting is Thursday, January 22, 2009.
- The Hatfield Community Revitalization Task Force's next meeting is January 28, 2009 at 7:00 PM.
- Next month's Council meetings are February 4 and February 18, 2009.

- The Planning Commission is scheduled to meet on Monday, February 2, 2009 at 7:00 PM.
- The Hatfield Community Revitalization Task Force will hold a public input meeting on February 11, 2009 at 7:00 PM in the Volunteer Fire Company Hall.

5. REPORTS FROM STANDING COMMITTEES AND MAYOR:

Public Safety: Councilmember Moyer turned the floor over to Lieutenant Tierney from the Hatfield Township Police Department.

Lieutenant Tierney informed Council the Police Department was made aware of the problem at the pedestrian crossing at the Hatfield Post Office. Officers have stopped quite a few people for not yielding to the pedestrian crossing. Council can expect to see more Police activity at the crossing. A representative from PennDOT did come out regarding how to improve the area. A improvement recommendation or drawing should be available to Council for the next meeting.

EIT: President Weierman updated Council on the updated EIT report. Berkheimer has sent out flyer.

Building, Planning and Zoning: Councilmember Stevens informed Council the Building, Planning and Zoning Committee met with the Engineer and Manager on possible use of the Open Space money.

Interim Manager William J. McCauley, III, informed Council he spoke with DeSimone on January 21, 2009 and we now know how to proceed.

Councilmember DeFinis informed Council a review from Borough Solicitor, Catherine M. Harper regarding FERC will be discussed further in the Agenda Item No. 12.

Borough Solicitor, Catherine M. Harper informed Council there is no action required, and would like to advertise FERC for future action by Borough Council.

6. MANAGER'S REPORT: Mr. McCauley reviewed the report.

- Council has received a copy of the Adopted 2009 Budget.
- The Community Revitalization Task Force had their first meeting with the chosen consultant, Simone Collins. The economic development consultant from Urban Partners, Jim Hartling, was also there. The Task Force members have a better feeling for Urban Partners after meeting Mr. Hartling. Attached is the Task Force meeting schedule a synopsis of the January 13 meeting, and survey documents that will be used in developing a new Revitalization Plan for the Borough. The Borough has received notice of an award from Montgomery County for a \$24,750 Planning Grant to fund the initiative. The Borough's share for the project will be \$8,250.00. There will be a Public Meeting at the Hatfield Volunteer Fire Company on February 11, 2009 at 7:30 PM.

- LED Installation Project – PennDOT’s District Office has submitted their recommended list for intersections to be funded under the LED Installation Program. The Vine and South Main Streets intersection traffic signal has been included on the recommended list.
- Two meeting were attended regarding the Green Fields and Green Towns Implementation projects, updates will follow.
- Montgomery County Consortium and Hatfield Twp. (updated)
- Traffic Calming Project - Anton Kuhner will meet with Council at February 4, 2009 Workshop Meeting regarding the Traffic Calming project.

ACTION ITEMS:

7. MOTION - Consideration to Approve the Compost Agreement by and between Barnside Farm Compost Facility and the Northern Montgomery County Recycling Commission.

Motion: A motion was made by Councilmember Stevens to Approve the Compost Agreement by and between Barnside Farm Compost Facility and the Northern Montgomery County Recycling Commission. The motion was seconded by Councilmember DeFinis.

Borough Solicitor, Catherine M. Harper informed Council approval allows the Borough to use Barnside Farm, it does not require the Borough to use it. Barnside Farm will measure the amounts and compile a report.

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

8. MOTION – Consideration To Approve Resolution No. 2009-01, To Appoint Berkheimer As Its Tax Hearing Officer

Motion: A motion was made by Councilmember DeFinis to Approve Resolution No. 2009-01, To Appoint Berkheimer As Its Tax Hearing Officer. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 4-0

9. MOTION – Consideration To Approve Resolution No. 2009-02, To Appoint Diane A. Farrall, Treasurer As A Liason Between It and Berkheimer, For The Express Purpose of Sharing Confidential Tax Information With The Borough For Official Purposes.

Motion: A motion was made by Councilmember Moyer To Approve Resolution No. 2009-02, To Appoint Diane A. Farrall, Treasurer As A Liason Between It and Berkheimer, For The Express Purpose of Sharing Confidential Tax

Information With The Borough For Official Purposes. The motion was seconded by Councilmember DeFinis and unanimously approved with a vote of 4-0.

10. MOTION – Consideration To Approve the January 2009 Bill List.

Motion: A motion was made by Councilmember Stevens To Approve the January 2009 Bill List. The motion was seconded by Councilmember DeFinis.

Interim Borough Manager, William J. McCauley, III and Assistant Secretary Linda L. Watts answered questions regarding the January 2009 Bill List.

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

10-A. Motion – Consideration To Approve Resolution No. 2009-03, Amendment To The Preliminary/Final Land Development Approval for 41 East Lincoln Avenue.

Motion: A motion was made by Councilmember Farrall To Approve Resolution No. 2009-03, Amendment To The Land Development Approval for 41 East Lincoln Avenue to allowing them to construct a lift structure in lieu of a loading ramp and a phased escrow provided it meets the Engineers and Code Officers approval. The motion was seconded by Councilmember Stevens.

Borough Solicitor, Catherine M. Harper informed Council John J. Rendemonti, Esq. for Mark Rondeau, Todd Wish and Fred Mayer are in attendance. The following Resolution has attachment to it. Exhibit A is the original 2005-06 Resolution which approved the Auto Museum. Attached to that is the Engineers review letter. The second attachment is the Zoning Hearing Board's stipulation which was the agreement reached very recently over how this is going to proceed. Exhibit C is the proposed escrow set up that breaks the escrow into phase one and phase two. There are three things for Council to discuss. The first thing is the approved plan show a ramp leading up to the second floor so cars can get to the second floor of the building. There are two options, one is a concrete pad so a truck can back up and the cars can go in loading dock style. The second thing is the possibility of an elevator to lift the car up and put it on the second floor. Either of those would be a change from the ramp that was originally approved. But would take up space that the neighboring property actually drive across to get to their property. The second thing was is they need to approve phased escrow. Rather than put everything up at once, the stipulation was they had to apply for building permits and occupancy permits on the two buildings they wanted to do the second building later but stipulation provides for that but they would like to escrow some of the improvements to be done later. The third thing the applicant never recorded the original approved plans and they have submitted these plans

to be designed and recorded at the courthouse. These are the three things for Council to discuss tonight.

Mr. Rendemonti thanked Council for having him and his clients here tonight. His clients would like a waiver of the strict requirements of the Sub Division Land development Ordinance for the modifications of the rear entrance. Since there is already an approved plan they would like to build it accordingly to that plan, but before they would get started building the ramp they would like a concession on the back structure. The back of the structure now provides for this massive ramp that stands out about thirty feet or so. Mr. Rendemonti showed Council what was in the approved plans. Before construction of this massive ramp the applicants has discovered that the neighbors would not be inclined to appreciate this massive plan structure. The applicants is requesting a small little enclosure for the back where a truck can be pulled into and unload vehicles.

Borough Solicitor, Catherine M. Harper informed Council that plan that Mr. Rendemonti has on the board is the approved plan by Council. Council would like to see an architecturally sealed plan with the structure for what is being proposed now and want to do.

Mr. Rendemonti informed Council the proposed structure is not on the old approved plan.

Councilmember Farrall asked Borough Solicitor, Catherine M. Harper when the applicant went through Land Development prior did the Borough's Code Enforcement Officer issue a building permit before the plan was recorded. Ms. Harper informed Councilmember Farrall that was true the plan was not recorded and a fee was not paid.

Councilmember Farrall would like to see an updated plan and that it gets recorded.

Borough Engineer, Mark Mattucci informed Council he has not seen a revised plan with the proposed structure.

Borough Solicitor, Catherine M. Harper informed Mr. Rendemonti that what is needed is a revised plan and the approvals.

Councilmember Moyer would like to see the dimensions on the plan and what is the weight capacity needed for the lift and the specs ahead of time.

Mr. Rendemonti assured Council that the plans would be built to the specs of the plan.

Borough Solicitor, Catherine M. Harper informed Mr. Rendemonti if he were to get approval from Borough Council tonight, and if it were conditional on getting a new plan drawn, then the way it would need to be done is the Zoning Officer and the Engineer would need to sign off that it is okay. Then it gets signed by the Planning Commission, the Borough President and then you would take and get it recorded and you are still subject to the requirements that you post what ever escrow Council decides for phase one.

Mr. Rendemonti informed Council whatever their pleasure is that is what his applicant will do.

Councilmember Farrall informed Mr. Rendemonti that the plan should be forwarded to the Building Inspector and if the plan does not meet the requirements the Building Inspector will tell the applicant why it does not meet the requirements.

A discussion ensued regarding the painting of the parking lot, curbing and see if the slopes and slots work and the accessible sight of the handicap spots.

Borough Solicitor, Catherine M. Harper informed Mr. Rendemonti if Council decides to move forward it would be on the condition of getting the Borough's Code Enforcement Officer approval and Engineer approval.

Borough Solicitor, Catherine M. Harper informed Mr. Rendemonti that the original escrow would have be around \$15,000.00 and the Borough Engineer Mark Mattucci from Bursich brought it up to today; since it was about five years old. It totaled about \$25,000.00. Phase one is \$14,000.00 and Phase two is roughly \$10,000.00.

Borough Solicitor, Catherine M. Harper reviewed the draft revisions with Mr. Rendemonti.

- Amendment of Approval of Land Development.
- Have to pay the parking fee of \$16, 000.00 for the parking by January 31, or pay the fine of \$100 there after.
- Put up the first phase escrow of \$14,000.00
- Developers Agreement and record the plan, and if Borough Council is satisfied with the change and the split escrow and stipulation and see what the time line is.
- On or before May 15, 2009 done enough to apply for a certificate of occupancy for the Auto Museum building.
- Phase two would start on July 1 for the accessory building and ends May 15, 2010.

Borough Solicitor, Catherine M. Harper informed Council if the applicant does not finish the first building then they can not use it and they have to take the cars and all the property out. If they don't finish the second building we bring them back because it has to be done.

Councilmember Farrall informed Mr. Rendemonti if the applicant does not get it done the Borough has the applicant's escrow to get it done.

The motion was approved with a vote of 4-1.

DISCUSSION:

11. TMA Local Match Certification for PennDOT Assistance Grant 2009-2010.

Motion: A motion was made by Councilmember Moyer to Approve TMA Local Match Certification for PennDOT Assistance Grant 2009-2010, not to exceed \$270.00. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 4-0.

12. Model Ordinance to Allow the Borough to Opt Out of the FERC Order 719.

Borough Solicitor, Catherine M. Harper updated Council on the Ordinance. It was the consensus of Council for the Solicitor to advertise FERC Order 719.

13. Lincoln Avenue Bridge Phase 2.

Borough Engineer Mark Mattucci updated Council on the progress of the Lincoln Avenue Bridge Phase 2. Mr. Mattucci informed Council the Contractor was made aware they were beyond the extension date of the contract. A letter was received back from the Contractor informing Mr. Mattucci that the work would be completed by January 23, 2009.

14. Submission of an Application to the Montgomery County Green Field/Green Towns Program for a Municipal Implementation Grant.

Mr. McCauley informed Council Pete Simone and he indicated the PennDOT money that he anticipated being available for Streetscape lights and curbing sidewalk and the Chestnut Street Trail. PennDOT apparently is not concrete what if anything will happen in that area. DCED – Community Development Grant may be available for that. The Borough would have to decide which projects to apply for.

Councilmember Farrall informed Council the Committee was looking at spending the money available in Heritage Park and the remaining monies for the possibility of some street trees, playground equipment or some form of improvements. The Committee is looking at options possibly two tennis courts and two basketball courts, pavilions and grills. A discussion ensued.

Motion: A motion was made by Councilmember Farrall to submit an application for Heritage Park improvements. The motion was second by Councilmember Stevens and unanimously approved with a vote of 5-0.

15. REPORTS AND CORRESPONDENCE: President Weierman reviewed the Reports and Correspondence.

Monthly Investment Report.
Monthly EIT Report

Public Works Department Report
Fire Safety Inspection Report.
Centax Report - Borough Solicitor, Catherine M. Harper

16. OTHER BUSINESS:

- Façade Improvement update.
- Borough Retreat is scheduled for September 9, 2009 at 5:30 PM.

17. ADJOURNMENT:

Motion: A motion was made by Councilmember Moyer to adjourn the meeting of January 21, 2009. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 5-0. The meeting adjourned at 9:23 PM.

Executive Session: Personnel

Respectfully Submitted,
Linda L. Watts
Assistant Secretary

HATFIELD BOROUGH COUNCIL
WORKSHOP MEETING
February 4, 2009

MINUTES

1. CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
- (X) Kenneth V. Farrall, Vice President
- (X) Michael J. DeFinis
- (X) Bryan A. Moyer
- (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, Interim Borough Manager, William J. McCauley, III, Joshua Ganz from Timoney Knox and Assistant Secretary, Linda L. Watts. The media was present.

2. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Farrall to approve the Agenda of February 4, 2009. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 5-0.

3. PUBLIC INPUT: President Weierman asked if there were any comments or questions.

Christine Capasso residing at 12-B N. Girard Avenue and her mother, Deborah Steacy residing at 10-A N. Girard Avenue were in attendance. Mrs. Capasso informed Council that the conduct of the Interim Manager and the electric department was unprofessional. Mrs. Capasso informed Council that her mother pays her bills on time and that her mother received a delinquent notice that she felt was unfair. Mrs. Capasso stated that she herself tries to pay her electric bills on time but has had some difficulty paying her bills and has had to acquire the assistance of LIHEAP. Mrs. Capasso believes the Borough electric company behaves like a monopoly and if she could she would move out of the Borough.

President Weirman assured Mrs. Capasso and Deborah Steacy that the procedures will be reviewed as well as the timing of the notices in terms of the dollar amount.

Councilmember DeFinis informed Mrs. Capasso and Deborah Steacy the Borough has over the years made agreements with the residents, waived fees, made payment

agreements and has given the manager the right to review notices. Councilmember DeFinis thanked Mrs. Capasso and Deborah Steacy for coming to the meeting.

Interim Manager, William J. McCauley III, informed Council that for the record he would like to rebut Mrs. Capasso's acquisitions. Mr. McCauley has worked with Mrs. Capasso in the past and that he waived nine dollars from the delinquent bill and Mrs. Capasso and her mother still were not happy. Mr. McCauley did inform Mrs. Capasso that the Borough was not PUC and that he had no problem with her calling them.

4. ANNOUNCEMENTS: President Weierman made the following announcements:

- Mr. McCauley informed Council that he spoke with Brian O'Leary at the County regarding available grant money on the Liberty Bell Trail and Plaza project. Mr. O'leary was not sure if he could move some money to the Plaza and parking lot, and recommended Mr. McCauley will submit a request to the County.
- Plaza Clock - Mr. McCauley informed Council Borough Engineer, Mark Mattucci not knowing how the bids would come in for the clock he went with the more economical clock. If Council agrees to pursue the change order, it is my recommendation to upgrade the clock to the deluxe model as described in the attached memo as well as construct 48 inch decorative style fence around the clock and a larger monument sign. It was the consensus of Council to accept the recommended upgrades.

Councilmember Moyer recommended planting flower around the base underneath the clock as a more-friendly buffer zone.

Motion: A motion was made by Councilmember Farrall to approve the recommended changes and available grant monies. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 5-0.

- Councilmember Farrall informed Council The Hatfield Community Revitalization Task Force will hold a public hearing on February 11, 2009 at the Hatfield Volunteer Fire House at 7:30 PM.
- Mr. McCauley informed Council letters went out January 30, 2009 advising business owners the Borough has retained Simone Collins Landscape Architecture and Urban Partners to assist the Revitalization Task Force. The Revitalization Plan is being funded by the Montgomery County Community Revitalization Program. On Wednesday February 4 and Monday February 9 Chris Lankenau from Urban Partners will be dropping in on as many business owners as possible to get a better understanding of the business climate and the challenges business owners face.
- Mr. McCauley updated Council on the meeting with Burt Proulx owner of Crystal Rose Catering, and Rich O'Brien from Keystone Municipal Services, Inc.

Mr. Proulx is not clear on the waiver of land development, but now understands what needs to happen. Mr. Proulx may have to go to the Zoning Hearing Board to get relief, depending what he would use the building for.

Councilmember Farrall informed Mr. McCauley there are certain provisions for non-conforming use in the ordinance.

5. REPORTS FROM STANDING COMMITTEES

HERC: Councilmember Stevens informed Council HERC awarded a \$3500.00 grant to Schlosser Steel Building. The Committee continues to meet monthly.

Utilities: Councilmember DeFinis informed Council the electric and sewer delinquencies continue to run around twenty eight percent delinquent.

Assistant Secretary Linda L. Watts answered questions regarding Earth Day. This year Hatfield Borough and Hatfield Township will coordinate Earth Day together. The Borough will participate in flower planting at key points in the Bough and along the Liberty Bell Trail, as well as trash pick-up and participating in recycling and back yard composting at the Township building.

Budget, Finance and Labor: President Weierman informed Council the Treasurer and Manager met with Larson Allen on Monday, February 2, 2009 as required under Sarbanes - Oxley Act of 2002. They were in and out in one day and everything went well. The auditors will be back in on March 23, 2009 for complete audit under strict guidelines.

- President Weierman updated Council on the Borough investments and the interest rates.

Mr. McCauley answered questions regarding the Borough back-up system for the phone lines in case of an emergency. A discussion ensued.

6. Motion - Consideration To Approve Ordinance 469, To Allow the Borough of Hatfield To Opt of the FERC Order 719.

Motion: A motion was made by Councilmember Moyer To Approve Ordinance 469, To Allow the Borough of Hatfield To Opt of the FERC Order 719. The motion was made by Councilmember DeFinis and unanimously approved with a vote of 5-0.

7. Motion - Consideration to take Appropriate Action on Request for Donation for Lansdale PEAK Center.

Councilmember Stevens informed Council that he had received a call inquiring if the Borough contributed to SAAC in Souderton. The PEAK Center, formerly known as North Penn Senior Center strives to improve the quality of life for older adults in the community, and just as many people attend SAAC in Souderton as they do PEAK. Councilmember Stevens recommended a \$500.00 donation to PEAK.

Motion: A motion was made by Councilmember Stevens to donate \$500.00 to the PEAK Center of Lansdale. The motion was seconded by Councilmember Moyer unanimously approved with a vote of 5-0.

8. MANAGER'S REPORT: The Manager's Report was previously reviewed. General Report and Project Updates.

- Borough Engineer, Mark Mattucci informed Council he sent a letter to Mr. Brian O'Leary of the Department of Housing & Community Development regarding the Trolley Stop Parking Lot, Liberty Bell Trail Extension/Plaza and the Liberty Bell Parking Lot Improvements on February 6, 2009. The project is funded by three grants. Hatfield Borough awarded the project and hopes to schedule a pre-construction meeting by February 14, 2009.
- The Lincoln Avenue Bridge and railing are completed.
- Mr. Mattucci updated Council on the Ron Gross property.

9. DISCUSSION:

- Sexual Predator Ordinance.
- Hatfield Borough Domain Names
- Tax Collector Ordinance No. 371
- EIT Report
- Electric/Sewer Report
- Winter Maintenance for Liberty Bell Trail Parking Lot
- Proposal for Donations of 250 books to Borough
- Enforcement of Sign Ordinance
- 2009 Founder's day

Sexual Predator Ordinance: Councilmember Stevens informed Council that Delaware Valley Insurance Trust has recommended that Council does not adopt the sexual predator ordinance. Councilmember Stevens recommended keeping an eye on the ordinance.

Joshua Ganz recommended that his office, Timoney Knox be involved with any sexual predator ordinance. There are challenges that could end up in court.

Councilmember Stevens recommended Council look into if other communities are adopting these ordinances.

Domain Names: President Weierman informed Council that there could be a potential risk that someone else could use the domain names. Mr. McCauley recommended purchasing all the domain names to avoid any potential risk. It was the consensus of Council to purchase the first five domain names.

Tax Collector Ordinance 371: President Weierman informed Council that the Tax Collector to issue re-certifications has been \$10 since 1993. Council is suggesting \$20 which is not compensation it is to cover costs. The Ordinance would have to be advertised. Joshua Ganz from Timoney Knox will advertise the Ordinance.

Motion: A motion was made by Councilmember Farrall to Approve advertisement of Ordinance No. 371; which would change the Tax Re-certifications from \$10 to \$20.00. The motion was seconded by Councilmember Moyer and approved with a vote of 4-0-1. Councilmember DeFinis abstained from the vote.

EIT Report: President Weierman reviewed the EIT Report.

Winter Maintenance for Liberty Bell Trail Parking Lot: It was the consensus of Council for the Borough Solicitor, Catherine M. Harper and Joshua Ganz to find out what the expectations for the maintenance and act accordingly.

Proposal for Donations of 250 Books to Borough: Interim Manager William J. McCauley, III informed Council he received a call from a gentlemen regarding a program where they will donate books and bookshelves to a government or privately owned building. In turn the recipient would have to match the number of books and make them available for public access. The program is to try and establish small libraries around the United States. It was the consensus of Council for Mr. McCauley to send a letter to business and Churches.

Enforcement of Sign Ordinance: Councilmember Stevens informed Council now that the Borough has a new sign ordinance adopted it should be enforced. It was the consensus of Council to instruct the Zoning Officer to enforce the sign ordinance.

2009 Founder's Day: Councilmember Stevens informed Council the Borough will have a Founder's Day celebration once again this year only not as big as last year's. When would Council like to put Cool Beans on the calendar?

Councilmember Farrall suggested contacting Hatfield Township and seeing if they would be interested coordinating one of their Music Fest days in one of the Borough Parks.

It was the consensus of Council for Assistant Secretary Linda L. Watts and staff to coordinate games and events for 2009 Founder's Day.

10. OTHER BUSINESS:

- Interim Manager, William J. McCauley III, answered questions regarding the insurance proposal for the tax collector.
- Councilmember DeFinis suggested adding the Book Mobile Schedule and the Pool Notification to the newsletter and HTV.
- Councilmember DeFinis informed Council that he hereby tendered his resignation effective immediately and that for the last fourteen years and six months it has been a pleasure to work for the borough.

President Weierman informed Council they have thirty days to appoint someone for the position.

Motion: A motion was made by Councilmember Moyer to accept the resignation of Councilmember DeFinis. The motion was seconded by Councilmember Stevens and approved with a vote of 4-0.

- Consideration to reappoint John Gallatig to the Pool Advisory Board for a one year term.

Motion: A motion was made by Councilmember Farrall to appoint John Gallatig to a one year term to the Pool Advisory Board. The motion was seconded by councilmember Moyer and unanimously approved with a vote of 5-0.

11. ADJOURNMENT:

Motion: A motion was made by Councilmember Moyer to adjourn the meeting of February 4, 2009. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 5-0. The meeting adjourned at 9:25 PM.

Executive Session

Respectfully Submitted
Linda L. Watts
Assistant Secretary

HATFIELD BOROUGH COUNCIL
REGULAR MEETING

February 18, 2009

MINUTES

CALL TO ORDER AND ROLL CALL:

- () John H. Weierman, President (arrived at 7:48 p.m.)
- (X) Kenneth V. Farrall, Vice President
- (X) Bryan A. Moyer
- (X) Lawrence G. Stevens

- (X) Mayor, Robert L. Kaler III

The record shows that three members of Council were present at roll call, as well as, Interim Borough Manager, William J. McCauley, III, Mayor Kaler III, Joshua Ganz from Timoney Knox and Assistant Secretary, Linda L. Watts.

Vice President Kenneth V. Farrall started the meeting of February 18, 2009 at 7:35 P.M.

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Moyer to approve the Agenda of February 18, 2009. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 3-0.

Vice President Farrall informed Council the fire over the weekend at the Heather Meadows development was a devastating loss. The firefighters as well as firefighters from other areas came to help and did a tremendous job. Council thanked everyone for doing such an outstanding job.

Mayor Kaler, III informed Council that when he got to the scene the Police Department was on the scene trying to find a location to put the displaced families until the Red Cross got there to help the Fire Chief. Mayor Kaler, III was able to secure the banquet facility in the fire house. Mayor Kaler, III and Council thanked the Police Department for their great work and response.

2. PUBLIC INPUT: Vice President Farrall asked if there were any comments or questions. There were no questions or comments.

3. APPROVAL OF MINUTES:

Motion: A motion was made by Councilmember Moyer to Approve the Minutes of January 7 and January 21, 2009 minutes. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 3-0

4. ANNOUNCEMENTS: President Weierman reviewed the announcements.

- The Montgomery County Boroughs Association Dinner/Meeting is Thursday, February 26, 2009.
- The Hatfield Community Revitalization Task Force's next meeting is February 25, 2009 at 7:00 PM.
- Next month's Council meetings are March 4 and March 18, 2009.
- The Planning Commission is scheduled to meet on Monday, March 2, 2009 at 7:00 PM.
- HERC will meet on February 26, 2009 at 8:00 AM.
- Earth Day is scheduled for April 18, 2009.
- Borough Council Workshop meeting is March 4, 2009 at 7:30 PM.
- There will be a meeting on the Greenway Trails and Master Plan on March 11, 2009 at 7:30 PM at the Hatfield Township building.

