HATFIELD BOROUGH COUNCIL

WORKSHOP MEETING February 2, 2022



JASON FERGUSON, PRESIDENT
RICHARD GIRARD, VICE PRESIDENT
JAMES FAGAN, COUNCILMEMBER
MICHELLE KROESSER, COUNCILMEMBER
LAWRENCE G. STEVENS, COUNCILMEMBER
MARY ANNE GIRARD, MAYOR

JAIME E. SNYDER, BOROUGH MANAGER CATHERINE M. HARPER, BOROUGH SOLICITOR



Borough of Hatfield

Montgomery County, Pennsylvania

BOROUGH COUNCIL WORKSHOP MEETING February 2, 2022 AGENDA

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MEETING AGENDA:

Motion: To Approve the Agenda of the February 2, 2022 Workshop Meeting

2. PUBLIC INPUT:

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

3. ANNOUNCEMENTS:

- Next Council Meeting February 16, 2022, Regular Meeting @ 7:30PM in Council Chambers
- HERC is scheduled to Meet Wednesday, February 23rd @ 8:00AM
 VIA ZOOM Registration Required
- Next Planning Commission Meeting is Scheduled for February 28, 2022, @ 7:00PM in Council Chambers

4. REPORTS FROM STANDING COMMITTEES AND MAYOR:

- Budget, Finance, and Labor Committee Report
- Planning, Building, and Zoning Committee Report
- Public Safety Committee Report
- Public Works & Property and Equipment Committee Report
- Utilities Committee Report
- Hatfield Economic Revitalization Committee Report
- Dual Action Committee Report
- Mayor Mary Anne Girard Report

5. REPORTS AND CORRESPONDENCE:

Monthly Investment Report Monthly EIT / LST Report Monthly YTD Report

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

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 Report

6. MANAGERS REPORT:

7. NEW BUSINESS / DISCUSSION ITEMS:

- A. Resolution 2022-02 Transfer of Funds East Lincoln Avenue Bridge Inspection
- B. COR No. 1 Hatfield Vol. Fire Co. Flasher
- C. 2022 ADA and Curb Ramp Project Advertisement to Bid
- D. HERC Appointment
- E. Resolution 2022-03 Berkheimer Point of Contact

8. OLD BUSINESS:

- A. Ordinance 543 Feral Cat Ordinance
- B. Ordinance No. 544 Hatfield Economic Revitalization Outreach Committee (HEROC) Ordinance

9. ACTION ITEMS:

- A. Motion to Consider Resolution 2022-02 Transfer of Funds for the E. Lincoln Avenue Bridge Project Inspection in the Amount of \$10,896.25 (ten thousand eight hundred ninety-six dollars and twenty-five cents)
- B. Motion to Consider COR No. 1 for the Hatfield Vol. Fire Co. Flasher in the Amount of \$4,287.00 (four thousand two hundred eighty-seven dollars) to Charles A. Higgins for a Total Contract Amount of \$65,338.40 (sixty-five thousand three hundred thirty-eight dollars and forty cents)
- C. Motion to Consider Advertising the 2022 ADA and Curb Ramp Project Bid Specifications
- D. Motion to Consider Appointing Robert Weimer to the Hatfield Economic Revitalization Committee (HERC) to fill the Vacant Term Expiring December 31, 2024

E. Motion to Consider Resolution 2022-03 Appointing the Borough Manager / Secretary and the Borough Treasurer the Point of Contacts for Confidential Tax Information through Berkheimer

10. MOTION to ADJOURN:

Executive Session: Personnel, Litigation, Real Estate

2. PUBLIC INPUT:

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

3. ANNOUNCEMENTS:

- Next Council Meeting February 16, 2022, Regular Meeting @ 7:30PM in Council Chambers
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 VIA ZOOM Registration Required
- Next Planning Commission Meeting is Scheduled for February 28, 2022, @ 7:00PM in Council Chambers

Budget, Finance, and Labor Committee Report

4. <u>REPORTS FROM STANDING</u> <u>COMMITTEES AND MAYOR</u>:

Planning, Building, and Zoning Committee Report

Public Safety Committee Report

Public Works & Property and Equipment Committee Report

Utilities Committee Report

Hatfield Economic Revitalization Committee Report

Dual Action Committee Report

Mayor Mary Anne Girard Report

5. <u>REPORTS AND CORRESPONDENCE:</u>

Monthly Investment Report

Hatfield Borough Total Income & Disbursements YEAR 2021

	Gain/(Loss)	Income	Disbursements	Fees	Total Disbursements	Difference Income/Disbursements
Capital Reserve Sewer Capital Reserve	(\$10,201.05) (15,414.10)	\$4,486.03 5,599.11	(\$3,231.35) (5,299.11)	(\$3,316.51) (5,669.38)	(\$6,547.86) (10,968.49)	(\$2,061.83)
Sewer Managed Electric	(9,741.52) 89,931.95	2,955.00 9,773.02	(4,175.19) (9,473.02)	(3,628.06) (5,899.59)	(7,803.25) (15,372.61)	(\$5,369.38) (\$4,848.25) (\$5,599.59)
Total	\$54,575.28	\$22,813.16	(\$22,178.67)	(\$18,513.54)	(\$40,692.21)	(\$17,879.05)

HATFIELD BOROUGH CAPITAL RESERVE INVESTMENT ACCOUNT SUMMARY

YEAR 2021

							Total	Difference
2021	Capital Reserve	+/-	% Change	Income	Disbursements	Fees	Disbursements	Income/Disbursements
2.0								
D ' ' D '	#405.000.44							
Beginning Balance	\$497,893.44							
January	\$497,431.79	(\$461.65)	-0.09%	\$734.55	(\$517.92)	(\$216.63)	(\$734.55)	\$0.00
February	\$495,414.21	(\$2,017.58)	-0.41%	\$228.15	(\$444.48)	(\$216.33)	(\$660.81)	(\$432.66)
March	\$493,398.08	(\$2,016.13)	-0.41%	\$420.90	(\$636.33)	(\$215.43)	(\$851.76)	(\$430.86)
April	\$495,179.48	\$1,781.40	0.36%	\$372.79	(\$158.41)	(\$214.38)	(\$372.79)	\$0.00
May	\$493,366.42	(\$1,813.06)	-0.37%	\$183.39	(\$31.66)	(\$215.05)	(\$246.71)	(\$63.32)
June	\$492,197.48	(\$1,168.94)	-0.24%	\$230.30	(\$508.54)	(\$278.54)	(\$787.08)	(\$556.78)
July	\$493,533.53	\$1,336.05	0.27%	\$404.93	(\$127.44)	(\$277.49)	(\$404.93)	\$0.00
August	\$492,866.94	(\$666.59)	-0.14%	\$356.69	(\$221.24)	(\$577.93)	(\$799.17)	(\$442.48)
September	\$491,530.89	(\$1,336.05)	-0.27%	\$351.70	(\$74.49)	(\$277.21)	(\$351.70)	\$0.00
October	\$489,749.49	(\$1,781.40)	-0.36%	\$409.38	(\$132.94)	(\$276.44)	(\$409.38)	\$0.00
November	\$489,473.79	(\$275.70)	-0.06%	\$415.67	(\$275.70)	(\$275.70)	(\$551.40)	(\$135.73)
December	\$487,692.39	(\$1,781.40)	-0.36%	\$377.58	(\$102.20)	(\$275.38)	(\$377.58)	\$0.00
								<i>m</i> — →
		-\$10,201.05		\$4,486.03	(\$3,231.35)	(\$3,316.51)	(\$6,547.86)	(\$2,061.83)

