

HATFIELD BOROUGH COUNCIL
REGULAR MEETING
February 19, 2020

MINUTES

CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
- (X) John Kroesser, Vice President
- (X) Salvatore DiLisio Jr.
- () Jason Ferguson
- (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, 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 Kroesser to Approve the Regular Meeting Agenda of February 19, 2020 with additions. The motion was seconded by Councilmember DiLisio and unanimously approved with a vote of 4-0.

2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the January 6th Re-organization / Workshop & January 15th Regular Meetings

Motion: A motion was made by Councilmember Kroesser to Approve Minutes of the January 6th Re-organization / Workshop & January 15th Regular Meetings. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 4-0.

3. PUBLIC INPUT: President Weierman asked if there was any Public Input.
No Public Input.
Media Not Present.

4. ANNOUNCEMENTS: Manager DeFinis made the following announcements:
- HERC is scheduled to meet February 26th @ 8:00AM
 - The Planning Commission is scheduled to meet March 2nd @ 7:00PM
 - Next Month's Council Meetings March 4th Workshop Meeting & March 18th Regular Meeting @ 7:30PM
 - Hatfield Chamber of Commerce Luncheon is scheduled for March 23rd Noon at Hatfield Township Community Room
 - HMHS is scheduled to meet March 24th at the Fire Co. @ 7:00PM

Manager DeFinis informed Council that at the upcoming Planning Commission Meeting he will be speaking about the No knock List Ordinance as well as Reorganization.

5. NEW BUSINESS:

A. Resolution 2020-04 Transmission Projects

Manager DeFinis stated that this Resolution is to support more transparency in transmission projects. Manager DeFinis added that this was sent in preparation of the APPA Rally next week.

Solicitor Harper asked about the PJM Board and if AMP was apart of it. Manager DeFinis stated that AMP-T now has a seat on the board due to getting into transmission.

6. OLD BUSINESS:

A. LANSDALE2040 COMPREHENSIVE PLAN Response

President Weierman outlined the letter sent to Lansdale Borough regarding the excellent work they did on their comprehensive plan.

B. AMI Resident Letter

President Weierman shared the updated letter of April 1st for residents to complete electric work in relation to the AMI Meter System.

Manager DeFinis stated about fifty-eight notices were issued and possibly six to eight of owners have completed the work.

7. ACTION ITEMS:

A. Motion to Consider Appointing Denise Baker as a Borough Representative to the Hatfield Pool Advisory Board

Motion: A motion was made by Councilmember Kroesser to Approve Appointing Denise Baker as a Borough Representative to the Hatfield Pool Advisory Board. 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 2020-04 Advocating for Transparency in Transmission Projects

Motion: A motion was made by Councilmember Stevens to Approve Resolution 2020-04 Advocating for Transparency in Transmission. 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 unanimously approved 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 Kroesser to approve payment of the bills. The motion was seconded Councilmember Stevens.

President Weierman asked if there were any comments or questions.

Manager DeFinis stated that the AMP bill was the lowest he has seen in a while due to the Power Purchase Agreement.

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

9. MOTION TO ADJOURN:

Motion: A motion was made by Councilmember Kroesser to adjourn the Regular Meeting of February 19, 2020. The motion was seconded by Councilmember DiLisio and unanimously approved with a vote of 4-0. The meeting was adjourned at 7:53PM.

Executive Session Litigation and Personnel

Respectfully Submitted,
Jaime E. Snyder
Assistant Manager