5. REPORTS FROM STANDING COMMITTEES AND MAYOR:

Public Safety: Councilmember Moyer informed Council he received information from the Police Department regarding security cameras. The Public Safety Committee will review the information and forward a report to Council.

Recycling: Mayor Kaler, III informed Council the Borough received a check in the amount of \$8,837.83006 from the Northern Montgomery County Recycling Commission for the Calendar Year 2006 DEP 904 Grant Money Distribution. The Borough should be receiving another check in the same amount for this year for 2007.

The Spring recycling meeting is in April or May to recognize someone for their recycling efforts. This year's recipient is H.F. Group; which is the new name for the Library Bindery Company.

Hatfield Revitalization Task Force: Councilmember Farrall informed Council the Hatfield Revitalization Task Force public meeting was well attended. Please forward any questions to Councilmember Farrall.

Proposal for Efficient Growth for Growing Suburbs Grant: Interim Manager, William J. McCauley, III, informed Council at Council seats is a proposal from Peter Simone of Simone Collins regarding a proposed grant application to the Delaware Valley Regional Planning Commission. The Borough is not eligible for this program, but can participate with Hatfield Township. This will make their application stronger and get work done

that will benefit the Borough. The concept is that this would provide for the logical follow-up work from the new Revitalization Plan.

Vice President Farrall turned the floor over to President Weierman at 7:49 PM.

6. MANAGER'S REPORT: Interim Manager, William J. McCauley, III made the following announcements:

Proposal for Efficient Growth for Growing Suburbs Grant: Interim Manager William J. McCauley, III, updated Council that he received a proposal from Peter Simone Collins regarding a grant application. The Borough is not eligible for the program, but can participate with Hatfield Township. The Borough Council will need to provide a letter stating your commitment to participate in the project with Hatfield Township as the lead. The Borough will also have to commit to a portion of the match for the project. The maximum share for the Borough to apply would be \$615. The maximum possible match or the grant from the Borough would be \$2.500. The application is by March 13. The Township and Simone Collins want to know whether we are on board by March 1, 2009. The Borough will not receive any funds, but would receive services, as a lead Community Hatfield Township is responsible.

Motion: A motion was made by Councilmember Farrall to provide a letter or support for the grant application. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 4-0.

- Interim Manager, William J. McCauley, III, provided Council with the original utility easement agreement for signatures.
- The Hatfield Lions Club will be holding its annual Easter Egg Hunt for the children of the Hatfield area (61st year) on April 4 or 5, 2009. The Lions Club will assemble the bags of candy and other egg hunt items on April 2 in the conference room.
- Anton Kuhner will address Council later in the meeting regarding the Traffic Calming grant at S. Main and Vine Streets.

Mr. Kuhner answered questions regarding why the street light at Main and Broad Street did not qualify.

Interim Manager, William J. McCauley, III, informed Council Hazardous House Waste Collection to Christine Calhoun to put on HTV as well as an announcement for the Pool Advisory Board.

ACTION ITEMS:

7. MOTION - Consideration to Approve Resolution No. 2009-04 Authorizing Submission of an Application to the Montgomery County Open Space Board for an Implementation Grant Under the Green Field/Green Towns Program.

Motion: A motion was made by Councilmember Farrall to Approve Resolution No. 2009-04 Authorizing Submission of an Application to the Montgomery County Open Space Board for an Implementation Grant Under the Green Field/Green Towns Program. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 4-0.

8. MOTION - Consideration To Approve Ordinance 470, Fee For Certification Of Taxes.

Motion: A motion was made by Councilmember Moyer To Approve Ordinance 470, Fee For Certification Of taxes. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 4-0. The Ordinance was duly advertised.

9. MOTION - Consideration to Approve the February 2009 Bill List.

Motion: A motion was made by Councilmember Farrall To Approve the February 2009 Bill List. The motion was seconded by Councilmember Stevens.

Interim Manager, William J. McCauley, III, and Assistant Secretary Linda L. Watts answered questions regarding the February 2009 Bill List.

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

10. MOTION – Consideration To Take Appropriate Action on Draft Traffic Calming Study.

Anton Kuhner informed Council based on the last time they spoke we had an outline of a study and received additional feedback from Council. Tonight's outline follows the same print as the outline with existing conditions some general traffic calming measures that are typical and also looking at sight specific locations and recommendations. The final implementation plan would allow personal community feedback and recommendations.

Mr. Kuhner answered questions regarding further action that would be required.

Interim Manager, William J. McCauley, III, will contact the Volunteer Fire House to schedule for the next public meeting. It was the consensus of Council to schedule the public meeting for March 30, 2009 at 7:30 PM.

Motion: A motion was made by Councilmember Moyer To Approve a Public Meeting on March 30, 2009 at 7:30 PM. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 4-0.

11. Motion - Approval of Employment Agreement Appointing Michael J. DeFinis as Manager.

Motion: A motion was made by Councilmember Moyer For Approval of Employment Agreement Appointing Michael J. DeFinis as manager. The motion was seconded by Councilmember Farrall.

President Weierman informed Council the Borough has been looking for a manager for nearly a year, and reviewed dozens of resumes and conducted interviews with six candidates. The position was offered to a gentlemen from Ohio who had accepted it and then withdrew because of family and health issues. After some soul searching we realized we had a candidate right under our noses and asked Michael Definis to consider the position. We are delighted that Mr. DeFinis has accepted. President Weierman informed Council the Solicitors Office and Mr. DeFinis read the agreement last week and are in agreement and attachment of schedule of benefits that correspondence with previous manager benefit package. Council welcomed Michael J. Definis on board as Manager.

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

DISCUSSION:

12. Code Enforcement regarding 129 W. Lincoln Avenue.

President Weierman informed Council that no further action was required.

Joshua Ganz from Timoney Knox updated Council on the Judge's decision.

13. REPORTS AND CORRESPONDENCE: President Weierman reviewed the Reports and Correspondence.

Monthly Investment Report.
Monthly EIT Report
Public Works Department Report
Fire Safety Inspection Report.
Earth Day Report
Founder's Day Report

Electric Delinquent Report
Sewer Delinquent Report
HTV Monitor

Founder's Day - Assistant Secretary Linda L. Watts answered questions regarding Founder's Day. It was the consensus of Council to schedule Founder's Day for June 22, 2009 from 5 - 8 PM. Founder's Day will be discussed further at the March 4, 2009 Council meeting.

HTV Monitor in Borough Office: It was the consensus of Council to complete the work.

Electric and Sewer Delinquent Reports: President Weierman thanked Assistant Secretary Linda L. Watts for the good work on the electric and sewer collections report.

Earth Day: Assistant Secretary, Linda L. Watts updated Council on the joint effort with Hatfield township for 2009 Earth Day.

President Weierman informed Council the Budget Financial and Labor Committee met with local branch managers to discuss fees associated with the borough accounts.

Councilmember Moyer congratulated the quick response of the Fire Departments and Police Department regarding the fire at Heather Meadows where only one house was lost.

14. OTHER BUSINESS:

There was no Other Business.

15. ADJOURNMENT:

Motion: A motion was made by Councilmember Moyer to adjourn the meeting of February 18, 2009. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 4-0. The meeting adjourned at 8:45 PM.

Executive Session:

Respectfully Submitted,
Linda L. Watts
Assistant Secretary

HATFIELD BOROUGH COUNCIL
WORKSHOP MEETING
March 4, 2009

MINUTES

CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
- () Kenneth V. Farrall, Vice President (arrived at 8:10 p.m.)
- (X) Bryan A. Moyer
- (X) Lawrence G. Stevens

- (X) Mayor, Robert L. Kaler III

The record shows that three members of Council were present at roll call, as well as, Interim Borough Manager, William J. McCauley, III, Mayor Robert L. Kaler, III, Borough Solicitor, Catherine M. Harper and Assistant Secretary, Linda L. Watts.

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Moyer to approve the Agenda of March 4, 2009. The motion was seconded by Councilmember Stevens.

President Weierman asked if there were any additions or changes to the agenda. There were none.

The March 4, 2009 Agenda was unanimously approved with a vote of 3-0.

2. PUBLIC INPUT: President Weierman asked if there were any comments or questions. There were no questions or comments.

4. ANNOUNCEMENTS: President Weierman made the following announcement. .

- The Fire Company Banquet is Saturday, March 21, 2009 in Sellersville.

6. MOTION – Consideration to Appoint John Kroesser to Fill the Unexpired Term of Michael J. DeFinis on Borough Council.

Motion: A motion was made by Councilmember Moyer to Appoint John Kroesser to Fill the Unexpired Term of Michael J. DeFinis on Borough Council. The motion was seconded by Councilmember Stevens.

President Weierman informed Council that they were fortunate enough to have one applicant that expressed desire to be on Borough Council and who has also participated on the Planning Commission and is now willing to step in and be on Borough Council. Council looks forward to working with John and appreciates all he has done so far.

The motion was unanimously approved with a vote of 3-0.

Judge Deatlehouse presided over the swearing in ceremony of John Kroesser to Borough Council.

Council congratulated Councilmember John Kroesser on his appointment.

Council thanked Judge Deatlehouse for swearing in John Kroesser to Borough Council.

Councilmember Kroesser took his place at Council table at 7:42 PM.

5. REPORTS FROM STANDING COMMITTEES AND MAYOR:

Recycling: Mayor Kaler, III informed Council a Recycling Meeting was held on March 3, 2009. The Spring luncheon will be coming up. Library Bindery will be honored for their recycling.

Public Works: Councilmember Moyer informed Council the Public Works Department did a very good job on the streets with the recent snow storm.

HERC: Councilmember Stevens asked Borough Solicitor, Catherine M. Harper how long the HERC dissolution of the corporation would take.

Borough Solicitor, Catherine M. Harper updated Council on HERC's status and informed them that within the month all the paperwork should be in order. The IRS has approved the withdrawal of HERC's status as a tax exempt entity effective in 2008. A Court Order is needed before HERC's corporation is dissolved, Council will need to appoint members to the committee.

Councilmember Stevens reminded Council that once HERC's corporation is dissolved, Council will need to appoint members to the committee.

President Weierman informed Council that HTV is set up in the main office and thanked everyone for their joint effort.

President Weierman and Borough Solicitor, Catherine M. Harper thanked Assistant Secretary, Linda L. Watts for the NSF collections and the delinquent electric collections.

President Weierman informed Council they would need to re-designate Committee members and shift around some Committee members and make alignment changes.

7. MANAGER'S REPORT: Mr. McCauley made the following announcements.
- The Borough received \$19,890.60 from State Farm Insurance Company for the accident at 44 Market Street for the contractor to replace the pole and borough forces and material.
 - The Borough has been aggressive in collecting property claims to date in the amount of \$33,888.04 in a team effort by Assistant Secretary, Linda L. Watts and Public Works Director, Fred Leister.

Councilmember Stevens thanked Interim Manager, William J. McCauley III and Staff for following up on the claims.

- The Borough received a letter from Brian O'Leary from the Montgomery County Planning Commission dated March 3, 2009 stating since the upgrades would include a better clock, fence, and sign they have no concern with using some of the \$252,000 grant for the three plaza upgrades as proposed. Hatfield Borough has the County's permission to use \$20,000 of the \$252,000 grant for the plaza upgrade. Borough Engineer Mark Mattucci has received a copy of the letter from Mr. O'Leary and change order will be forth with.
- Monday, the day of the snow storm was the start date for the Liberty Bell Trail and Plaza Parking Lot project. Mr. Mattucci has been in contact with the contractors and they did the survey and stake out work. The contractors are ready to move.

8. DISCUSSION:

- Possible Uses for Open Space Funds
- Letter from Hatfield Township Municipal Authority re: Act 537 Plan
- Letter of Inquiry re: 8 North Market Street
- 2009 Founder's Day

Open Space Funds - Interim Manager, William J. McCauley, III, informed Council the application is completed for Heritage Park improvements. Mr. McCauley met a month ago with the Building, Planning and Zoning Committee and reviewed some options for applying for funding and to see if money is available for streetscape improvements. Resources are not available right now. Under the Open Space Plan, lights, decorative pavers, textured sidewalks, and to continue the streetscape is in the plan. Borough Engineer, Mark Mattucci will put together a proposal to continue the streetscape and touch base with Simone Collins for suggestions. Borough Solicitor, Catherine M. Harper will prepare a resolution to submit an application for balance of funds.

Borough Solicitor, Catherine M. Harper suggested a joint plan with Hatfield Township as the Borough as a co-applicant that both may benefit from.

Borough Solicitor, Catherine M. Harper and Council discussed issues regarding ownership of the Chestnut Street bridge.

Borough Engineer Mark Mattucci informed Council the Chestnut Street Trail Plan is completed. A discussion ensued where the trail would go to and the cost. Interim Manager, William J. McCauley, III, will follow through on the application.

HTMA – Borough Engineer William Dingman updated Council on the letter from Hatfield Township Municipal Authority requesting the Borough to respond to the Department of Environmental Protection's requirement to update the Township's Act 537 Sewerage Facilities Plan. The Authority is dependant on a proper submission for certain expansion of our capacities and improvements to our infrastructure that we wish to undertake. To be fully compliant we are dependent on Hatfield Borough's formal notice of their projected sewerage planning needs in accordance with the Act. CET's report is the projected sewer needs for Hatfield Township and its outlying service areas for twenty years. The current update is necessary to allow Hatfield Borough to be more definite in regards to any new planning. Mr. Dingman recommended the Borough request 100,000 gallons a day. The Borough has exceeded the parameters under the agreement with HTMA and HTMA has not been aggressive in collecting.

It was the consensus of Council for Mr. Dingman to coordinate an informal meeting with HTMA.

8 N. Market Street - Interim William J. McCauley, III, informed Council he receive an inquiry regarding a property for sale located at 8 N. Market Street from Christine and Arian Seseeri. Mr. and Mrs. Seseeri are interested in purchasing and or leasing the facility to open up a produce stand. The intentions would be to sell produce.

It was the consensus of Council for the applicant to come back with plan and intentions as to what they want they are planning on doing with the property.

Founder's Day - Assistant Secretary Linda L. Watts informed Council that Founders Day as a joint staff effort is coming along. Several recommendations for the event would be music, food, and moon bounce toy for the children, balloon clowns and a face painter and the Hatfield Volunteer Fire Department Fire Trucks on display. The event would take place on June 22, 2009 at Centennial Park from 5 -8 PM.

Mayor Kaler, III informed Council he received a thank you letter from the Peak Center for the Borough's generous contribution of \$500 to assist older residents.

9. OTHER BUSINESS:

Stephanie Court Detention Basin - President Weierman updated Council on the detention basin storm water deterioration at Stephanie Court. Borough Engineer Mark Mattucci will look into the situation.

10. ADJOURNMENT:

Motion: A motion was made by Councilmember Moyer to adjourn the meeting of March 4, 2009. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 5-0. The meeting adjourned at 9:00 PM.

Executive Session:

Respectfully Submitted,

Linda L. Watts

Assistant Secretary

HATFIELD BOROUGH COUNCIL
REGULAR MEETING

March 18, 2009

MINUTES

CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
- () Kenneth V. Farrall, Vice President, (arrived at 7:40 PM)
- (X) John Kroesser
- (X) Bryan A. Moyer
- (X) Lawrence G. Stevens

- () Mayor, Robert L. Kaler III

The record shows that four members of Council were present at roll call, as well as, Interim Borough Manager, William J. McCauley, III, and Assistant Secretary, Linda L. Watts. Solicitor, Catherine M. Harper, (arrived at 7:38 PM).

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Stevens to approve the Agenda of March 18, 2009 as revised. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 4-0.

2. PUBLIC INPUT: President Weierman asked if there were any comments or questions. There were no questions or comments.

3. APPROVAL OF MINUTES:

Motion: A motion was made by Councilmember Moyer to Approve the Minutes of February 4 and February 18, 2009 minutes as revised. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 4-0

4. ANNOUNCEMENTS: President Weierman reviewed the announcements.

- The Montgomery County Boroughs Association Dinner/Meeting for March has been cancelled.
- Next month's Council meetings are April 1 and April 15, 2009.
- The Borough Office will be closed on April 10, 2009 in observance of the Holiday.

- HERC will meet on March 26, 2009 at 8:00 AM.
- Earth Day is scheduled for April 18, 2009, volunteers are needed.
- Hatfield Chamber of Commerce will hold its next luncheon on Monday, March 23, 2009 in the Hatfield Township Municipal Building Community Room. Urban Partners Economic Planners will present a program on Hatfield Borough's Revitalization Plan Update Project.

5. REPORTS FROM STANDING COMMITTEES AND MAYOR:

Budget, Finance and Labor: President Weierman updated Council on the EIT report. The Borough received \$49,125.00 from Centax in March, bringing the Borough in line with prior years.

Utility Reports: President Weierman reviewed the delinquent electric and sewer utility reports and thanked Assistant Secretary Linda L. Watts for staying on top of the collections.

Public Safety: Councilmember Stevens informed Council the Public Safety Committee will be looking at a Neighborhood Watch Program for Centennial Park.

The Hatfield Township Police Department informed Council there was nothing new to report.

Councilmember Stevens informed Council they should review the costs and receipts associated with Fire Inspection Program.

Hatfield Revitalization Task Force: Councilmember Farrall informed Council the Hatfield Revitalization Task Force public meeting was well attended. Questions should be forward to Councilmember Farrall.

Proposal for Efficient Growth for Growing Suburbs Grant: Interim Manager, William J. McCauley, III, updated Council on the proposal from Peter Simone of Simone Collins regarding a proposed grant application to the Delaware Valley Regional Planning Commission. The Borough is not eligible for this program, but can participate with Hatfield Township. This will make their application stronger and get work done that will benefit the Borough. The concept is that this would provide for the logical follow-up work from the new Revitalization Plan. Mr. McCauley will touch more on the grant under the Manger's Report.

Vice President Farrall turned the floor over to President Weierman at 7:49 PM.

6. MANAGER'S REPORT: Interim Manager, William J. McCauley, III, made the following announcements:

Proposal for Efficient Growth for Growing Suburbs Grant: Interim Manager William J. McCauley, III, updated Council that he received a proposal from Peter Simone Collins

regarding a grant application. The Borough is not eligible for the program, but can participate with Hatfield Township. The Borough Council will need to provide a letter stating your commitment to participate in the project with Hatfield Township as the lead. The Borough will also have to commit to a portion of the match for the project. The maximum share for the Borough to apply would be \$615. The maximum possible match or the grant from the Borough would be \$2,500. The application is by March 13. The Township and Simone Collins want to know whether we are on board by March 1, 2009. The Borough will not receive any funds, but would receive services, as a lead Community Hatfield Township is responsible.

Motion: A motion was made by Councilmember Farrall to provide a letter or support for the grant application. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 4-0.

- Interim Manager, William J. McCauley, III, provided Council with the original utility easement agreement for signatures.
- The Hatfield Lions Club will be holding its annual Easter Egg Hunt for the children of the Hatfield area (61st year) on April 4 or 5, 2009. The Lions Club will assemble the bags of candy and other egg hunt items on April 2 in the conference room.
- Anton Kuhner will address Council later in the meeting regarding the Traffic Calming grant at S. Main and Vine Streets.

Mr. Kuhner answered questions regarding why the street light at Main and Broad Street did not qualify.

Interim Manager, William J. McCauley, III, informed Council Hazardous House Waste Collection to Christine Calhoun to put on HTV as well as an announcement for the Pool Advisory Board.

ACTION ITEMS:

7. MOTION - Consideration to Approve Resolution No. 2009-04 Authorizing Submission of an Application to the Montgomery County Open Space Board for an Implementation Grant Under the Green Field/Green Towns Program.

Motion: A motion was made by Councilmember Farrall to Approve Resolution No. 2009-04 Authorizing Submission of an Application to the Montgomery County Open Space Board for an Implementation Grant Under the Green Field/Green Towns Program. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 4-0.

8. MOTION - Consideration To Approve Ordinance 470, Fee For Certification Of Taxes.

Motion: A motion was made by Councilmember Moyer To Approve Ordinance 470, Fee For Certification Of taxes. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 4-0. The Ordinance was duly advertised.

9. MOTION - Consideration to Approve the February 2009 Bill List.

Motion: A motion was made by Councilmember Farrall To Approve the February 2009 Bill List. The motion was seconded by Councilmember Stevens.

Interim Manager, William J. McCauley, III, and Assistant Secretary Linda L. Watts answered questions regarding the February 2009 Bill List.

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

10. MOTION – Consideration To Take Appropriate Action on Draft Traffic Calming Study.

Anton Kuhner informed Council based on the last time they spoke we had an outline of a study and received additional feedback from Council. Tonight's outline follows the same print as the outline with existing conditions some general traffic calming measures that are typical and also looking at sight specific locations and recommendations. The final implementation plan would allow personal community feedback and recommendations.

Mr. Kuhner answered questions regarding further action that would be required.

Interim Manager, William J. McCauley, III, will contact the Volunteer Fire House to schedule for the next public meeting. It was the consensus of Council to schedule the public meeting for March 30, 2009 at 7:30 PM.

Motion: A motion was made by Councilmember Moyer To Approve a Public Meeting on March 30, 2009 at 7:30 PM. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 4-0.

11. Motion - Approval of Employment Agreement Appointing Michael J. DeFinis as Manager/Secretary.

Motion: A motion was made by Councilmember Moyer For The Approval of the Employment Agreement Appointing

Michael J. DeFinis as Manager/Secretary. The motion was seconded by Councilmember Farrall.

President Weierman informed Council the Borough has been looking for a manager for nearly a year, and reviewed dozens of resumes and conducted interviews with six candidates. The position was offered to a gentlemen from Ohio who had accepted it and then withdrew because of family and health issues. After some soul searching we realized we had a candidate right under our noses and asked Michael Definis to consider the position. We are delighted that Mr. DeFinis has accepted. President Weierman informed Council the Solicitors Office and Mr. DeFinis read the agreement last week and are in agreement and attachment of schedule of benefits that correspondence with previous manager benefit package. Council welcomed Michael J. Definis on board as Manager.

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

DISCUSSION:

12. Code Enforcement Regarding 129 W. Lincoln Avenue.

President Weierman informed Council that no further action was required.

Joshua Ganz from Timoney Knox updated Council on the Judge's decision.

13. REPORTS AND CORRESPONDENCE: President Weierman reviewed the Reports and Correspondence.

- Monthly Investment Report.
- Monthly EIT Report
- Public Works Department Report
- Fire Safety Inspection Report.
- Earth Day Report
- Founder's Day Report
- Electric Delinquent Report
- Sewer Delinquent Report
- HTV Monitor

HTV Monitor in Borough Office: It was the consensus of Council to complete the work.

Electric and Sewer Delinquent Reports: President Weierman thanked Assistant Secretary Linda L. Watts for the good work on the electric and sewer collections report.

Earth Day: Assistant Secretary, Linda L. Watts updated Council on the joint effort with Hatfield Township 2009 Earth Day.

President Weierman informed Council the Budget Financial and Labor Committee met with local branch managers to discuss fees associated with the Borough's accounts.

Councilmember Moyer congratulated the Fire Departments and Police Department for their quick response regarding the fire at Heather Meadows . Only one house was lost from the fire.

14. OTHER BUSINESS:

There was no Other Business.

15. ADJOURNMENT:

Motion: A motion was made by Councilmember Moyer to adjourn the meeting of March 18, 2009. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 4-0. The meeting adjourned at 8:45 PM.

Executive Session:

Respectfully Submitted,
Linda L. Watts
Assistant Secretary

HATFIELD BOROUGH COUNCIL
WORKSHOP MEETING
April 1, 2009

MINUTES

1. CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
- () Kenneth V. Farrall
- (X) John Kroesser
- (X) Bryan A. Moyer
- (X) Lawrence G. Stevens

- (X) Mayor, Robert L. Kaler III

The record shows that four members of Council were present at roll call, as well as, Borough Manager, Michael J. DeFinis, Robert L. Kaler, III, Mayor, Borough Solicitor, Catherine M. Harper and Assistant Secretary, Linda L. Watts. Representatives from the media was present.

2. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Moyer to approve the Agenda of April 1, 2009. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 4-0.

3. PUBLIC INPUT: President Weierman asked if there were any comments or questions. There were none.

4. ANNOUNCEMENTS: President Weierman reviewed the announcements.

- Hatfield Chamber of Commerce Business Mixer is April 7, 2009 from 5 to 7PM, hosted by the Bucks Mont Indoor sports Center at their facility at 2278 North Penn Road, off of Unionville Pike, in Hatfield.

It was the consensus of Council to present a \$25 gift certificate for the Hatfield Chamber of Commerce Business Mixer event.

- Northern Montgomery County Recycling Commission 14th Annual Recycling Awards Luncheon is May 1, 2009 at Indian Valley Country Club. RSVP by April 20, 2009.

Michael J. DeFinis, Manager and Mayor Kaler, III, will attend the event on behalf of the Borough.

- Public Meeting No. 2 – Draft Plan and Prioritization meeting is scheduled at the Volunteer Fire House to present the draft revitalization strategy and recommendations to the public on April 8, 2009 at 7:30 PM.
- North Penn Water Authority's Fire Hydrant Flushing schedule is enclosed. The fire hydrant schedule will be posted on HTV.

5. REPORTS FROM STANDING COMMITTEES:

Public Safety: Councilmember Moyer informed Council Lieutenant Tierney from the Hatfield Township Police Department informed Mr. Moyer the Traffic Calming Study was finalized and sent off to McMahon for review.

President Weierman informed Council at this time it would be good idea to go over the reorganization of the Council Committees.