HATFIELD BOROUGH SEWER CAPITAL RESERVE INVESTMENT ACCOUNT SUMMARY

YEAR 2021

2021	Sewer Capital	+/-	% Change	Income	Disbursements	Fees	Total Disbursments	Difference Income/Disbursements
Beginning Balance	\$888,873.35							
January	\$887,937.24	(\$936.11)	-0.11%	\$541.12	(\$541.12)	(\$386.74)	(\$927.86)	(\$386.74)
February	\$886,274.58	(\$1,662.66)	-0.19%	\$2,126.43	(\$2,126.43)	(\$386.16)	(\$2,512.59)	(\$386.16)
March	\$884,612.68	(\$1,661.90)	-0.19%	\$317.22	(\$317.22)	(\$385.41)	(\$702.63)	(\$385.41)
April	\$885,504.81	\$892.13	0.10%	\$195.54	(\$195.54)	(\$384.36)	(\$579.90)	(\$384.36)
May	\$883,843.76	(\$1,661.05)	-0.19%	\$149.34	(\$149.34)	(\$384.56)	(\$533.90)	(\$384.56)
June	\$882,707.06	(\$1,136.70)	-0.13%	\$181.93	(\$181.93)	(\$498.45)	(\$680.38)	(\$498.45)
July	\$883,592.04	\$884.98	0.10%	\$305.18	(\$305.18)	(\$497.64)	(\$802.82)	(\$497.64)
August	\$882,775.34	(\$816.70)	-0.09%	\$353.41	(\$53.41)	(\$797.58)	(\$850.99)	(\$497.58)
September	\$880,470.96	(\$2,304.38)	-0.26%	\$332.24	(\$332.24)	(\$496.51)	(\$828.75)	(\$496.51)
October	\$876,998.29	(\$3,472.67)	-0.39%	\$367.84	(\$367.84)	(\$495.17)	(\$863.01)	(\$495.17)
November	\$876,504.60	(\$493.69)	-0.06%	\$378.42	(\$378.42)	(\$463.69)	(\$842.11)	(\$463.69)
December	\$873,459.25	(\$3,045.35)	-0.35%	\$350.44	(\$350.44)	(\$493.11)	(\$843.55)	(\$493.11)
		-\$15,414.10	-\$0.02	\$5,599.11	(\$5,299.11)	(\$5,669.38)	(\$10,968.49)	(\$5,369.38)

HATFIELD BOROUGH SEWER INVESTMENT ACCOUNT SUMMARY

YEAR 2021

2021	Sewer Managed	+/-	% Change	Income	Disbursements	Fees	Total Disbursements	Difference Income/Disbursements
Beginning Balance	\$548,351.65							
January	\$547,665.44	(\$686.21)	-0.13%	\$415.93	(\$415.93)	(\$238.58)	(\$654.51)	(\$238.58)
February	\$546,434.97	(\$1,230.47)	-0.22%	\$416.93	(1,822.72)	` ,	` /	(\$1,643.96)
March	\$545,205.05	(\$1,229.92)	-0.23%	\$242.27	(242.27)	,	,	(\$237.62)
April	\$545,960.46	\$755.41	0.14%	\$147.22	(147.22)	(236.89)	(\$384.11)	(\$236.89)
May	\$544,731.06	(\$1,229.40)	-0.23%	\$111.30	(111.30)	(237.10)	(348.40)	(\$237.10)
June	\$543,927.70	(\$803.36)	-0.15%	\$136.89	(136.89)	(307.21)	(444.10)	(\$307.21)
July	\$544,552.17	\$624.47	0.11%	\$233.19	(233.19)	(306.65)	(539.84)	(\$306.65)
August	\$543,940.25	(\$611.92)	-0.11%	\$242.80	(57.20)	(606.65)	(663.85)	(\$421.05)
September	\$542,516.28	(\$1,423.97)	-0.26%	\$232.10	(232.10)	(305.94)	(538.04)	(\$305.94)
October	\$540,471.27	(\$2,045.01)	-0.38%	\$261.81	(261.81)	(305.11)	(566.92)	(\$305.11)
November	\$540,167.02	(\$304.25)	-0.06%	\$268.06	(268.06)	(304.25)	(572.31)	(\$304.25)
December	\$538,610.13	(\$1,556.89)	-0.29%	\$246.50	(246.50)	(303.89)	(550.39)	(\$303.89)
TOTALS		-\$9,741.52	-1.79%	\$2,955.00	(4,175.19)	(3,628.06)	(7,803.25)	(4,848.25)

HATFIELD BOROUGH ELECTRIC INVESTMENT ACCOUNT SUMMARY

YEAR 2021

							Total	Difference
2021	Electric	+/- %	6 Change	Income I	Disbursements	Fees	Disbursements	Income/Disbursements
Beginning Balance	\$872,948.46							
January	\$879,806.90	\$6,858.44	0.79%	\$896.81	(\$896.81)	(\$379.80)	(\$1,276.61)	(\$379.80)
February	\$885,524.55	\$5,717.65	0.65%	\$4,439.51	(\$4,439.51)	(\$382.62)	(\$4,822.13)	(\$382.62)
March	\$899,527.82	\$14,003.27	1.58%	\$519.96	(\$519.96)	(\$385.09)	(\$905.05)	(\$385.09)
April	\$901,304.19	\$1,776.37	0.20%	\$436.18	(\$436.18)	(\$390.83)	(\$827.01)	(\$390.83)
May	\$907,033.00	\$5,728.81	0.64%	\$233.27	(\$233.27)	(\$391.42)	(\$624.69)	(\$391.42)
June	\$913,725.32	\$6,692.32	0.74%	\$289.95	(\$289.95)	(\$511.51)	(\$801.46)	(\$511.51)
July	\$923,225.83	\$9,500.51	1.04%	\$501.54	(\$501.54)	(\$515.12)	(\$1,016.66)	(\$515.12)
August	\$938,739.01	\$15,513.18	1.68%	\$463.13	(\$163.13)	(\$819.88)	(\$983.01)	(\$519.88)
September	\$944,667.47	\$5,928.46	0.63%	\$453.12	(\$453.12)	(\$527.97)	(\$981.09)	(\$527.97)
October	\$941,557.80	(\$3,109.67)	-0.33%	\$522.24	(\$522.24)	(\$531.27)	(\$1,053.51)	(\$531.27)
November	\$949,315.21	\$7,757.41	0.82%	\$531.91	(\$531.91)	(\$530.02)	(\$1,061.93)	(\$530.02)
December	\$962,880.41	\$13,565.20	1.43%	\$485.40	(\$485.40)	(\$534.06)	(\$1,019.46)	(\$534.06)
TOTALS		\$89,931.95		\$9,773.02	(\$9,473.02)	(\$5,899.59)	(\$15,372.61)	(\$5,599.59)

