

HATFIELD BOROUGH COUNCIL

REGULAR MEETING

December 16, 2020



HAPPY HOLIDAYS
MAZEL TOV
MERRY
CHRISTMAS
HAPPY NEW YEAR
HAPPY HANUKKAH
SEASON'S
GREETINGS
HAPPY KWANZAA
PEACE
ON EARTH
AND GOODWILL
TOWARDS ALL



JOHN H. WEIERMAN, PRESIDENT
JOHN KROESSER, VICE PRESIDENT
SALVATORE DILISIO JR., COUNCILMEMBER
JASON FERGUSON, COUNCILMEMBER
LAWRENCE G. STEVENS, COUNCILMEMBER
ROBERT L. KALER III, MAYOR

MICHAEL J. DEFINIS, BOROUGH MANAGER
CATHERINE M. HARPER, BOROUGH SOLICITOR





Borough of Hatfield

Montgomery County, Pennsylvania

BOROUGH COUNCIL REGULAR MEETING

December 16, 2020

AGENDA

VIA ZOOM

REGISTRATION REQUIRED

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
INVOCATION

1. APPROVAL OF MEETING AGENDA:
Motion to Approve the Agenda of the December 16, 2020 Regular Meeting
2. APPROVAL OF THE MINUTES:
Motion to Approve the Minutes of the November 4, 2020 Workshop & November 18, 2020 Regular Meetings
3. PUBLIC INPUT:
Please rise, state your name and address and the reason for addressing Council
4. ANNOUNCEMENTS:
 - Borough Office Closed from Noon until 1:00PM December 17th for Staff Holiday Social Distancing Luncheon
 - Borough Office Closed December 24th & 25th in Observance of the Christmas Holiday
 - Borough Office Closed December 31st & January 1st in Observance of the New Year Holiday
 - Next Borough Council Meetings are January 6th Workshop Meeting & January 20th Regular Meeting both at 7:30PM via ZOOM Registration Required
5. CONDITIONAL USE HEARING 40 W. BROAD STREET
CONTINUED:

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

Phone:
215-855-0781

Fax:
215-855-2075

Email:
admin@
hatfieldborough.com

Website:
www.hatfieldborough.com

6. REPORTS FROM STANDING COMMITTEES AND MAYOR:
7. OLD BUSINESS / DISCUSSION ITEMS:
 - A. ADA Curb & Ramp Bid Advertisement
8. NEW BUSINESS:
 - A. Resolution 2020-30 2020 Citizen of the Year
 - B. Resolution 2020-31 Verizon Cable Franchise Renewal Agreement
 - C. Resolution Teamsters Agreement
 - D. 315 West Vine Street Escrow Release No. 1 Final
 - E. ZHB Appointment
 - F. HERC Appointment
9. ACTION ITEMS:
 - A. Motion to Consider Resolution 2020-30 Honoring the 2020 Borough of Hatfield Citizen of the Year
 - B. Motion to Consider Resolution 2020-31 Verizon Cable Franchise Renewal Agreement
 - C. Motion to Consider Escrow Release No. 1 / Final for 315 West Vine Street Raymond Lucier Project
 - D. Motion to Consider Appointing Jim Rudolph to the Zoning Hearing Board for a Four-Year Term to End December 31, 2024
 - E. Motion to Consider Appointing Lawrence G. Stevens, Melissa Rosenberger, and Sade Sparks to HERC (Hatfield Economic Revitalization Committee) for a Four-Year Term to End December 31, 2024
 - F. Motion to Consider Advertising the 2021 ADA Curb Ramp Replacement Project for the Borough of Hatfield
 - G. Motion to Consider Resolution 2020-32 Granting a Conditional Use for a Garage Structure Located at 40 W. Broad Street, Hatfield
10. Motion to Approve Payment of the Bills
11. BSA Pack 510 Meeting Q&A
12. MOTION to ADJOURN: EXECUTIVE SESSION

2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the
November 4, 2020 Workshop & November 18,
2020 Regular Meetings

HATFIELD BOROUGH COUNCIL
WORKSHOP MEETING
November 4, 2020

MINUTES

THIS MEETING WAS HELD ON ZOOM WITH THE PUBLIC
AVAILABLE BY ZOOM AUDIO

CALL TO ORDER AND ROLL CALL:

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

- () Mayor, Robert L. Kaler III - 7:38PM

The record shows that five members of Council were present at roll call, as well as, Solicitor Catherine M. Harper; Timoney Knox LLP, Borough Manager Michael J. DeFinis, Assistant Manager Jaime E. Snyder, and Treasurer Diane A. Farrall. Mayor Kaler joined the meeting at 7:38PM.

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember DiLisio to Approve the Workshop Meeting Agenda of November 4, 2020. The motion was seconded by Councilmember Kroesser and was unanimously approved with a vote of 5-0.

2. PUBLIC INPUT: President Weierman asked if there was any Public Input. The Public was allowed to comment from Zoom audio during this time. No Media Present.

Kenneth Wood, 452 S. Main Street addressed Council regarding a bed bug issue at the above property. Mr. Wood stated that he has contacted the owner of the property and the Borough Code Department regarding the issue. Assistant Manager Jaime Snyder read a memo from Matthew Traynor in the Code Department which stated that the landlord of the property was contacted regarding the issue and was asked to fumigate for bed bugs. The memo also referenced Matthew Traynor's call to the Montgomery County Health Department that stated that bed bugs are not a health hazard and that the landlord is responsible for common area's not the individual rented space.

November 4, 2020

Solicitor Harper added that this is a landlord tenet dispute but stated that the tenet has rights and suggested seeking legal services through the County. Solicitor Harper added that the Borough will have Mr. Traynor, in the Code Department, follow up with the landlord to make sure he addressed spraying the common areas of the building properly.

Owen Wilcox, 32 E. School Street, addressed Council and asked them to consider allowing the public to join these meetings through Zoom video. Mr. Wilcox also made comments regarding the updated budget on for discussion this evening and noted a key difference from previous versions that listed a total of over a million dollars in shortfall and stated it is now down to \$750,000.00. He also questioned the need for an Administrative Assistant.

3. ANNOUNCEMENTS:

- Borough Office Closed Wednesday, November 11th for Veterans Day
- Borough Council Regular Meeting is scheduled for November 18th via ZOOM
- ZHB is scheduled to meet Thursday, November 19th via ZOOM
- HMHS is scheduled to meet Tuesday, November 24th via ZOOM
- The Borough Office will be Closed Thursday & Friday November 26th & 27th for the Thanksgiving Holiday
- The Planning Commission is scheduled to Meet November 30th at 7:00PM In Person

4. REPORTS FROM STANDING COMMITTEES AND MAYOR:

Councilmember DiLisio asked Assistant Manager Jaime Snyder about the Election Polls. Assistant Manager Jaime Snyder stated that everything went as planned and there were no issues.

5. MANAGERS REPORT: General Report and Project Updates. Manager DeFinis reviewed the Reports and made the following announcements:

1. Land Use & Development Updates:

- A. St. Mary St. Kyrillos Coptic Church / Sewer Escrow Under Review
- B. Hatfield Auto Museum / Nothing New
- C. 122 ½ Towamencin Ave. / Access to Property / Under Review
- D. Salter's – Bought Old Firehouse – Plans to Renovate
- E. Edinburgh Square Subdivision – Final Plan Under Review
- F. 369 Edgewood Drive - Fence Permit Issued
- G. SEPTA Property / Two Interested Parties
- H. Howard Heckler Subdivision – Approved
- I. Bennett's Court – Still Planning to Submit Plans

2. Utility Billing Update:

November 4, 2020

- A. Staff continues to monitor past due Electric & Sewer accounts. Residents are being sent reminders for PAST DUE ACCOUNTS.
- B. I encourage all account holders to take advantage of the cost-effective billing delivery opportunity.
- C. Electric Customer Portal now available.

3. 2020 Project Updates:

- A. East Lincoln Avenue Bridge
- B. Curb Ramp Bids – COVID-19 Early 2021
- C. Paving - COVID-19 Early 2021

- 4. AMP R.I.C.E. BTM Peaking Project - Electric work in progress
- 5. PMEA Update - Website - Board Meeting November 5th
- 6. AMI UPDATE – 1156 Meters installed / in-house prep for billing
- 7. HERC Update:

8. Items of Interest

- A. Power Secure Brochure
- B. DVWCT Cert. Rec.
- C. Permit Rejection (noted below)
- D. NPSD Tax Info
- E. Reimbursement Utility Pole Edgewood
- F. NEXtera Save the Date
- G. Assessment Appeal

Manager DeFinis highlighted a letter from Matthew Traynor in the Code Department regarding the sign permit rejection letter for S. Main Street. Matthew has been in constant contact with the owner and is working with him and the installer on a solution.

6. 43 Roosevelt Avenue Subdivision:

Manager DeFinis stated that this was placed on the Agenda to inform Council that Borough Staff and Consultants are meeting with the owner and his engineer to review the proposal before a formal plan will be sent to the Planning Commission and Council.

President Weierman stated that if the project moves forward, we need to make sure all escrows are established and Manager DeFinis stated that the owner has already submitted documentation for the escrows.

Solicitor Harper stated that with just a quick look there are some Zoning and SALDO issues that need to be addressed.

November 4, 2020

7. 2021 Preliminary Budget Review:

President Weierman went over the proposed Budget in detail and highlighted all the major categories of the budget. President Weierman stated that the BF&L Committee along with staff has spent a lot of time on this budget and really focusing in on the revenue vs. expenses in all categories.

President Weierman highlighted the General Fund revenue sources and the impact that COVID-19 has shown on the EIT / LST. President Weierman mentioned the transfer from electric to sewer of the \$925,000.00 which is the exact cost of police services for 2021. President Weierman stated that the Fire Protection Fund is an in and out fund which accounts for ¼ mil of the tax in the Borough.