The Public Safety and the Planning, Building and Zoning Committees will remain the same.

- Public Safety - Chairman Councilmember Moyer with Committee member Stevens.
- Planning Building and Zoning - Chairman is Councilmember Farrall with Committee member Stevens.
- Public Works - Chairman Councilmember Moyer with Committee member Kroesser.
- Utilities – Chairman Councilmember Farrall with Committee member Weierman.
- Property and Equipment - Chairman Councilmember Stevens with Committee member Kroesser.
- Budget Finance and Labor – Chairman Weierman with Committee member Farrall.

Utilities: Mr. DeFinis informed Council the EIA 861 electric report information has been completed and will be in the mail in the next few days.

Mr. DeFinis will meet with Jim Havarilla regarding negotiations to extend the AMP-Ohio power agreement.

6. Motion – To Ratify Resolution No. 2009-08 – Honoring William Seasholtz on his receiving the Walter F. Hutt Memorial Award.

Motion: A motion was made by Councilmember Stevens To Approve Resolution No. 2009-08 – Honoring William Seasholtz on his receiving the Walter F. Hutt Memorial Award. The motion was seconded

by Councilmember Moyer and unanimously approved with a vote of 4-0.

President Weierman and Moyer Kaler, III, presented the Walter F. Hutt Memorial Award to William Seasholtz.

7. Motion To Ratify Proclamation Honoring William Seasholtz as Firefighter of the Year.

Motion: A motion was made by Councilmember Stevens to Approve Proclamation Honoring William Seasholtz as Firefighter of the Year. The motion was seconded by Councilmember Moyer.

Mayor Kaler, III, read and presented the Proclamation to William Seasholtz. Mayor Kaler, III, informed Council Mr. Seasholtz was Assistant Chief, became a life member, took time off and came back. Mr. Seasholtz has helped in endeavors and with today's technology has done a map showing vital statistics of the Borough and Township.

Mr. Seasholtz thanked Council and his constituents for all their hard work at the Fire Department.

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

8. Removed - Zoning Hearing.

9. MANAGER'S REPORT: Mr. DeFinis made the following announcements. General Report and Project Updates.

- Staff and Mr. Definis are currently cleaning up the Manager's office and recovering important documents. .
- Mr. DeFinis met with several consultants vital to Borough operations to review policies and procedures.
- Mr. DeFinis and Borough Engineer, Mark Mattucci met at the plaza & parking lot project. We are working on the cost for the LED lighting. Mr. Mattucci will update Council on issues found during construction.
- Two grant applications for the Green Fields/Green Towns Application, and the Chestnut Street Trail and Borough Crosswalk Installation. Mark Mattucci has delivered the applications to the County Open Space Program Administrator.
- The Revitalization draft plan will be presented April 8, 2009 at the firehouse. Anton Kuhner will drop off copies.
- Mr. and Mrs. Sweet are working on the Memorial Day parade.
- Assistant Secretary, Linda L. Watts and Utilities Clerk, Scott Smith is working on the DOE annual Survey EIA-861 Report. This report is due by April 30th each year.
- The Trolley Stop has requested permission for their employees to park at the 8N Market property. Several attempts to contact the owner of the property have

failed. Permission for the Trolley employees to park at Centennial Park has been granted.

- Committee meetings will need to be set up to address several issues that have been brought to my attention.
- The Public Safety Committee will address safety at the parks and step up the Town Watch program.

Mr. DeFinis answered questions regarding contact information for the Sweets family working on the Memorial Day Parade.

Mr. Definis answered questions regarding the Auto Museum hitting a gas line and the PA One call.

Borough Engineer Mark Mattucci informed Council that the storm water problem at the parking lot was due to a storm pipe that was ninety percent blocked. As a result of the project we will have effective storm-water drainage. Mr. Mattucci informed Council the defective pipe was removed and replaced.

Council thanked Mr. Mattucci for running the application to Norristown on the 30th and thanked Assistant Linda L. Watts for her hard work and long hours as noted by the Interim Manager.

DISCUSSION:

10. Joint Hatfield Township-Hatfield Borough Liberty Bell Trail Project.

President Weierman reviewed the letter from Andrew Haines.

Mr. DeFinis informed Council that this is a joint project with Hatfield Borough for funds to construct a portion of the Liberty Bell Trail.

Borough Solicitor, Catherine M. Harper informed Council this is a DCNR program and would use State money.

Motion: A motion was made by Councilmember Moyer to approve sending a letter of Support to Hatfield Township for the Greenways and Trails Program. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 4-0.

11. Motion – Consideration to Approve Resolution No. 2009-09, Scheduling a Hearing on the Application of Justin DiPanfilo for a Conditional Use Application 11 S. Maple Avenue.

Borough Solicitor, Catherine M. Harper informed Council this is the second Conditional Use. One application requires Zoning Hearing Board relief so that one is going to the

Zoning Hearing Board and they gave us a Continuance. Under State Law you have to schedule a Conditional Use Hearing within sixty days and publicity advertise it. The date we are looking for is the April 15th Regular Meeting date to hold a meeting at the request of Mr. DiPanfilo. The applicant wants to build an accessory structure. The first application says he wants to use it as an accessory building with an apartment. That use is not permitted. You can build a garage but not with an apartment in it. The applicant has slimmed down the garage, but it is still taller than fifteen feet. We schedule a date to advertise and come in. We will have the Zoning Officer at the meeting.

Motion: A motion was made by Councilmember Stevens for Hatfield Borough Council shall hold a Public Hearing on the Application for Conditional Use Approval to build a residential accessory structure garage more than fifteen feet at 11 S. Maple Avenue. The motion was seconded by Councilmember Moyer for Approval of Resolution no 2009-09.

Borough Solicitor, Catherine M. Harper answered questions regarding the plan submitted by the applicant and the correct measurement of the height.

Mr. DeFinis asked that the minutes reflect that the Planning Commission minutes reflect the applicant was asked twice and said he would not turn the garage in to an apartment.

Borough Solicitor, Catherine M. Harper suggested Zoning Officer, Mike Galla be present at the Hearing, and conditions can be attached.

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

12. Watershed Management – MS4 Operations.

Mr. DeFinis reviewed the report and informed Council some items can be done immediately. We can advertise on HTV and put in the Borough Newsletter. Mr. DeFinis will contact Borough Engineer, William Dingman and forward the report to Council for discussion.

13. Utility Engineers – AMP-Ohio Contract Extension EPPG Group.

Mr. DeFinis informed Council he has reviewed the letter regarding comments from Interim Manager, William McCauley and Jim Havarilla offering to extend contract to 2015. Mr. DeFinis will be meeting with Jim Havarilla and Norm Baron and will contact Lee Mangan regarding extending the power contract. Mr. DeFinis will forward the information to Council.

14. Earth Day – Volunteers are still needed.

Assistant Secretary Linda L. Watts informed Council Earth Day is April 18, 2009 from 8 - 11:00 AM.

15. Founder's Day – Volunteers are needed.

Assistant Secretary, Linda L. Watts informed Council Founder's Day is progressing very well.

16. Support For State Action To Ensure Prompt and Fair Payment To Ambulance Companies.

Agenda Item No. 16 will be on the April 15, 2009 meeting.

17. Other Business:

- Mowing Contract and Material Bids.

Mr. DeFinis updated Council on the Mowing Contract and Material Bids.

Agenda Item No. 17 will be on the April 15, 2009 meeting.

President Weierman reviewed the Emmanuel Evangelical Congregational Church letter requesting the waiving of fees.

Borough Solicitor, Catherine M. Harper answered questions regarding HERC.

Mayor Kaler, III updated Council on the National Mothers Twins registry letter.

18. ADJOURN:

Motion: A motion was made by Councilmember Moyer to adjourn the meeting of April 1, 2009. The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 4-0. The meeting adjourned at 8:33 PM.

Executive Session: Real Estate, Personnel

Respectfully Submitted,
Linda L. Watts, Assistant Secretary

HATFIELD BOROUGH COUNCIL
REGULAR MEETING

April 15, 2009

MINUTES

CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
 - (X) Kenneth V. Farrall, Vice President
 - (X) John Kroesser
 - (X) Bryan A. Moyer
 - (X) Lawrence G. Stevens
- (X) Mayor, Robert L. Kaler III

The record shows that five members of Council were present at roll call, as well as Borough Manager, Michael J. DeFinis, Mayor Robert L. Kaler, III, and Borough Solicitor Catherine M. Harper.

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Moyer to approve the Agenda of April 15, 2009 as revised. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 5-0.

2. PUBLIC INPUT: President Weierman asked if there were any comments or questions. There were no questions or comments.

3. APPROVAL OF MINUTES:

Motion: A motion was made by Councilmember Farrall to Approve the Minutes of March 4 and March 18, 2009 minutes as revised. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 5-0

4. ANNOUNCEMENTS: Manager DeFinis reviewed the announcements.

- The Montgomery County Boroughs Association Dinner/Meeting is April 23, 2009, hosted by Bryn Athyn & Rockledge Borough.
- Next month's Council meetings are May 6 and May 20, 2009.
- The Hatfield Revitalization Task Force will meet on April 23, 2009 at 7:00 PM.

- The Planning Commission meeting is scheduled for May 4, 2009 but may be changed to May 11, 2009.
- HERC will meet on April 23, 2009 at 8:00 AM.
- Earth Day is scheduled for April 18, 2009, volunteers are still needed.

5. REPORTS FROM STANDING COMMITTEES AND MAYOR:

Mayor Kaler informed Council that the Township will be collecting recyclables at their Public Works facility on Earth Day, April 18, 2009, from 8 am to noon. He also updated Council on the Montgomery County Recycling Commission:

- Financial statements for 2 years are released.
- Luncheon is scheduled for May 1, 2009.
- They are required to file a liability claim. The ordinance was not changed.
- Their next meeting is scheduled for the first Tuesday in May.

President Weierman reminded Council that today, April 15th, is tax day. He also questioned whether or not Berkheimer had sent out their quarterly forms. Mr. DeFinis will follow up on this. An information letter may be sent out to the payroll departments of area businesses to inform them of the change in collectors.

5a. CONDITIONAL USE HEARING AUTHORIZING THE CONSTRUCTION OF A RESIDENTIAL ACCESSORY STRUCTURE AT 11 S. MAPLE AVENUE:

Motion: A motion was made by Councilmember Moyer to open the Hearing for the Application for Conditional Use for 11 South Maple Avenue. The motion was seconded by Councilmember Farrall and unanimously approved with a 5-0 vote.

Mr. Justin DiPanfilo, the owner of the property at 11 South Maple Avenue, and Zoning Officer Mike Galla were both present and sworn in under oath by Solicitor Harper. Copies of the proposed plans were passed out to Council.

A1: Conditional Use Hearing Application

A2: Hand drawn exhibit

B1: Proof of advertising in newspaper

B2: Picture of property with notice posted

Details of the plan were discussed.

The applicant, Mr. DiPanfilo is seeking permission to enlarge his garage at 11 S. Maple Avenue, which will exceed 15 feet in height. He testified that there would be a deck off the second floor with outside steps and a carport underneath. The addition would be used for storage for both him and his tenants of his duplex. The garage is currently 15 feet high and with the addition it would reach 22 feet high. Mr. DiPanfilo acknowledged that the structure could not be used as a separate dwelling unit under the Borough Zoning Code, and his drawings showed no intent for running water or bathroom facilities. The

garage does have electricity. No neighbors appeared to oppose the application, and Mr. Galla testified there were no other zoning issues with regards to the application.

Motion: A motion was made by Councilmember Farrall to close the Hearing for the Application for Conditional Use for 11 S. Maple Avenue. This was seconded by Councilmember Moyer and unanimously approved with a 5-0 vote.

6. MANAGER'S REPORT: Manager DeFinis made the following announcements:

- The Traffic Calming Study is complete. Funding must now be identified. Councilmember Farrall requested a copy.
- The Revitalization Draft Plan is also complete. Any changes to the plan must be made by April 23, 2009. The final public meeting is set for May 13, 2009.
- The electric power agreements extension negotiations are continuing.
- The Borough received \$49,751.16 liquid fuels money.
- The Hatfield Auto Museum Plan was recorded with the County. The escrow and fees were paid.
- The dissolution of HERC as a corporation is now complete.
- The Shanley subdivision will be ready for the developer's agreement.
- The spring Informer is set to go out the first week of May, the website needs Council member updates, HTV is getting quite popular.
- Curbside Chipping is scheduled for Monday, May 4, 2009.

Manager DeFinis turned the floor over to the Borough's Engineer Mr. Mattucci who updated Council on the work being done to the Liberty Trail Plaza & Parking Lot. His memo addressed the following issues and/or adjustments:

- Upgrades to the clock from 2 face to 4 face with chime. Exhibit B also shows a decorative brick planter with no railing or fencing. This will add extra seating.
- Upgrades to the monument sign.
- Provide a paved handicap ramp area between Trolley Stop & Crystal Rose.
- The radio tower behind Crystal Rose, along with a random telephone pole will be removed. The price originally quoted was for removal **and** salvage.
- Upgrade of 10 LED light fixtures.

Mr. Mattucci will prepare the appropriate change order.

ACTION ITEMS:

7. MOTION - Consideration to Approve Resolution No. 2009-10 Support For State Action To Ensure Prompt and Fair Payment To Ambulance Companies.

Motion: A motion was made by Councilmember Moyer to Approve Resolution No. 2009-10 Authorizing Support For State

Action To Ensure Prompt and Fair Payment To Ambulance Companies. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 5-0.

- 7a. MOTION - Consideration To Approve Resolution No. 2009-12 Application of Justin DiPanfilo for Conditional Use Authorizing the Construction of a Residential Accessory Structure on His Property at 11 South Maple Avenue.

Motion: A motion was made by Councilmember Moyer To Approve Resolution No. 2009-12 the Application of Justin DiPanfilo for Conditional Use Authorizing the Construction of a Residential Accessory Structure on His Property at 11 South Maple Avenue. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 5-0.

Solicitor Harper will send notice to the applicant in writing.

8. MOTION - Consideration to Approve Advertisement for Mowing Contract and Material Bids for the years 2010/2011.

Motion: A motion was made by Councilmember Farrall To Approve Advertisement for Mowing Contract and Material Bids for the years 2010/2011. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 5-0.

The Material Bids include crack sealing and roadway weed spraying which must be bid out or price-quoted if the total cost falls under the price constraints.

9. MOTION - Consideration to Approve the April 2009 Revised Bill List.

Motion: A motion was made by Councilmember Farrall To Approve the April 2009 Revised Bill List. The motion was seconded by Councilmember Moyer and unanimously approved with a 5-0 vote.

10. MOTION – Consideration To Approve the Waiver of Fees Associated With the Renovation of 41 Blaine Avenue Not to Exceed \$500.00.

Motion: A motion was made by Councilmember Stevens To Approve the Waiver of Fees Associated With the Renovation of 41 Blaine Avenue Not to Exceed \$500.00.

The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 5-0.

11. Motion – Consideration to Approve Resolution No. 2009-11, Regarding the Dissolution of the Hatfield Economic Revitalization Committee.

Motion: A motion was made by Councilmember Moyer For The Consideration to Approve Resolution No. 2009-11, Regarding the Dissolution of the Hatfield Economic Revitalization Committee. The motion was seconded by Councilmember Farrall and approved unanimously with a 5-0 vote.

According to Solicitor Harper, all remaining funds will go to the Borough and will be spent in accordance to what HERC stood for. Ad hoc HERC committee must now be appointed.

- 11a. Motion – Consideration to Appoint Seven Members to the HERC Committee, Larry Stevens, Sal DiLisio, Richard Ludwig, D Glenn Snyder, Scott Shull, Steven Keib, and Robert Kaler.

Motion: A motion was made by Councilmember Moyer For The Consideration to Appoint Seven Members to the HERC Committee, Larry Stevens, Sal DiLisio, Richard Ludwig, D. Glenn Snyder, Scott Shull, Steven Keib, and Robert Kaler. The motion was seconded by Councilmember Farrall and approved with a 4-0 vote.

12. REPORTS AND CORRESPONDENCE: President Weierman reviewed the Reports and Correspondence.

Hatfield Twp. Police Department Report
Monthly Investment Report (updated for meeting)
Monthly EIT Report (updated for meeting)
Public Works Department Report (updated for meeting)
Founder's Day Update

13. OTHER BUSINESS:

Motion - Consideration to Approve Application for Payment No. 1 Submitted by James R. Kenney Excavating & Paving, Inc., in the Amount of \$28,080.00, as Recommended by the Borough Engineer.

Motion: A motion was made by Councilmember Farrall for the Consideration to Approve Application for Payment No. 1 Submitted by James R. Kenney Excavating & Paving, Inc., in the Amount of \$28,080.00, as Recommended by the Borough Engineer. The motion was seconded by Councilmember Moyer and approved unanimously with a vote of 5-0.

- 13a. Motion – Motion to Approve the Request by Steven Sweet for the Memorial Day Parade Route West on Broad Street to Koffel Road, Ending at the Hatfield American Legion.

Motion: A motion was made by Councilmember Moyer To Approve the Request by Steven Sweet for the Memorial Day Parade Route, West on Broad Street to Koffel Road, Ending at the Hatfield American Legion. The motion was seconded by Councilmember Farrall and unanimously approved with a 5-0 vote.

The request to shut down Lincoln Avenue for overflow staging area was denied. A recommendation was made for the use of the area at Fretz & Diamond Street.

14. ADJOURNMENT:

Motion: A motion was made by Councilmember Moyer to adjourn the meeting of April 15, 2009. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 4-0. The meeting adjourned at 8:45 PM.

Executive Session:

Respectfully Submitted,
Christine A. Calhoun
Information Coordinator

HATFIELD BOROUGH COUNCIL
WORKSHOP MEETING
May 6, 2009

MINUTES

1. CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
- () Kenneth V. Farrall (absent)
- (X) John Kroesser
- () Bryan A. Moyer (absent)
- (X) Lawrence G. Stevens

- () Mayor, Robert L. Kaler III (arrived at 7:33 PM)

The record shows that three members of Council were present at roll call, as well as, Borough Manager, Michael J. DeFinis, Joshua Gantz, from Timoney Knox, Assistant Secretary Linda L. Watts. Representatives from the media were present.

2. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Stevens to approve the Agenda of May 6, 2009 as amended. The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 3-0.

3. PUBLIC INPUT: President Weierman asked if there were any comments or questions. There were none.

4. ANNOUNCEMENTS: Michael J. DeFinis, Manager reviewed the announcements.

- Public Meeting No. 3 - Members of the Revitalization Task Force and Consultant Team will hold a Public Meeting at the Volunteer Fire House on May 13, 2009 at 7:30 PM. The draft plan will be presented at that time and then presented to Montgomery County Revitalization Board for their approval and then the Borough's adoption after that. An announcement of the meeting was given to the Press tonight and there will be announcements on HTV.
- The Montgomery County Borough's Association Dinner Meeting is scheduled for May 28, 2009 and sponsored by Hatboro. More information will follow.
- Next month's Planning Commission Meeting is scheduled for June 1, 2009 at 7:00 PM.
- Curbside Chipping & Disposal of Branches and Limbs was started on Monday, May 4, 2009 in the rain. Extensive piles and size requirements were addressed at that time.

- HERC will have its meeting on May 28, 2009 at 8:00 AM in the Borough Conference Chambers.
- The Memorial Day Parade is scheduled for May 25, 2009 at 9:30 AM starting at Broad and Market Streets.
- The Borough Offices will be closed on Monday, May 25, 2009 in observance of the Holiday.

Mr. DeFinis informed Council that the Cub Side Chipping will continue through the week because of the weather and the Public Works Department has been notified to continue with the pick-ups.

5. REPORTS FROM STANDING COMMITTEES:

Public Safety: Councilmember Stevens informed Council the Public Safety Committee met last week with a representative from the Hatfield Township Police Department and community members for the Neighborhood Watch Task Force. Only a few folks came out and the Committee is hoping to do another round of publicity and hope at this point to encourage other municipalities to join the borough in keeping our parks and neighborhoods safe.

President Weierman informed Council the Year End 2008 Annual Report from the Hatfield Township Police Department was included in the packets for tonight's meeting. The report is always extremely comprehensive and has many statistics.

A copy of the report will be in the Borough lobby if anyone wishes to review the report.

Budget, Finance and Labor: President Weierman informed Council he spoke with the Borough's Investment Advisor's Asset Manager on the Borough's Long Term Investment Funds. There were two more bonds called. The bonds were paying close to five percent and were worth refinancing. There will be additional cash coming back for reinvestment. The Vanguard fund where the temporary investments are being held is doing very well too with some appreciation.

Mr. DeFinis updated Council on the in house meeting schedules for May 7, 2009 and the Borough's Tax Collector, Berkheimer on May 14, 2009.

The Pension Fund statements are in for the first quarter. Mr. DeFinis will review the statements and forward to Council.

Recycling: Mayor Kaler, III, informed Council the Recycling luncheon was attended by himself and the Borough Manager. The Recycling Commission Meeting is scheduled for Tuesday, May 12, 2009.

Mr. DeFinis informed Mayor Kaler, III that the insurance issue has been faxed over to the proper department.

Mr. DeFinis updated Council on the meeting schedule for AMP Ohio, Public Works Department and the Safety Committee.

6. Motion – Consideration To Approve Change Order No. 1, in the Amount of \$37,647.40 for Revisions on the Liberty Bell Parking Area/Plaza Project.

Motion: A motion was made by Councilmember Stevens To Approve Change Order No. 1, in the Amount of \$37,647.40 for Revisions on the Liberty Bell Parking Area/Plaza Project.

President Weierman informed Council the letter from Bursich with the Borough Engineer's signature, the change order details and items is attached and was discussed previously.

Borough Engineer, Mark Mattucci informed Council there were no surprises and he prepared the appropriate paperwork, execute it and send to the contractor.

President Weierman informed Council the Contract price with all approved Change Orders is \$382,647.40.

The motion was seconded by Councilmember Kroesser and unanimously with a vote of 3-0.

7. MANAGER'S REPORT: Mr. DeFinis made the following announcements. General Report and Project Updates.

- The Revitalization plan draft is now in the hands of the consultant. A final public meeting is scheduled for May 13, 2009.
- The electric power agreement extension negotiations are continuing. As soon as information is available we will meet with the Utilities Committee and update Council.
- The I & I project that the Borough has and is ongoing and the 357 along with the Army Corps of Engineers Grant is now in motion. Borough Engineer Bill Dingman and Mr. DeFinis met with Erik Rourke and Dough Leatherman to discuss using the grant money to repair laterals in the sanitary sewer system. The request letter along with Mr. Dingman's suggestions and changes have been mailed to the agency to start the process. Mr. Dingman and Mr. DeFinis are scheduled to meet Pete Dorney of HTMA and their engineer on May 13th, 2009 to layout the plan.
- Treasurer, Diane Farrall and Mr. DeFinis will meet with EIT collector Berkheimer on May 14th, 2009.
- The parking lot project has been previously addressed. The contractor was making very good progress until the rains came. One section of concrete has to be replaced due to vandalism. There are some options to curtail future vandalism events.

- Staff is in the process of submitting reimbursement applications for several grants. Assistant Secretary, Linda L. Watts has been working on submitting reimbursement applications for several grants, and has taken great strides in putting all the documentation together and contacting the grant agencies to make sure the reimbursement process is followed and the grants are well under way.
- The EIA 861 Survey is complete. That is an energy survey that has to be done every year for the Energy Department. AMP Ohio had also requested the same information and that has been completed as well. Mr. DeFinis thanked Scott Smith and Linda L. Watts for their help with the report.
- The joint DVRPC (EGGS) grant with the Township and the Borough has not been selected, due to the volume of requests that were more than double the funding available.
- The Shanley Subdivision Plan is under review by the Engineer and the Zoning officer. A developers Agreement will be drafted and an escrow account will be opened prior to the plans being released for recording.
- The Clegg property now has Electric to it. The building inspector is scheduled for Thursday. The Clegg's are anxious to move in their tenants.
- The new HERC account requires a resolution as per our Auditors. This will be on the May 20th agenda for approval.
- The Emergency Operations Plan (EOP) is being updated. This should also be complete and ready for approval on the 20th. The Fire Marshall will be working on the Plan and Mr. DeFinis will distribute the plan by the 20th.
- Randy Yardumian the Code / Zoning Officer is in full swing citing several properties for lawn maintenance issues.

Mr. DeFinis updated Council on the Safety Committee flyer for the Community Task Force.

President Weierman asked Christine Calhoun about the Ordinance for HTV.

DISCUSSION:

8. Modifying Existing Residential Dwelling at 30 E. Lincoln Avenue.

Mr. DeFinis informed Council that Zoning Officer, Michael Galla did communicate to the interested party about the property and they are well aware of the situation. To date there has been no response.

9. Removal of Parking Bollards at 8 N. Market Street Parking Lot Project.

Mr. DeFinis informed Council that Mr. & Mrs. Ronald Gross property owners of 8 N. Market Street are in the audience. Mr. Gross had some bollards put in front of his parking spots to prevent people from driving through his building. The bollards were removed as part of the parking lot project. They were not scheduled to be put back in as they were not part of the plan. Mr. Gross asked that the Borough consider putting them

back in. Mr. Gross brought in pictures of the area. The bollards that are there were bent and if bollards were to be put back in they should be aesthetic to the layout of the project.