HATFIELD BOROUGH CASH ACCOUNTS November 30, 2021

OPERATING ACCOUNT	BANK BALANCE	AMOUNT
01 - GENERAL Bank Balance	\$226 822 22	
O/S CHECKS	\$226,823.23	(\$146,266.85)
DIT	ž(0.00
		(\$146,266.85)
07- ELECTRIC Bank Balance	\$480,453.81	
O/S CHECKS	\$400,433.01	\$0.00
DIT	_	4,055.74
		\$4,055.74
08 - SEWER Bank Balance	\$104.060.11	
O/S CHECKS	\$104,060.11	\$0.00
DIT		\$10,123.77
	\$811,337.15	\$10,123.77
Bank Balance		\$811,337.15
Book Balance		\$679,249.81
18 - CAPITAL PROJECTS SINKING		\$109,662.01
35 - HIGHWAY AID		\$279,352.70
HARLEYSVILLE SAVINGS BANK		
Priority Business Savings		\$20,886.71
Priority Business Savings (Loans)		\$1,192,299.10
TOTAL OF ACCOUNTS		\$2,281,450.33
ESSA		
Checking account		\$42,934.07
KEY PRIVATE INVESTMENTS		
1131 CAPITAL RESERVE MANAGED		\$489,473.79
1132 SEWER CAPITAL RESERVE MANAGED		876,504.60
1133 SEWER MANAGED		540,167.02
1134 ELECTRIC FUND MANAGED	_	949,315.21
		\$2,855,460.62
TOTAL OF TD BANK, HSB, ESSA & KEY PRIVATE BANK INV	VESTMENTS	\$5,179,845.02

5. REPORTS AND CORRESPONDENCE:

Monthly EIT / LST Report

HATFIELD BOROUGH Berkheirner Comparative 2016-2021 Earned Income Tax

Month	2022	2021	2020	2019	2018	2016-2021 Ea	licu		2022	2024	0000	2015		
January	349.65	897.63	1,605.42	973.81	1,305.76	245.81		Month	2022	2021	2020	2019	2018	2017
	874.13	1,174.92	868.35	815.69	592.07	1,782.61		July		1,314.93	744.95	2,462.73	1,973.92	518.12
	800.44	1,119.74	998.92	914.12	1,125.14	651.26	-			3,976.44	1,223.01	2,481.10	644.89	1,456.59
	1,248.17	516.76	2,805.81	722.35	1,090.52	2,653.00				2,035.02 1,205.94	634.31	805.36	1,323.77	1,559.70
	2,798.24	2,033.58	1,700.01	1,293.40	2,436.46	1,433.06				1,205.94	2,200.77 1,050.49	1,689.60	604.96	1,296.24
	1,308.02	637.60	1,175.67	1,251.89	1,968.25	1,385.23					1,050.49	886.99	3,058.34	1,579.16
	1,028.54		1,753.74	702.34	1,000.20	1,000.20					2,380.30	678.38	1,488.77	1,178.56
	3,445.15		1,1.00	1164.51							2,360.30	1,251.28		1,487.87
				3245.28										3,171.78
				3243.20							2,733.27			
						·		-			620.75			
											1,381.49			
Month Total	11,852.34	6,380.23	10,907.92	11,083.39	8,518.20	8,150.97		Month Total		8,532.33	16,744.23	10,255.44	9,094.65	12,248.0
YTD Total	11,852.34	6,380.23	10,907.92	11,083.39	8,518.20	8,150.97		YTD Total	11,852.34	235,461.52	230,792.09	231,307.96	224,674.16	228,040.8
February		1,015.31	2,618.99	5,353.21	761.04	2,254.27		August		558.35	4,689.38	5,185.15	800.24	2,078.40
		1,404.67	1,154.47	10,607.93	1,935.45	2,844.99				1,052.73	3,713.54	715.54	2,944.87	1,605.57
		3,413.92	6,737.26	4,967.27	951.90	3,275.29				2,072.03	943.13	1,004.48	1,593.23	2,585.83
		6,497.09	2,195.49	9,525.63	2,202.98	2,830.90				3,129.20	2,366.86	2,024.31	2,452.77	5,237.07
		2,685.50	1,739.30	7,476.14	4,089.83	595.93		1		3,391.96	3,342.63	3,236.05	2,983.92	9,656.89
		5,027.63	6,758.94	4,242.59	5,829.73	5,070.53				974.10	4,374.60	2,802.73	1,721.57	4,782.38
		12,077.62	5,019.71	5,744.09	5,627.93	3,367.39				3,656.99	4,402.94	9,448.79	3,287.03	4,088,36
		7,563.81	8,048.59	5,982.69	2,705.79	5,727.74				9,490.48	9,414.71	4,396.99	3,918.13	4,160.35
		12,150.83	5,962.24	4,466.18	5,767.75	8,219.66				4,257.91	6,009.96	2,023.85	7,931.75	4,036.30
		6,064.53	626.35	3,705.99	4,625.01	6,321.31				2,301.14	3,748.13	1,227.10	5,778.05	1,765.43
		4,692.13	3,399.64	3,383.48	3,007.26	2,469.57				3,039.24	4,924.28	4,730.84	4,209.91	3,428.67
		3,249.18	2,867.27	5,083.00	5,548.80	2,853.17				9,084.47	5,107.35	9,964.78	5,835.90	4,526.17
		3,987.61	6,582.96	2,401.37	2,356.02	6,521.76				6,918.54	6,633.39	12,334.88	3,485.34	5,462.31
		8,765.07	5,083.15	1,406.49	2,329.15	2,376.46	Z.			6,723.87	6,603.46	4,071.89	5,736.19	2,297.85
		2,068.74	12,700.19		2,302.49	5,301.07	-			5,651.24	8,446.28	4,674.67	5,294.07	3,535.73
		2,455.14	4,639.66		5,741.68	3,650.83				2,964.63	2,726.28	3,347.94	10,119.90	2,517.07
					2,938.40	3,211.46				10,120.00		5,911.40	6,949.50	2,496.35
					7,832.19							2,123.39	1,829.36	3,282.11
Month Total		83,118.78	76,134.21	74,346.06	66,553.40	66,892.33		Month Total		75,386.88	77,446.92	79,224.78	70 074 70	67.540.0
YTD Total	11,852.34	89,499.01	87,042.13	85,429.45	75,071.60	75,043.30		YTD Total	11,852.34	310,848.40	308,239.01	310,532.74	76,871.73 301,545.89	67,542.84 295,583.65
March		1,405.81	495.61	1,100.74	4,889.69	4,397.45	-	September	11,002.04	985.69	772.18	466.77	188.66	2,713.87
		2,778.22	712.45	338.84	470.52	1,198.08		Coptomber		5,439.47	5,186.01	2,067.30	870.99	1,383.60
		6,670.97	4,732.80	949.19	2,662.29	963.81	0.7			4,890.58	4,827.34	3,894.70	5.016.64	999.58
		2,530.21	4,074.50	9,631.68	3,309.44	647.44			_	2,727.80	2,168.47	2,679.82	5,016.64	969.65
		786.63	2,324.82	5,753.80	3,267.60	738.96				2,727.00	712.23	4,281.46	4,416.91	4,254.94
		1,241.80	1,067.87	1,558.27	7,571,44	2,025.84					2,332.14	2,529.21	853.66	2,092.45
		3,221.94	2,413.31	603.40	1,082.75	3,644.41					2,002,14	2,020.21	887.17	2,736.15
		1,440.49	1,989.90		573.60	3,886.47							007.17	1,904.52
		684.16	788.00		595.31	4,517.33								1,968.33
		969.07	2,306.85		1,347.03	915.06								1,000.00
					768.52	606.13								
							15							
March Tree!	-	04 700 65		40.00.00										
Month Total		21,729.30	20,906.11	19,935.92	26,538.19	23,540.98		Month Total		14,043.54	15,998.37	15,919.26	17,452.10	19,023.09