President Weierman overviewed the Electric and Sewer Funds and highlighted that the Sewer Fund at the moment is reflecting the collection of new EDU's for development in 2021.

President Weierman stated that Capital Projects is a large part of the 2021 budget as this is where all of the grants and major projects are listed. President Weierman highlighted the awarded grants and the funds the Borough would be responsible for upfront and what would be reimbursable to the Borough. President Weierman added that a decrease can be seen in this fund for total revenues and expenses as two major projects were eliminated as they will not be started till 2022. President Weierman mentioned the possibility of borrowing the funds for these projects.

President Weierman addressed the Liquid Fuels Account and stated that this account can be used to fund 20% of equipment purchases and our ADA and Road Projects for 2021.

President Weierman also highlighted the Sinking Fund Account, Sewer Cap Account, Capital Reserve Account and the ESSA Municipal Construction Project Account.

After highlighting all accounts in the budget President Weierman opened the conversation up to Council for any additions or comments.

Councilmember Stevens and DiLisio stated the presentation was good and Thanked John for his overview.

President Weierman stated that there is still time to work on this budget and the BFL Committee will continue to work with staff on budget revisions for the November Regular Meeting. President Weierman added that we are still targeting the December Workshop Meeting for approval.

8. NEW BUSINESS / DISCUSSION ITEMS:

A. 2021 Budget Advertising Requirements

November 4, 2020

President Weierman reviewed the Memo regarding 2020 advertising requirements prepared by Assistant Manager Jaime Snyder with Council.

B. 2021 Meeting Dates

President Weierman stated that if anyone has any conflicts with the lists of dates to please inform Manager DeFinis or Assistant Manager Jaime Snyder.

C. 40 W. Broad Street Demo Permit / Conditional Use Application

Solicitor Harper stated that the applicant wants to replace an old existing garage with new garage. The proposed new garage is larger than 700 square feet and would need a conditional use exception which calls for a public hearing before Council. Solicitor Harper added that this is on for consideration to hold a hearing at the December 2, 2020 Workshop Meeting.

9. OLD BUSINESS:

A. REPORTS AND CORRESPONDENCE:

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

- Monthly Investment Report
- Monthly EIT / LST Report
- Police Department Report
- Fire Department Report
- Public Works Department Report
- Engineering Report
- Zoning Officer, Building Code, Property Maintenance Report
- Fire Marshal / Fire Safety Inspection Report
- Pool Advisory Board Report

10. ACTION ITEMS: (public was taken of mute for any comments)

A. Motion to Consider Setting a Conditional Use Hearing Date for 40 W. Broad Street on December 2, 2020

November 4, 2020

Motion: A motion was made by Councilmember Ferguson to Approve Setting a Conditional Use Hearing Date for 40 W. Broad Street on December 2, 2020. The motion was seconded by Councilmember Stevens.

President Weierman asked if there were any comments or questions.

Council discussed having a court reporter available for this hearing.

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

11. ADJOURNMENT:

Motion: A motion was made by Councilmember Kroesser to adjourn the Workshop Meeting of November 4, 2020. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 5-0. The meeting adjourned at 9:38PM

Executive Session Personnel, Litigation and Real Estate

Respectfully Submitted,
Jaime E. Snyder
Assistant Manager

HATFIELD BOROUGH COUNCIL
REGULAR MEETING
November 18, 2020

MINUTES

THIS MEETING WAS HELD ON ZOOM WITH THE PUBLIC
AVAILABLE BY ZOOM AUDIO

CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
- (X) John Kroesser, Vice President
- () Salvatore DiLisio Jr. - 8:24PM
- (X) Jason Ferguson
- (X) Lawrence G. Stevens

- () Mayor, Robert L. Kaler III - 7:40PM

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, Assistant Manager Jaime E. Snyder and Treasurer Diane A. Farrall. Mayor Kaler joined the meeting at 7:40PM and Councilmember DiLisio joined the meeting at 8:24PM.

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Kroesser to Approve the Regular Meeting Agenda of November 18, 2020. The motion was seconded by Councilmember Ferguson and unanimously approved with a vote of 4-0.

2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the October 7, 2020 Workshop & October 21, 2020 Regular Meetings

Motion: A motion was made by Councilmember Ferguson to Approve the Minutes of the October 4, 2020 Workshop & October 21, 2020 Regular Meetings. 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. The Public was allowed to comment from Zoom audio during this time. No Media Present.

Owen Wilcox, 32 E. School Street addressed Council and asked them to consider allowing the public to join through video and added that he would also like recordings of the meetings made available to the public. Mr. Wilcox added that the OOR and Borough News Magazine had articles on how to hold public Meetings. Mr. Wilcox also asked Council to address the wage increases listed in the budget, specifically the Assistant Manager, and stated he had completed a RTK salary search request from similar size municipalities and believes the Borough is not in line with similar size municipalities in the area. Mr. Wilcox also addressed other proposed increases in the budget with electric, sewer, and taxes and highlighted the high electric rates the Borough has vs. PPL and PECO. Mr. Wilcox added that he is also requesting that the electric rates be added to the electric bills as he believes they used to be listed and are no longer. Mr. Wilcox also stated that he did not see future infrastructure needs addressed in the budget and requested a place for a future fund for budgeting infrastructure projects. Lastly, Mr. Wilcox asked that all Committee Meetings be advertised just as the Council and Planning Commission Meetings.

President Weierman stated that he will address Mr. Wilcox's concerns and asked Assistant Manager Jaime Snyder to start by explaining how the Borough performs salary searches.

Assistant Manager Jaime Snyder highlighted that the Borough is part of the Montgomery County Consortium of Communities where she is Vice President and stated that the Borough has access to a salary search data base based on job descriptions and years of service. Assistant Manager Snyder added that this data base is comprised of all municipalities in Montgomery County and allows the Borough to search each municipality and compare salaries which is then shared with the BF&L Committee as a recommendation on salaries.

President Weierman added that the Borough had started a succession plan about 2-3 years ago as the current Manager is planning on retiring and as part of this succession plan the Borough has decided they would like to retain Ms. Snyder based on her performance and knowledge and has worked to budget compensation for her moving into that position that is comparable to other salaries in Montgomery County thus is why that position has a larger increase in the budget than the rest of the staff. President Weierman also touched base on the Public Works Director Salary as it may look higher but the line item is for two people; for the retirement of the current Public Works Director and the hire of the New Public Works Director. President Weierman added that the overall percentage increase, on average, in the proposed budget showed a 2.5% salary increase for all the rest of staff and Public Works Department.

President Weierman addressed Mr. Wilcox's concern with the electric rates and stated that the Electric Fund is most definitely a revenue source that we make use of to avoid the need for significant RE Tax increases. President Weierman added that we can share

with you the rates for local municipalities as well as PECO and PPL and you will find the Borough is very comparable. Councilmember Ferguson added that often times the IOU's such as PECO or PPL do not show you the added transmission and capacity charges so the numbers can be misleading when you see their rate vs. the Borough's all-in cost.

President Weierman stated that the major transfer from the Electric Fund to the General Fund is for police services which are projected at \$925,000.00 for 2021. President Weierman added that this transfer allows the RE Tax Rate to stay low while allowing the Borough to continue to provide the needed health, safety, and welfare services to our residents.

President Weierman asked if any other Councilmember would like to add any comments at this time.

Councilmember Kroesser referred to President Weierman's comments regarding Assistant Manager Jaime Snyder and highlighted why the Borough choose to retain Ms. Snyder and reviewed her compensation based on her skills, knowledge, and love for the Borough.

Mr. Wilcox stated that his comments are just a general concern, nothing personal and thanked Council for taking the time to explain the budget and address his comments.

Councilmember Ferguson added that he appreciates Mr. Wilcox joining the meetings as Council should be held accountable for their decisions and enjoys getting feedback from residents. Councilmember Kroesser stated that he agrees, and every resident is important and it is important to hear their concerns.

4. ANNOUNCEMENTS: Manager DeFinis made the following announcements:

- ZHB is scheduled to meet on November 19th at 7:00PM via ZOOM
- Hatfield Chamber of Commerce is scheduled to meet Monday, November 23rd at Noon via ZOOM
- HMHS is Scheduled to Meet Tuesday, November 24th at 7:00PM via Facebook
- The Borough Office will be Closed Thursday & Friday November 26th & 27th for the Thanksgiving Holiday
- The Planning Commission is scheduled to meet on November 30, 2020 at 7:00PM via ZOOM
- Borough Council Meetings Workshop December 2, 2020 & Regular Meeting December 16, 2020 at 7:30PM via ZOOM

Manager DeFinis stated that the goal was to try to return to Council Chambers in January for in person meetings but with the COVID spike and numbers increasing this option has been taken off the table.

President Weierman spoke about the Borough's new sign at the complex and thanked staff for all of their work on the project.

5. STANDING REPORTS FROM COMMITTEE CHAIRS AND MAYOR:

President Weierman asked for any information for EIT and Treasurer Diane Farrall stated that the last time she looked it was 351 and we were at over 400 YTD last year.

6. OLD BUSINESS / DISCUSSION ITEMS:

A. HTMA Upper Interceptor Replacement Project Payment Request No. 3 Final Payment

President Weierman stated that this is the Final invoice for the HTMA interceptor work.

B. Resolution 2020-23 Transfer of Funds

President Weierman stated that this Resolution goes with the final interceptor payment for HTMA as we will be moving funds from Harleysville Bank to pay for the final invoice.

C. E.R. Stuebner Payment Request No. 19 Final Payment

Manager DeFinis stated that this is the final payment under the contract with Stuebner for \$ 19,626.35 and KCBA has signed off on it.