Borough Engineer Mark Mattucci informed Mr. Gross under the current design we were replacing the current bollards with parking blocks, in addition there would be a six inch curb that would serve as an additional deterrent and I believe Mr. Gross had the bollards position so that they would protect the pillars. Mr. Mattucci suggested if Council would proceed with putting in bollards that it would be the same style or similar nature. For consideration, to supply and install the seven bollards would be approximately in the range of \$2,000 - \$2,500.00.

Mr. Mattucci answered questions regarding any problems with pedestrian access. There were no problems.

Councilmember Stevens suggested since the bollards were there before it seems like a reasonable request to replace them.

Mr. Gross informed Council that since the bollards were removed someone had driven into his rain spout.

It was the consensus of Council to move forward with pricing of the bollards.

Mr. Gross informed Council that he was having a drainage issue at his property and asked if it would be resolved.

Borough Engineer Mark Mattucci informed Mr. Gross the idea of the ramp is not a done deal. They are seriously considering adding a small macadam rolled curb at the building side of walkway and any raindrop that does fall on the sidewalk will go the same way as it did before will be reflected and it will be better than before. The walkway will be put back the same way as it was. No new drainage issues will be created.

10. Parking Requirement Review at 56 East Broad Street, Crystal Rose Catering.

Mr. DeFinis informed Council Mr. Proulx owner of Crystal Rose Catering is in the audience. During a meeting with Mr. Proulx and his architect the issue of the Resolution came up and prior to receiving a building permit for improvements for use of the property some Borough requirements was to obtain Zoning relief up to but not limited including parking. Mr. DeFinis presented documentation on the discussion on the parking; which is in Council packets and a copy was given to Mr. Proulx. During December 17, 2009 a waiver of land development process the issue was raised by Solicitor Harper and at that time Mr. DeFinis was a Council Person and made the comment that Council should not step into the process of the Zoning Hearing Board, and the Zoning Hearing Board should address this issue. This is also the motion that was made for the waiver of Land Development. Mr. Proulx should talk to his neighbors to see if he can get some parking easements and resolve those issues.

Mr. Proulx informed Council he will talk to his neighbors.

Mr. DeFinis asked Mr. Proulx if he felt he represented the issue fairly.

Mr. Proulx informed Council that he yes he felt it was represented fairly.

11. Request from Hat Tricks, 64 E. Lincoln Avenue to Lease and Maintain Borough Property With the Intent To Develop an Outside Patio.

Mr. DeFinis informed Council Mr. Bob Weimar and his father is in the audience. The Butera property at one time the property line ran through the building. When this was resolved the property line was move to the building as shown on the property plan. Hat Tricks is proposing an outside patio. They want to put the patio on the back of the building and because of the property line and set backs. After discussion with the Borough Solicitor and Zoning Officer Hat Tricks is trying to get clarification as to exactly what they can do.

Mr. Weimar, owner of Hat Tricks informed Council that the property that borders his property from E. Lincoln Avenue down the side of his property they have been maintaining the property. We are proposing the borough lease us the property up to the path down to the end of our property for 99 years or whatever the case would be. We won't build on the property just maintain it, and the Borough would give us an easement to build our patio. The patio would no go over top of the property anyway because of the patio would sit on the existing set on the easement. We want to lease over to the path. It would have a fence around the patio because of vandalism and to also stop underage drinking. Hat Tricks is very straight laced. We don't want to cause any problems. There would be speakers and the volume control would be in the office to keep the noise down. There would be lighting underneath the wall of the concrete and a awning, it would not be closed in. If it became a necessity we could put in plexi-glass to keep down the noise. Mr. Weimar informed Council that he cannot get his LCB license until he gets approval from the Borough.

Mr. Weimar informed Council he wants to put lights along the stretch of patch due to vandalism and for safety.

Mr. DeFinis informed Council he has discussed the plan with the Borough Solicitor and she would like to see the plan and he will meet with Zoning Officer, Mike Galla tomorrow.

The Planning Commission is working on developing an outdoor dining and café policy.

Mr. Weimar informed Council he wants to keep the peace but also want to go with the competition.

Mayor Kaler, III asked Mr. Weimar if he has talked with the old age home and that he does not have anything against out door dining.

Mr. Weimar said that he has not had any discussion with the old age home and that he would shut down the outdoor dining when ever the Borough would request.

President Weierman informed Mr. Weimer that the request has to go to the Planning Commission.

Mr. DeFinis informed Council that no plan has been presented only a conceptual plan was submitted. We would need an application and a drawing of the patio.

Borough Engineer Mark Mattucci informed Mr. Weimar that his conceptual plan would not be accepted. There are two issues, one he would have to go through Land Development and (2) a detailed building permit drawing would have to be submitted.

Mr. Weimar asked why he would have to spend \$4,000 on a stamped plan to build a patio. Mr. Weimar felt that that was a ridiculous issue.

Mr. Mattucci informed Mr. Weimar that that would be an issue he would have to address with Council.

Mr. DeFinis informed Mr. Weimar that he would get back to him when he hears back from the Borough Solicitor and the Zoning Officer.

12. Allegheny Electric Cooperative – National Grid/NIMO Rate Settlement.

Mr. DeFinis informed Council that this is part of the electric process with AMP-Ohio and this last year they had started to deal with FERC on issues of transmission charges. They are coming to a resolution and if there are any reimbursement to the Borough it will probably come back in the form of a credit to future power bills. The Borough Solicitor has the documents and will go through the Solicitor's Office.

13. Other Business:

President Weierman updated Council on HTV Cable Channel Policy this was done on October 31, 2005. Information Coordinator, Christine Calhoun has mention that there are more requests coming in all the time for placing ads on HTV and to make sure to identify the content. So far everything has been okay.

Public Information Coordinator, Christine Calhoun informed Council everything is pretty straight forward and puts on something that the Borough residents enjoy she puts it on HTV.

President Weierman suggested keeping records of what is on if the question ever comes up and suggested the Borough Manager make the decision on what goes on HTV.

Mrs. Calhoun informed Council she wanted to make sure Council was aware of the many requests.

Council thanked Christine Calhoun for all her work on HTV and that it looks great.

Mayor Kaler, III updated Council on the Lansdale Historical Society's final community program of the 2008-2009 season, "The Hatfield," will be held on two dates at two locations. The show, organized with help from the Hatfield Historical Society debuts May 12, 2009 at 7:30 PM. It will be repeated at 7:30 PM on May 26, 2009 at the Hatfield Firehouse, 75 N. Market Street. Mayor Kaler III thanked Councilmember Stevens for all his hard work with the program and working with the Lansdale Historical Society. The Lansdale Historical Society will have the program available on digital.

14. ADJOURN

Motion: A motion was made by Councilmember Stevens to adjourn the meeting of May 6, 2009. The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 3-0. The meeting adjourned at 8:23 PM.

Executive Session: Personnel

Respectfully Submitted,
Linda L. Watts, Assistant Secretary

HATFIELD BOROUGH COUNCIL
REGULAR MEETING

May 20, 2009

MINUTES

CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
- () Kenneth V. Farrall, Vice President, (arrived at 8:59 PM)
- (X) John Kroesser
- (X) Bryan A. Moyer
- (X) Lawrence G. Stevens

- (X) Mayor, Robert L. Kaler III

The record shows that four members of Council were present at roll call, as well as, Borough Manager, Michael J. DeFinis, Mayor Robert L. Kaler III, Joshua Ganz from Timoney Knox and Assistant Secretary, Linda L. Watts.

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Moyer to approve the Agenda of May 20, 2009 as amended. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 4-0.

2. PUBLIC INPUT: President Weierman asked if there were any comments or questions. There were no questions or comments.

3. APPROVAL OF MINUTES:

Motion: A motion was made by Councilmember Stevens to Approve the Minutes of April 1 and April 15, 2009. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 4-0

4. ANNOUNCEMENTS: Borough Manager Michael J. DeFinis reviewed the announcements.

- The Montgomery County Boroughs Association Dinner/Meeting for May has been cancelled.
- Next month's Council meetings are on the summer schedule and will be June 17, 2009 at 7:30 P.M.

- The Borough Office will be closed on May 25, 2009 in observance of the Holiday.
- HERC will meet on May 28, 2009 at 8:00 AM.
- The Memorial Day Parade is May 25, 2009 starting at 9:30 A.M. at Broad and Market Street. The Dedication is at 9:00 A.M. at Memorial Park.
- The Hatfield Historical Society will present the Hatfield's on May 26, 2009 at 7:30 P.M. at the Volunteer Fire House. This is the final version.
- The Planning Commission Meeting is June 1 and June 29, 2009 at 7:00 P.M.
- HERC will meet on June 25, 2009 at 8:00 A.M.
- Founder's Day is June 22, 2009 from 5 – 8:00 P.M. at Centennial Park. Volunteers are still needed. Volunteers can contact Linda Watts or Christine Calhoun.

5. REPORTS FROM STANDING COMMITTEES AND MAYOR:

Public Safety: Councilmember Moyer informed Council the door hangers for Round 2 to get the public to help out in town. Neighbors helping neighbors is printed on the door hanger. This will help the Police do their job and control the small problems that we have in town.

Mr. DeFinis informed Council that Councilmember Moyer and he will be walking the neighborhoods around the park and the affected areas and hand out the door hangers. That will be Phase 2 of communicating with the residents, and Phase 3 will be at Founder's Day, there will be a Community Policing Table with information. Phase 4 will be a Barbecue in the Park in the affected areas and invite the residents and inform them on how the Policing plan works.

Councilmember Moyer informed Council that at one of the meeting one of the Borough residents has changed one of his outside cameras to point towards the Electric Plant Park to help deter vandals.

Utility Reports: President Weierman reviewed the delinquent electric and sewer utility reports and thanked Assistant Secretary Linda L. Watts for staying on top of the collections.

Public Safety: Lieutenant Tierney, from the Hatfield Township Police Department informed Council the Police Report was normal.

Lieutenant Tierney answered questions regarding the traffic signal at Koffel and Forty Foot Road.

President Weierman informed Lieutenant Tierney that Council would once again like to thank the Police Department for their Annual Report and all the comprehensive information that was contained in the report.

Mr. DeFinis answered questions regarding the time line for the Borough tree replacement. Mr. DeFinis informed Council that there are nine trees that need to be replace and twelve trees have been order by the Public Works Department.

Utilities: President Weierman informed Council that NPWA Annual Dinner is May 21, 2009.

6. MANAGER'S REPORT: Borough Manager, Michael J. DeFinis made the following announcements:

1. The Revitalization draft plan is now on its way to the County Revitalization Board for review and recommendations and then will come back to Council for adoption.
2. The electric power agreement extension negotiations are still continuing. The recommendations will be forwarded to the Utilities Committee for review and then forward to Council.
- 11A. The parking lot project at your places this evening is the amended change order from Mark Mattucci. These are the changes Council was presented on April 15, 2009 with the addition of the new location for the trash dumpster and privacy fence. With the help of Councilmember Stevens we have come to an agreement for the
4. At your places this even is the first quarter Bank Balance for the operating account. Also in your packets is the investment report. The EIT report will be available on Thursday, May 21, 2009.
6. Founders' Day volunteers are still needed.
7. Council reviewed the clock dial number style, color, and header font.
8. PEDA Grant Program. This is an energy grant. Mr. DeFinis is working with the representative to see if the Borough qualifies for the grant, and if so consider changing out the street lights or Cobra lights to LED lighting, the funds may be available. The grant is due by May 29, 2009. More information will follow.
9. The Clegg subdivision has a temporary U&O permit issued last week by the Borough's Zoning Officer. Uninvest bank released the EDU funds for depositing.
10. The Hatfield Auto Museum has requested a U&O. Randy Yardumian is working with Mr. Rendemonti the attorney of record for the Museum.
11. The Centennial Park survey and fence project has been authorized. The fence line is located to where it should be.
12. Managing HTV. As discussed previously HTV has become very popular. To maintain the level of professionalism we need to modify procedures. Christine Calhoun and I are currently developing the guidelines for your review and approval. Christine Calhoun has contacted other areas to see what the loop time is.
13. The street banners we have in stock are in poor condition and should be replaced. I will work with the Public Works Director to come up with a cost estimate and communicate our findings with Property & Equipment. The Music Fest flyers will be given out at the Borough Office and at Founders' Day and events.

Mr. DeFinis answered questions regarding the project at Heritage Park. The volume of the grants was substantial.

President Weierman suggested Council choose the clock dial numbers style and header font. It was the consensus of Council to go with roman numbers and the tiffany style.

ACTION ITEMS:

7. MOTION - To Approve Payment Request No. 1, as Submitted by DeCo Management Corp. in the Amount of \$116,111.97 for Lincoln Avenue Bridge Rehabilitation - Phase 2. .

Motion: A motion was made by Councilmember Farrall to Approve Payment Request No. 1, as Submitted by DeCo Management Corp. in the Amount of \$116,111.97 for Lincoln Avenue Bridge Rehabilitation – Phase 2. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 5-0.

Borough Engineer Mark Mattucci answered questions regarding money left in the Open Space Grant. Mr. Mattucci will contact Beth Pilling regarding the funds.

8. MOTION - Consideration to Approve the May 2009 Bill List.

Borough Manager Michael J. DeFinis reviewed the May Bill List.

Motion: A motion was made by Councilmember Farrall To Approve the May 2009 Bill List. The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 5-0.

9. MOTION – To Approve Resolution No. 2009-13, Opening a HERC Checking Account in the Amount of \$76,130.74.

Motion: A motion was made by Councilmember Moyer To Approve Resolution No. 2009-13, Opening a HERC Checking Account in the Amount of \$76,130.74. The motion was seconded by Councilmember Farrall and unanimously approve with a vote of 5-0.

Mr. DeFinis answered questions regarding the name the account would be under.

10. MOTION – To Approve Escrow Release No. 2 for the Mininger Land Development.

Motion: A motion was made by Councilmember Farrall To Approve Escrow Release No. 2 for the Mininger Land Development. The motion was seconded by Councilmember Moyer.

Joshua Ganz from Timoney Knox informed Council there was a land development grant and it require a few things to finalize that may not have been completed. These things need looked into. A recorded plan, the developers agreement, whether there is a shared easement for the drive way, new deeds prepared for lot one and two and reviewed by the Engineer. There also required to have PennDOT permits for the common driveway and make sure all cost have been paid for on time. Mr. Ganz suggested to Council he would amend the motion to authorize the release based on the review and approval by the Borough Solicitor.

Motion: The motion was amended by Councilmember Farrall To Approve Escrow Release No. 2 for the Mininger Land Development in the amount of \$5,621.00 and To authorize the release based on the review and approval by the Borough Solicitor on all items as noted.

11. MOTION – To Approve Application For Payment No. 2 To James R. Kenney Excavating & Paving, Inc., in the amount of \$34,395.30 as Recommended by the Borough Engineer.

Motion: A motion was made by Councilmember Moyer To Approve Application For Payment No. 2 To James R. Kenney Excavating & Paving, Inc., in the amount of \$34,395.30 as Recommended by the Borough Engineer. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 5-0.

11A. MOTION – To Approve Amendment To Change Order No. 1, adding the pad for the dumpster in the amount of \$5,650.40.

Motion: A motion was made by Councilmember Stevens To Approve Amendment To Change Order No. 1, Adding the Pad for the Dumpster in the Amount of \$5,650.40. The motion was seconded by Councilmember Moyer,

Mr. DeFinis informed Council the Borough's estimated cost for would be approximately \$1,000.00, and updated Council on the Change Order.

and unanimously approved with a vote of 5-0.

12. MOTION – Consideration To Approve Waiver of Land Development For Hat Tricks.

Mr. DeFinis informed Council that the draft plan that Mr. Weimar would like to do is to put a patio adjacent to the park on the back of his property. Because Mr. Weimar is not extending outside the envelope of the property line he is not creating any more impervious surface, so he will be building off of the existing impervious surface that is there. He is putting a poured concrete slab. He originally proposed a wall but has not proposed a fence. There will be lighting and tables. Along the back of the building along the property line there will be air conditioning units and one grease tank. And one outside exit by the kitchen. The handicap or ADA requirements and egress will be addressed during the permit process by the Borough's Code Enforcement Officer, Randy Yardumian. There are issues that Mr. Weimar is aware of, there are not set backs on this property, the existing property has no set back. Mr. Weimar is not adding to the existing unit. Mr. Weimar is requesting a waiver of land development.

Mayor Kaler, III, asked what the grease tank is for and how is it set up.

Mr. Weimar informed Council that it is set up so a hose can be inserted into the tank to pump the grease out to avoid spillage and it is safer. The only access will be through the port for the hose. The tank will be 250 gallons.

Councilmember Moyer asked if there would be a fence.

Mr. Weimar replied that there would not be a fence around the tank.

Councilmember Farrall asked if Mr. Weimar would consider landscaping.

Mr. Weimar replied that there was no landscaping there before but he would build a dike around it if necessary and that the tank would be 4 ½ foot tall.

Councilmember Moyer suggested a pressure treated fence to keep the kids out.

Mr. Weimar will install a four foot concrete wall around the tank.

Mr. Weimar informed Council they would not use heat lamps because they will not be out there in the winter time.

Councilmember Farrall asked what the hours of operation would be.

Mr. Weimar informed Council during the week he would shut down around 11 PM and Friday and Saturday 11:00 or 12:00 PM. He does not want to cause any problem with the old age home or any neighbors. It will not be a loud atmosphere. He will control the volume control from his office. Friday and Saturday will be a waitress and controlled by a waitress for noise.

Joshua Ganz, from Timoney Knox suggested Council draft a resolution with all the conditions included as well as outdoor dining in order to grant the request. Outdoor dining to commence May 1 and end October 1.

Mr. Weimar replied that if the weather were nice he would want to have the outdoor dining available to people.

Mr. Ganz informed Mr. Weimar that there would be a concern for people's health and safety and that no outdoor heat units could be used.

Mr. Weimar replied that this would not help him with customer relations and it will become an issue.

Mr. Ganz informed Mr. Weimar that some of the conditions would be no heating by open flame, or tete torches would be permitted, there would be limited hours of operation and weather resistant furniture and stored away in the winter, limited advertising, reface outside trash cans, live bands would have to conform to the ordinance.

Councilmember Farrall suggested moving forward with the waiver of land development but Mr. Weimar would still be required to go through Engineer and the Zoning Officer.

Councilmember Moyer informed Mr. Weimar that he would still have to get permits and drawings.

Mr. Weimar replied that he understands the conditions.

Councilmember Farrall informed Mr. Weimar that there are still other fees that have to be reviewed and paid and complied for. The plans have to be completed.

Councilmember Farrall suggested Metz Engineer call Borough Engineer Mark Mattucci to discuss what needs to be seen on the Weimar plans.

Joshua Ganz informed Mr. Weimar Council would have to incorporate the conditions in a resolution.

Councilmember Moyer informed Mr. Weimar that the Borough has guidelines that it needs to follow and they can't treat Mr. Weimar any differently than everyone else.

Josh Ganz informed Council and Mr. Weimar that it wouldn't be a problem to grant the temporary resolution for land development if the plans are complete, the review of the conditions and the review of Engineer and Solicitor as long as the Borough Engineer is happy and baring anything unforeseen.

Motion: A motion was made by Councilmember Farrall to grant the waiver of land development contingent upon review and approval of the Borough Solicitor with conditions as discussed and review and approval by the Borough Engineer and Code Enforcement Officer, submission of the building permit and payment of all fees associated with

review and permit. The motion was seconded by Councilmember Moyer and unanimously approved by a vote of 5-0.

President Weierman informed Mr. Weimar that the horse shoe pit would have to be moved off of Borough property.

DISCUSSION:

13. Review of Land Development Plan for Crystal Rose Catering.

Borough Manager Michael J. DeFinis updated Council on the Borough Engineer letter dated May 4, 2009. Crystal Rose was awarded the Façade Grant. The grant has to be used by June 30, 2009. There are issues that are being held up by Crystal Rose and they need to move forward on their end. A discussion ensued.

14. Punch List for 122 Penn Avenue.

Borough Manager Michael J. DeFinis informed Council the Borough Engineer put together a punch list for the Clegg property. The Clegg's know what is expected of them to go forward and close out their subdivision. They know about their time frame

15. Third Annual Hatfield Volunteer Fire Company Golf Outing.

Borough Manager Michael J. DeFinis will complete the form.

16. REPORTS AND CORRESPONDENCE: Borough Manager, Michael J. DeFinis reviewed the reports.

- Monthly Investment Report
- Monthly EIT Report
- Police Department Report
- Volunteer Medical Service Corps of Lansdale Report
- Public Works Department Report
- Founder's Day Update
- Electric Delinquent Report

Mr. DeFinis informed Council the meeting with Berkheimer went very well. Borough Solicitor, Catherine M. Harper will write Centax a letter to do their close out report. Berkheimer will submit a list in July we can start our review process to see who is not a tax peger to the borough.

Mr. DeFinis answered questions on a list of agencies that do payroll for review for people that don't have the EIT withheld from their pay.

President Weierman updated Council on the Capital Projects Sinking Fund.

Borough Manager Michael J. DeFinis updated Council on the electric disconnections.

17. OTHER BUSINESS:

Founder's Day update.

18. ADJOURNMENT:

Motion: A motion was made by Councilmember Moyer to adjourn the meeting of May 20, 2009. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 5-0. The meeting adjourned at 9:05 PM.

Executive Session: Personnel

Respectfully Submitted,
Linda L. Watts
Assistant Secretary

HATFIELD BOROUGH COUNCIL
SPECIAL MEETING

June 9, 2009 @ 7:00 PM

MINUTES

CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
- (X) Kenneth V. Farrall, Vice President
- (X) John Kroesser
- () Bryan A. Moyer
- (X) Lawrence G. Stevens

- () Mayor, Robert L. Kaler III

The record shows that four members of Council were present at roll call, as well as, Borough Manager, Michael J. DeFinis, Mark Weand from Timoney Knox.

3. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Stevens to approve the Agenda of June 9, 2009. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 4 - 0.

4. TO REVIEW AN AMENDMENT TO THE BOROUGH'S ELECTRIC CONTRACT WITH AMP-OHIO.

Borough Manager Michael J. DeFinis informed Council that all the information they have in front of them today came from the combination of last week and today. The power agreement with AMP –Ohio is to be extended for the years 2013, 2014 and 2015. The information regards to that action. The long term goal is to stabilize rates as long as possible and that is what this agreement will do. The rates will remain stable and won't have the spike up. The Borough's rates are locked in now through 2012. Doing this at this time will enhance that long term stable power supply and stabilize the rates for the duration of that time.

Councilmember Farrall asked how much is the increase?

Mr. Definis informed Council that according to the sheet for 2010 the mega watt hours being distributed in 2010 is \$84.36 a mega watt hour. The highest mega watt hour output that would incur in 2015 would be \$85.81 in the year 2015.

Councilmember Farrall asked if in 2010, would the Borough have to raise electric rates.

Mr. DeFinis informed Council that they would not have to raise the rates. The Borough has already had there rate increase as to where in 2010 Peco customers have there rates increased the Borough would not have to raise the rates.

Mr. Weand from Timoney Knox informed Council he did read the communication from Charles Wheatley and I did review the communication from the Engineer James Havrilla with Utility Engineers and did review the resolution and the first amendment to the Borough contract and the legal advertisement. I did speak with Borough Solicitor, Catherine M. Harper about the situation. I think it is rather routine, but I just like to indicate that everything I have seen is legally compliant, the format is good and appropriate. From my personal perspective as a policy point of view I think Council is embarking on the right course. Everything is legally compliant for your approval.

Motion: Councilmember Farrall made a motion to approve the amendment to the Borough's Electric Contract with AMP-Ohio. The motion was seconded by Councilmember Stevens.

The minutes reflect the authorization of the Council President to execute the amendment.

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

Mark Weand will sign as indicated as Municipal Legal Advisor. It is critical that everything be signed tonight.

Mr. DeFinis explained to Council why Mr. Weand would need to sign as indicated as Municipal Legal Advisor tonight. It is critical that everything be signed tonight and copies be faxed tonight and two signed copies sent to Mr. Wheatly in the morning. Assistant Secretary, Linda L. Watts printed out the Resolution pages with signature lines and made copies, one with the Mayor's spot for signature and one without the Mayor's spot for signature just in case he was not present at tonight's meeting because she was prepared ahead and knew the Resolution would have to be faxed tonight with signed copies sent out in the morning mail.

5. OTHER BUSINESS:

President Weierman informed Council the Flag Day Event is Sunday, June 14, 2009.

TODD WALKER PROPERTY DISPUTE:

Todd Walker asked Council if they would like to rent the property that the Borough fence is on that belongs to Mr. Walker for \$1.00 a year for the next one hundred years instead of having the expense of moving the fence.

Councilmember Farrall informed Mr. Walker that the Borough already has an easement through the parking lot and perpendicular to the property lines to gain access. No matter what the Borough would do it would have to be recorded and insured properly. It would have to be done legally.

Borough Manager, Michael J. DeFinis informed Council that Mr. Walker had informed the Borough that they had sixty days to get off of his property. There are other issues that are going to come back later that will have to be addressed. The decision that Council made a few weeks ago is to move the fence line, do the survey, move the fence and to solve the problem now.

President Weierman informed Mr. Walker that there is an alternative for some reason Council would not mind exploring it and weighing the options.

6. ADJOURNMENT:

Motion: A motion was made by Councilmember Stevens to adjourn the Special Meeting of June 9, 2009. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 4-0. The meeting adjourned at 7:36 PM.

