

HATFIELD BOROUGH COUNCIL
REGULAR MEETING
September 18, 2019

MINUTES

CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
 - (X) Jason Ferguson
 - (X) John Kroesser
 - (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, Mayor Robert L. Kaler, III, Solicitor Catherine M. Harper; Timoney Knox LLP, Borough Manager Michael J. DeFinis and Assistant Manager Jaime E. Snyder.

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Ferguson to Approve the Regular Meeting Agenda of September 18, 2019 with additions. The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 4-0.

2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the August 21, 2019 Workshop / Regular Meeting

Motion: A motion was made by Councilmember Ferguson to Approve the Minutes of the August 21, 2019 Workshop / Regular Meeting. The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 4-0.

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

4. ANNOUNCEMENTS: Manager DeFinis made the following announcements:

- Hatfield Chamber of Commerce Luncheon is scheduled for September 23rd 12noon at the Hatfield Township Building
- HMHS Meeting is scheduled for September 24th @ 7:00PM at the HVFC
- HERC is scheduled to meet September 25th @ 8:00AM
- Fall Festival Car Show is Scheduled for September 28th 3PM-7PM
- The Planning Commission is scheduled to meet September 30th @ 7:00PM
- October Council Meetings are the Workshop October 2nd & the Regular Meeting October 16th

5. OLD BUSINESS:

A. Committee Meetings Schedule

Manager DeFinis stated that a committee meeting schedule should be sent out by the end of this week. Manager DeFinis added that if anyone has dates on their calendars that are not good for them at the moment to please let him know.

B. Fall Festival / Car Show Sign Up

President Weierman stated that the Fall Festival is scheduled for Saturday, September 28th. If anyone is available to volunteer time please contact Lindsay.

C. Ordinance No. 536 Amending the Borough of Hatfield Zoning Ordinance

Solicitor Harper stated Ordinance No. 536 came from a meeting between Borough staff, the Engineer, and herself addressing municipal uses in the Industrial District. Solicitor Harper stated that this would allow diesel generators and those type of uses in the Industrial Zone for municipal use only. Solicitor Harper added that Ordinance would need two weeks of advertising.

6. NEW BUSINESS:

7. ACTION ITEMS:

A. Motion to Consider Resolution 2019-17 Recognizing Public Power Week

Motion: A motion was made by Councilmember Kroesser to Approve Resolution 2019-17 Recognizing Public Power Week. The motion was seconded by Councilmember Stevens.

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

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

B. Motion to Consider Resolution 2019-18 Recognizing Fire Prevention Week

Motion: A motion was made by Councilmember Stevens to Approve Resolution 2019-18 Recognizing Fire Prevention Week. The motion was seconded by Councilmember Kroesser.

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

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

C. Motion to Consider Resolution 2019-19 Closing Borough Roads for the Fall Festival Car Show Even on September 28th.

Motion: A motion was made by Councilmember Kroesser to Approve Resolution 2019-19 Closing Borough Roads for the Fall Festival Car Show Even on September 28th. The motion was seconded by Councilmember Ferguson.

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

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

D. Motion to TABLE Payment Request No. 17 to E.R. Stuebner for the Municipal Complex

Motion: A motion was made by Councilmember Stevens to TABLE Payment Request No. 17 to E.R. Stuebner for the Municipal Complex. The motion was seconded by Councilmember Ferguson.

E. Motion to Consider Advertising Ordinance 536 Amending the Borough of Hatfield Zoning Ordinance.

Motion: A motion was made by Councilmember Ferguson to Approve Advertising Ordinance 536 Amending the Borough of Hatfield Zoning Ordinance. The motion was seconded by Councilmember Stevens.

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

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

8. MOTION TO APPROVE PAYMENT OF THE BILLS:

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

Motion: A motion was made by Councilmember Stevens to approve payment of the bills. The motion was seconded Councilmember Kroesser.

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

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

9. MOTION TO ADJOURN:

Motion: A motion was made by Councilmember Kroesser to adjourn the Regular Meeting of September 18, 2019. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 4-0. The meeting was adjourned at 8:22PM.

Executive Session Litigation and Personnel

Respectfully Submitted,
Jaime E. Snyder
Assistant Manager