D. 43 Roosevelt Avenue Subdivision Waiver of Time Limitations

Manager DeFinis stated that this is a Waiver of Time Limitations signed off on by the developer as he will need time to take all recommendations made by staff and consultants into consideration before submitting a formal plan.

E. Conditional Use Hearing: 40 West Broad Street Scheduled for December 2, 2020

Solicitor Harper stated that the hearing was scheduled for December 2, 2020 and that the advertisement has been placed in the North Penn Reporter.

F. 2021 Budget Advertising Requirements

President Weierman stated that this memo was reviewed previously. All of Council thanked the BF&L Committee and Staff for all of their work on the 2021 budget.

G. 2021 Meeting Dates

President Weierman stated these are the proposed 2021 meeting dates. Any conflicts please let Manager DeFinis or Assistant Manager Jaime Snyder.

7. NEW BUSINESS:

A. Citizen of the Year

President Weierman stated that there will be no formal event this year due to COVID but any suggestions for a 2020 Citizen of the Year are welcomed.

Councilmember Ferguson suggested essential workers such as Giant or Shoprite Employees.

President Weierman added to get any suggestions to Assistant Manager Jaime Snyder prior to the December 2, 2020 Workshop Meeting.

B. Years of Service Award

President Weierman stated that we have two five-year service awards to recognize for this year.

C. 2021 Estimated Assessed Tax Valuation

Manager DeFinis informed Council that the 2021 Estimated Tax Evaluation for the Borough is \$136,326,040.00

8. 2021 BUDGET REVIEW:

President Weierman stated that last meeting we took extended time to review the significant changes and we are not going to do that this time unless questions arise. President Weierman stated he will just highlight any significant changes.

President Weierman stated that this version of the budget has a small tax increase of a quarter mil from 1.75 to 2.0 and fire tax of .25 in addition to that for a total of 2.25 mils. President Weierman stated that the last tax increase was November 2016.

President Weierman highlighted changes in this budget version of an increase to the flat billed amount for electric for two categories from \$8.62 to \$12.00 monthly and an increase to the flat quarterly EDU fee from \$40.00 to \$45.00 for sewer.

President Weierman added that all three proposed budget increases would cost the average homeowner less than \$100.00 per year in increased fees. President Weierman added that if any increase would not be considered he would state that the sewer increase flat fee could be eliminated but it is reminded that the Sewer Fund Balance is based on an increase of 21 homes in 2021 and if these developments do not go through or are delayed, we will not see that revenue in the Sewer Fund.

President Weierman asked for any thoughts from Council. All Council agreed to keep the flat sewer EDU quarterly increase in the proposed budget.

Councilmember DiLisio stated that he would like to support the BF&L Committee on all budget recommendations. Councilmember Kroesser stated that he supported the budget and highlighted how it would impact all residents and not put the full burden on the electric users.

Councilmember Ferguson addressed the Capital Projects Fund and thanked Assistant Manager Jaime Snyder for the grants received and significant savings for the Borough over the next several years.

President Weierman stated that this proposed budget will be on for consideration and approval at the December 2, 2020 Workshop Meeting and is on for consideration and approval to advertise tonight. President Weierman added that changes can be made up to 10% of the total budget without having to readvertise if we realize we need to change or miss anything.

9. ACTION ITEMS: (the public was taken off mute for any comments)

A. Motion to Consider Resolution 2020 – 23 Transfer of Funds for the HTMA Upper Interceptor Replacement Project Payment Request No. 3 Final Payment in the Amount of \$56,020.00 (fifty-six thousand twenty dollars)

Motion:

A motion was made by Councilmember Kroesser Approve Resolution 2020 – 23 Transfer of Funds for the HTMA Upper Interceptor Replacement Project Payment Request No. 3 Final Payment in the Amount of \$56,020.00 (fifty-six thousand twenty dollars). The motion was seconded by Councilmember DiLisio.

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

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

B. Motion to Consider Payment Request No. 19 to E.R. Stuebner for the Municipal Complex in the Amount of \$19,626.35 (nineteen thousand six hundred twenty-six dollars and thirty-five cents)

Motion: A motion was made by Councilmember Ferguson Approve Payment Request No. 19 to E.R. Stuebner for the Municipal Complex in the Amount of \$19,626.35 (nineteen thousand six hundred twenty-six dollars and thirty-five cents). The motion was seconded by Councilmember Kroesser.

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

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

C. Motion to Consider Advertising the Availability of the Borough of Hatfield Budget Appropriating Specific Funds for 2021

Motion: A motion was made by Councilmember Kroesser Approve Advertising the Availability of the Borough of Hatfield Budget Appropriating Specific Funds for 2021. The motion was seconded by Councilmember Ferguson.

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

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

D. Motion to Consider Advertising schedule a hearing tax ordinance December 2, 2020 Workshop Meeting

Motion: A motion was made by Councilmember Ferguson Approve Advertising schedule a hearing tax

ordinance December 2, 2020 Workshop Meeting.
The motion was seconded by Councilmember
DiLisio.

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

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

10. 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 Councilmember Ferguson.

President Weierman asked if there were any comments or questions.

Comments were made about the low AMP bill.

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

11. MOTION TO ADJOURN:

Motion: A motion was made by Councilmember Kroesser to
adjourn the Regular Meeting November 21, 2020.
The motion was seconded by Councilmember
Ferguson and unanimously approved with a vote of
5-0. The meeting was adjourned at 9:38PM.

Respectfully Submitted,
Jaime E. Snyder
Assistant Manager

3. PUBLIC INPUT:

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

4. ANNOUNCEMENTS:

- Borough Office Closed from Noon until 1:00PM December 17th for Staff Holiday Social Distancing Luncheon
- Borough Office Closed December 24th & 25th in Observance of the Christmas Holiday
- Borough Office Closed December 31st & January 1st in Observance of the New Year Holiday
- Next Borough Council Meetings are January 6th Workshop Meeting & January 20th Regular Meeting both at 7:30PM via ZOOM Registration Required

**5. CONDITIONAL USE HEARING 40 W. BROAD
STREET CONTINUED:**



duckduckgo.com/?q=40+west+broad+street+hatfield+pa&atb=i-245-1&in=map&i&ix=maps

Wanda

From: [Hatfield Borough Code](#)

Sent: Tuesday, December 8, 2020 8:16 AM

To: [Wanda McConnell](#)

BOROUGH OF HATFIELD

RESOLUTION NO. 2020- 32

A RESOLUTION ON THE APPLICATION OF WANDA MCCONNELL FOR CONDITIONAL USE APPROVAL FOR A RESIDENTIAL ACCESSORY BUILDING TO BE LOCATED ON HER PROPERTY AT 40 WEST BROAD STREET IN THE BOROUGH

WHEREAS, the Borough of Hatfield has received a Conditional Use Application from Wanda McConnell seeking permission to construct a 1,224 square foot garage on her property in place of a garage which had been torn down without a demolition permit and up to 18 feet in height the R- 3 Residential Zoning District, where §27-903 of the Hatfield Borough Zoning Code allows residential accessory buildings that exceed 700 square feet and 15 feet in height only by Conditional Use approval of the Borough Council, and

WHEREAS, §27-903 requires that the Borough Council hold a hearing and consider whether the proposed larger accessory building meets the setback regulations for principal buildings in the district; whether landscaping may be required to mitigate the visual impact of the building on neighboring properties, and the compatibility of the proposed building with the size and scale of surrounding buildings,

WHEREAS, Borough Council duly held a hearing on December 2, 2020, pursuant to public notice and posting the property to take testimony and receive exhibits regarding the Application and considered the elements of §27-903; and

WHEREAS, the testimony established that the use of the building was to store up to five personally owned vehicles, including two Porsches, a Corvette, a Thunderbird, and her Subaru, which Borough Council determined to be a residential accessory use; that the new garage would be in the same location as the previous garage along the alley and is therefore entitled to be considered a nonconforming building, consistent with neighboring properties; that the new garage would be an improvement and not alter the character of the neighborhood; that the new garage would be no higher than the old garage in height, that there was no opposition from her neighbors, and that the proposed building was “compatible “ with surrounding buildings and properties.

NOW THEREFORE, after deliberation on the Application and the testimony and the exhibits, Borough Council resolves to GRANT the Conditional Use Application for compliance with the following conditions:

1. The Applicant shall construct and use the garage in accordance with the testimony and exhibits entered into evidence at the hearing;
2. The Applicant shall obtain all necessary building and zoning permits, including specifically a demolition permit and a construction permit; and
3. _____

ORDAINED AND ENACTED by the **BOROUGH COUNCIL** of **HATFIELD**
BOROUGH, Montgomery County, Pennsylvania, this _____ day of December, 2020, with Council
members _____ voting "aye" and Council members
_____ voting "nay."

ATTEST

BOROUGH OF HATFIELD

Michael J. DeFinis, Secretary

By: _____
John H. Weierman,
Borough Council President

Approved By the Mayor of Hatfield Borough:

Robert L. Kaler, III

Date

**6. REPORTS FROM STANDING COMMITTEES
AND MAYOR:**

7. OLD BUSINESS / DISCUSSION ITEMS:
A. ADA Curb & Ramp Bid Advertisement

INVITATION TO BID
NOTICE TO CONTRACTORS FOR CONTRACT NO.: HAT 21-01

Online sealed bids for the 2021 ADA Curb Ramp Replacement Project in Hatfield Borough, Montgomery County, PA will be received by Hatfield Borough via PennBid™ until 2:00 pm local time, January 21, 2021. The bids will be publicly opened and read aloud at the Hatfield Borough Office, 401 South Main Street, Hatfield, PA 19440 at 2:00 pm local time, January 21, 2021.