Respectfully Submitted,
Linda L. Watts
Assistant Secretary

HATFIELD BOROUGH COUNCIL
REGULAR MEETING

June 17, 2009

MINUTES

CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
- (X) Kenneth V. Farrall, Vice President
- (X) John Kroesser
- (X) Bryan A. Moyer
- (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, Borough Manager, Michael J. DeFinis, Borough Solicitor, Catherine M. Harper and Assistant Secretary, Linda L. Watts.

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Farrall to approve the Agenda of June 17, 2009 as amended. The motion was seconded by Councilmember Moyer.

Motion: A motion was made by Councilmember Farrall to approve the Amended Agenda of June 17, 2009. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 5-0.

2. PUBLIC INPUT: President Weierman asked if there were any comments or questions.

Brian Fulmer residing at 207 S. Wayne Avenue requested that Council to review the burning ordinance. In Mr. Fulmer's opinion there are too many loop holes for people to skate through. Mr. Fulmer was concerned that his neighbor on Blaine Avenue was burning a variety of items in his barbecue pit and the smoke is intense and flows over onto his property. Mr. Fulmer did call the Hatfield Township Police Department and they did respond. The neighbor was asked to extinguish the fire and did so upon request. Mr. Fulmer would like to see a more strict regulation regarding the burning.

Borough Solicitor, Catherine M. Harper informed Mr. Fulmer that the Borough is working on enforcement and the neighbor will be getting a letter from the Code Enforcement Officer regarding burning.

Mr. Fulmer's second request was the Borough's Dog Leash Law in not being strictly enforced. Mr. Fulmer raises labrador retriever dogs for breeding and when people do not walk there dogs on leashes it upsets his breeding stock. Mr. Fulmer informed the Borough that Pennsylvania does have a leash law and it should be enforced in the Borough.

Borough Solicitor, Catherine M. Harper suggested Mr. Fulmer call the Police Department regarding people not walking their dogs on a leash.

3. APPROVAL OF MINUTES:

Motion: A motion was made by Councilmember Stevens to Approve the Minutes of May 6 and May 20, 2009. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 5-0

4. ANNOUNCEMENTS: Manager, Michael J. DeFinis reviewed the announcements.

- Next month's Council meetings is July 15, 2009 at 7:30 P.M.
- The Borough Office will be closed on July 3, 2009 in observance of the Holiday.
- HERC will meet on June 25, and July 23, 2009 at 8:00 AM.
- Founder's Day is June 22, 2009 from 5 – 8:00 P.M. at Centennial Park.
- The Planning Commission will meet on June 29 at 7:00 PM.

5. REPORTS FROM STANDING COMMITTEES AND MAYOR:

Public Safety: Councilmember Moyer informed Council the door hangers for Round 2 to get the public to help out in town were handed out. There is still a need for more people to get involved.

Lieutenant Tierney informed Council there was nothing out of the ordinary in the Borough. There will be a Bike Patrol Officer at Founders Day and try to get the residents more involved.

6. MANAGER'S REPORT: Manager, Michael J. DeFinis made the following announcements:

- The Revitalization draft plan has been approved by the County Revitalization Board. The Borough received the final grant amount of \$33,000.00 from the County for the Revitalization Plan Project.

- The Power Supply Agreement extension has been approved. This will stabilize rates for the future.
- The parking lot project is moving along even with the constant rain. With the end of the school year we will see increased activity in the down town area. With the cooperation of the Police and the Public Works Departments we will monitor the situation.
- Founders' Day volunteers are still needed.
- The Clegg's have requested to remove one of their parking spots at their property. This will need approval and amendment to the Land Development Agreement Resolution.
- Hatfield Auto Museum has requested a U & O. Randy Yardumian is working with Mr. Rendemonti the attorney of record for the Museum
- The Centennial Park fence project has been completed. The old fence has been removed and discarded. The new fence installed on the recently surveyed line. The benches did not have to be moved.
- Assistant Secretary, Linda L. Watts mailed out 152 delinquent electric notices on May 28, 2009. Clerk, Scott Smith assisted with the data. Great strides have been made to accommodate people on their delinquent accounts. The total amount collected including past due and current was \$69,925.87.

7. Conditional Use Hearing for Robert and Sharon Crouthamel, 127 N. Main Street.

Borough Solicitor, Catherine M. Harper opened the Conditional Use Hearing at 7:53 PM for approval to construct a new garage measuring 696 square feet and a height of 19 feet on their property where accessory buildings are other wise limited to 600 square feet and 15 feet in height. This has been advertised. Mr. Crouthamel is present and the Boroughs Zoning Officer, Mike Galla is present. The following items have been marked for the file.

- B1 – Proof of Publication.
- B2 – Proof that the property was posted in accordance with law.
- A1 – Copy of the application.
- A2 – The extension letter.
- A3 – The Zoning Hearing Board Application
- A4 – Decision from the Zoning Hearing Board.
- A5 – Four page exhibit consisting of plans.

Borough Solicitor, Catherine M. Harper swore in both Mr. Crouthamel and Mr. Galla.

Borough Solicitor, Catherine M. Harper updated Council on the procedure for the Hearing format. Council will be sitting as judges. Council may ask questions. The hearing it is on tonight's Agenda for Action, Council may or may not choose not to take any action.

Mr. Crouthamel informed Council he is proposing a two car garage with access to a second floor that will be used for storage. To get a stairwell to the second floor we had to go bigger than the 600 square foot footprint. To get usable storage on the second we had

to go to 19 feet on the ridge height opposed to the 15 feet. Mr. Crouthamel showed Council pictures and plans for the proposed building and general elevation plans.

Borough Solicitor, Catherine M. Harper asked if the plans had changed.

Mr. Crouthamel replied they had not.

Borough Solicitor, Catherine M. Harper asked what the second floor would be used for.

Mr. Crouthamel replied storage, there would be electric but no water or sewage.

Borough Solicitor, Catherine M. Harper asked if there was any opposition from any neighbors.

Mr. Crouthamel replied there was no opposition.

Zoning Officer, Mike Galla informed Council Mr. Crouthamel has met all issues.

Borough Solicitor, Catherine M. Harper asked if anyone else had any comments. There were none.

Motion: A motion was made by Councilmember Farrall to close the Conditional Use Hearing. The motion was seconded by Councilmember Moyer. The motion was unanimously approved with a vote of 5-0. The meeting was closed at 8:07 PM.

ACTION ITEMS:

8. MOTION – To Approve Resolution No. 2009-16, EOP Plan.

Motion: A motion was made by Councilmember Farrall To Approve Resolution No. 2009-16, EOP Plan. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 5-0.

9. MOTION – To Approve Resolution No. 2009-17, Storm-water Management Agreement.

Borough Solicitor, Catherine M. Harper informed Council that Resolution No. 2009-17 is approval to join an Inter Municipal agreement with Municipalities to hire an attorney to negotiate with the DEP and watch storm water flows.

Manager, Michael DeFinis informed Council there are fifteen municipalities.

Motion: A motion was made by Councilmember Farrall to approve Resolution 2009-17. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 5-0.

10. MOTION – To Approve or Deny Conditional Use Application for Robert and Sharon Crouthamel, 127 N. Main Street.

Motion: A motion was made by Councilmember Moyer To Approve the Conditional Use Application for Robert and Sharon Crouthamel, 127 N. Main Street. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 5-0.

11. MOTION – To Approve Payment of the June Bill List as amended.

Motion: A motion was made by Councilmember Moyer To Approve payment of the June Bill List as amended. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 5-0.

Manager, Michael J. DeFinis updated Council on the following invoices.

11A. Motion To Approve Payment Request No. 3 in the amount of \$59,646.50 to James R. Kenney Excavating & Paving, Inc. as recommended by the Borough Engineer for the Parking Lot Project. .

Motion: A motion was made by Councilmember Farrall to Approve Payment to James R. Kenney Excavating & Paving, Inc. in the amount of \$59,646.50 as recommended by the Borough Engineer. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 5-0.

11B. Motion To Approve Final payment in the amount of \$6,111.98 to DeCo Management Corp. as recommended by the Borough Engineer.

Motion: A motion was made by Councilmember Moyer to Approve Final Payment in the amount of \$6,111.98 to DeCo Management Corp. as recommended by the Borough Engineer. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 5-0.

11C. Motion To Approve Weed Spray Proposal to Clarks Landscaping in the amount of \$2,800.00.

Motion: A motion was made by Councilmember Farrall to Approve the Weed Spray Proposal to Clarks Landscaping in the amount of \$2,800.00. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 5-0.

DISCUSSION:

12. Request for Permission to Use Memorial Park for The Woodburners Annual Eggfest on September 12, 2009 from 8:00 a.m. to 5:00 p.m.

Karl Clauss answered questions regarding how many people attended the Eggfest in the past year and if there were any problems.

Lieutenant Tierney informed Council there has been no reports of any problems associated with the Eggfest in the past.

Motion: A motion was made by Councilmember Moyer to approve the Request to Use Memorial Park for The Woodburners Annual Eggfest on September 12, 2009 from 8 am to 5pm. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 5-0.

13. Consideration To Approve the Cable Franchise Renewal with Comcast.

Manager, Michael J. DeFinis updated Council on the Negotiating Cable Franchise Renewal with Comcast. Borough Manager, Geoffrey Thompson is the lead contact. Mr. DeFinis will forward the final contract to Council. The Borough contract expires this year.

Mr. DeFinis answered questions regarding the Borough owned poles and negotiating an increase in the pole fee.

14. Act 32, County EIT Collection – Appoint A Representative To the Tax Collection Committee.

Manager, Michael J. DeFinis informed Council that under Act 32 the Borough has to appoint someone to act on the Borough's behalf. Mr. DeFinis suggested appointing Treasurer Diane Farrall and himself as alternate.

Motion: A motion was made by Councilmember Moyer to Appoint Treasurer, Diane Farrall as representative to the Tax

Collection Committee. The motion was seconded by Councilmember Kroesser and approved with a vote of 4-0-1. Councilmember Farrall abstained from the vote.

15. Montgomery County Open Space Board – Green Fields / Green Towns Program.

Manager, Michael J. DeFinis will forward information to Council. The projects are still being worked on.

16. REPORTS AND CORRESPONDENCE: Manager, Michael J. DeFinis reviewed the reports.

- Monthly Investment Report
- Monthly EIT Report
- Police Department Report
- NPDES MS4 Permit Report
- Public Works Department Report
- American Municipal Power Inc. (New Name For AMP-OHIO)
- Electric Delinquent Report

Manager, Michael J. DeFinis and Borough Solicitor, Catherine M. Harper Reviewed the EIT payments and remittance report. Solicitor Harper updated Council on a request for a Final Closeout letter from Centax.

Borough Engineer, Mark Mattucci informed Council the NPDES MS4 Permit Report was filed. The Borough met the standards. Mr. Mattucci recommended a meeting with the Public Works Department regarding the plan.

17. OTHER BUSINESS:

Clegg Subdivision Plan.

Manager, Michael J. DeFinis updated Council on the Clegg Subdivision and the request to remove one of the parking spaces to make room for a garden area or open space.

Borough Solicitor, Catherine M. Harper informed Council that the applicant is not required to have ten parking spaces.

Councilmember Farrall suggested keeping the area in reserve if the borough deems it would need adequate parking.

Solicitor Harper will prepare a resolution for the July meeting.

President Weierman presented a gift certificate and Resolution No. 2009-18 to Manager, Michael J. DeFinis for his years of dedicated service to the Borough of Hatfield.

Motion: A motion was made by Councilmember Farrall to Approve Resolution No. 2009-18 to Michael J. DeFinis for his years of service to the Borough of Hatfield. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 5-0.

18. ADJOURNMENT:

Motion: A motion was made by Councilmember Moyer to adjourn the meeting of June 17, 2009. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 5-0. The meeting adjourned at 8:45 PM.

Executive Session:

Respectfully Submitted,
Linda L. Watts
Assistant Secretary

HATFIELD BOROUGH COUNCIL
REGULAR MEETING

July 15, 2009

MINUTES

CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
 - (X) Kenneth V. Farrall, Vice President
 - (X) John Kroesser
 - (X) Bryan A. Moyer
 - () Lawrence G. Stevens
- (X) Mayor, Robert L. Kaler III

The record shows that four members of Council were present at roll call, as well as, Borough Manager, Michael J. DeFinis, Mayor, Robert L. Kaler III, Borough Solicitor, Catherine M. Harper and Assistant Secretary, Linda L. Watts.

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Moyer to approve the Agenda of July 15, 2009 with addition. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 4-0.

5. REPORTS FROM STANDING COMMITTEES AND MAYOR:

Public Safety: Councilmember Moyer and Manager, Michael J. DeFinis informed Council that there was damage to the Electric Plant Park's monuments and damage to the Centennial Park Jail House fence. A Police report has been filed.

Chief Toomey informed Council that it is a pleasure to communicate with the new Borough Manager and he is looking forward to the future. An Officer will try to attend each Borough meeting and the Police Department is aware of vandalism problems and they will be addressed.

Lieutenant Tierney informed Council there was nothing out of the ordinary in the Borough. There will be a Bike Patrol Officer at Founders Day and try to get the residents more involved.

2. PUBLIC INPUT: President Weierman asked if there were any comments or questions.

Resident Rob Ruth residing at 202 W. Broad Street inquired if it would be possible to have an antique type sign depicting the historical significance of his property. The property was initially a tea room. Mr. Ruth does not want historical status for his property only a sign showing the history of the property.

Mr. Ruth suggested having the monument replaced at Memorial Park that would read in dedication of the boys and girls that gave their life for Hatfield. The monument specifies only the boys and in this day and age should read boys and girls.

Manager, Michael DeFinis, informed Mr. Ruth that the monuments that were damaged were not at the Memorial Park but at the Electric Plant Park. Mr. Ruth's suggestion though will be taken into consideration for Memorial Park.

3. APPROVAL OF MINUTES:

Motion: A motion was made by Councilmember Farrall to Approve the Minutes of June 9, 2009 Special Meeting and June 17, 2009 Regular Meeting. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 4-0

4. ANNOUNCEMENTS: Manager, Michael J. DeFinis made the following announcements.

- Next month's Council meeting is August 19, 2009 at 7:30 P.M.
- HERC will meet July 23, 2009 at 8:00 AM.
- The Planning Commission will meet on August 3, 2009 at 7:00 PM.

5. REPORTS FROM STANDING COMMITTEES AND MAYOR:

Building, Planning and Zoning: Councilmember Farrall updated Council on the Zoning issues currently being reviewed by the Committee. Recommendations will be forwarded to Council.

Budget, Finance and Labor: President Weierman informed Council there is a tentative meeting scheduled with the Investment Managers at Millennium scheduled for Wednesday, July 22, 2009 to get an update on the performance and what the prospects will be.

6. MANAGER'S REPORT: Manager, Michael J. DeFinis made the following announcements:

- The parking lot project is about 70% done. After speaking with Jim Kenney it appears the hold up at this point are benches that were ordered have not been delivered.

- Founder's Day, Chris Calhoun has included a report in your packets and includes a list of things that needs to be addressed for next year's event.
- Mr. Rendemonti the attorney for the Hatfield Auto Museum called to inform that the U&O permit and fees will be filed Monday, July 13, 2009. The Zoning Officer will scheduled an appointment with Mr. Rendemonti.
- As of July 6, 2009, Diane Farrall became full time Treasurer. Along with Assistant Secretary, Linda L. Watts and Manager, Michael J. DeFinis we are starting to coordinate and assign the Treasurer's responsibilities. As conveyed at this evenings Budget, Finance and Labor Committee meeting this evening hopefully by the retreat time we will have a full understanding of how the responsibilities of the Treasurer, the Finance Director, Linda L. Watts and I will move forward with the staff and all responsibilities.
- The Hatfield Borough 2008 audit by Larson Allen is complete and in your packets. Along with the Financial State delivered were the Independent Auditors Report and two letters to the Budget, Finance and Labor Committee. We are trying to implement some of the policies that were mentioned in the letters.
- Delaware Valley Insurance Trust Comprehensive Annual Financial Report and Financial Statement for 2008 have been received and reviewed. Both copies are in the Borough Office for review
- Assistant Secretary, Linda L. Watts and Scott Smith continue to work on utility billings and late payment collections. The delinquent list was mailed out as well as shut off notices delivered.
- I have a meet and greet with the new Director of Revitalization for the County Wednesday, July 15, 2009 at 4:00 PM at the HSC in Norristown.
- Public Works director Fred Leister has completed the specs for the new dump truck. The truck will be purchased through the PA State COSTARS Contract. Expected delivery is November 2009. The current truck is inspected through September.
- We have a new zoning officer, Susanna Cointot of Keystone Municipal Services. Susanna's resume is included in the reports section of your packet.
- Weed spraying has been completed in the Borough. There are some areas that will have to be retreated. The Public Works Director will contact the sprayers.
- Representative Lawrence Stevens and Mayor Kaler and myself took a look at the old lunch room and it seems to be a nice area to store vital historical items. The old lunch room can be climate controlled. With the approval of Council we can start to clean up the area and have the Historical Society move in some items.
A list of the items and value will be prepared.

President Weierman thanked everyone involved and Assistant Secretary Linda L. Watts and Christine Calhoun for their work at Founder's Day Event.

Manager, Michael J. DeFinis informed Council that having the event earlier helped to make it well attended.

Manager, Michael J. DeFinis answered questions regarding the purchase of the new truck. The truck was budgeted at \$120,000.00 and we have had that same line item for three years and is less than 10% of the total budget. The truck will be financed over five years. Liquid fuels money is permitted to be used to finance the truck. The bidding was through the State program. Mr. DeFinis will give the Public Works Director, Fred Leister the go ahead to order the truck and make sure it matches the color standards we now have.

- Borough Solicitor, Catherine M. Harper informed Council that the Accounts Report has a suggestion that looks like Solicitor items, some of the personnel policies. Ms. Harper will divide up the responsibilities.
- Manager, Michael J. DeFinis informed Council that the Bursich bill for James R. Kenney payment request no. 4 for the parking lot project is not on the bill list. The bill can be added to the bill list or discussed.

Borough Engineer Mark Mattucci informed Council that the standard operating procedure to have the payment request ten days in advance giving us enough time to review it and make any suggestions. The work is 70% completed. A discussion ensued.

Motion: A motion was made by Councilmember Farrall for payment request no. 4 in the amount of \$79,827.88 to James R. Kenney as reviewed and recommended by the Borough engineers. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 4-0.

President Weierman thanked Mr. Mattucci for all his hard work.

Manager, Michael J. DeFinis informed Council some of the decorative lights are up.

ACTION ITEMS:

7. Motion to Approve Resolution 2009-18. Reducing the parking at the Clegg property from 10 to 9 spaces.

Motion: A motion was made by Councilmember Farrall to approve Resolution 2009-18. Reducing the parking at the Clegg property from 10 to 9 parking spaces. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 4-0.

8. Motion to Approve Resolution 2009-19. Appointing the Borough Manager as Chief Administrative Officer of its Non-Uniformed Pension Fund.

Motion: A motion was made by Councilmember Moyer To Approve Resolution No. 2009-19. Appointing the Borough Manager as Chief Administrative Officer of its Non-Uniformed Pension Fund. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 4-0.

9. Motion To Approve advertising the Legal Notice Ordinance #471 "Leaf Waste".

Motion: A motion was made by Councilmember Moyer to approve advertising the Legal Notice Ordinance #471 "Leaf Waste". The motion was seconded by Councilmember Farrall.

Borough Solicitor, Catherine M. Harper updated Council on the draft of the Ordinance#471. The Solicitor will advertise the notice for the August 19, 2009 meeting.

and was unanimously approved with a vote of 4-0.

10. A. Motion to Approve Resolution 2009-20. Authorizing an Intergovernmental Agreement with other Montgomery County Municipalities for Legal Services to Negotiate a Model Agreement with Comcast for Cable Services.

Manager Michael J. DeFinis updated Council and answered questions regarding the Intergovernmental Agreement with Comcast.. Eleven municipalities agreed at the Consortium meeting. The Borough will negotiate the pole rate with Cohen Group.

Motion: A motion was made by Councilmember Farrall To Approve Resolution 2009-20, Authorizing an Intergovernmental Agreement with other Montgomery County Municipalities for Legal Services to Negotiate a Model Agreement with Comcast for Cable Services. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 4-0.

10. B. Motion To Approve The Intergovernmental Agreement for Legal Services For Negotiation of a Model Agreement with Comcast for the Provision of Cable Services, and the Other Members of the Montgomery County Consortium of Communities.

Motion: A motion was made by Councilmember Farrall To Approve The Intergovernmental Agreement for Legal Services For Negotiation of a Model Agreement with Comcast for the Provision of Cable Services, and the Other Members of the Montgomery County Consortium of Communities. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 4-0.

11. Motion To Approve Payment of the July Bill List as revised.

Motion: A motion was made by Councilmember Farrall To Approve payment of the July Bill List as revised The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 4-0.

DISCUSSION:

12. Borough and Wood Burners joint Big Green Egg Fest Event.

Manager Michael J. DeFinis informed Council he met with HERC and the Planning Commission as part of the Revitalization Plan for some suggestions of more Community events. It was suggested to have the Borough contribute to the Big Green Egg Fest instead of running it. Mr. DeFinis met with owner, Karl Claus and discussed the project. Councilmember Stevens had suggested that the Borough through HERC contribute a financial contribution of up to \$1,000.00 to the event. The event will be advertised on HTV. Mr. Claus said he has the sources to do the posters and the contribution would help to defray the cost of the poster and a banner.

Mr. Claus answered questions regarding the paid event, beer, insurance and trying to make the event bigger and involve more business every year.

Borough Solicitor, Catherine M. Harper informed Council the Borough can limit our liability if we decide to participate we need to decide what to call it so we are not responsible for the beer.

It was the consensus of Council to advertise the event on HTV and put up the banner. Manager Michael J. DeFinis will forward more information to Council regarding the contribution amount.

Mr. Claus thanked the Borough for its participation.

13. Hatfield Township Golf Outing.

Manager, Michael J. DeFinis updated Council on Hatfield Township's hosting its 10th Annual Golf Outing and the Borough's participation and contribution.

14. Army Corps of Engineers Design and Construction Assistance.

Manager, Michael J. DeFinis updated Council on the Army Corps of Engineers Project and anticipated cost to the Borough of \$85,000.00 for the scope of the work. The Project was discussed earlier with the Utilities Committee. The project is a lengthy document that is being discussed by the Solicitor and with the Engineer on how to proceed.

Solicitor Harper informed Council that this is the standard agreement for the Army Corps of Engineers.

15. Drafting of Ordinances.

- Riparian Corridor Conservation Overlay District.
- Outdoor Dining Guidelines.
- Amendment to the Electric Late Fee.
- Increasing the Accessory Use Building Requirement.
- Contractor Registration Ordinance.
- Amending the Side Yard Setback in the Core Commercial District.

Manager, Michael J. DeFinis informed Council the Riparian Corridor is a basic draft Ordinance. The Ordinance is being reviewed and worked on by the Borough Solicitor and the Planning Commission, the draft will be forwarded to Council.

Manager, Michael J. DeFinis updated Council on the Outdoor Dining guidelines. The Planning Commission and HERC would like to see guidelines that the basic outdoor dining doesn't cover.

Borough Solicitor, Catherine M. Harper informed Council they are making the guideline structure as a conditional use. Mr. DeFinis will forward the draft to HERC and the Planning Commission.

Manager, Michael J. DeFinis informed Council the Amendment to the Electric Late Fee is the basic ordinance as it exists now. The major changes are complaint testing fee. The fee would cover the time it would take for the Public Works Director and Ed Young from Eddies Electric to install, read and disconnect the meter and to do the work.

Manager, Michael J. DeFinis updated Council on the electric late fee of \$7.50 per month and a 1.5 % per month penalty opposed to the 18%. This would be in line what is out there now.

Borough Solicitor, Catherine M. Harper will draft a resolution for adoption for next month's meeting. A discussion ensued regarding the wording of the meter complaint testing fee.

Manager, Michael J. DeFinis updated Council on the Increasing the Accessory Use Building Requirement as suggested by the Planning Commission. A discussion ensued.

Manager, Michael J. DeFinis updated Council on the Contractor Registration Ordinance. The ordinance is meant to protect people from scam artists.

Borough Solicitor, Catherine M. Harper informed Council that this is a State-wide law that went into affect on July 1, 2009. There is now a State-wide registry for any home improvement projects over a certain amount. It is recommended that the Borough write

into its ordinance that the Code Officer can ask to see proof that the Contractor is registered. Ms. Harper will advertise the Ordinance.

Manager, Michael J. DeFinis updated Council on the Side Yard Setback in the Core Commercial District. The ordinance has a vague area in the Coe Commercial District on how to determine the side yard set-backs.

Borough Solicitor, Catherine M. Harper updated Council on the changes.

Manager, Michael J. DeFinis will forward the Ordinance to the Planning Commission for review.

16. REPORTS AND CORRESPONDENCE: Manager, Michael J. DeFinis reviewed the reports.

- Monthly Investment Report
- Monthly EIT Report
- Police Department Report
- Public Works Department Report

Manager, Michael J. DeFinis and Borough Solicitor, Catherine M. Harper reviewed the EIT payments and remittance report.

17. OTHER BUSINESS:

Street Name Change.

Manager, Michael J. DeFinis informed Council that two streets in the Borough are listed incorrectly.

It was the consensus of Council for the Borough Solicitor to draft and ordinance to change the names.