HATFIELD BOROUGH Berkheimer Comparative 2016-2021 Earned Income Tax

Month	2022	2021	2020	2019	2018	2017	18	Month	2022	2021	2020	2040	0040	004
YTD Total	11,852.34	111,228.31	107,948.24	105,365.37	101,609.79	98,584.28		YTD Total	11,852.34	324,891.94	324,237.38	2019	2018	2017
April		536.24	1,027.46	1,031.04	1,338.50	558.79		October	11,002.54	2,377.93	609.87	326,452.00	318,997.99	314,606.7
		806.74	723.41	1,847.21	912.30	632.62		COLODO		538.51	1,738.74	2,348.14	904.13	329.69
		1,055.19	740.23	722.22	512.40	1,002.59				713.11	759.95	261.22	1,298.78	1,184.44
		1,634.74	2,858.30	2,373.57	537.87	1,897.36				1,485.07	2,555.52	523.41	507.60	533.14
		2,774.38	1,355.13	933.47	2,859.64	1,764.81				1,613.33	1,133.62	1,716.83	2,112.50	863.47
		2,051.28	4,655.27	594.25	3,930.29	3,981.60					1,133.02	2,523.08	501.20	620.96
		868.91		1,000.01	0,000,20	2,064.33	100			1,191.30 2,265.95			1,083.69	1,301.82
		1,148.07		1,372.78		1,416.28				2,205.95			2,521.28	832.93
		·		4,087.56		2,344.64				3,735.80				2,120.74
				,		566.28				3,735.60				
Month Total		10,875.55	11,359.80	13,962.11	10,091.00	16,229.30		Month Total		16,253.25	6,797.70	7,372.68	8,929.18	7 707 40
YTD Total	11,852.34	122,103.86	119,308.04	119,327.48	111,700.79	114,813.58		YTD Total	11,852.34	341,145.19	331,035.08	333,824.68		7,787.19
May		1,188.18	1,911.19	2,763.50	2,063.67	2,005.43		November	11,002.04	1,336.32	2,777.41	1,569.44	327,927.17	322,393.93
		3,580.10	2,579.52	7,579.38	2,437.85	2,109.65		TTOVOTTIBOT		2,617.40	1.732.81		4,903.59	1,768.92
		2,678.53	2,859.13	1,763.69	4,620.35	2,423.11				2,526.80	874.72	2,268.14	1,625.24	1,737.62
		4,367.02	2,845.53	2,027.48	1,778.76	1,382.77				2,320.80	4,203.85	818.68 2,397.84	3,145.82 3,656.73	2,667.23 3,281.28
		2,494.40	5,645.72	4,147.01	3,357.84	5,056.97				3,060.98	6.702.32	4,520.15	4.768.69	6,268.07
		6,748.51	18,479.47	7,949.59	1,226.35	729.16				2,349.77	7,316.81	3,334.51	7,437.73	2,217.37
		6,484.23	7,738.65	8,653.93	3,876.62	3,937.87				4,210.67	4,442.98	3,381.56	10,469.84	3,185.12
		5,750.03	3,788.42	4,299.39	1,262.14	1,727.57				5,545.46	10,961.95	2,643.88	9,624.91	3,675.75
		4,046.08	2,642.49	3,555.35	5,090.04	3,435.49				3,304.73	4,260.51	7,852.77	5,206.41	
		5,506.50	8,941.10	6,754.05	5,949.56	4,578.07				15,209.01	9,768.05	4,072.46		10,095.62
		3,706.88	7,561.21	12,334.81	7,191.94	5,156.64	-			8,007.43	4,132.62	10,653.14	3,705.72 3,977.15	12,228.45
		3,567.78	2,400.69	5,969.28	8,073.18	5,319.41				2,132.28	2,736.33			4,714.78
		2,235.76	5,726.76	4,123.29	8,706.53	2,826.37				7,163.09	2,172.42	2,409.28	3,144.20	4,704.94
		7,804.52		11,393.38	1,883.10	3,340.12				3,819.24	7,410.22	6,616.07 4,281.24	5,863.74 2,708.89	1,858.50
		4,180.55		,	3,029.22	6,176.53				3,303.78	5,745.19	3,932.62		3,594.22
		2,707.44			2,291.71	1,914.90	-2.0			6,288.34	3,743.19	10,793.56	2,800.94	3,091.83
		1,524.99			4,593.12	6,182.51				0,200.34			1,395.09	1,862.68
		13,490.65			4,876.07	4,548.79						2,496.96		
		2,709.41			1,070.07	13,473.36								
						5,197.01			-					
Month Total	-	84,771.56	73,119.88	83,314.13	72,308.05	81,521.73		Month Total		73,044.29	75,238.19	74 040 00	74 404 00	
YTD Total	11,852.34	206,875.42	192,427.92	202,641.61	184,008.84	196,335.31		YTD Total	11,852.34	414,189.48	406,273.27	74,042.30 407,866.98	74,434.69	66,952.38
June		1,854.95	3,220.50	2,713.22	10,891.42	502.71		December	11,002.04	1,050.17	410.13	2,714.23	402,361.86 3,352.11	389,346.31 2,451.21
		719.21	577.58	1,216.36	2,456.00	626.15		Doddingoi		1,162.50	1,005.12	4,944.30	1,486.54	1,810.39
		938.37	590.96	3,154.10	943.66	910.73				623.74	2,575.16			
		6,367.26	3,746.29	3,972.34	1,977.77	614.98				549.87	6,791.38	3,451.39 3,114.23	3,390.81	803.03
		4,549.27	4,143.04	3,190.49	5,675.44	5,826.90				6,957.47	4,079.92	658.42	4,611.90	801.02
		3,905.34	3,179.13	726.06	1,490.64	4,996.09				4,385.64	3,129.30	1,843.41	1,867.02 2,310.93	1,778.84
		1,122.69	2,157.65	3,438.34	2,388.63	3,421.25				1,974.99	1,123.08	1,043.41	2,310.93	3,516.86
		596.68	3,345.94	.,	882.36	846.73				1,126.54	1,120.00			5,665.69 2,105.04
			658.85		4,864.75	1,711.94				1,120.04				1,040.59
						.,								179.14
														175.14
							8.							
Month Total	•	20,053.77	21,619.94	18,410.91	31,570.67	19,457.48		Month Total	∥9 e 3	17,830.92	19,114.09	16,725.98	17,019.31	20,151.81
YTD Total	11,852.34	226,929.19	214,047.86	221,052.52	215,579.51	215,792.79		Grand Total	11,852.34	432,020.40	425,387.36	424,592.96	419,381.17	