The project includes the replacement of ADA curb ramps at the intersections of N. Wayne Ave. & June Dr., S. Main St. & Blaine Ave., and S. Main St. & Poplar St. The project also includes removing one existing ADA curb ramp along N. Wayne Ave. near its intersection with June Dr., permanently eradicating one crosswalk, and installing two stormwater inlets.

The contract Documents and solicitation details are available at no cost at PennBid™ – <https://pennbid.procurement.com>.

Each document shall be accompanied by a certified check or bank draft, payable to the order of the Borough of Hatfield, negotiable U.S. Government Bonds (at par value), or a satisfactory Bid Bond executed by the Bidder and an acceptable surety, in an amount equal to ten percent (10%) of the total bid amount. Bids shall remain open for a period of 60 days from the date of Bid opening unless award is delayed by a required approval from a governmental agency, the sale of bonds, or the award of a grant or grants, in which event the Bids shall remain open for a period of 120 days from the date of Bid opening. Bids may not be withdrawn during this period. All Bidders must bid on all items listed on the Bid Form. The successful Bidder shall be required to furnish satisfactory Performance and Payment Bonds in the amount of 100% of the Contract Price and a Maintenance Bond in the amount equal to fifteen (15%) of the Contract amount thereafter required on the specified Bond Forms included in the Contract Documents and Waiver of Lien. The successful Bidder shall substantially complete the project within 60 calendar days of receipt of Notice to Proceed and shall be ready for final payment within 90 days of receipt of Notice to Proceed.

This contract is subject to the following: the Federal Occupational Safety and Health Act of 1970 (OSHA) conditions; the Pennsylvania Act 229 of 2002; the Pennsylvania One Call Act, also known as the Underground Utility Line Protection Law, Act 287 of 1974, as amended; the Pennsylvania Human Relations Act 222 Conditions; and the non-discrimination in Employment/Contract Compliance Regulations Conditions.

Attention is called to the fact that not less than the minimum salaries and wages set forth in the Contract Documents must be paid on this project, and that the Contractor must ensure that employees and applicants for employment are not discriminated against because of their race, color, religion, sex or national origin.

Hatfield Borough reserves the right to reduce the scope of this project based upon the availability of funding. The Borough also reserves the right to accept or reject any or all Bids. The Borough also reserves the right, in its sole discretion, to waive bid defects which is deemed most favorable to the Owner, at the time and under the circumstances stipulated.

A Mandatory Pre-Bid meeting will be held on January 7, 2021 at 10:00 am at the Hatfield Borough Office, 401 South Main Street, Hatfield, PA 19440. The meeting will also be available via Zoom. Login information will be available on PennBid.

Michael J. DeFinis,
Hatfield Borough Manager
215-855-0781

8. NEW BUSINESS:

A. Resolution 2020-30 2020 Citizen of the Year

BOROUGH OF HATFIELD

MONTGOMERY COUNTY, PENNSYLVANIA

RESOLUTION No. 2020-30

A RESOLUTION RECOGNIZING THE HATFIELD CHAMBER OF COMMERCE AS CITIZEN OF THE YEAR

WHEREAS, the Hatfield Chamber of Commerce was formed in 1927 by a group of civic-minded men for the purpose of boosting the image of Hatfield Borough and Hatfield Township; and

WHEREAS, since that time, the Hatfield Chamber of Commerce has worked toward that goal in many ways including supporting efforts to promote safer communities through road and intersection upgrades and by supporting the local business community. The Hatfield Chamber of Commerce has sponsored and supported many community projects over the years and through their efforts, many improvements were made to make Hatfield a better place to live and work; and

WHEREAS, the Hatfield Chamber of Commerce in 2005 appointed long term Treasurer, Lawrence G. Stevens, to serve as their Executive Director. In the upcoming years Larry would have a major impact on the success of the Chamber and rising numbers in membership across the Hatfield Community.

NOW THEREFORE, IT IS HEREBY RESOLVED that the Borough Council of the Borough of Hatfield, Montgomery County, Pennsylvania, take great pride in recognizing The Hatfield Chamber of Commerce and Executive Director Lawrence G. Stevens, on their dedicated service working tirelessly for the good of Hatfield's businesses and the community. It is with great pleasure that the Borough Council of the Borough of Hatfield recognize The Hatfield Chamber of Commerce as the Citizen of the Year 2020.

TAKEN UNDER OUR HANDS this 16th day of December 2020.

ATTEST

BOROUGH OF HATFIELD

Michael J. DeFinis
Borough Manager / Secretary

John H. Weierman
Borough Council President

John Kroesser
Vice President

Salvatore DiLisio, Jr.
Council Member

Jason Ferguson
Council Member

Lawrence G. Stevens
Council Member

BOROUGH OF HATFIELD
MONTGOMERY COUNTY, PENNSYLVANIA
MAYORAL PROCLAMATION

**A PROCLAMATION RECOGNIZING
THE HATFIELD CHAMBER OF COMMERCE
AS CITIZEN OF THE YEAR**

WHEREAS, the Hatfield Chamber of Commerce was formed in 1927 by a group of civic-minded men for the purpose of boosting the image of Hatfield Borough and Hatfield Township; and

WHEREAS, since that time, the Hatfield Chamber of Commerce has worked toward that goal in many ways including supporting efforts to promote safer communities through road and intersection upgrades and by supporting the local business community. The Hatfield Chamber of Commerce has sponsored and supported many community projects over the years and through their efforts, many improvements were made to make Hatfield a better place to live and work; and

WHEREAS, the Hatfield Chamber of Commerce in 2005 appointed long term Treasurer, Lawrence G. Stevens, to serve as their Executive Director. In the upcoming years Larry would have a major impact on the success of the Chamber and rising numbers in membership across the Hatfield Community.

NOW THEREFORE, IT IS HEREBY PROCLAIMED that the Mayor of the Borough of Hatfield, Montgomery County, Pennsylvania, takes great pride in recognizing The Hatfield Chamber of Commerce and Executive Director Lawrence G. Stevens, on their dedicated service working tirelessly for the good of Hatfield's businesses and the community. It is with great pleasure that the Mayor of the Borough of Hatfield recognize The Hatfield Chamber of Commerce as the Citizen of the Year 2020.

TAKEN UNDER MY HANDS this 16th day of December, 2020.

ATTEST

BOROUGH OF HATFIELD

Michael J. DeFinis
Borough Manager/Secretary

Robert L. Kaler III
Mayor

8. NEW BUSINESS:
**B. Resolution 2020-31 Verizon Cable Franchise
Renewal Agreement**

RESOLUTION NO. 2020-31

**RESOLUTION OF THE BOROUGH OF HATFIELD AUTHORIZING
EXECUTION OF A CABLE FRANCHISE RENEWAL AGREEMENT
BETWEEN THE BOROUGH AND
VERIZON PENNSYLVANIA LLC**

WHEREAS, the Franchisee is a “cable operator” and the Borough is a “local franchising authority” in accordance with Title VI of the Communications Act (*see* 47 U.S.C. § 522(5), (10)) and the Borough is authorized to grant one or more nonexclusive cable franchises to operate a Cable System within the Borough pursuant to Title VI of the Communications Act;

WHEREAS, the Borough granted to the Franchisee, effective as of July 19, 2006, a nonexclusive initial Franchise to install, maintain, extend, and operate a Cable System in the Borough for a term of twelve (12) years (the “Initial Franchise”);

WHEREAS, the Franchisee has operated a Cable System in accordance with the Initial Franchise as of the Effective Date on its existing Telecommunications Facilities consisting of a Fiber to the Premises Telecommunications Network (“FTTP Network”) in the Borough which also transmits Non-Cable Services pursuant to authority granted by applicable state law and Title II of the Communications Act, and which are not subject to Title VI of the Communications Act or this Agreement;

WHEREAS, the Franchisee has requested that the Borough renew the Franchisee’s Franchise to provide Cable Service to residents of the Borough;

WHEREAS, pursuant to and in accordance with applicable federal and state law, the Borough undertook a process to determine whether it should renew the Initial Franchise and the terms for such a renewal;

WHEREAS, the Borough has examined the past performance of the Franchisee and has identified the Borough’s future cable-related needs and interests;

WHEREAS, following good faith negotiations between the parties, the Borough and the Franchisee have agreed on the terms for a Franchise Renewal Agreement under which the Franchisee will continue to operate its Cable System in the Borough; and

WHEREAS, the Borough has determined that this Agreement and the process for consideration of this Agreement complies with all applicable federal, state and local laws and regulations.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council does hereby approve the cable franchise agreement negotiated with the Franchisee, including all of the terms and conditions contained therein, and does hereby authorize the execution of such agreement.

NOW, THEREFORE, BE IT FURTHER RESOLVED and ENACTED by the Borough Council of the Borough of Hatfield this 16th day of December, 2020, with ____ Members of Council voting “Aye” and ____ Members of Council voting “Nay.”

ATTEST:

BOROUGH OF HATFIELD

Michael J. DeFinis
Borough Manager / Secretary

John H. Weierman
President, Borough Council

Approved this 16th Day of December, 2020

Robert L. Kaler III, Mayor
Borough of Hatfield



**EXECUTIVE SUMMARY OF CABLE FRANCHISE RENEWAL
AGREEMENT WITH VERIZON PENNSYLVANIA LLC
November 3, 2020**

Introduction

We are pleased to inform you that the Cohen Law Group (“CLG”) has reached agreement with Verizon Pennsylvania LLC (“Verizon”) on a Cable Franchise Renewal Agreement (“Agreement”). The negotiation of this Agreement took longer than expected, because the climate for negotiations was a challenging one. The reason is that there have been dramatic developments since Verizon first entered the cable market in Pennsylvania in 2006-08. They fall into three categories—changes in the industry, in technology, and in the regulatory landscape.