18. ADJOURNMENT:

Motion: A motion was made by Councilmember Moyer to adjourn the meeting of July 15, 2009. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 4-0. The meeting adjourned at 9:13 PM.

Executive Session: Personnel

Respectfully Submitted,
Linda L. Watts
Assistant Secretary

HATFIELD BOROUGH COUNCIL
REGULAR MEETING

August 19, 2009

MINUTES

CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
 - () Kenneth V. Farrall, Vice President (arrived at 7:55 P.M.)
 - () John Kroesser
 - () Bryan A. Moyer
 - (X) Lawrence G. Stevens
- (X) Mayor, Robert L. Kaler III

The record shows that two members of Council were present at roll call, as well as, Borough Manager, Michael J. DeFinis, Borough Solicitor, Catherine M. Harper and Assistant Secretary, Linda L. Watts. There was media representation.

President Weierman announced the August 19 Regular would hold off on any official business until one more member arrives and there is a quorum.

4. ANNOUNCEMENTS: Manager Michael J. DeFinis made the following announcements.

- The Retreat menu is in your packet please submit your dinner selection in by September 2.
- Next month's Council meetings are September 2, Workshop and September 16, Regular at 7:30 P.M.
- Council will hold their annual retreat September 9, 2009 in Council Chambers starting at 5:00 P.M.
- HERC will meet August 27, 2009 at 8:00 AM.
- The Planning Commission September meeting will be held on August 31, 2009 at 8:00 A.M.

5. REPORTS FROM STANDING COMMITTEES AND MAYOR:

Public Safety: Lieutenant Eric Schmitz announced that the Police Report for the Borough was normal. There was nothing outstanding to report at this time.

14. Hatfield Township CAN Event.

President Weierman announced that the Hatfield Township CAN Event volunteer sign up sheet is at your place. The event will take place at School Road Park on Saturday, September 19, 2009 at 4:30 P.M.

Manager DeFinis announced that he met with Lieutenant Schmitz to identify where to put the plaza parking area signs. The signs are similar to the sign at Centennial Park.

6. **MANAGER'S REPORT:** Borough Manager, Michael J. DeFinis made the following announcements:

General Report and Projects Update

1. The Parking lot project is about 90% complete. Final decorative items need to be installed and some final repair items need to be addressed. The contractor has requested a 60 day extension to the contract. Mark and I feel this acceptable since we have several changes orders that required ordering additional material. A letter from the engineer will be at your places for the meeting.
2. On the bill list tonight there is an invoice from All Points Reporting September 12, 2006 for \$329.00. Diane Farrall has researched this invoice and there is no record of payment for this invoice. According to the auditor we must pay for services rendered and inform Council since the invoice is several years past due.
3. The DCNR Grant for the improvements to the Chestnut Street Bridge has been approved for construction. The bids will go out early September. With good weather we should be able to finish this in 09.
4. Reminder, the Borough Council, Mayor and staff retreat is scheduled for September 9, 2009 in Council Chambers. Please bring all items you would like to address for future planning and budgeting. In your packets is a Trolley Stop menu, please put your name on the menu and circle your choice for dinner. Dinner will be served at 5:00 PM.
5. A three year review of the Fire Safety Inspection program conducted by Assistant Secretary, Linda Watts is in your packets.
6. Assistant Secretary, Linda Watts is currently working on all grant payment applications. After a review of the process and a meeting with the county coordinator we now have a full understanding of the process. Linda Watts and Borough Engineer Mark Mattucci met with Mr. Tom Ogunde from the Montgomery County Planning Commission and now have an understanding as to what the County expects to see on the grant request for payments application.
7. Engineer Mark Mattucci has requested a written proposal for applying a stone facing to Lincoln Avenue Bridge similar to the arches. The verbal proposal was \$15,000.00. An estimate of the total contract suggests the Borough has about that much remaining to take full advantage of the available grant.
8. Tri-State Grouting will be in the Borough to finish the final phase of the sanitary sewer maintenance project. There are several locations targeted for repair. Once this is completed the entire Borough sanitary sewer will have been televised and repaired.
9. The Army Corps of Engineers project is moving forward. Bill Dingman, George Wrigley and I will begin working on the design for lateral repair and or replacement in sanitary sewer system. This project is targeted for spring.

Manager DeFinis answered questions regarding if the inflow and infiltration amounts will go down with the repair work and explained that the problem cannot be seen but will be resolved with lateral work and scope of the works that the Army Corp of Engineer completes.

Manager DeFinis informed Council at their seats is a Resolution Authorizing Opening An Escrow Account For Eric R. Ahlquist. In the amount of \$1,500.00, for a lot line adjustment. As part of the Auditors request we have to pass a resolution to open up an escrow account. Along with that there will probably be a zoning hearing meeting as there are variance issues. The Planning Commission will see the information of August 31 and then it will go in front of Council.

Councilmember Stevens thanked Assistant Secretary Linda Watts for the information on the Fire Safety Reports. The fees are covering the Fire Safety Expenses.

Manager DeFinis answered questions regarding line painting on W. Broad Street.

DISCUSSION:

14. Hatfield Township CAN Event.

Manager DeFinis announced that the CAN Event will be held on September 19 at 4:30 P.M. at School Road Park as previously discussed.

15. REPORT AND CORRESPONDENCE:

- Monthly Investment Report
- Monthly EIT Report
- Police Department Report
- Public Works Department Report

President Weierman updated Council on the Treasury bill.

President Weierman reviewed the EIT report.

President Weierman reported that the speed sign by the PNC bank is not operating.

Manager DeFinis reported that the battery is two years old. The Public Works Director is looking for an alternative battery. The slow down sign will be used as well as the speed monitor.

Solicitor Harper answered questions on the EIT discrepancies.

Councilmember Farrall arrived at 7:55 P.M. and a quorum was now present.

Manager DeFinis updated Council on the final version of the Revitalization Plan and announced the additions to the August 19, 2009 Agenda. Item 13A will be adding the Resolution No. 2009-23 for the Ahlquist lot line adjustment. Item 13B will be the review letter from Bursich for the waiver of Land Development for Hat Tricks. Item 13C is payment request #5 from James R. Kenney for the Plaza and Parking Lot and Extension.

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Farrall to approve the Agenda of August 19, 2009 as revised. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 3-0.

2. PUBLIC INPUT: President Weierman asked if there were any comments or questions. There were none.

3. APPROVAL OF MINUTES:

Motion: A motion was made by Councilmember Farrall to Approve the Minutes of July 15, 2009. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 3-0

Manager DeFinis informed Council a copy of the Informer in is their packets for review. Please make any corrections or additions. Councilmember Stevens is highlighted on the front cover and also some of the vandalism that is going on at the parks. There is a buy one get one free leaf bag coupon to see how many people use the leaf bags and to keep track of the consumption.

ACTION ITEMS:

7. Motion to Approve Ordinance #471 amending the "Leaf Waste" Ordinance.

Solicitor Harper announced that this is requested by the Northern Montgomery County Recycling Commission that leaves are recyclable and should be picked up by the borough at curbside and the Borough keep a total of the leaf bags

Motion: A motion was made by Councilmember Farrall to Approve Ordinance #471 amending the "Leaf Waste" Ordinance.

Solicitor Harper informed Council Ordinance #471 requires haulers to say how much is picked up and Northern Montgomery County Recycling will then know the amount that is collected and gets credit for that amount at State Level.

President Weierman announced that a copy of the advertisement "Leaf Waste" Ordinance #471 was advertised and is included in the packets.

Mayor Kaler, III, asked if there were any comments from the Public. There were none.

The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 3-0.

Manager DeFinis announced that the Borough counts the leaf waste bags and yards of chipping.

8. Motion to Approve Ordinance #472 Requiring Contractors to supply a copy of the certificate form to the Office of the Attorney General.

Solicitor Harper informed Council that this is a State Wide registration of Contractors. The Borough's Code Enforcement has the power to see and ask if an contractor is registered and to make sure that they are registered. The advertisement of Ordinance #472 was advertised and included in the packets.

Motion: A motion was made by Councilmember Farrall to Approve Ordinance #472. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 3-0.

9. Motion to Approve Resolution #2009-21, Amending the Fee Schedule in Chapter 1, Part 5 of the Hatfield Borough Code of Ordinance, relating to the collection of electric billings.

President Weierman announced that the Resolution outlines what fees would be. Complaint meter testing, and also clarified the penalty and late fee and dropped the interest amount and charging a flat fee. This puts the borough in line with what other municipalities and companies.

Motion: A motion was made by Councilmember Stevens To Approve Resolution #2009-21, Amending the Fee Schedule in Chapter 1, Part 5 of the Hatfield Borough Code of Ordinance, relating to the collection of electric billings. The motion was seconded by Councilmember Farrall and unanimously approve with a vote of 3-0.

10. Motion to Approve Resolution #2009-22 Adopting the Revitalization Plan as Approved by the Montgomery County Planning Commission.

Motion: A motion was made by Councilmember Farrall To Approve Resolution #2009-22 Adopting the Revitalization Plan as Approved by the Montgomery County Planning Commission. The motion was seconded by

Councilmember Stevens and unanimously approved with a vote of 3-0.

11. Motion to approve the 2010 Financial Requirement and Minimum Municipal Obligation Report for the Defined Benefit Pension Plan in the amount of \$49,783.00 and the Defined Contribution Pension Plan in the amount of \$9,806.00.

Motion: A motion was made by Councilmember Stevens To Approve 2010 Financial Requirement and Minimum Municipal Obligation Report for the Defined Benefit Pension Plan in the amount of \$49,783.00 and the Defined Contribution Pension Plan in the amount of \$9,806.00.

President Weierman informed Council this is the amount that needs to be budgeted for next years budget. These figures were prepared by the actuarial.

The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 3-0.

12. Motion to advertise and send the following ordinances to the Montgomery County Planning Commission for review.

President Weierman reviewed the following Ordinances.

- Riparian Corridor Conservation Overlay District
- Outdoor Dining Conditional Use
- Amending the Side Yard Setback in the Core Commercial District
- Increasing the Accessory Building Requirements
- Ordinance to change Blaine Street to Blaine Avenue.

Motion: A motion was made by Councilmember Farrall to advertise and send the following ordinances to the Montgomery County Planning Commission for review. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 3-0.

13. Motion to Approve Payment of the Bills.

Manager DeFinis reviewed and answered questions regarding the Bill List.

Motion: A motion was made by Councilmember Farrall to pay the Bill List. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 3-0.

13A. Motion to Approve Resolution #2009-23 To Open an Escrow Account in the Amount of \$1,500.00 for Eric R. Ahlquist as suggested by the Auditors.

Motion: A motion was made by Councilmember Farrall to Approve Resolution #2009-23 To Open an Escrow Account in the Amount of \$1,500.00 for Eric R. Ahlquist as suggested by the Auditors. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 3-0.

13B. Review Letter Waiver for Land Development for Hat Tricks.

Manager DeFinis updated Council on the Bursich review letter. Mr. Bob Weimar was granted a waiver of land development contingent upon his meeting all the requirement and recommendations. Mr. Weimar has agreed to work with the Code Enforcement Officer to finish up all the requirement before he can proceed to build his patio and to list the items that he is requesting a waiver of land development for on the plan.

Councilmember Farrall to grant the waiver with the exception of #6 and what is proposed and is satisfactory to the Borough Engineer and a fence in lieu of landscaping parallel along the Liberty Bell Trail as well as a grease trap and EDU's.

Solicitor, Harper suggested having a resolution incorporating the noted issues.

Manager DeFinis suggested granting upon the Borough Engineers reviews.

13C. Payment Request #5 to James R. Kenney in the amount of \$135,227.65.

Manager DeFinis updated Council on the payment request #5 that has been submitted today by James R. Kenney and including the sixty day extension for work being done at the Parking Lot Plaza. Borough Engineer Mark Mattucci and Assistant Secretary Linda L. Watts, James R. Kenney and his Secretary met with Tom Ogunde from the Montgomery County Planning Commission to review previously submitted paperwork that is not acceptable to the County. Mr. Ogunde has suggested that the Borough approve the payment request but hold payment until the paperwork has been resubmitted by James R. Kenney and is satisfactory to the County and that the numbers and dates that are submitted is accurate.

Motion: A motion was made by Councilmember Stevens to approve payment request #5 in the amount of \$135,277.65 and the sixty day extension as required by the County. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 3-0.

Manager DeFinis answered questions regarding the AIA forms and County reviews.

President Weierman suggested holding off on the payment request until the documents are resubmitted and are satisfactory to the County .

Solicitor Harper suggested holding off payment until documentation from the contractor is resubmitted and is satisfactory to the County so the Borough can be reimbursed for payment and upon review by the Engineer.

Motion: The motion was amended by Council Stevens to review documents submitted by the contractor satisfactory to the County and upon review of the Engineer. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 3-0.

16. OTHER BUSINESS:

There was no Other Business.

17. ADJOURNMENT:

Motion: A motion was made by Councilmember Stevens to adjourn the meeting of August 19, 2009. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 3-0. The meeting adjourned at 8:45 PM.

Executive Session: Potential Litigation

Respectfully Submitted,
Linda L. Watts
Assistant Secretary

HATFIELD BOROUGH COUNCIL
WORKSHOP MEETING
September 2, 2009

MINUTES

1. CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
- () Kenneth V. Farrall (arrived at 8:15 p.m.)
- (X) John Kroesser
- (X) Bryan A. Moyer
- (X) Lawrence G. Stevens

- (X) Mayor, Robert L. Kaler III

The record shows that four members of Council were present at roll call, as well as, Borough Manager, Michael J. DeFinis, Robert L. Kaler, III, Mayor, Borough Solicitor, Catherine M. Harper and Assistant Secretary, Linda L. Watts.

2. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Stevens to approve the Agenda of September 2, 2009 with additions. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 4-0.

2. ANNOUNCEMENTS: Manager, DeFinis reviewed the announcements.

- Next Council meeting is September 16, 2009, Regular Meeting at 7:30 P.M.
- Council will hold their annual retreat September 9, 2009 in Council Chambers starting at 5:00 P.M.
- HERC will meet September 24, 2009 at 8:00 A.M.
- The Planning Commission will meet October 5, 2009 at 7:00 P.M.

President Weierman informed Council the C.A.N., Community Awareness Night is September 19, 2009.

3 REPORTS FROM STANDING COMMITTEES:

Manager DeFinis informed Council meetings will be scheduled for Planning, Building and Zoning, Budget, Finance and labor Committee and Public Safety will be addressed after the Retreat.

President Weierman suggested Committee members should prepare a wish list for the Public Works Director.

Manager, DeFinis updated Council on the seven cameras that will be installed at the Trolley Stop Plaza and one camera at the Electric Plant Park for security due to vandalism. Hatfield Township Police Department caught three vandals. Two will go to juvenile panel where they will do community service, the third juvenile watched and was not involved.

Councilmember Moyer informed Council that kids were caught climbing the light poles at the Trolley Stop.

Manager, DeFinis contacted the Police Department again today regarding unruly kids. The Police Department is very responsive to the calls.

Manager, DeFinis answered questions regarding the viewing access to the cameras and the hook-up.

Recycling: Mayor Kaler III informed Council the Recycling Commission met on September 1, 2009.

4. MANAGER'S REPORT: Manager, DeFinis made the following announcements.

General Report and Project Updates.

- At the request of the contractor the Plaza and Parking Lot project has received a sixty day extension. During this extension I have directed engineer Mark Mattucci to address some repair issues. The water drainage issue and the re-stamping has been addressed.
- Fred Leister and I will be attending the PMEA conference at State College September 30th to October 2nd.
- The Army Corps of Engineers Project Agreement is now available for review. Once the Agreement is executed the design phase will begin. The Borough Solicitor has reviewed the agreement. The agreement will be adopted at the next meeting and the borough can start to move forward with the lateral replacement in the borough.
- The Ahlquist/Moyer Lot Line Adjustment property has requested a Zoning Hearing. I have contacted the Solicitor, Christen Pionzio to schedule a date for the Hearing. The Planning Commission did approve the plan that was presented. The next step would be Zoning Hearing.
- The centerline rumble strips on West Broad Street are the result of the PennDOT project #84995. This is the same grant we received to do the LED Traffic Signals at South Main & Vine Streets.
- The tax bill paid for Wilson Avenue is for the cell tower. The Borough will be reimbursed for that expense.
- Several committee meetings need to be scheduled.

- Tri-State Grouting is scheduled for sanitary sewer line repair the week of August 31. As state previously this will conclude the contract to televise and repair the entire sanitary sewer main. The project will start next week due to other projects.
- Pole Replacement on Market Street - The Police Department North Penn Bus Transportation has been notified as well as residents and business in the Core Commercial area of the traffic congestion and lane closure through out the day. The pole back from the one that was knocked out is cracked. The pole has been secured and will be replaced on Tuesday, September 8. Everyone will be in, Verizon, Comcast, Public Works, and Carr and Duff. There will be flag men. There will be electric disruption for three home owners and possibly one business while the transformer is being disconnected.

Manager, DeFinis gave Council a brief update on the Police Accident report.

- Stream Spill – The Borough notified by a resident that there was a substance in the stream off of Chestnut Street. The information was turned over to Chief Robert Kaler IV. The Public Works Director and I walked the area. Chief Kaler, IV, called the DEP. The primary report is cooking greese. The DEP and Haz-Mat can't at this time determine where it came from. Code Enforcement Officer, Randy Yardiuman will inform business and monitor procedures to business. DEP and Haz-Mat will do an official investigation. The cost to the Borough will be around \$780.00 for the expense of boom work and containing the substance.

ACTION ITEMS:

- Handicapped Sign Request
- Hat Tricks Escrow Account
- James R. Kenney Check Request
- Handicapped Sign Request - Manager, DeFinis updated Council on the request for a Handicapped Sign. At this time it is not feasible. The parking lot would have to be redesigned. It was the consensus of Council to put in a temporary reserve spot on the Reed property for the handicap resident.

Solicitor, Harper suggested making sure it is made clear that the borough has received a request to accommodate Mrs. Fishman at this time for a temporary handicap spot because of her present condition.

- Hat Tricks Escrow Account - Manager, DeFinis informed Council that Hat Tricks has asked that he not to escrow \$1,500 and that he would pay the legal and services and engineering services when they come due. A discussion ensued.

Councilmember Moyer suggested not preserving the borough resolution would set thing in motion for favoritism. It has to be the same format for everyone.

Solicitor, Harper suggested informing Hat Tricks the borough can refund his money when he gets the certificate of occupancy, making sure his legal and engineer bills are paid, and preserving the Borough Resolution.

Manager, DeFinis will contact Hat Tricks.

- James R. Kenney Payment Request – Manager DeFinis informed Council James R. Kenney has submitted payment request #5. Payment request 3 and 4 have been paid and submitted to the County for reimbursement. Assistant Secretary, Linda L. Watts informed Council the Borough can expect to see reimbursement for #3 and #4 by mid September or early October. It was the consensus of Council to pay request #5 and submit to the County for reimbursement.

DISCUSSION ITEMS: Manager DeFinis reviewed the Discussion Items.

- R & L Carriers
- Army Corps of Engineers Project Agreement
- Parking issue at Heather Meadows
- Ahlquist / Moyer Zoning Hearing Application
- Changes to the Revitalization Program
- DVIT New Policy Issue

- R & L Carriers – Will be discussed in Executive Session.

- Army Corps of Engineers Project Agreement - Manager DeFinis informed Council this is the project to redo laterals next spring. The Army Corps of Engineers will work with Burshich on the project.

- Parking issue at Heather Meadows – Manager DeFinis notified the Police Department of the parking problem. A discussion ensued.

- Ahlquist / Moyer Zoning Hearing Application - Manager DeFinis informed Council the Planning Commission has approved the plans. Ahlquist / Moyer will be going to the Zoning Hearing Board as the next step.

- Changes to the Revitalization Program – Manager DeFinis informed Council himself and Assistant Secretary, Linda L. Watts will attend the seminar on Revitalization. The Task Force must now act on as on-going overseer of all revitalization efforts and must prepare an annual report of activities to the County. They want to see dedicated funding that is applied for in the future. These guidelines that are now being put out are very specific.

- DVIT – Borough Solicitor, Catherine M. Harper updated Council on the new policy regarding the loss of personal information and contacting the people. DVIT will offer insurance. The Manager will sign the new policy.

ADJOURNMENT:

Motion: A motion was made by Councilmember Moyer to adjourn the meeting of September 2, 2009. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 5-0. The meeting adjourned at 8:27 PM.

Executive Session: Potential Litigation

Respectfully Submitted,
Linda L. Watts, Assistant Secretary

HATFIELD BOROUGH COUNCIL
REGULAR MEETING

September 16, 2009

MINUTES

CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
- (X) Kenneth V. Farrall, Vice President
- (X) John Kroesser
- () Bryan A. Moyer
- () Lawrence G. Stevens

- () Mayor, Robert L. Kaler III

The record shows that four members of Council were present at roll call, as well as, Borough Manager, Michael J. DeFinis, Mayor, Robert L. Kaler III, Borough Solicitor, Catherine M. Harper and Assistant Secretary, Linda L. Watts.

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Farrall to approve the Agenda of September 16, 2009 as amended. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 4-0.

2. PUBLIC INPUT: President Weierman asked if there were any comments or questions.

3. APPROVAL OF MINUTES:

Motion: A motion was made by Councilmember Farrall to Approve the Minutes of August 19, 2009. The motion was seconded by Councilmember Stevens.

Councilmember Stevens suggested a wording change in the minutes.

Motion: A motion was made by Councilmember Farrall to amend the motion to approve the wording change in the August 19, 2009 minutes. The motion was seconded by councilmember Stevens and unanimously approved with a vote of 4-0

4. ANNOUNCEMENTS: Manager, Michael J. DeFinis made the following announcements.

- Next month's Council meetings are October 7, Workshop and October 21, Regular Meeting at 7:30 P.M.
- HERC will meet September 24, 2009 at 8:00 AM.
- The Planning Commission will meet on October 5, 2009 at 7:00 PM.
- Montgomery County Borough Association Monthly Dinner Meeting is Thursday, September 24, 2009. The next scheduled meetings are October 22 and the Holiday party is December 3, 2009.

Manager DeFinis answered questions regarding the Hatfield Borough holiday luncheon.

President Weierman thanked everyone that signed up to participate for the Community Awareness Night.

5. REPORTS FROM STANDING COMMITTEES AND MAYOR:

Manager DeFinis informed Councilmembers the schedule for Committee meetings is in their packet.

Public Safety: Lieutenant Schmitz thanked Council for signing up for the CAN event and informed Council Lieutenant Tierney will graduate next month from the FBI Academy.

Budget, Finance and Labor: President Weierman updated Council on the EIT and the year to date figures.

Solicitor Harper answered questions regarding the close-out resolved between Centax Tax Collectors and Berkheimer Tax Collectors.

Manager DeFinis answered questions regarding the county wide tax collections, and informed Council the Borough newsletter had an explanation of the tax collection.

Council discussed the new led traffic signals at Main and Vine Street.

6. MANAGER'S REPORT: Manager, DeFinis made the following announcements:

- The Budget Finance and Labor Committee is scheduled to meet on September 23rd for the initial budget discussion. The proposed committee meeting scheduled is include.
- The Liberty Bell Plaza and parking area are inching to completion. A few items need to be resolved. The monument sign is the most pressing. Mark Mattucci and I reviewed the area and sight line issue. We determined reducing the size to 8 feet would resolve the issue, leaving the sign in the same area and achieving the look we are striving for. Planting were installed inside the planting boxes, the inside of the clock has been secured and jagged edges were secured. The

wording if approved would be Liberty Bell Trail and Plaza on the sign. A discussion ensued.

- The Ahlquist/Moyer Lot Line Adjustment Zoning Hearing is scheduled for October 19, 2009 at 7:00 PM. The approval letter for the lot line adjustment is included.
- Now that the summer is over the fall meeting season has exploded. I will be attending several meetings and seminars on wide ranging issues and topics.
 - September 10, 10:00 AM, PA Storm Water Management Ordinance with DEP Officials.
 - September 17, 1:00 PM Hazard Mitigation Outreach Session
 - September 21, 9:00 AM Revitalization Program
 - September 23, 1:00 PM Pension Plan Review
 - September 24, 7:00 PM Borough Association Dinner
 - September 28, 12:00 PM Chamber Monthly Meeting
 - October 1, 8:00 AM EMS Meeting, Rockledge

Manager DeFinis informed Council a lot of these meeting are information session and important to attend.

Manager DeFinis answered questions regarding approaching and accommodating the four major properties regarding signage for their properties. A discussion ensued.

Manager DeFinis updated Council on the letters from the Auditor General for the State Contribution to the pension fund which would reduce the Borough's contribution to the fund.

ACTION ITEMS:

7. Motion to Approve Resolution 2009-25 authorizing DVIT trustee Michael J. DeFinis to approve the New Privacy Liability Coverage by means of Mail Ballot.

Motion: A motion was made by Councilmember Farrall to approve Resolution 2009-25 authorizing DVIT trustee Michael J. DeFinis to approve the New Privacy Liability Coverage by means of Mail Ballot. The motion was seconded by Councilmember Kroesser.

Solicitor Harper updated Council on the notice from DVIT regarding new coverage that is designed to protect people's privacy if you would loose the customer's personal information. The coverage that would be added to the policy would cover the Borough in the event of a mistake. The coverage is useful since the Borough collects electric and sewer billing information. The Resolution says Hatfield Borough is on board adding this coverage and directing the Manager to sign the Mail Ballot provided by the Delaware Valley Insurance Trust.