HATFIELD BOROUGH Berkheimer Comparative 2015 - 2021 LST TAX

Month	2022	2021	2020	2019	2018	2017	Month	2022	2021	2020	2019	2018	2017
January	332.14	93.44	168.99	33.72	15.58	56.20	July		377.25	27.49	524.30	259.31	76.64
					508.63				632.68	593.29		727.57	607.02
									910.77				
			_				View -						
Month Total	332.14	93.44	168.99	33.72	524.21	56.20	Month Total		1,920.70	620.78	524.30	986.88	683.6
YTD Total	332.14	93.44	168.99	33.72	524.21	56.20	YTD Total	332.14	21,978.62	19,393.79	20,939.03	20,771.05	18,298.7
February		436.37	350.79	576.73	672.03	468.04	August		615.85	15.72	988.39	1,021,80	445.60
		1,364.20	900.92	748.10					582.08	1,073.14	681.02		
		4,918.01	500.10	995.27	1,668.98	1,330.23			4,919.27	6,412.04	1.285.27	700.94	1,127.18
		1,371.18	611.10	653.32	2,770.93	696.91			1,707.15	774.35	6,305.29	2,969.69	1,063.01
		865.50	1,042.25	2,319.88	2,590.00						567.04	2.500.79	2,549.94
		528.58	4,235.56	2,607.58	254.47							2.480.47	2,285.24
													1,771.63
Month Total		9,483.84	7,640.72	7,900.88	7,956.41	2,495.18	Month Total	¥	7.824.35	8,275.25	9,827.01	9,673.69	9,242.6
YTD Total	332.14	9,577.28	7,809.71	7,934.60	8,480.62	2,551.38	YTD Total	332.14	29,802.97	27,669.04	30,766.04	30,444.74	27,541.3
March		714.70	1,676.03	2,341.35	763.13	1,261.86	September		792.30	463.51	315.28	376.14	214.19
				25.47	81.55	840.11			285.87				431.32
						2,619.22	15.						
						1,419.36							
Month Total		714.70	1,676.03	2,366.82	844.68	6,140.55	Month Total	2	1,078.17	463.51	315.28	376.14	645.5
YTD Total	332.14	10,291.98	9,485.74	10,301.42	9,325.30	8,691.93	YTD Total	332.14	30,881.14	28,132.55	31,081.32	30,820.88	28,186.89
April			60.43	196.71	352.66	240.48	October		311.77	146.06	63.69	330.79	20,100.0
				509.66	584.34	847.76			734.10	634.69		556.04	
										53.07		333131	
							54						
Month Total		-	60.43	706.37	937.00	1,088.24	Month Total		1,045.87	833.82	63.69	886.83	0.00
YTD Total	332.14	10,291.98	9,546.17	11,007.79	10,262.30	9,780.17	YTD Total	332.14	31,927.01	28,966.37	31,145.01	31,707.71	28,186.89
May		460.51	402.30	905.86	1,173,10	51.09	November	332.17	919.18	1,607.87	964.30	1.036.52	1,038.18
		1,692.90	1,275.28	375.32	1,797.10	1,280,28	INOVERIBEI		818.70	1.716.84	955.64	1,201.68	556.11
		517.49	521.37	752.26	2,818.16	1,661.39			1,731.16	4,065.74	4,150.70	2,863.12	1,048.94
		5,320.14	3,739.00	2,351.25	1,540.23	2.587.86			4,311.42	827.46	962.79	1,440.98	1.023.72
		715.32	2,047.16	2,961.22	566.94						1,791.10	1,110,00	1,364.69
		7.86	575.37	669.24							200.36		2.586.01
			107.68	683.76									1,676.30
Month Total	-	8,714.22	8,668.16	8,698.91	7,895.53	5,580.62	Month Total		7,780.46	8,217.91	9,024.89	6,542.30	9,293.9
YTD Total	332.14	19,006.20	18,214.33	19,706.70	18,157.83	15,360.79	YTD Total	332.14	39,707.47	37,184.28	40,169.90	38,250.01	37,480.84
June		536.24	558.68	77.62	1,626.34	1,529.82	December		1,677.02	13.76		474.53	97.30
		515.48		630.41		209.35			26.53				
						515.16			585.76				
Month T-t-1		4 054 50	550.00		4.000.00								
Month Total YTD Total	332.14	1,051.72	558.68	708.03	1,626.34	2,254.33	Month Total	•	2,289.31	13.76	0.00	474.53	97.30
1 ID TOTAL	332.14	20,057.92	18,773.01	20,414.73	19,784.17	17,615.12	Grand Total	332.14	41,996.78	37,198.04	40,169.90	38,724.54	37,578.14

5. <u>REPORTS AND CORRESPONDENCE:</u>

Monthly YTD Report

Combination of Funds 2022

	Revenues	Expenses
January	\$393,834.39	\$545,824.64
February		
March		
April		
May		
June		
July		
August		
September		
October		
November		
December		
Total	\$393,834.39	\$545,824.64

5. <u>REPORTS AND CORRESPONDENCE:</u>

Police Department Report

The Hatfield Police Department's monthly report to the Council of the Borough of Hatfield



January 28, 2022

Hatfield Police Report for Borough Council 1/11/2022 through 1/26/2022



Hiring Update: Polygraphs for candidates are being completed and background checks for those candidates who have successfully completed the polygraph exam are underway.



Edgewood Drive traffic study: Due to complaints of speeding on Edgewood Drive, a 2-week traffic study is being completed to determine the severity of the issue. The results will be forwarded to Manager Snyder for review once the study is completed.



<u>DUI:</u> On January 25 at about 9:30 p.m., officers responded to the area of Chestnut Street near the Liberty Trail for a report of a reckless white SUV driving down the walking trail. The witness reported the vehicle struck a tree, a bridge, and was last

seen driving on the train tracks that run along the trail. Upon arrival, officers observed a white Lincoln Navigator backed into a chain linked fence. The vehicle had minor damage to the front passenger side headlight, driver side tire, and rear passenger side quarter panel. The driver was outside vehicle and when asked how the crash occurred and she responded by stating "I got lost." Signs of impairment were observed and the operator was arrested for DUI. Charges are pending the results of the bloodwork.

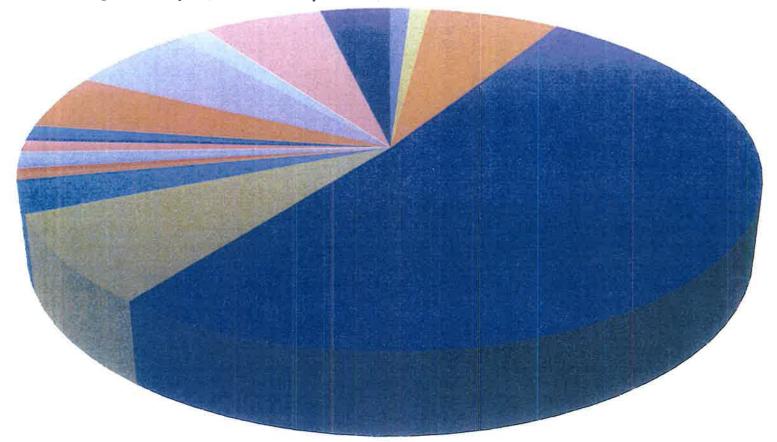
<u>Criminal mischief:</u> On January 26 at about 8:55 a.m., officers responded to 122 Penn Street for the report of damage to a door. The complainant stated that the locks on the interior door for her apartment had some type of substance inside the keyholes that prevented a key from being able to unlock the door. Officers determined that a clear, hard epoxy type substance was inside of the keyholes. The estimate is about \$50 to replace both locks.