First, the video industry has undergone a transformation that has led to much greater competition for cable operators like Verizon. The users of video streaming services, such as Netflix, Hulu and Disney+, have increased 24% in the last four years and are expected to increase by another 52% by 2025. (*Statista*, July 2020). Because they operate over the internet rather than over a cable system, these streaming services are not subject to a cable franchise agreement or the assessment of franchise fees. Meanwhile, the number of cable television subscribers has decreased by 12% in the last eight years and this decline has accelerated in the last two quarters during the coronavirus crisis. (*Forbes Magazine*, July 24, 2020).

Second, the technology for distributing video services has also changed dramatically over this time period. There has been a strong migration to wireless video services, which in the case of Verizon, has led the company to redirect capital funds from the FiOS wired service to Verizon Wireless. In addition and while we strongly disagree, there are some industry representatives who question whether Verizon’s FiOS television platform is actually an internet-based platform that is not technically a “cable system” under the Cable Act.

Finally, there has been a significant shift in the regulations applicable to cable franchising. The Federal Communication Commission’s (“FCC’s”) 2019 Third Report and Order was the most consequential regulatory change in cable franchising in the last 24 years (since the Telecommunications Act of 1996). The key ruling of the Order is that all “in-kind, non-capital cable company contributions” to local governments fall within the maximum five percent (5%)

franchise fee and therefore may be offset against franchise fee payments.¹ The Order is being appealed by many local governments before the Sixth Circuit Court of Appeals.

It was against this backdrop that CLG negotiated a cable franchise renewal agreement with Verizon. Given that Verizon is subject to greater competition, there have been significant technology changes, and municipalities have somewhat fewer legal rights today, much of our negotiations involved fighting to retain the benefits in your current franchise agreement. The following is a brief summary of the major provisions contained in the new Agreement. While there are many other important provisions in the Agreement, this summary addresses only the major items. The Agreement is subject, of course, to approval by your local governing body.

1. Franchise Fees

As with your current Verizon agreement, the new Agreement allows your municipality to assess a franchise fee of up to five percent (5%) of the cable operator's "gross revenue" received from cable services derived from the municipality. The percentage in the new agreement is the same as in your current Verizon agreement. The Agreement also includes a comprehensive definition of "gross revenue" that includes twenty-two (22) enumerated revenue sources that will maximize your municipality's franchise fee revenue.

The "gross revenues" list includes all current eligible revenue sources and a "catch all" item to capture future revenue sources that are not foreseeable today. The list adds two new sources that are not in your current agreement, but that we asked to be included—regional sports programming fees and revenue from the sale of subscriber lists. As you know, all franchise fees are passed through to cable subscribers as a separate line item on their bills.

2. Franchise Fee Accountability

As with your current agreement, the new Agreement also authorizes your municipality to conduct a franchise fee audit of Verizon to ensure the accurate payment of franchise fees. If an audit is conducted, it will be subject to a four-year "look back" period and Verizon must pay six percent (6%) interest in addition to any underpayments. If the audit reveals underpayments of franchise fee revenue of five percent (5%) or more, then Verizon must also pay \$3,000 toward the cost of the audit.

The process for franchise fee audits in your current agreement is minimal. Based on our firm's past experience in conducting audits of Verizon, we requested new provisions to ensure that the audit process is fair to both sides. While Verizon did not agree to all of our requests, the audit section adds new process language, including the requirements that Verizon "provide all records reasonably necessary" for the audit and that it respond to "reasonable follow-up records requests to the extent necessary to complete the audit."

Finally, the new Agreement includes a stronger "bundled services" protection than the one in the current agreement. If a subscriber purchases all of Verizon's three services (i.e. cable,

¹ We have included with the final franchise renewal approval packet a 3-page summary of the FCC's Third Report and Order, which we prepared on August 8, 2019.

internet and phone) and receives a “bundled services” discount, this provision ensures that the discount is not applied solely to cable services. If this occurred, then franchise fee revenue to the municipality would be reduced. The new Agreement states that Verizon “will not intentionally or unlawfully allocate such revenue for the purpose of evading payments under this Franchise.”

3. Conditional Unilateral Termination

This is the issue that caused the most contentious debate during our negotiations with Verizon. Verizon initially insisted upon the unilateral right to terminate the Agreement and all of its obligations upon 60 days’ written notice to the municipality. Its stated reasons for this request are consistent with the first two issues discussed in the introduction above—namely, competition in the video industry and changes in technology. Either or both of these developments could cause Verizon to end its foray into the cable television market.

Recognizing that, if Verizon decides to terminate its cable service business, there is little the municipality could do to stop it, we fought with Verizon’s attorneys for months to include protections for the municipality. We asked for certain pre-conditions to termination as well as a reasonable notice period, so that the municipality would not suffer an abrupt drop in franchise fee revenue without the time to be able to fill the ensuing revenue gap. This notice period would also give Verizon subscribers time to switch to the incumbent cable operator and help preserve franchise fees for the municipality. Note that the current franchise agreement with Verizon also includes a unilateral termination provision.²

In the end, Verizon agreed to the following: 1) a pre-condition of a decrease of at least six percent (6%) of Verizon subscribers in the municipality over a 12-month period; 2) the 12-month period may not begin until after the effective date of the Agreement; and 3) after meeting this pre-condition, Verizon must give a separate 12-months’ notice to the municipality of its plans to terminate its cable service. Based on its counsel’s representations, Verizon has not yet suffered a loss of six percent (6%) of its cable subscribers in a 12-month period in any of its jurisdictions. If Verizon were to experience such a loss in your municipality going forward and if it decides to terminate, then it must provide at least one year’s advanced notice to the municipality. After months of negotiations, we can confidently state that this is as far as Verizon is willing to go on this issue.

4. Customer Service Standards

The new Agreement includes a set of comprehensive, quantifiable, and enforceable customer service standards. These standards adopt the recommendations of the FCC, which are not enforceable unless they are included in a franchise agreement, and also add certain additional requirements. The customer service standards include, but are not limited to, the following:

² Verizon retained the right to terminate the current agreement after three years if it “does not then in good faith believe it has achieved a commercially reasonable level of subscriber penetration on its cable system, making it commercially impracticable for Verizon to continue the provision of cable service in the municipality.” In other words, if Verizon had decided to shut down its cable service because it had not signed up a sufficient number of cable customers, then it could have terminated the Agreement.

- Telephone answering time limits for customer service representatives, including the requirement that Verizon measure compliance if there are subscriber complaints;
- Time limits for commencing installation, service interruption and repair work, including limits on technicians cancelling appointments with subscribers;
- A four-hour “appointment window” for service calls;
- Credits for service interruptions of four or more hours upon request;
- Requirements that bills be clear and fully itemized, and that Verizon may not impose late fees on a subscriber who disputes a bill in good faith until the dispute is resolved;
- Customer complaint procedures and time frames; and
- Requirements to be met prior to Verizon disconnecting a subscriber’s cable service.

5. Reporting and Records Requirements

As with the current agreement, the new Agreement requires Verizon to send the municipality a quarterly, line-item franchise fee report. In addition, Verizon must keep the following specific records that may be inspected by the municipality: 1) records of all “complaints” as defined in the Agreement; 2) records of all “significant outages” as defined in the Agreement; 3) records of service calls for repair or maintenance; and 4) records of installation/reconnection activities and requests for service extensions. The municipality also has the right to inspect all of Verizon’s records pertaining to the Agreement or any aspect of Verizon’s cable service. Verizon must retain these records for at least four years.

6. Cable Services to Community Facilities

In your current agreement, Verizon agreed to provide free Basic Service to the municipal buildings, public and private schools, and public libraries listed in Exhibit A to the agreement. Last year, however, the FCC injected a major new restriction regarding this issue in its Third Report and Order. The Order states that “costs attributable to franchise terms that require a cable operator to provide free or discounted cable services to public buildings” may be offset against franchise fees. The FCC found that these courtesy services are in-kind contributions and therefore fall within the five percent (5%) franchise fee cap.³ As such, Verizon will no longer provide courtesy cable services and will charge municipalities that wish to receive such services based on its current rate card (rather than an actual offset of franchise fees).

The FCC Order is being challenged in court by many municipalities and local government associations around the country. Our law firm represents the City of Pittsburgh in one such appeal. These appeals have been consolidated in the Sixth Circuit Court of Appeals and are currently being briefed. As such, the new Agreement states that, if the courtesy services portion of the Order is reversed on final appeal, then, if requested in writing by the municipality, Verizon will provide Basic Service to the public buildings listed in Exhibit A to the Agreement on a complimentary basis.

³ For those municipalities that assess a franchise fee percentage that is lower than five percent (5%), they may receive free cable services for public facilities, provided the services have a fair market value that, combined with franchise fee revenue, is less than five percent (5%) of gross revenues.

7. Educational and Governmental Channels

Verizon continues to reserve the right for the municipality to obtain dedicated channel space on the Basic Service tier for an educational and a governmental (“EG”) channel. The municipality may activate the reserved EG channels by providing written notice to Verizon. The municipality would have complete control over the content, scheduling and administration of the channel, and may delegate these functions to an appropriate designee (for example, the local high school).

Verizon is required to use reasonable efforts to interconnect its cable system with the cable system of the incumbent cable operator so that the EG channel signal may be distributed by both cable systems. If interconnection is not achieved within 12 months after the municipality notifies Verizon that it wishes to activate a channel, then Verizon must provide a direct connection from the video origination site to its cable system without charge to the municipality. With respect to an EG channel grant, Verizon will not agree to a monetary grant if the municipality does not have an active governmental channel. This policy is different from that of Comcast, which under certain conditions will agree to a monetary grant even if the municipality does not have its own channel.