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

8. Motion to Approve Resolution 2009-26 Authorizing the Agreement between the Department of the Army Corps of Engineers and Hatfield Borough for the Design and Construction Assistance of the Hatfield Borough Sewer Collection Improvement Project Montgomery County, Pennsylvania.

Motion: A motion was made by Councilmember Stevens to Approve Resolution No. 2009-26 Authorizing the Agreement between the Department of the Army Corps of Engineers and Hatfield Borough for the Design and Construction Assistance of the Hatfield Borough Sewer Collection Improvement Project Montgomery County, Pennsylvania. The motion was seconded by Councilmember Farrall.

President Weierman informed Council that the contract was previously reviewed.

Solicitor Harper updated Council on the terms and conditions of the contract. The Borough will do all the terms of the contract as specified. There is nothing unusual in the contract. The Army Corps of Engineers will work with the Borough Engineers.

Manager DeFinis informed Council that as of next week the Borough will have completed the five year program of televising and identifying problems in the main sewer line and repairing them. This will be the new approach of going after the laterals.

Manager DeFinis answered questions on the total reimbursements and design costs for the projects.

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

9. Motion To Authorize approval letter to the Borough's Zoning Hearing Board for the Ahlquist / Moyer Lot Line Adjustment Plan on behalf of Mayor Kaler III & Borough Council.

Motion: A motion was made by Councilmember Stevens to authorize approval letter to the Borough's Zoning Hearing Board for the Ahlquist / Moyer Lot Line Adjustment Plan on behalf of Mayor Kaler III & Borough Council. The motion was seconded by Councilmember Kroesser.

Manager DeFinis informed Council the Ahlquist property is next to the Moyer property. Mr. Moyer is giving the property to straighten out his property line. The Planning Commission reviewed and approved. The applicants would have to go to the Zoning Hearing Board for relief. The applicants are not building anything on the property only adjusting the lot lines.

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

10. Motion To Approve Payment of the September Bills.

Manager DeFinis answered questions regarding the bill list.

Motion: A motion was made by Councilmember Farrall To Approve payment of the September Bill List as revised The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 4-0.

DISCUSSION:

11. Mr. Weimar requested I notify Council of Hat Tricks Sports Bar & Girll Second Anniversary party September 26, 2009.

Manager DeFinis updated Council on Hat Tricks event. Council is invited to attend on the 26th. Hat Tricks will be celebrating their second anniversary in borough. Code Enforcement Officer Randy Yardiuman has made Hat Tricks aware of the code. Hat Tricks has obtained a permit from the PLCB to have the picnic party outside.

12. Chestnut Street Trail / Bridge Grant. (removed from the agenda).

12. A. Lincoln Avenue Bridge.

Manager DeFinis informed Council the grant was not extended to the Borough.

Manager DeFinis informed Council the Chestnut Street Trail / Bridge Grant has been reviewed by the Borough Engineer and is ready to go out. The bid should go out in November and get done in December or early Spring.

13. REPORTS AND CORRESPONDENCE:

- Monthly Investment Report
- Monthly EIT Report
- Police Department Report
- Fire Department Report
- Public Works Department Report

Manager DeFinis reviewed the reports and answered questions.

14. OTHER BUSINESS:

There was no Other Business.

18. ADJOURNMENT:

Motion: A motion was made by Councilmember Farrall to adjourn the meeting of September 16, 2009. The motion was

seconded by Councilmember Kroesser and unanimously approved with a vote of 4-0. The meeting adjourned at 8:23 PM.

Executive Session:

Respectfully Submitted,
Linda L. Watts
Assistant Secretary

HATFIELD BOROUGH COUNCIL
WORKSHOP MEETING
October 7, 2009

MINUTES

1. CALL TO ORDER AND ROLL CALL:

- () John H. Weierman, President
 - (X) Kenneth V. Farrall
 - (X) John Kroesser
 - (X) Bryan A. Moyer
 - (X) Lawrence G. Stevens
- (X) Mayor, Robert L. Kaler III

The record shows that four members of Council were present at roll call, as well as, Borough Manager, Michael J. DeFinis, Mayor, Robert L. Kaler, III, Josh Ganz from Timoney Knox and Assistant Secretary, Linda L. Watts. There was no media.

Vice President Farrall announced there was a Boy Scout in attendance that was trying to earn his Good Citizen badge.

2. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Stevens to approve the Agenda of October 7, 2009. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 4-0.

2. ANNOUNCEMENTS: Manager, DeFinis reviewed the announcements.

- Next Council meeting is October 21, Regular Meeting at 7:30 P.M.
- HERC will meet October 22, 2009 at 8:00 A.M.
- The Planning Commission will meet November 2, 2009 at 7:00 P.M.

3 REPORTS FROM STANDING COMMITTEES:

Budget, Finance and Labor: Vice President Farrall announced the Budget, Finance and Labor Committee met two times to work on and review the 2010 budget.

Public Safety: Councilmember Moyer informed Council the Public Safety Committee met and reviewed the 2010 budget with the Public Works Department, and that the security cameras are up and running.

Property and Equipment: Councilmember Stevens informed Council the Property and Equipment Committee met to discuss the 2010 budget.

Recycling: Mayor Kaler III informed Council the Recycling Commission met but was unable to attend the meeting.

4. MANAGER'S REPORT: Manager, DeFinis made the following announcements.

General Report and Project Updates.

- Enclosed in the packets is the 2010 priorities list that was developed at the retreat. The list will be part of the 2010 workshop meeting items.
- Public Works Director, Fred Leister and Manager DeFinis attended the PMEA & PMPA conferences last week at Penn State. Several items were addressed during the business meetings on Friday. PMEA and other communities that receive power supply from AMP have one seat on the board of directors. Vance Oaks from Grove City will be the representative. The group is recommending representatives from AMP serviced communities be present at the October 28, 2009 election to ensure the representative is from a PMEA community. PMEA & PMPA executive boards have recommended changes to their bylaws. The PMEA changes are being finalized the PMPA changes were adopted at the conference. A one time special legal assessment was requested for PMEA & PMPA legal services and lobbying efforts. The expense for each community will be included in the 2010 budget.
- Staff and Manager DeFinis are working on the 2010 budget. The intent is to have a draft for review at the November 4th workshop meeting. As well as working on the budget staff is planning for next year with a focus on revitalization plan implementation and the Council generated priorities list.
- The Borough received documentation of \$237,081.63 returned to the Borough from the parking lot grant. The parking lot grant punch list needs to be completed. The sign may not be covered.
- In discussion of the budget process it was identified that the Fire Safety Inspection Fees have not been increased for over nine years. The Budget, Finance and Labor Committee chose a \$5.00 increase per inspection category. The inspections are carried out every other year and the cost covers the work. We have identified that going back and reexamining and re inspections have become cumbersome and the \$5.00 increase will cover that.
- The bid documents for the Chestnut Street bridge revamping will be on the next meeting agenda.

5. ACTION ITEMS:

- Motion to approve Advertisement of the Grass Cutting Bid for one and two year contracts.

Motion: A motion was made by Councilmember Moyer to approve advertisement of the Grass Cutting Bid for one and two year contracts. The motion was seconded by Councilmember Kroesser. The motion was unanimously approved with a vote of 4-0.

Manager DeFinis answered questions regarding the certification of the Public Works Manager and where he would spray for weeds and the number of cuts per year.

DISCUSSION ITEMS: Manager DeFinis reviewed the Discussion Items.

- 309 / PA Turnpike Connector Road
- Montgomery County Planning Commission Ordinance review letter
- D.E. Walker / William Cooper letter and Resolution
- Penn Suburban Chamber of Commerce request
- Assessment Appeals
- Township Golf Outing thank you
- Business Façade Improvement Program Extension
- Retreat Projects List

Manager DeFinis updated Council on the 309 / PA Turnpike Connector Road. The road project was awarded to Allen Myers. A letter to the Borough has been sent to Representative Godshall. Representative Godshall is going to address the letter with PennDOT and the Montgomery County Planning Commission.

Manager DeFinis updated Council on the Montgomery County Planning Commission Ordinance review letter from Anne Leavitt-Gruberger. The three issues were discussed at the Planning Commission meeting. 1) The size limit of the Accessory Buildings. 2) Outdoor Dining in the Core Commercial District. 3) Riparian Corridor Ordinance. Representative Joshua Ganz reviewed and answered questions regarding the Planning Commission letter from Anne Leavitt-Gruberger and Borough Solicitor Catherine M. Harper.

Manager DeFinis updated Council on the Borough Solicitor, Catherine M. Harper's letter dated September 22, 2009 to William R. Cooper, Esquire regarding D.E. Walker and the outstanding issues. 1) Mr. Walker had apparently constructed a small addition to the steel building without benefit of a building permit. 2) The steel building was originally to be used for storage but was then converted to a manufacturing or assembly use, a nonconforming use in that location, with a promise that the occupants of the building would use a bathroom in the main building. 3) Weeds along Mr. Walker's property. A discussion ensued.

Manager DeFinis updated Council on the Penn Suburban Chamber of Commerce request for contribution to the 29th Annual Local Heroes Banquet. It was the consensus of

Council for Hatfield Borough to participate this year as in the past years. The tickets will be given to the Fire Department and the Police Department .

Manager DeFinis informed Council Borough Solicitor, Catherine M. Harper will handle the Assessment Appeals. Joshua Ganz will coordinate with Solicitor Harper and gave Council an overview of what happens in the Assessment Appeals process.

Manager DeFinis informed Council that the Hatfield Township Board of Commissioners and the 2009 Golf Outing Planning Committee thanked Borough Council for there contribution and participation in the September 14th event.

Manager DeFinis informed Council the extension request for the Business Façade Improvement Program approved by the County Community Revitalization Board on September 22, 2009 . The project has been granted an extension to January 31, 2011. There will be not further extensions.

Manager DeFinis asked Council to let him know if there are any corrections that need to be made to the 2010 projects list.

Manager DeFinis informed Council the Borough Association Dinner/Meeting is October 22, 2009 at Marjeane Caterers and is hosted by Lansdale and North Wales Boroughs.

ADJOURNMENT:

Motion: A motion was made by Councilmember Moyer to adjourn the meeting of October 7, 2009. The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 4-0. The meeting adjourned at 8:16 PM.

Executive Session:

Respectfully Submitted,
Linda L. Watts, Assistant Secretary

HATFIELD BOROUGH COUNCIL
REGULAR MEETING

October 21, 2009

MINUTES

CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
- () Kenneth V. Farrall, Vice President
- (X) John Kroesser
- (X) Bryan A. Moyer
- (X) Lawrence G. Stevens

- (X) Mayor, Robert L. Kaler III

The record shows that four members of Council were present at roll call, as well as, Borough Manager, Michael J. DeFinis, Mayor, Robert L. Kaler, III, Borough Solicitor, Catherine M. Harper and Assistant Secretary, Linda L. Watts.

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Stevens to approve the Agenda of October 21, 2009 as amended. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 4-0.

2. PUBLIC INPUT: President Weierman asked if there were any comments or questions. There were none. There was no media present.

3. APPROVAL OF MINUTES:

Motion: A motion was made by Councilmember Moyer to Approve the Minutes of September 2 Workshop and September 16, 2009 Regular. The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 4-0

ACTION ITEMS:

7. Motion to Approve Resolution #2009-27 Recognition of Accomplishment will be prepared for Council Meeting.

President Weierman read and presented Resolution 2009-27 Recognition of Accomplishment to Lieutenant Tierney from the Hatfield Township Police Department on his graduation from the FBI National Academy in Quantico, Virginia.

Motion: A motion was made by Councilmember Stevens to approve Resolution No. 2009-27. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 4-0

Lieutenant Tierney thanked Borough Council for the Resolution and informed them that it is an honor to have the support of the Borough behind the Police Department.

Chief Mark Toomey and Lieutenant Eric Schmitz thanked Borough Council for their continued support of the Police Department.

4. ANNOUNCEMENTS: Manager, Michael J. DeFinis reviewed the announcements.

- Next month's Council meetings are November 4, Workshop and November 18, Regular Meeting at 7:30 P.M.
- HERC will meet on October 22, 2009 at 8:00 AM.
- The Planning Commission will meet on November 2, 2009 at 7:00 PM.
- The Revitalization Task Force will meet on October 22, 2009 at 8:30 a.m. per the guidelines.

President Weierman updated Council on the Montgomery County Planning newsletter regarding the Delaware Valley Regional Planning Commission and possible available funds.

Manager DeFinis updated Council on the maintenance guidelines.

5. REPORTS FROM STANDING COMMITTEES AND MAYOR:

Public Safety: Councilmember Moyer informed Council the Public Safety Committee met with the Hatfield Volunteer Fire Department on Monday, October 19, 2009 and reviewed there very informative and thorough twenty year plan. The Fire Department is very appreciative of the Borough's support

Manager DeFinis informed Council the Fire Chief's report will be made available to the Township and Borough after the budget process.

Budget, Finance and Labor: President Weierman informed Council the Budget, Finance and Labor Committee met on Monday, October 19, 2009 and discussed the 2010 budget. The next scheduled meeting is October 26, 2009. The Budget, Finance and Labor Committee will present the initial draft budget to Council at the November 4, 2009 Workshop Meeting.

EIT: President Weierman reviewed the EIT report.

Manager DeFinis will reviewed the EIT report with the treasurer.

6. **MANAGER'S REPORT:** Manager, Michael J. DeFinis made the following announcements:

- Budget Finance & Labor committee and staff are continuing to work on the 2010 budget. The next committee meeting is October 26, 2009 at 7:30 P.M.
- Mark Mattucci, Fred Leister and I are working on maintenance issues at the Liberty Bell Plaza area. The standing water issues will be presented to the contractor.
- Staff and I are searching for grant opportunities for designated projects.
- The Cohen Law group is reviewing the cable franchise agreement. Once the legal assessments are completed we will discuss the process, goals and concerns regarding the project. Any priorities Mayor Kaler or Council has with the agreement please forward for negotiations with Comcast. Cohen Law group is formulating the payment plan.
- The storm water inlet on at the corner of Towamencin Avenue and Stephanie Court has been reinforced. As you may recall the swale has eroded and the bank had to be reinforced. The work was completed by Clarke's Landscaping.
- Please take time over the next several months to review ordinance updates for codification. For instance NO TRASH PICK UP PRIOR TO 6:00 AM this issue has come up several times in the past two weeks. These issues will need to be addressed during the codification process.

Manager DeFinis answered questions and updated Council on the approval of the Zoning Hearing Board for the Ahlquist / Moyer lot line adjustment.

Manager DeFinis answered questions and updated Council on the letter sent to Harleysville National Bank regarding changing banks and notifying the residents, business, State, Federal and entities that need to be notified. The target is to have the change over January 1, 2010 and have a resolution passed at the November 18, 2009 meeting. TD Bank will send in representatives to help through the transition.

ACTION ITEMS:

8. Motion to Approve Bid Advertisement for the Chestnut Street Bridge Improvements.

Motion: A motion was made by Councilmember Moyer to Approve Bid Advertisement for the Chestnut Street Bridge Improvements. The motion was seconded by Councilmember Kroesser.

Borough Engineer Mark Mattucci gave preliminary and has now given the final bid package to go out. That process will start on October 22, 2009.

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

9. Motion to Approve Advertising Ordinance No. 478 and Changing Fees.

Motion: A motion was made by Councilmember Moyer To Approve Advertising Ordinance No. 478 and Changing Fees. The motion was seconded by Councilmember Kroesser.

Borough Solicitor, Catherine M. Harper pointed out that the project the Borough has been working on when passed will allow the fees to be changed by resolution as approved by Ordinance.

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

10 Approval of Ordinances

Motion to Approve Ordinance #473. An Ordinance Amending the CODE OF ORDINANCES, BOROUGH OF HATFIELD, "By Changing the Name of the Street Originally Named as Blaine Street in Ordinance #40 to Blaine Avenue.

Motion: A motion was made by Councilmember Stevens to approve Ordinance #473. An Ordinance Amending the Code Of Ordinances, Borough of Hatfield, "By Changing the Name of the Street Originally Named as Blaine Street in Ordinance #40 to Blaine Avenue. The motion was seconded by Councilmember Moyer.

President Weierman informed Council the Ordinance was advertised and asked if there were any public comment. There was none.

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

Motion To Approve Ordinance #474. An Ordinance Establishing Outdoor Dining as a Conditional Use in the Core Commercial District Only; Replacing Inconsistent Ordinances; and Providing for an Effective Date.

Motion: A motion was made by Councilmember Moyer To Approve Ordinance #474 Establishing Outdoor Dining as a Conditional Use in the Core Commercial District Only; Replacing Inconsistent Ordinances; and Providing for an Effective Date. The motion was seconded by Councilmember Kroesser.

President Weierman informed Council the Ordinance was advertised and asked if there were any public comment. There was none.

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

Motion To Approve Ordinance #475. An Ordinance Amending the Existing Size Limit for Accessory Buildings and Providing an Effective Date.

Motion: A motion was made by Councilmember Moyer To Approve Ordinance #475 An Ordinance Amending the Existing Size Limit for Accessory Buildings and Providing an Effective Date. The motion was seconded by Councilmember Kroesser.

President Weierman informed Council the Ordinance was advertised and asked if there were any public comment. There was none.

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

Motion To Approve Ordinance #476. An Ordinance Amending the Existing Ordinance Regarding Minimum Side Yard Setback in the Core Commercial District and Approving for an Effective Date.

Motion: A motion was made by Councilmember Moyer To Approve Ordinance #476 An Ordinance Amending the Existing Ordinance Regarding Minimum Side Yard Setback in the Core Commercial District and Approving for an Effective Date. The motion was seconded by Councilmember Kroesser.

President Weierman informed Council the Ordinance was advertised and asked if there were any public comment. There was none.

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

Motion To Approve Ordinance #477. An Ordinance Amending the Codified Ordinances of Hatfield Borough, Chapter 27, "Zoning," to Add a new Part 23, "Riparian Corridor Conservation Overlay District" and also Amending Chapter 22 "Subdivision and Land Development," to add a new Section 433 "Landscape Requirements in the Riparian Corridor Conservation Overlay District" to part 4 "Design Standards."

Motion: A motion was made by Councilmember Moyer To Approve Ordinance #477 An Ordinance Amending the Codified Ordinances of Hatfield Borough, Chapter 27, "Zoning," to Add a new Part 23, "Riparian Corridor Conservation

Overlay District” and also Amending Chapter 22 “Subdivision and Land Development,” to add a new Section 433 “Landscape Requirements in the Riparian Corridor Conservation Overlay District” to part 4 “Design Standards.” The motion was seconded by Councilmember Kroesser.

President Weierman informed Council the Ordinance was advertised and asked if there were any public comment. There was none.

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

10A. Motion To Approve Resolution No. 2009-28 Authorizing Opening an Escrow Account For Weimar Restaurants.

Manager DeFinis informed Council Mr. Weimar is up to date on his accounts.

Motion: A motion was made by Councilmember Moyer to approve Resolution No. 2009-28 Authorizing Opening an Escrow Account for Weimar Restaurants. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 4-0.

10B. Motion To Approve Payment Request No. 6, in the amount of \$31,212.28 to James R. Kenney Excavating & Paving.

Manager DeFinis updated Council on the concerns of Vice President Farrall regarding the standing water issues. The Borough Engineer has made Mr. Kenney aware of the issues and will be further brought up to date on October 22, 2009. The Borough Engineer has recommended payment, but would like Council to know that he is a representative of the Borough. Payment of the enclosed invoice will reduce the contract to the required retainage amount of \$40,376.62.

Borough Solicitor, Catherine M. Harper informed Council the bill is okay to pay, but should consider having the issues resolved. The Borough can authorize payment but can hold the check until the issues are resolved.

Motion: A motion was made by Councilmember Moyer to Approved Payment Request No. 6 in the Amount of \$31,212.28 Pending Resolution of the Drainage Issues. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 4-0.

Manager DeFinis answered questions regarding the curb extension issue and the punch list of things that need to be completed at the Plaza.

11. MOTION – To Approve Payment of the revised October 2009 Bill List.

Manager DeFinis updated Council and answered questions on the revised bill list.

Motion: A motion was made by Councilmember Stevens To Approve payment of the October Bill List as amended. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 4-0.

DISCUSSION:

REPORTS AND CORRESPONDENCE:

President Weierman reviewed the Reports and Correspondence.

- Monthly Investment Report
- Monthly EIT Report
- Police Department Report
- Fire Department Report
- Public Works Department Report

12. OTHER BUSINESS:

Manager DeFinis answered questions regarding donating the Borough old dump truck to the Technical School.

13. ADJOURNMENT:

Motion: A motion was made by Councilmember Moyer to adjourn the meeting of October 21, 2009. The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 4-0. The meeting adjourned at 8:30 PM.

Executive Session:

Respectfully Submitted,
Linda L. Watts
Assistant Secretary

HATFIELD BOROUGH COUNCIL
WORKSHOP MEETING
November 4, 2009

MINUTES

1. CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
 - () Kenneth V. Farrall (arrived at 7:40 p.m.)
 - (X) John Kroesser
 - () Bryan A. Moyer
 - (X) Lawrence G. Stevens
- (X) Mayor, Robert L. Kaler III

The record shows that three members of Council were present at roll call, as well as, Borough Manager, Michael J. DeFinis, Robert L. Kaler, III, Mayor, and Solicitor Catherine M. Harper. The media was present.

2. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Stevens to approve the Agenda of November 4, 2009. The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 3-0.

2. ANNOUNCEMENTS: Manager, DeFinis reviewed the announcements.

- The Borough Office will be closed Wednesday, November 11, 2009 in observance of Veterans Day.
- Next Council meeting is November 18, Regular Meeting at 7:30 P.M.
- HERC will meet November 19, 2009 at 8:00 A.M.
- The December Planning Commission meeting is scheduled for November 30, 2009 at 7:00 P.M.

3 REPORTS FROM STANDING COMMITTEES:

HERC Committee: Councilmember Stevens informed Council the HERC Committee met and discussed where the focus is going to be for the up-coming year. The Committee is working with the Chamber of Commerce to have a Business Mixer and the Borough sponsoring a Chamber Business Mixer. The Committee is looking into updating the HERC brochures, the Regular brochures and the Façade Improvement Grant Brochure, and look into possible funding for a Main Street Manager. The Committee will look at zoning changes as well.

Public Safety: President Weierman informed Council everything seems to be in order. Last month the Committee recognized Lieutenant Tierney for his accomplishment at Quantico. The Police Report was normal.

4. MANAGER'S REPORT: Manager, DeFinis made the following announcements.

General Report and Project Updates.

1. Staff and I are searching for grant opportunities for designated projects in 2010.
2. Please take time over the next several months to review ordinance updates for codification.
3. During the next two months there are several community event opportunities. Saturday December 5th the Chamber of Commerce Prayer Breakfast at 8:00 AM and the Tree Lighting Ceremony at 7:00 PM. The Borough Associating Holiday Banquet is December 3rd at Pine Crest C.C. Montgomeryville at 6:00 PM. The Borough Banquet is December 6, 2009. More information will follow.
4. Chris Calhoun is working on the winter newsletter. Any input please contact Chris prior to November 20th.
5. Delaware Valley Insurance Trust performed the annual Risk Control Survey Report. Linda Watts identified several inaccuracies in the workers comp claims. After review of the information DVIT acknowledged the error and will correct the data. DVIT has recommended a sample of the drug update to our alcohol policy to added to the Borough Policy Handbook.
6. The star on the water tower has been tested and is operational and the PW crew has started decorating for the Holiday season.
7. The Army Core of Engineers Right of Entry agreement has been forwarded to the Solicitor for review.
8. Manager DeFinis met with representatives on Monday regarding the sewer lateral repair project. They will do the EA Assessment and a public meeting will be scheduled.
9. The Deed of Dedication for the Walker/Hanson Building easement is completed. The Borough has full access to the park.
10. R&L Trucking Facility agreement will be reexamined to see if there are any maintenance fee issues that were missed in the original process. A discussion ensued.

Vice President Farrall suggested the Borough should look at ways to negotiate.

Mayor Kaler III informed Council that it doesn't only affect R&L Carriers but it would give other trucking companies the right of way through the Borough.

Solicitor, Catherine M. Harper informed Council there are different ways to deal with the issues.

Councilmember Stevens commented that it is a quality of life issue.

11. Manager DeFinis informed Council he contacted the representative from the DVRPC regarding a couple of grant options for revitalization and traffic control.

President Weierman commented that the parks look nice and notices that the leaf collection is moving forward.

Manager DeFinis informed Council the Public Works Department is scheduled to work on the Core Commercial Area lights and snowflakes next week with Eddies Electric.

5. DISCUSSION ITEMS:

- Bank Services Conversion
- Review of Ordinances
- Draft Resolution Ahlquist / Moyer Lot Line Adjustment
- Grass Cutting Bid Opening Results
- Preliminary Budget Presentation

Bank Services Conversion - Manager DeFinis updated Council on the letter sent to Harleysville National Bank and the measurements taken by Borough Staff to notify the vendors. A letter will go out in the December electric bill as well as notification of the change over on HTV, posted in the borough office, the borough website and the borough newsletter.

Review of Ordinances - Manager DeFinis updated Council on the Ordinance amending the provision of the prohibition against disturbing the peace ordinance to add the use of trash collection or construction equipment before 6:00 AM. Solicitor Harper will advertise the ordinance.