Public Intoxication: On January 23 at about 2:20 a.m., officers responded to East Broad Street for the report of a male subject ringing the door bell and knocking on the front door of a home. The male had walked off before police arrival but an officer quickly located him in the area of East Broad and South Main streets. The male indicated he lived nearby and it was determined he was highly intoxicated. He was arrested for public intoxication and transported to Lansdale Borough Police Department where he was lodged until sober.

Disturbance: On January 18 at about 12:30 a.m., officers responded to a residence on Blaine Avenue for a report of a resident there playing an electric guitar loudly. The resident advised he would turn the amplifier's volume down.

Disturbance: On January 20 at about 2:30 p.m., officers responded to an apartment at 29 Poplar Street for a report of a domestic-in-progress. Upon arrival, officers determined that the yelling that had been reported had originated from a telephone conversation in which the resident was yelling at the person on the other end of the call. There was no further disturbance.

January 11, 2022 through January 26, 2022 activity overview



- Aggravated assault investigations 0
- Massist other agencies 13
- E Citations issued 16
- Drug law violation investigations- 0
- Harassment/threats investigations 0 Infrastructure 2
- Murder investigations 0
- Selective enforcements 12
- Theft reports 0

- Alcohol-related offenses 2
- Borough ordinance violations 0
- Crashes 6
- B DUI arrests 1
- Parking enforcement 2
- Sex offense investigations 0

- Animal complaints 2
- Borough Patrol activity 99
- ★ Criminal mischief complaints 1
- Fraud/forgery complaints 0
- Motor vehicle complaints -1
- Public assist calls 10
- Simple assault investigations 0
- Traffic warnings 7

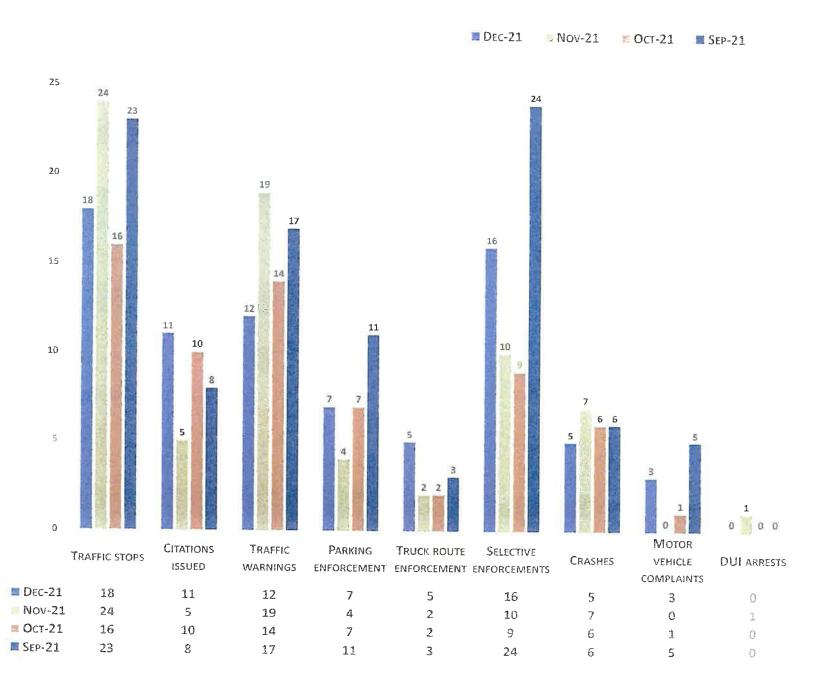
- Arson investigations 0
- Burglary investigations 0
- Domestic disturbance investigations 1
- ☐ General disturbance investigations 2
 ☐
- Motor vehicle theft reports 0
- Robbery investigations -0
- Suspicious activity investigations 3
- Truck route enforcement 0

Activity in brief

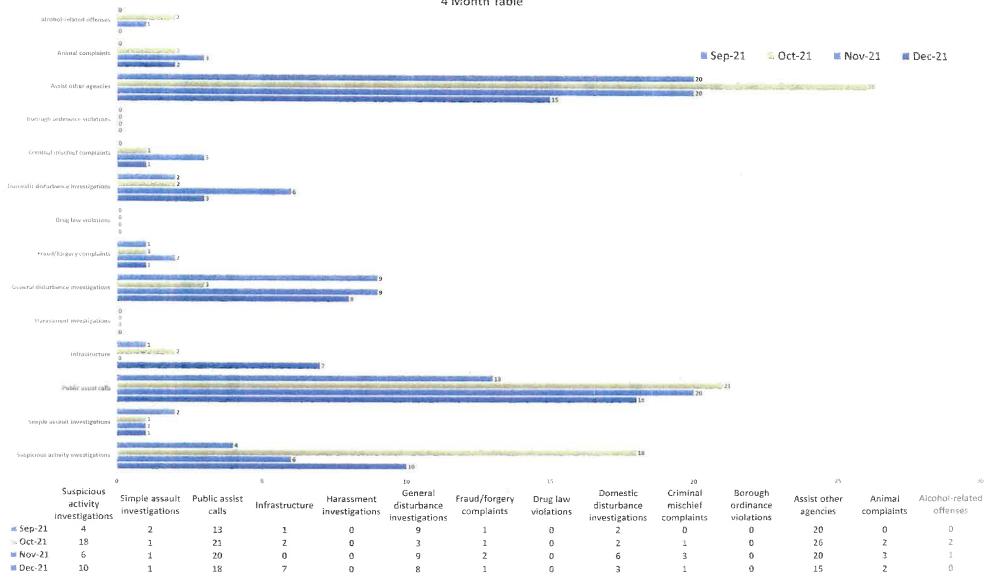
Between 1/11/2022 and 1/26/2022

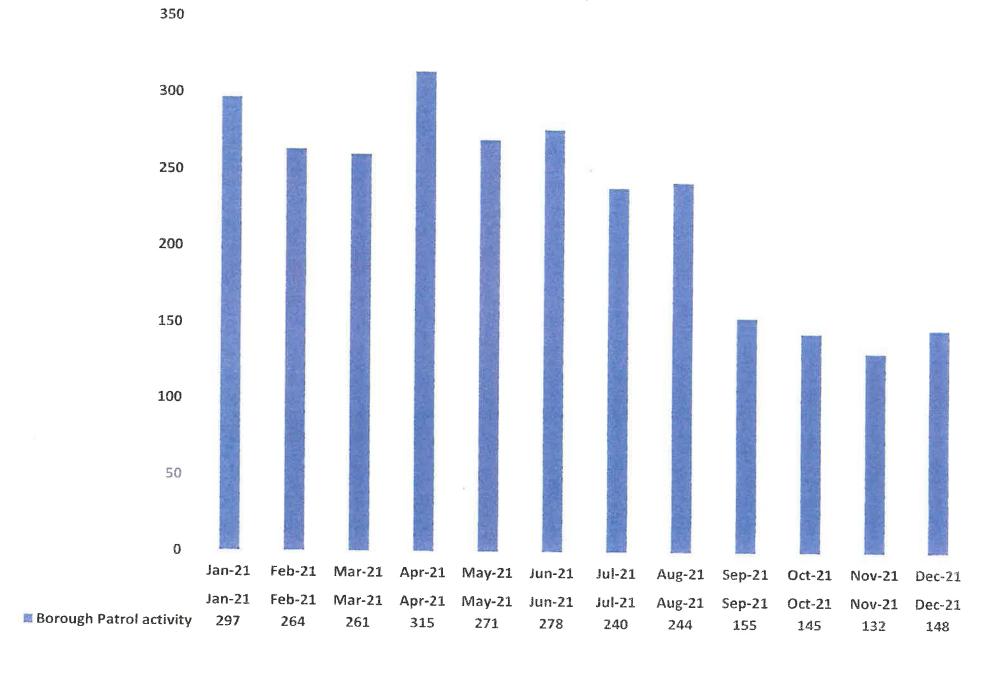
- 201 agency cases originated in Hatfield Borough
- 12 traffic stops were conducted
- 40 incidents were handled in the Borough's core district
- 99 Borough patrols were conducted
- 12 selective enforcements were conducted
- 16 traffic citations were issued
- 7 traffic warnings were issued
- 6 crashes were investigated
- 4 building overnight checks ("NightEyes") were completed