8. Enforcement

The Agreement provides the municipality with three enforcement tools in the event that Verizon violates the Agreement—liquidated damages (pre-determined monetary fines), lawsuit and revocation. The Agreement includes liquidated damages for eight categories of potential violations. Verizon agreed in the new Agreement to increase the damage amounts from the current agreement due to inflation. The new damage amounts are \$150 per day (up from \$100 per day in the current agreement) for all categories, except for violations of customer service standards, which are \$450 per quarter (up from \$300 per quarter). The amount of liquidated damages per year for each municipality may not exceed \$15,000 (up from \$12,000).

The municipality also has the option to file a lawsuit against the cable operator or, in the case of an extreme violation, revoke the Agreement altogether after providing due process rights to Verizon. If the municipality revokes the Agreement, Verizon may appeal the revocation to a court of competent jurisdiction.

9. Modification/Termination Based on Video Service Provider Requirements

Like Comcast and other incumbent cable operators, Verizon insisted on a competitive equity provision to ensure that the municipality does not grant a separate franchise to another cable operator that is more favorable to that company than this Agreement is to Verizon. After much negotiation, we agreed that the provision will trigger only if your municipality enters into another franchise or other agreement with a “video service provider (VSP)” to provide video services and if that agreement “taken as a whole upon consideration of all of its material obligations, is less burdensome than those imposed by this (Agreement).”⁴

⁴ The provision also applies to “changes in federal, state, or local law that reduces any material financial and/or operational obligation that the municipality has required from or imposed upon a VSP...”

If this occurs, then Verizon may notify the municipality and, within 60 days of such notice, the parties must “commence negotiations to modify this (Agreement) to create reasonable competitive equity between Verizon and such other VSP’s.” Initially, Verizon wanted to define VSP’s broadly to include wireless companies utilizing the public rights-of-way. We objected on the grounds that wireless companies are subject to completely different regulatory requirements, not the least of which is that wireless companies may not legally be subject to fees calculated as a percentage of gross revenues, such as franchise fees. In the end, Verizon agreed to define VSP to only include wired facilities in the rights-of-way.

10. Length of Franchise Term

Typically, in renewal negotiations, cable operators seek longer franchise terms and municipalities seek shorter terms. The reason is that, for cable operators, franchise agreements secure their capital investment in the cable system, and for municipalities, franchise agreements typically provide new benefits and allow municipalities to address new technologies. In our experience, the average franchise term for all cable operators is 10 years.

In this negotiation, however, Verizon turned this policy upside down and insisted on a 5-year term. For the reasons described in the introduction above, Verizon does not want to be locked into a longer term (despite the “unilateral termination” provision described above). Verizon attorneys stated that no local government in the United States has negotiated a longer renewal term than five years with Verizon. From the beginning of the negotiations, its attorneys said that this item was non-negotiable. As such, the length of term in the new Agreement is 5 years.

Thank you for the opportunity to present this summary of the major provisions of the new Agreement. Please do not hesitate to contact either of us directly if you have any questions or concerns.

*Dan Cohen and Phil Fraga
Cohen Law Group
413 South Main Street
Pittsburgh, PA 15215*

*Phone: (412) 447-0130
Emails: dcohen@cohenlawgroup.org
pfraga@cohenlawgroup.org*

8. NEW BUSINESS:
C. Resolution Teamsters Agreement

BOROUGH OF HATFIELD
MONTGOMERY COUNTY
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No. _____

A RESOLUTION APPROVING the CBA (COLLECTIVE BARGAINING AGREEMENT)
between the Borough of Hatfield and Teamsters Local Union No. 830

WHEREAS, The Borough Council of Hatfield recently approved contract negotiations between the Borough Manager Michael J. DeFinis, Borough Assistant Manager Jaime E. Snyder, Public Works Employee/Union Shop Stewart Edward Polaneczky and Teamsters Business Agent Glenn Fulcher; and

WHEREAS, The Borough and Teamsters Local Union No. 830 Agree that the CBA ending December 31, 2020 shall be renewed and effective January 1, 2021 until December 31, 2026; and

WHEREAS, Borough Council and Teamsters Local Union No. 830 believes that the modifications made in the extended agreement reflect the current and future compensation environment of Municipal Employment and provide a fair contract for the union employees.

NOW THEREFORE BE IT RESOLVED THAT, the Borough Council of The Borough of Hatfield, Montgomery County, Pennsylvania hereby Approves the Collective Bargaining Agreement between the Borough of Hatfield and Teamsters Local Union No. 830 and authorize Borough Council President John Weierman Borough Manager Michael DeFinis to execute the contract on behalf of the Borough.

NOW APPROVED and adopted by the Borough Council at a duly advertised public meeting held this _____ day of _____, _____ with _____ Council Members Voting "Aye" and _____ Council Members Voting "Nay".

ATTEST

BOROUGH OF HATFIELD

Michael J. DeFinis
Borough Manager / Secretary

John H. Weierman
President Borough Council

Approved this _____ Day of _____, _____.

Robert L. Kaler III, Mayor
Borough of Hatfield

8. NEW BUSINESS:

**D. 315 West Vine Street Escrow Release
No. 1 Final**



December 14, 2020

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

Attention: Michael J. DeFinis, Borough Manager

RE: 315 W. Vine St. Garage Addition & Stormwater Improvements
Escrow Release Review
Bursich Project No.: HAT-01/065075/315 W. Vine St.

Dear Mike:

We have reviewed the construction status for the development of 315 W. Vine Street based on the applicant's request for escrow release. As part of our review, we visited the site, met with the homeowner, coordinated with the design engineer, and reviewed the As-Built information.

We have found the construction to be satisfactorily complete. Upon the Borough's confirmation that all professional consultant fees have been paid in full, and once the Borough has secured the executed stormwater agreement documents, we recommend a release of **\$19,296.00**, which represents a final release of the escrow funds. Attached is an updated Cost Estimate sheet that details the released costs.

Should you have any questions or need further information, please feel free to contact me at 484-941-0448 or via email Gus.Meyer@Bursich.com.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Gus Meyer', is written over a light blue circular background.

Gus Meyer
Senior Project Designer
Bursich Associates, Inc., Pottstown Corporate Office

Enclosure: Cost Estimate – 315 W. Vine St. dated December 14, 2020

pc: Kate Harper, Borough Solicitor (via email)
Ray Lucier, Applicant (via email)

ENGINEERS, LAND SURVEYORS, LANDSCAPE ARCHITECTS



2129 E. High Street | Pottstown, PA 19464
N 40° 14' 40.2" W 075° 36' 09.6"

610.323.4040
www.bursich.com

DESCRIPTION	QTY	UNITS	UNIT COST	TOTAL	TOTAL PAST RELEASES		CURRENT ESTIMATE		TOTAL RELEASE TO DATE	
					QUANTITY	TOTAL	QUANTITY	TOTAL	QUANTITY	TOTAL
A. EROSION & SEDIMENT CONTROL										
1 SILT FENCE 18"	260	LF	\$3.00	\$780.00	0	\$0.00	260	\$780.00	260	\$780.00
2 TREE PROTECTION FENCE	1	LS	\$250.00	\$250.00	0	\$0.00	1	\$250.00	1	\$250.00
3 INLET PROTECTION	1	LS	\$250.00	\$250.00	0	\$0.00	1	\$250.00	1	\$250.00
4 E&S MAINTENANCE	1	LS	\$800.00	\$800.00	0	\$0.00	1	\$800.00	1	\$800.00
5 ROCK CONSTRUCTION ENTRANCE	1	LS	\$1,500.00	\$1,500.00	0	\$0.00	1	\$1,500.00	1	\$1,500.00
6 EROSION CONTROL BLANKET	1	LS	\$500.00	\$500.00	0	\$0.00	1	\$500.00	1	\$500.00
SUBTOTAL ITEM A.				\$4,080.00		\$0.00		\$4,080.00		\$4,080.00
B. BMP CONSTRUCTION										
1 4" UNDERDRAIN	65	LF	\$20.00	\$1,300.00	0	\$0.00	65	\$1,300.00	65	\$1,300.00
2 RAIN GARDEN EXCAVATION & SOILS	1	LS	\$5,500.00	\$5,500.00	0	\$0.00	1	\$5,500.00	1	\$5,500.00
3 1" STEEL PIPE	1	LS	\$1,100.00	\$1,100.00	0	\$0.00	1	\$1,100.00	1	\$1,100.00
4 RAIN GARDEN PLANTING & SEED MIX	1	LS	\$2,500.00	\$2,500.00	0	\$0.00	1	\$2,500.00	1	\$2,500.00
SUBTOTAL ITEM B.				\$10,400.00		\$0.00		\$10,400.00		\$10,400.00
C. MISCELLANEOUS										
1 AS-BUILT PLAN	1	LS	\$1,600.00	\$1,600.00	0	\$0.00	1	\$1,600.00	1	\$1,600.00
SUBTOTAL ITEM C.				\$1,600.00		\$0.00		\$1,600.00		\$1,600.00
SUBTOTAL ITEMS A. THRU C.				\$16,080.00		\$0.00		\$16,080.00		\$16,080.00
LESS 10% RETAINAGE						\$0.00		\$1,608.00		\$1,608.00
RETAINAGE RELEASE						\$0.00		\$1,608.00		\$1,608.00
NET CONSTRUCTION				\$16,080.00		\$0.00		\$16,080.00		\$16,080.00
10% CONTINGENCY				\$1,608.00						
CONTINGENCY RELEASE						\$0.00		\$1,608.00		\$1,608.00
TOTAL CONSTRUCTION ESCROW				\$17,688.00						
ENGINEERING and LEGAL FEES (10%)				\$1,608.00		\$0.00		\$1,608.00		\$1,608.00
TOTAL COST ESTIMATE				\$19,296.00		\$0.00		\$19,296.00		\$19,296.00
REMAINING COST ESTIMATE				\$0.00						

ESCROW SUMMARY

DATE RECOMMENDED: November 19, 2020

NO. RELEASE AMOUNT

1 \$19,296.00 DATE December 14, 2020

SUBMITTED: _____ DATE _____

RECOMMENDED FOR RELEASE:  _____ DATE 12/14/2020
 BURSICH ASSOCIATES, INC.