Solicitor Harper informed Council the ordinance was sent to the Hatfield Township Police Department for review. The ordinance corresponds with the Township ordinance.

Manager DeFinis informed Council Councilmember Stevens change of ordinance review will be reviewed by Solicitor Harper. Solicitor Harper will review the changes and draft ordinances that make the changes.

Draft Resolution Ahlquist / Moyer Lot Line Adjustment - Manager DeFinis updated Council on the Draft Resolution Ahlquist / Moyer Lot Line Adjustment and the review and zoning letter. The zoning decision will be included for review. The approval of the lot line adjustment will be on the November 18, 2009 Agenda.

Solicitor Harper informed Council the lot line adjustment was a simple subdivision.

Grass Cutting Bid Opening Results - Manager DeFinis updated Council on the Grass Cutting Bids. The bid was well responded to with eight bidders. The bids were opened on November 3, 2009 at 10:00 Reimel Landscaping was the low responsible bidder for the two year contract. The bid will be on November 18, 2009 Agenda for Council approval.

Preliminary Budget Presentation – President Weierman informed Council the Budget, Finance and Labor Committee as well as recommendations from the Borough Retreat, Committees and Staff has put together a working copy of the 2010 budget.

Manager DeFinis updated Council on the preliminary budget for approval and reviewed the revenues and expenditures of each fund as well as scheduled 2010 projects. Manager DeFinis thanked the Committees and Staff for their hard work.

Manager DeFinis and President Weierman answered questions regarding the preliminary budget.

ADJOURNMENT:

Motion: A motion was made by Councilmember Stevens to adjourn the meeting of November 4, 2009. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 4-0. The meeting adjourned at 8:12 PM.

Executive Session

Respectfully Submitted
Linda L. Watts, Assistant Secretary

HATFIELD BOROUGH COUNCIL
REGULAR MEETING

November 18, 2009

MINUTES

CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
 - () Kenneth V. Farrall, Vice President
 - (X) John Kroesser
 - () Bryan A. Moyer
 - (X) Lawrence G. Stevens
- (X) Mayor, Robert L. Kaler III

The record shows that three members of Council were present at roll call, as well as, Borough Manager, Michael J. DeFinis, Mayor, Robert L. Kaler, III, Borough Solicitor, Catherine M. Harper and Assistant Secretary, Linda L. Watts.

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Stevens to approve the Agenda of November 18, 2009 as amended. The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 3-0.

2. PUBLIC INPUT: President Weierman asked if there were any comments or questions. Mayor Kaler, III suggested presenting the Mayoral Proclamation to Jordan Matthew Brown on his accomplishment of becoming an Eagle Scout.

10. Motion To Approve Mayoral Proclamation Honoring Jordan Matthew Brown on becoming an Eagle Scout.

Motion: A motion was made by President Weierman To Approve the Mayoral Proclamation Honoring Jordan Matthew Brown on becoming an Eagle Scout. The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 3-0.

Mayor Kaler, III, presented the proclamation to Jordan Matthew Brown and congratulated him on accomplishment and thanked him for his devoted service to the Hatfield Community. The rank of Eagle Scout is awarded by the Boy Scouts of America

to only those scouts, who have made the necessary sacrifices and exemplify the honorable traits of scouting.

3. APPROVAL OF MINUTES:

Motion: A motion was made by Councilmember Stevens to Approve the Minutes of October 7, 2009 Workshop and the October 21, 2009 Regular Meeting Minutes. The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 3-0.

4. ANNOUNCEMENTS: Borough Manager Michael J. DeFinis made the following announcements.

- Next month's Council meetings are December 2, Workshop and December 16, Regular Meeting at 7:30 P.M.
- HERC is scheduled to meet November 19, 2009 at 8:00 A.M.
- The Planning Commission is scheduled to meet November 30, 2009 at 7:00 PM.

5. REPORTS FROM STANDING COMMITTEES AND MAYOR:

Recycling: Mayor Kaler, III, informed Council the Northern Montgomery County Recycling Committee met last Tuesday. They are wrapping up the end of the year and everything is in place for the items that are required. The Legislatives lunch is on December 4, 2009. The Committee is waiting to hear back regarding the audit. The Borough should receive its share of Recycling funds by the end of the year or beginning of 2010. Any existing problems have been ironed out.

Public Safety: Mayor Kaler, III, informed Council he attended the hearing on issues within the Borough.

Budget, Finance and Labor: President Weierman informed Council the evaluation from the Montgomery County Board of Assessments of all property in the Borough ties in with the budget numbers for 2010.

6. MANAGER'S REPORT: Borough Manager, Michael J. DeFinis made the following announcements:

1. Please take time over the next several months to review ordinance update for codification.
2. Chris Calhoun is working on the winter newsletter. Any input please contact Chris prior to November 20th
3. The Borough Engineer Bursich is currently working on identifying the sewer lateral to be repaired under the Army Corps of Engineers project. Solicitor Harper is currently reviewing the Right of Entry for Construction Agreement.

4. Linda Watts and Chris Calhoun and I met with Mr. Ken Klothen from the County Economic Development program. Mr. Klothen toured the area and met with Bert Proulx from Crystal Rose Catering. Mr. Klothen suggested we direct Crystal Rose to look to the Business Development section of the program for funding.
5. The Solicitor has confirmed it to be acceptable to donate the old dump truck to the Vo-Tech School.
6. Linda Watts recently submitted three grant applications to the DVRPC. The grants are for projects related to the recently adopted Revitalization Plan.
7. Council reviewed the clock dial number style, color, and header font.
8. Manager DeFinis updated Council on the electric delinquent report and disconnection notices.
9. The Montgomery County Boroughs Association Holiday Dinner is December 3, 2009 at Pine Crest Country Club.
10. The Borough Brunch is December 6, 2009.
11. The Hatfield Chamber of Commerce Prayer Breakfast is December 5, at 8:00 A.M. and the Tree Lighting Ceremony at 7 P.M.

7. ACTION ITEMS:

- A) Motion to Approve Resolution #2009-29 Authorizing the Bank Conversion Agreement with TD Bank and Exhibit A.

President Weierman updated Council on the converting of operating and other banking business to TD Bank.

Manager DeFinis updated Council on the new guidelines.

Motion: A motion was made by Councilmember Stevens to Approve Resolution #2009-29 Authorizing the Bank Conversion Agreement with TD Bank and Exhibit A. The motion was seconded by Councilmember and unanimously approved with a vote of 3-0.

- B) Motion to Approve Resolution #2009-30 Authorizing the opening of Money Market / Business Savings Account and Checking Account for the Transferring Funds at Harleysville Savings Bank for Non-Operating accounts and Exhibit A.

President Weierman updated Council on the opening of a money market business savings account.

Motion: A motion was made by Councilmember Stevens to Approve Resolution #2009-30 Authorizing the opening of Money Market / Business Savings Account and Checking Account for the Transferring Funds at Harleysville Savings Bank for Non-Operating accounts and Exhibit A subject to

the Borough Solicitor review. The motion was seconded by Councilmember Kroesser.

President Weierman updated Council on the primary reason for using two institutions.

And unanimously approved with a vote of 3-0.

C) Motion to Approve Resolution #2009-31 Accepting Reimel Landscaping as the low bidder for the Grass Cutting Contract.

Manager DeFinis informed Council Reimel references were checked and Reimel Landscaping was highly approved.

Motion: A motion was made by Councilmember Stevens to Approve Resolution #2009-31 Accepting Reimel Landscaping as the low bidder for the Grass Cutting Contract. The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 3-0.

D) Motion to Approve Resolution #2009-32 Preliminary / Final Approval for a Lot Line Adjustment for Land Located at 78 W. Vine Street and 76 W. Vine Street in Hatfield Borough.

Manager DeFinis informed Council the applicants are in attendance. The Applicants responded that they received the letter from Bursich Engineers.

Borough Solicitor, Catherine M. Harper gave Resolution 2009-32 to the applicants who responded that they have reviewed the resolution.

The applicants thanked Manager DeFinis, Council and Solicitor Harper for their help.

Motion: A motion was made by Councilmember Kroesser to Approve Resolution #2009-32 Preliminary / Final Approval for a Lot Line Adjustment for Land Located at 78 W. Vine Street and 76 W. Vine Street in Hatfield Borough. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 3-0.

8. Approval of Ordinances

A) Motion To Approve Ordinance #478 Amending Chapter 5 Part 4 Entitled "Adoption of Property Maintenance Code" to provide for fees for Registration by Owners of Residential Properties and Non-residentially Used properties To Pay Costs of A Borough Inspection Program and Providing for Future Fees by Resolution.

Borough Solicitor, Catherine M. Harper updated Council on the changes of fees by Resolution and the Proof of Publication.

Motion: A motion was made by Councilmember Kroesser To Approve Ordinance #478 Amending Chapter 5 Part 4 Entitled “Adoption of Property Maintenance Code” to provide for fees for Registration by Owners of Residential Properties and Non-residentially Used properties To Pay Costs of A Borough Inspection Program and Providing for Future Fees by Resolution. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 3-0.

B) Motion to Approve Ordinance #479 Amending Provisions of the Prohibition Against Disturbing the Peace Ordinance to Add the use of Trash Collection and Construction Equipment at Certain Times; Repealing Conflicting Provisions of the Code of Ordinances and Prescribing Penalties for the Violation Thereof.

Borough Solicitor, Catherine M. Harper informed Council there may be more revisions.

Motion: A motion was made by Councilmember Kroesser To Approve Ordinance #479 Amending Provisions of the Prohibition Against Disturbing the Peace Ordinance to Add the use of Trash collection and Construction Equipment at Certain Times; Repealing Conflicting Provisions of the Code of Ordinances and Prescribing Penalties for the Violation Thereof. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 3-0.

9. Motion – To Approve Payment of the Bills.

Manager DeFinis reviewed and answered questions regarding the bill list.

Motion: A motion was made by Councilmember Kroesser To Approve Payment of the Bill List. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 3-0.

11. Motion To Advertise the Preliminary Budget.

President Weierman and Manager DeFinis reviewed and answered questions regarding the 2010 budget.

Motion: A motion was made by Councilmember Stevens To Advertise the Preliminary Budget. The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 3-0.

DISCUSSION:

REPORTS AND CORRESPONDENCE: President Weierman reviewed the Report and Correspondence.

- Monthly Investment Report
- Monthly EIT Report
- Police Department Report
- Fire Department Report
- Public Works Department Report

Manager DeFinis updated Council on the number of leaf bags collected by the Public Works Department and were taken to Clarke's Landscaping.

12. OTHER BUSINESS:

Manager DeFinis informed Council the Bid Opening results for the Chestnut Street Bridge Project will be on the December 16, 2009 Agenda for review.

Manager DeFinis informed Council the Reorganization meeting is scheduled for January 4, 2010 at 7 P.M. and will be advertised.

13. ADJOURNMENT:

Motion: A motion was made by Councilmember Kroesser to adjourn the meeting of November 18, 2009. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 3-0. The meeting adjourned at 8:43 PM.

Executive Session:

Respectfully Submitted,
Linda L. Watts
Assistant Secretary

HATFIELD BOROUGH COUNCIL
WORKSHOP MEETING
December 2, 2009

MINUTES

1. CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
- () Kenneth V. Farrall
- (X) John Kroesser
- (X) Bryan A. Moyer
- (X) Lawrence G. Stevens
- (X) Mayor, Robert L. Kaler III

The record shows that four members of Council were present at roll call, as well as, Borough Manager, Michael J. DeFinis, Mayor, Robert L. Kaler, III, Solicitor Catherine M. Harper and Assistant Secretary Linda L. watts. There was no media representation.

2. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Stevens to approve the Agenda of December 2, 2009 with one addition. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 4-0.

2. ANNOUNCEMENTS: Manager, DeFinis made the following announcements.

- The Borough Office will be closed Thursday and Friday December 24 & 25, in observance of the Christmas Holiday.
- The Borough Office will be closed on December 31, 2009 and January 1, 2010 in observance of the New Year's Holiday.
- Next Council meeting is December 16, Regular Meeting at 7:30 P.M.
- HERC will meet December 17, 2009 at 8:00 A.M.
- The December Planning Commission meeting is scheduled for November 30, 2009 at 7:00 P.M.
- The Reorganization Meeting is January 4, 2010 at 7:00 PM.

3 REPORTS FROM STANDING COMMITTEES:

Recycling Committee: Mayor Kaler, III, informed Council the Legislative luncheon is scheduled for Friday December 4, 2009.

Public Safety: President Weierman discussed the issues of the borough alleys conditions during the snow season.

Manager DeFinis informed Council the Public Works crew will be filling in pot holes in the alleys.

Manager DeFinis informed Council the Public Works Department has available 350 tons of salt for the snow season.

Manager DeFinis informed Council the new dump truck for the Public Works Department should arrive within the next two weeks and Solicitor Harper has reviewed the lease purchase.

4. **MANAGER'S REPORT:** Manager, DeFinis made the following announcements.

General Report and Project Updates.

1. Please take time over the next several months to review ordinance updates for codification.
2. The Borough Engineer Bursich is currently working on identifying the sewer lateral to be repaired under the Army Corps of Engineers project. Solicitor Harper is currently reviewing the Right of Entry for Construction Agreement. The Engineer understands the guidelines. The work will be posted on HTV to keep residents up to date on the work and residents will be notified and the project will be in the borough Informer.
3. The Reorganization meeting is scheduled for January 4, 2010 at 7:00 PM. All reappointments are scheduled for this meeting as well.
4. This weekend there are many community events, starting with the Chamber Prayer Breakfast, the Tree Lighting Ceremony and HERC has partnered with Lansdale Amusement to host an open house from 12:00 to 5:00 PM. The Borough brunch is scheduled for 1:00 PM Sunday.
5. The Bank change over effective January 1, 2010 was mailed out to resident with the electric bill. Information is also posted in the vestibule and at TD Bank and on HTV. All institutions with ACH deposits to the Borough will be contacted by years end.
6. Excavation work drainage work has started on the parking lot area at the Trolley Stop.

Manager DeFinis answered questions on over-seeing the excavation project work at the Trolley Stop.

Manager DeFinis informed Council he met with property owners regarding posting individual sign on their property in coordination with the Borough sign.

Public Input: Chief Kaler, III made the following announcements:

- Chief Kaler, III, updated Council on the Emergency training he attended regarding Title 35, Act 93.

- The Volunteer Fire Company also attended a seminar given by DVWC on minimizing work related injuries.
- Chief Kaler, III has obtained information on a State Grant.
- Santa will be in town on December 19, 2009. .

5. DISCUSSION ITEMS: Manager DeFinis made the following announcements:

- Chestnut Street Bridge Project Update
- 2010 Meeting Schedule
- Resolution #2009-35 approving employee compensation for 2010.
- Budget Review / Resolution #2009-36 appropriating specific sums estimated to be required for the municipal government hereinafter set forth during the year 2010.
- State Bill 168.

Manager DeFinis updated Council on the Chestnut Street Bridge Project bids. The bids will be acted on at the December 16, 2009 Regular Meeting.

Manager DeFinis and Council reviewed the 2010 Meeting Schedule. HERC and the Task Force dates will be added to the Borough calendar.

The required resolutions and ordinances will be acted on at the December 16, 2009 Regular Meeting.

Manager DeFinis updated Council on the Borough's EIT figures.

President Weierman, Manager DeFinis and Solicitor Harper updated Council on State Bill 168 concerning AMP Ohio hydro plants.

6. NEW BUSINESS: There was no New Business.

7. Action Item

Motion to advertise Ordinance #480 Fixing the real estate tax rate for the fiscal year of 2010.

Motion: A motion was made by Councilmember Stevens to advertise Ordinance #480 Fixing the real estate tax rate for the fiscal year of 2010. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 4-0.

Motion to approve Resolution #2009-33 Recognizing the Hatfield Volunteer Fire Company as the Hatfield Borough Person of The Year.

Motion: A motion was made by Councilmember Moyer to approve Resolution #2009-33 Recognizing the Hatfield Volunteer

Fire Company as the Hatfield Borough Person of The Year. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 4-0.

Motion to approve Resolution #2009-34 Authorizing the Surety bond and Custom Insurance Policy for the Hatfield Borough Tax Collector Nancy DeFinis.

Motion: A motion was made by Councilmember Moyer to approve Resolution #2009-34 Authorizing the Surety Bond and Custom Insurance Policy for the Hatfield Borough Tax Collector Nancy DeFinis. The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 4-0.

OTHER BUSINESS: President Weierman updated Council on the following Other Business:

- Appointments for the Planning Commission Terms.
- Borough Brunch is Sunday December 6, 2009.
- The Flyers on December 17, 2009
- The Police Report for the month was normal.

ADJOURNMENT:

Motion: A motion was made by Councilmember Moyer to adjourn the meeting of December 2, 2009. The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 4-0. The meeting adjourned at 8:25 PM.

Executive Session

Respectfully Submitted
Linda L. Watts, Assistant Secretary

HATFIELD BOROUGH COUNCIL
REGULAR MEETING

December 16, 2009

MINUTES

CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
- (X) Kenneth V. Farrall, Vice President
- (X) John Kroesser
- (X) Bryan A. Moyer
- (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, Borough Manager, Michael J. DeFinis, Borough Solicitor, Catherine M. Harper and Assistant Secretary, Linda L. Watts. There was no media present.

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Farrall to approve the Agenda of December 16, 2009 as amended. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 5-0.

2. PUBLIC INPUT: President Weierman asked if there were any comments or questions.

There were no comments or questions. There was no media. Guests were present.

3. APPROVAL OF THE MINUTES:

Motion To Approve the November 4, 2009 Workshop and the November 18, 2009 Regular Meeting Minutes.

Motion: A motion was made by Councilmember Stevens to Approve the Minutes of November 4, 2009 Workshop and the November 18, 2009 Regular Meeting Minutes. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 5-0.

4. ANNOUNCEMENTS: Borough Manager Michael J. DeFinis made the following announcements.

- Next month's Council meetings are January 4, 2010 Reorganization /Workshop 7:00 P.M. and January 20, 2010 Regular Meeting at 7:30 P.M.
- HERC is scheduled to meet January 27, 2010 at 8:00 A.M. with the Revitalization Task Force quarterly meeting at 9:00 A.M.
- The Planning Commission is scheduled to meet January 11, 2010 at 7:00 PM.
- The Borough Office will be closed December 24, 25 31, 2009 and January 1, 2010 in observance of the Christmas and New Years Holiday.

President Weierman informed Council the listing of the dates for Public notice will be advertised on December 17, 2009. The Borough calendar with meeting dates is included in the packets.

Manager DeFinis updated Council on the 2010 Holiday dates.

5. REPORTS FROM STANDING COMMITTEES AND MAYOR:

Property and Equipment: Councilmember Stevens informed Council there is an Office Cleaning Service Proposal.

Manager DeFinis informed Council they have received an Office Cleaning Service Proposal and also an offer from a Borough resident that is also interested in cleaning the Borough Offices. Katelyn Farrall is in the audience tonight and she has offered her services to clean the Borough offices. Manager DeFinis updated Council on the guidelines that would have to be followed and met. This is the same type of proposal that is offered by a cleaning service regarding duties, responsibilities and rate of pay. Katelyn Farrall will be hired as a part time employee and that is how she will be paid for her cleaning services as well.

Borough Solicitor, Catherine M. Harper informed Council the guidelines have been met.

Councilmember Farrall informed Council the cleaning service would be cheaper than the Borough is currently paying now and would have better service.

Motion: A motion was made by Councilmember Stevens to Approve the Office Cleaning Service Proposal to hire Katelyn Farrall as part time at \$65.00 per week for one day cleaning service. The motion was seconded by Councilmember Kroesser.

President Weierman informed Council the cleaning Service will start the first full weekend of January 2010.

Manager DeFinis informed Council he and the Borough Solicitor interviewed Ms. Farrall and she is aware of her responsibilities.

The motion was approved with a vote of 4-0-1.
Vice President Farrall abstained from the vote.

6. MANAGER'S REPORT: Borough Manager, Michael J. DeFinis made the following announcements:

1. Manager DeFinis updated Council on the Committee Member resignations.
2. Please take time over the next several months to review ordinance update for codification.
3. Bursich Engineers has developed a plan for the Sewer Lateral Repair project. The plan has been delivered to the Army Corps of Engineers for review. The Utilities Committee has also reviewed the plan.
4. With New Year bearing down on us, I will meet with all Borough related services early 2010. The intent of these meetings is to identify strengths and weaknesses and develop a strategy for improvement if necessary.
5. January 4, 2010 Reorganization Meeting is scheduled for 7:00 PM.
6. The Plaza drainage repair project is partially complete. Jim Kenney is trying his best to complete the project by the end of the year.
7. Linda Watts, Diane Farrall and I attended the DVIT annual meeting December 10th. The Borough was honored for its low level in workers comp claims in 2008 (2.8 dollars per \$1000.00 dollars of salary).

President Weierman and Manager DeFinis updated Council on the changes to the Budget regarding the Auditing fees and approving the budget would be approving those changes as well.

President Weierman and Manager DeFinis updated Council on the EIT collection. It was determined the \$345,000 would be a more accurate estimate. As of close of business today the EIT is \$419,209.00

President Weierman and Manager DeFinis updated Council on the recent cost projections for the DEP project was determined to be @ \$17,000.00. Utilizing invested funds interest income and invested funds if necessary from the newly opened HSB Business Savings Account will be the funding source for this addition to the Budget.

7. ACTION ITEMS:

A) Motion to reject all Bids for the Chestnut Street Bridge Project.

Motion: A motion was made by Councilmember Moyer to reject all Bids for the Chestnut Street Bridge Project. The motion was seconded by

Councilmember Farrall and unanimously approved with a vote of 5-0.

B) Motion to Approve Resolution 2009-35 Authorizing Compensation for Certain Borough Employees for the Calendar Year 2010.

Motion: A motion was made by Councilmember Moyer to Approve Resolution 2009-35 Authorizing Compensation for Certain Borough Employees for the Calendar Year 2010. The motion was seconded by Councilmember Kroesser and approved with a vote of 4-0-1. Vice President Farrall abstained from the vote.

C) Motion to Approve Resolution 2009-36 Appropriating Specific Sums Estimated to be required for the Municipal Government during the Calendar Year 2010.

President Weierman informed Council a copy of the Proof of Publication is in the packets.

Motion: A motion was made by Councilmember Farrall to Approve Resolution 2009-36 Appropriating Specific Sums Estimated to be required for the Municipal Government during the Calendar Year 2010. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 5-0.

D) Motion to Approve Resolution 2009-37 Approving the Contract Between Hatfield Borough and Larson Allen to Audit the Financial Statements of the Governmental Activities for the Year ending December 31, 2009.

President Weierman informed Council as noted in the Resolution not to exceed \$20,000.00.

Motion: A motion was made by Councilmember Farrall to Approve Resolution 2009-37 Approving the Contract Between Hatfield Borough and Larson Allen to Audit the Financial Statements of the Governmental Activities for the Year ending December 31, 2009. The motion was seconded by Councilmember Moyer and unanimously approved with a vote of 5-0.

E) Motion to Approve Ordinance #480 Fixing the Real Estate Tax Rate for the Fiscal Year of 2010.

President Weierman informed Council a copy of the Proof of Publication is in the packets.

Motion: A motion was made by Councilmember Moyer to Approve Ordinance #480 Fixing the Real Estate Tax Rate for the Fiscal Year 2010. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 5-0.

F) Motion to Authorize journal entries be recorded in the Hatfield Borough General Ledger to reflect the inter-fund in the amount of \$420,104 in order to eliminate the General Fund Accumulated deficit as of December 31, 2009.

President Weierman updated Council on the meeting with the Auditors regarding a deficient in the General Fund and the book entry. The language for the motion has been provided by the Auditors, Larson Allen

Motion: A motion was made by Councilmember Moyer to Authorize journal entries be recorded in the Hatfield Borough General Ledger to reflect the inter-fund in the amount of \$420,104 in order to eliminate the General Fund Accumulated deficit as of December 31, 2009. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 5-0.

G) Motion to Authorize the Sinking Fund pay / reimburse \$35,144 to the General Fund for Sinking Fund Debt Service payments that were paid by the General Fund in 2004.

President Weierman updated Council on the cash entry. The loan payment came out of the General Fund and should have come out of the Sinking Fund. There is a separate account for the loan payments. The cash should be reimbursed to the General Fund.

Motion: A motion was made by Councilmember Moyer to Authorize the Sinking Fund pay / reimburse \$35,144 to the General Fund for Sinking Fund Debt Service payments that were paid by the General Fund in 2004. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 5-0.

8. Motion To Approve Payment of the Bills.

Manager DeFinis reviewed and answered questions regarding the bill list.

Motion: A motion was made by Councilmember Moyer To Approve Payment of the Bill List. The motion was

seconded by Councilmember Farrall and unanimously approved with a vote of 5-0.

DISCUSSION:

REPORTS AND CORRESPONDENCE: President Weierman reviewed the Report and Correspondence.

- Monthly Investment Report
- Monthly EIT Report
- Police Department Report
- Fire Department Report
- Public Works Department Report

9. OTHER BUSINESS:

There was no Other Business.

10. ADJOURNMENT:

Motion: A motion was made by Councilmember Moyer to adjourn the meeting of December 16, 2009. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 5-0. The meeting adjourned at 8:15 PM.

Executive Session: Litigation and Personnel

Respectfully Submitted,
Linda L. Watts
Assistant Secretary