Call for Service Activities & Trends 4 Month Table

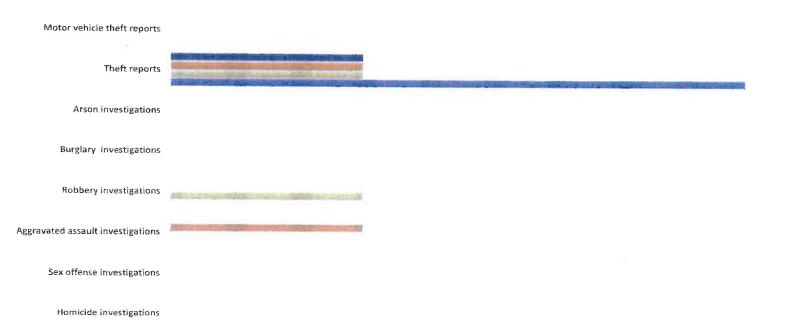




Part 1 Offenses



₩ Nov-21 ■ Dec-21



	Homicide investigations	Sex offense investigations	Aggravated assault investigations	Robbery investigations	Burglary investigations	Arson investigations	Theft reports	Motor vehicle theft reports
■ Sep-21	0	0	0	0	0	0	1	0
M Oct-21	0	0	1	0	0	0	1	0
Nov-21	0	0	0	1	0	0	1	0
■ Dec-21	0	0	0	0	0	0	3	0

5. <u>REPORTS AND CORRESPONDENCE:</u>

Fire Department Report

CALL SUMMARY Full Year 2021

		1st truck	in-service	total	personnel	average	other	training
<u>quarter</u>	calls	enroute	<u>hours</u>	personnel	<u>hours</u>	personnel	hours*	hours
1	66	4.42	34	791	407	12.0	90	887
2	94	4.88	43	1,005	463	10.7	78	745
3	101	4.22	56	1,242	691	12.3	96	746
<u>4</u>	<u>77</u>	4.28	<u>42</u>	<u>829</u>	<u>450</u>	10.8	<u>132</u>	<u>1,174</u>
YTD	338	4.42	175	3,867	2,012	11.4	396	3,552
plus	<u>15</u>	YTD invest	igations	,	* business m	eetings & in	vestigation	ons

MAJOR INCIDENTS (average 13.5 firefighters)

Thur 1/14 17:32 Industrial Fire (18) Sun 1/24 11:06 Train Dumpster (18) Sat 1/30 13:27 Dumpster Fire (15)

Thurs 2/11 16:27 Industrial HazMat (12)

Fri 2/12 7:00 Industrial Fire (19)

Fri 4/30 15:58 Field Fire (9)

Total calls = 353

Sat 5/1 21:04 Chimney Fire (17)

Wed 5/12 Ammonia Leak (8)

Tues 6/1 18:48 Basement Fire (19)

Thurs 6/10 8:55 Vehicle Rescue (5)

Wed 6/23 18:20 Rescue (14)

Wed 8/11 13:33 Gas Leak (13)

Wed 9/1 17:53 Many Water Rescues (20)

RESPONSE MUNICIPALITY

Hatfield Borough	41
First Due Hatfield Twp	172
Colmar Hatfield Twp	61
Franconia	9
Hilltown	5
Lansdale	13
Lower Salford	5
Montgomery	8
Souderton	3
Towamencin	12
<u>others</u>	<u>9</u>
YTD	338

Fri 9/3 10:03 Gas Leak (11)
Sat 9/11 8:17 Ammonia Leak (11)
Mon 9/13 22:39 Dumpster Fire (13)
Fri 9/24 15:41 Vehicle Rescue (14)
Sun 9/26 10:32 Smoke in Apartment (13)
Fri 11/5 21:29 Basement Fire (13)
Tues 11/9 11:09 Haz Mat Incident (9)
Sat 11/20 21:31 Washing Mach. Fire (10)
Mon 11/22 16:27 Vehicle Fire (14)
Thurs 12/02 11:23 Haz Mat Incident (10)
Tues 12/07 20:06 Missing Person (18)
Sat 12/11 18:10 Chimney Fire (17)

AID GIVEN OR RECEIVED

Total days of service =

automatic aid given	99
automatic aid received	20
mutual aid given	24
mutual aid received	7
none	<u>188</u>
YTD	338

Thurs 12/23 13:57 Vehicle Rescue (12)

ENROUTE TIME

minutes	
1 or less	15
>1 to 2	28
>2 to 3	22
>3 to 4	39
>4 to 5	84
>5 to 6	79
>6 to 7	27
<u>≥7</u>	<u>23</u>
`	

VEHICLES RESPONDED

Engine 17-1	187
Engine 17	53
Squad 17	118
Ladder 17	120
Utility 17	12
Command 17	<u>120</u>
YTD	338

HATFIELD VOLUNTEER FIRE CO.

CALL SUMMARY Full Year 2020

		1st truck	in-service	total	personnel	average	training
<u>quarter</u>	<u>calls</u>	<u>enroute</u>	<u>hours</u>	personnel	<u>hours</u>	personnel	hours
1	79	4.38	37	1,001	465	12.7	702
2	81	4.67	37	1,186	536	14.6	170
3	84	4.80	39	1,023	475	12.2	600
4	<u>87</u>	4.95	<u>45</u>	1,002	<u>518</u>	11.5	<u>377</u>
YTD	331	4.72	157	4,212	2,002	12.7	1,849
plus	32	YTD invest	igations			Decree and the second	

MAJOR INCIDENTS (average 15.0 firefighters)

Sat 1/11-13:30 vehicle rescue (13)

Fri 4/3-20:13 dryer fire (22)

Total calls = 363

Tues 5/26 6:56 industrial fire (10)

Wed 6/10 6:17 industrial fire (16)

Fri 6/12 15:33 vehicle rescue (15)

Tues 6/16 16:27 missing person search (18)

Fri 9/11 8:39 trash fire (10)

Tues 9/15 14:16 industrial fire (12)

Wed 9/16 16:15 lawn mower fire (15)

Mon 9/28 10:21 carbon monoxide leak (7)

481

Thurs 10/1 16:01 hazmat leak (8)

Sun 10/4 11:27 appliance fire (16)

Fri 10/23 00:56 heater fire (12)

Mon 11/9 15:40 vehicle fire (13)

Mon 11/16 9:25 gas leak (8)