APPROVED: _____ DATE _____
 BOROUGH OF HATFIELD

ENGINEERING OBSERVATION REQUIRED FOR CONSTRUCTION OF ALL ESCROWED IMPROVEMENTS INCLUDING BUT NOT LIMITED TO:
 1. AFTER INSTALLATION OF E&S CONTROLS AND PRIOR TO EARTHWORK BEG
 2. DURING PLACEMENT and COMPACTION OF FILLS;
 3. DURING COMPACTION OF ROADWAY SUBGRADE;
 4. BEFORE BACKFILLING ANY UNDERGROUND UTILITIES
 5. DURING INSTALLATION OF BMPs
 6. DURING PLACEMENT OF ROAD BASE OR PAVING;
 7. PRIOR TO PLACEMENT OF CONCRETE FOR CURBING;
 8. PRIOR TO REMOVAL OF E&S CONTROLS;
 9. PRIOR TO RELEASE OF ESCROW;

ENGINEERING AND OBSERVATION CHARGES SHALL BE BILLED ON AN HOURLY BASIS FOR ACTUAL TIME REQUIRED. ENGINEERING SERVICES INCLUDE COMMUNICATIONS, OBSERVATIONS OF INSTALLED IMPROVEMENTS, PROCESSING OF REQUESTS FOR PAYMENT TO CONTRACTORS, FINAL PUNCHLIST AND CLOSE-OUT OF THE PROJECT.

**8. NEW BUSINESS:
E. ZHB Appointment**

**8. NEW BUSINESS:
F. HERC Appointment**



MEMORANDUM

Date: December 10, 2020

To: Borough Council

From: HERC Committee

Subject: HERC Committee Update

We have two HERC Committee Members whose terms will be ending at the end of this year. The Committee members are Ariel Monzon and Caren Segal. We have found two new HERC Committee members that we think would be an asset.

The first new member is Melissa Rosenberger, owner of the Trolley Stop Deli.

The second new member is Sade Sparks, owner of KD Laundromat,

We thank Caren and Ariel for their service and look forward to welcoming Sade and Melissa.

We are also reappointing HERC Committee Chairman, Lawrence Stevens.

Our meeting for December will take place at 2:30pm on Monday December 14th.

Respectfully submitted on behalf of the Hatfield Economic Revitalization Committee,

Lindsay Hellmann

Public Information Coordinator

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

Phone:
215-855-0781

Fax:
215-855-2075

9. ACTION ITEMS:

**A. Motion to Consider Resolution 2020-30
Honoring the 2020 Borough of Hatfield Citizen
of the Year**

9. ACTION ITEMS:

**B. Motion to Consider Resolution 2020-31
Verizon Cable Franchise Renewal Agreement**

9. ACTION ITEMS:

**C. Motion to Consider Escrow Release No. 1 /
Final for 315 West Vine Street Raymond Lucier
Project**

9. ACTION ITEMS:

D. Motion to Consider Appointing Jim Rudolph
to the Zoning Hearing Board for a Four-Year
Term to End December 31, 2024

9. ACTION ITEMS:

E. Motion to Consider Appointing Lawrence G. Stevens, Melissa Rosenberger, and Sade Sparks to HERC (Hatfield Economic Revitalization Committee) for a Four-Year Term to End December 31, 2024

9. ACTION ITEMS:

**F. Motion to Consider Advertising the 2021 ADA
Curb Ramp Replacement Project for the
Borough of Hatfield**

9. ACTION ITEMS:

G. Motion to Consider Resolution 2020-32
Granting a Conditional Use for a Garage
Structure Located at 40 W. Broad Street,
Hatfield

10. Motion to Approve Payment of the Bills

ADDITIONS TO THE DECEMBER 2020 BILL LIST:

AMP OHIO - NOVEMBER POWER PURCHASE	\$109,116.54
DANIEL L BEARDSLEY - SMALL TOOLS FOR PW	\$407.09
DANIEL L BEARDSLEY - SMALL TOOLS FOR PW	\$134.99
BRITTON IND - LEAF DISPOSAL	\$99.50
CARGO TRAILER - EQUIPMENT MAINTENANCE	\$49.90
COHEN LAW GROUP	\$591.95
COMMONWEALTH PRECAST - STORM SEWER INLETS	\$5,352.00
DIDDENS GREENHOUSE - ITEMS FOR BOROUGH	\$667.50
ESTABLISHED TRAFFIC CONTROL - CONES	\$300.00
MARRIOTT'S EMERGENCY EQUIP - EQUIPMENT	\$424.00
NELSON WIRE ROPE - EQUIPMENT FOR PW	\$289.56
PSAB - MEMBERSHIP DUES	\$25.00
PSATS - SUBSCRIPTION RENEWAL	\$40.00
RICHTER DRAFTING - OFFICE SUPPLIES	\$251.23
TD BANK - ITEMS FOR OFFICE	\$5.30
TD BANK - ITEMS FOR OFFICE	\$18.19
TD BANK - ITEMS FOR OFFICE	\$850.00
TD BANK - AMAZON - SMALL TOOLS	\$636.54
TIMONEY KNOX - LEGAL SERVICES	\$2,352.00
TRACTOR SUPPLY - SMALL TOOLS FOR PW	\$107.74
TURTLE & HUGHES - CENTENNIAL PARK ITEMS	\$73.30
TURTLE & HUGHES - CENTENNIAL PARK ITEMS	\$2,430.80
VERIZON - TELEPHONE SERVICES	\$226.95

TOTAL ADDED TO BILL LIST \$124,450.08

REVISED BILL LIST TOTAL \$345,498.56

Column1	Column2	Column3	Column4	Column5	Column6
DECEMBER 2020 ACCOUNTS PAYABLE BILL LIST					
VENDOR BILL LIST					
		AMOUNT PAID	DATE PROCESSED	TOTAL PAID	CHECK NO.
TD BANK					
HATFIELD BOROUGH ELECTRIC	DAIN AVE ELECTRIC	\$29.78	12/15/2020	\$29.78	25743
DVRFA - WELLS FARGO	SERIES 2003 B NOTE	\$3,070.49	10/25/2020	\$3,070.49	ACH
21ST CENTURY MEDIA	LEGAL NOTICE	\$112.16			
21ST CENTURY MEDIA	LEGAL NOTICE	\$1,204.33			
ALLEGHENY ELECTRIC	OCTOBER MONTHLY ELECTRIC SALES	\$3,099.23			
ALL POINTS REPORTING	ZONING HEARING BOARD MTG 10/29/20	\$200.00			
ALL POINTS REPORTING	ZONING HEARING BOARD MTG 11/19/20	\$200.00			
AMP OHIO	NOVEMBER ELECTRIC PURCHASE	\$109,116.54			
AMP INC.	NOV AMI PMPM METERING CHARGE	\$928.80			
AMP INC.	ITRON ITEMS FOR AMI SYSTEM	\$15,228.00			
AT&T MOBILITY	PUBLIC WORKS/MGR/ASSIST MGR	\$508.90			
BARNSIDE FARM COMPOST	SWEEPER LEAF DISPOSAL	\$270.40			
BARNSIDE FARM COMPOST	SWEEPER LEAF DISPOSAL	\$581.00			
BEARDSLEY, DANIEL	SMALL TOOLS	\$407.09			
BEARDSLEY, DANIEL	SMALL TOOLS	\$134.99			
BERGEY'S	TIRE FOR SWEEPER	\$596.26			
BOROUGH OF HATFIELD	AMI BORROWING REIMBURSEMENT	\$8,287.43			
BRITTON INDUSTRIES	LEAF BAGS DISPOSAL	\$99.50			
BRITTON INDUSTRIES	LEAF BAGS DISPOSAL	\$99.50			
BRITTON INDUSTRIES	LEAF BAGS DISPOSAL	\$99.50			
BRITTON INDUSTRIES	LEAF BAGS DISPOSAL	\$99.50			
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BRITTON INDUSTRIES	LEAF BAGS DISPOSAL	\$99.50			
BRITTON INDUSTRIES	LEAF BAGS DISPOSAL	\$99.50			
BRITTON INDUSTRIES	LEAF BAGS DISPOSAL	\$99.50			
BURSICH ASSOCIATES	MISCELLANEOUS ENGINEERING	\$1,805.58			
BURSICH ASSOCIATES	EDINBURGH SQUARE SUBDIVISION	\$1,127.50			
BURSICH ASSOCIATES	2019 HATFIELD ROAD PROJECTS	\$174.00			
BURSICH ASSOCIATES	43 ROOSEVELT AVE TWINS	\$2,088.50			
CANON COPIER	COPIER LEASE	\$488.00			
CARGO TRAILER	TRAILER COVER	\$148.61			
CARGO TRAILER	EQUIPMENT	\$49.90			
CLEMENS UNIFORM	MATS FOR LOBBY & HALLWAY	\$59.10			
CLEMENS UNIFORM	MATS FOR LOBBY & HALLWAY	\$59.10			
CODE INSPECTIONS	BLDG CODE FIRE & ZONING	\$2,774.00			
COHEN LAW GROUP	CABLE FRANCHISE AGREEMENT	\$591.95			
COMCAST CABLE	16 CHERRY ST INTERNET	\$108.45			
COMMONWEATH PRECAST	JADE DR STORM SEWR INLETS	\$5,352.00			
C&S LAWN & LANDSCAPING	STORMWATER/STREAM CLEARING	\$18,490.00			
C&S LAWN & LANDSCAPING	LIBERTY BELL TRAIL GRIT	\$16,080.00			
C&S LAWN & LANDSCAPING	MUNICIPAL COMPLEX WORK	\$6,150.00			
DELAWARE VALLEY HEALTH INS	HEALTH INSURANCE FOR EMPLOYEES	\$14,878.88			
DELAWARE VALLEY WORKER COMP	WORKERS COMP	\$114.00			
GEORGE DIDDEN'S GREENHOUSES	POINSETTIAS FOR BOROUGH	\$637.50			
DISCHELL BARTLE DOOLEY	LEGAL SERVICES	\$20.00			
DISCHELL BARTLE DOOLEY	LEGAL SERVICES -ROBERTS/JUARBE	\$1,160.00			
EAS	BOTTLED WATER FOR PW	\$4.45			
EDDIES ELECTRIC	INSTALL CHRISTMAS LIGHTS	\$780.00			
EDDIES ELECTRIC	SERVICE DROP REPAIR	\$220.00			
ESTABLISHED TRAFFIC CONTROL	SOLAR LIGHTS	\$225.00			
ESTABLISHED TRAFFIC CONTROL	CONES FOR PAINTING	\$300.00			
FRANCONIA AUTO	REPAIR 2013 JEEP	\$952.28			
GEORG'S TOOL RENTAL	SMALL TOOLS	\$59.95			
KIM GOMEZ	CLEANING SERVICES FOR NOVEMBER	\$700.00			
GURARDIAN	COUNCIL LIFE INSURANCE	\$30.70			

Column1	Column2	Column3	Column4	Column5	Column6
DECEMBER 2020 ACCOUNTS PAYABLE BILL LIST					
VENDOR BILL LIST					
		AMOUNT	DATE	TOTAL	
	ITEM DESCRIPTION	PAID	PROCESSED	PAID	CHECK NO.
HARTFORD INSURANCE	LIFE AD&D STD & LTD INSURANCE	\$725.16			
HATFIELD TOWNSHIP	NOVEMBER POLICE SERVICES	\$72,500.00			
INDIAN VALLEY CHAMBER	MEMBERSHIP DUES	\$215.00			
LOWES	SMALL TOOLS	\$404.79			
LOWES	STREET SIGNS	\$25.92			
MARRIOTT'S EMERGENCY EQUIP	EQUIPMENT PURCHASE	\$424.00			
MCMAHON	LINCOLN AVE BRIDGE	\$615.00			
MCMAHON	43 ROOSEVELT AVE TWINS	\$974.49			
MCMAHON	W BROAD & TOWAMENCIN GRANT APP	\$5,972.50			
MEA	QUARTERLY LAND RECORD SYSTEM	\$176.00			
NAPA AUTO	CLEANING SUPPLIES FOR TRUCKS	\$80.84			
NAPA AUTO	VEHICLE MAINTENANCE ITEMS	\$91.89			
NAPA AUTO	VEHICLE MAINTENANCE ITEMS	\$87.02			
NELSON WIRE ROPE	EQUIPMENT	\$289.56			
NETWORK CONCEPTS	MANAGED IT SERVICES	\$475.00			
NETWORK CONCEPTS	MANAGED IT SERVICES	\$23.75			
NETWORK CONCEPTS	MANAGED IT SERVICES	\$23.75			
NETWORK CONCEPTS	MANAGED IT SERVICES	\$71.25			
NETWORK CONCEPTS	MANAGED IT SERVICES	\$95.00			
NORTH PENN WATER AUTH	WATER SERVICES BOROUGH OFFICE	\$34.82			
NORTH PENN WATER AUTH	WATER SERVICES DAIN AVE TRKWSH	\$9.10			
NORTH PENN WATER AUTH	WATER SERVICES DAIN AVE	\$32.85			
PA ONE CALL	MONTHLY ACTIVITY FEE	\$13.80			
PA ASSOCIATION OF BOROUGHES	MEMBERSHIP DIRECTORY/MAGAZINE	\$170.00			
PSAB	MEMBERSHIP RENEWAL	\$25.00			
PLASTERER EQUIP	EQUIPMENT MAINTENANCE	\$356.63			
PLASTERER EQUIP	BACKHOE FILTERS	\$166.56			
ED POLANECZKY	SHOE/BOOT ALLOWANCE	\$154.99			
PSATS	SUBSCRIPTION	\$40.00			
RICHTER DRAFTING	OFFICE SUPPLIES	\$122.24			
RICHTER DRAFTING	OFFICE SUPPLIES	\$251.23			
RILEIGHS OUTDOOR DÉCOR	INCANDESCENT LAMPS	\$230.88			
SWIF	HATFIELD VOL FIRE INSURANCE FUND	\$9,802.00			
TD BANK	TEMPERATURE GUAGE FOR TRUCK	\$624.00			
TD BANK	ITEMS FOR BOROUGH	\$20.00			
TD BANK	ITEMS FOR BOROUGH	\$107.74			
TD BANK	ITEMS FOR BOROUGH	\$91.20			
TD BANK	BATTERIES	\$4.22			
TD BANK	ITEMS FOR BOROUGH	\$5.30			
TD BANK	ITEMS FOR BOROUGH	\$18.19			
TD BANK	ITEMS FOR BOROUGH	\$850.00			
TD BANK	EQUIPMENT FOR PW	\$636.54			
TIMONEY KNOX	GENERAL LEGAL SERVICES	\$2,744.00			
TIMONEY KNOX	LEGAL SERVICES - COUNCIL MEETINGS	\$602.00			
TIMONEY KNOX	LEGAL SERVICES - ORDINANCES	\$448.00			
TIMONEY KNOX	LEGAL SERVICES - UNION NEGOTIATIONS	\$70.00			
TIMONEY KNOX	LEGAL SERVICES - ASSESSMENTS	\$266.00			
TIMONEY KNOX	LEGAL SERVICES - ELECTRIC SERVICE	\$28.00			
TIMONEY KNOX	LEGAL SERVICES - CODE ENFORCEMENT	\$560.00			
TIMONEY KNOX	LEGAL SERVICES - PW CONSTRUCTION	\$1,036.00			
TIMONEY KNOX	LEGAL SERVICES - OPEN RECORDS	\$252.00			
TIMONEY KNOX	LEGAL SERVICES - MUNICIPAL COMPLEX	\$140.00			
TIMONEY KNOX	LEGAL SERVICES - CARACAUSA DEV	\$1,504.50			
TIMONEY KNOX	LEGAL SERVICES - HECKLER SUBDIV	\$84.00			
TIMONEY KNOX	LEGAL SERVICES - PRESTIGE BLD	\$56.00			
TIMONEY KNOX	LEGAL SERVICES - ASSESSMENT APPEAL	\$42.00			
TIMONEY KNOX	LEGAL SERVICES - JUARBE ZONING APP	\$910.00			
TIMONEY KNOX	LEGAL SERVICES - 43 ROOSEVELT AVE	\$392.00			
TEAMSTERS BENEFITS	TEAMSTERS BENEFITS	\$400.00			
TRACTOR SUPPLY	SMALL TOOLS	\$107.74			
TURTLE & HUGHES	CENTENNIAL PARK	\$70.52			
TURTLE & HUGHES	CENTENNIAL PARK	\$73.30			
TURTLE & HUGHES	STREET LIGHTS	\$2,430.80			
TURTLE & HUGHES	EXTERIOR LIGHT FOR BOROUGH HALL	\$5,195.00			

Column1	Column2	Column3	Column4	Column5	Column6
DECEMBER 2020 ACCOUNTS PAYABLE BILL LIST					
VENDOR BILL LIST					
	ITEM DESCRIPTION	AMOUNT PAID	DATE PROCESSED	TOTAL PAID	CHECK NO.
TURTLE & HUGHES	WIRE FOR CAMERA FOR CENTENNIAL PK	\$442.50			
TURTLE & HUGHES	CENTENNIAL PARK ITEMS	\$73.30			
TURTLE & HUGHES	CENTENNIAL PARK ITEMS	\$2,430.80			
UTILITY ENGINEERS	BTM RICE/LINCOLN AVE BRIDGE/43 ROOSE	\$1,777.10			
VERIZON	TELEPHONE SERVICES	\$226.95			
DAVID WEISS	SHOE/BOOT/CLOTHING ALLOWANCE	\$475.00			
WHITETAIL	WASTE REMOVAL	\$140.00			
ZULTYS	TELEPHONE SERVICES	\$485.52			
SECURITY DEPOSITS:					
	SHAMSUL ALAM	\$275.89			
	JONATHAN & REBECCA ARMSTRONG	\$247.87			
	ARIANNA BOGACZYK	\$146.98			
	STACY CALLAGHAN	\$300.00			
	BRADFORD COOK	\$300.00			
	ARTHUR EVANS C/O JASON EVANS	\$254.91			
	ESTREBERTO HERNANDEZ	\$300.00			
	MOST KHATUN	\$253.14			
	SHEWLY KHATUN	\$280.79			
	MST NURJAHAN	\$259.62			
	AKSHAR PATEL	\$279.22			
	MANISH PATEL	\$228.72			
	AKRM SHENOUDA	\$166.56			
	KAREN VARGAS	\$246.05			
	MICHAEL VENEZIALE	\$300.00			
	MAIMUNA YUZON	\$259.22			
		\$345,498.56			
CHECK # VOIDS					

11. BSA Pack 510 Meeting Q&A

**12. MOTION to ADJOURN:
EXECUTIVE SESSION**