Total days of service =

Fri 11/27 6:18 chimney fire (16)

Mon 12/28 15:37 house fire (14)

RESPONSE MUNICIPALITY

TEOF CHOL MONION / LETT	
Hatfield Borough	49
First Due Hatfield Twp	167
Colmar Hatfield Twp	64
Franconia	9
Hilltown	8
Lansdale	11
Lower Salford	3
Montgomery	5
Souderton	3
Towamencin	9
others	<u>3</u>
YTD	331

AID GIVEN OR RECEIVED

automatic aid given	104
automatic aid received	31
mutual aid given	13
mutual aid received	1
none	<u>182</u>
YTD	331

ENROUTE TIME

<u>minutes</u>	
1 or less	10
>1 to 2	12
>2 to 3	11
>3 to 4	32
>4 to 5	76
>5 to 6	99
>6 to 7	36
<u>>7</u>	<u>12</u>
YTD	288

VEHICLES RESPONDED

Engine 17-1	220
Engine 17	70
Squad 17	89
Ladder 17	131
Utility 17	10
Command 17	<u>117</u>
YTD	331

5. REPORTS AND CORRESPONDENCE:

Public Works Department Report

Hatfield Borough Council

From: Stephen S. Fickert

Subject: Work accomplished during the month of January, 2022

Parks Maintenance -Trash was collected at parks & buildings as needed. Cleaned up fallen sticks around parks & open spaces. Cleaned up fallen sticks around the scout cabin property. Removed lights and decorations at Memorial Park. Replaced broken rails in the split rail fence at Centennial Park.

Electrical Work - Reported to two different electrical outages on January 14. Outage reports attached. The AMI Meter for Brook Instruments has been programmed and installed. All AMI meters have now been installed. Electrical upgrades will take place for Edinburgh Square in the coming months. Eddies Electric is scheduled to come in on Tuesday, February 2nd to fix street lights.

Equipment Maintenance - Greased & power washed equipment as needed. 57-12 & 57-10 went to Franconia Auto for annual inspection. 57-3 & 57-6 went to Kaler Motors for annual inspection. Plasterer Equipment came to the Public Works shop to fix a bad hydraulic hose on 57-9. We picked up filters & oil for annual services on equipment. The Zero Turn mowers went to Little's in Silverdale for transmission oil and filter changes.

Street Maintenance – Inlets were cleaned as needed. Marked out PA-1 calls. Replaced/fixed street signs as needed. The sanitary sewer replacement project along Orchard Lane and Forest Way has been completed and waiting till the spring for the completion of the punch list items. Removed snowflakes and lights on utility poles and light posts. Collected Christmas trees. Salted and plowed roads and sidewalks as needed. Cleared brush along a Right-of-Way at E School St & Forest Ave.

Stephen S. Fickert Jr

Public Works Director/Report for January, 2022

Saturday, January 1, 2022

Sunday, January 2, 2022

Monday, January 3, 2022

Closed for COVID protocol

Tuesday, January 4, 2022

- Collected trash from parks & buildings
- Collected Christmas trees
- Cleaned up folding tables from the office
- 57-10 went to Franconia Auto for yearly inspection

Wednesday, January 5, 2022

- Investigated possible sewer problem on Towamencin Ave, no issues found
- Investigated possible storm sewer problem on W Lincoln, no issues found
- Fixed leaking hydraulic hose on a salt spreader

Thursday, January 6, 2022

- Prepped plow trucks for possible winter storm
 - o Loaded trucks with salt
 - o Mounted plows
 - o Topped off all trucks with fuel

Friday, January 7, 2022

- Salted and plowed roads
- Cleaned snow from Borough maintained sidewalks
- Spot salted roads

Saturday, January 8, 2022

Sunday, January 9, 2022

Monday, January 10, 2022

- Cleaned trucks from snow storm
 - Checked bolts
 - o Washed out undercarriage
 - Dumped out extra salt
 - Greased all fittings
- Collected trash from parks & buildings
- Collected Christmas Trees
- 57-12 went to Franconia Auto for yearly inspection

Tuesday, January 11, 2022

Continued washing & greasing trucks

Wednesday, January 12, 2022

- Removed lights on the Victorian Lights posts in the Core Commercial area
- Removed lights from the Christmas Tree

Thursday, January 13, 2022

- Started taking down the snowflakes around town
- Derik Off

Friday, January 14, 2022

- Continued taking down snowflakes around town
- Power Outage on Garfield Ave. See Outage Report for 1-14-22
- Prepped plow trucks for upcoming winter storm
 - Loaded trucks with salt
 - Mounted plows
 - o Topped trucks off with fuel
- Ed & Steve came in to clear power wires from Union St.

See Outage Report for 1-14-22

Saturday, January 15, 2022

Sunday, January 16, 2022

Salted & plowed roads

Monday, January 17, 2022

- Cleaned trucks from snow storm
 - Checked bolts
 - o Washed out undercarriage
 - Dumped out extra salt
 - o Greased all fittings
- Collected trash from parks & buildings
- Collected Christmas Trees
- Cleaned Borough owned sidewalks

Tuesday, January 18, 2022

- 57-6 went to Kalers for Inspection
- Spot salted roads
- Continued cleaning trucks
- Marked out PA 1 Calls

Wednesday, January 19, 2022

- Cleaned up treescape tree involved in vehicle accident.
- 57-3 went to Kalers for Inspection

Thursday, January 20, 2022

- Cleaned inlets
- Salted roads as needed
- Picked up filters and oil to service equipment

Friday, January 21, 2022

- Cleaned salt off trucks
- Unloaded salt from 57-4
- Marked out PA 1 calls
- Picked up bags of salt

Saturday, January 22, 2022

Sunday, January 23, 2022

Monday, January, 24, 2022

- Collected trash from parks & buildings
- Collected Christmas trees
- Removed shrubs that were a visibility issue
- Salted Borough maintained sidewalks

Tuesday, January 25, 2022

Started clearing brush from ROW at E School & Forest Way

Wednesday, January 26, 2022

- Changed air filters at the Hatfield Borough Office
- Marked out PA 1 calls
- Fixed street signs at various locations
- Chipped Christmas Trees

Thursday, January 27, 2022

- Fixed split rail fence at Centennial Park
- Cleaned up brush at the bottom of E School St
- Cleaned up cones & barricades on N Farview Ave

Friday, January 28, 2022

- Prepped plow trucks for upcoming winter storm
 - o Loaded trucks with salt
 - o Mounted plows
 - Topped trucks off with fuel

Saturday, January 29, 2022

Salted and plowed roads

Sunday, January 30, 2022

Monday, January 31, 2022

- Collected trash from parks & buildings
- Collected Christmas trees

DA	ATE: 1-14-2022
PC	OWER OFF: 8:03AM
PC	OWER ON: 8:32AM
PR	OPERTIES AFFECTED: 52, 54, 56, 58 Garfield Ave and 10A, 12A N
Gira	ard Ave
ΕN	MPLOYEES RESPONDING: Steve Fickert
CC	NTRACTOR CALLED: Carr & Duff
TIN	ME: 8:07AM
AR	RIVED: 8:13 AM
CA	USE OF OUTAGE: A squirrel came in contact with the primary power and a und.
RE	PAIRS MADE: Replaced Fuse
AD	DITIONAL NOTES: Carr & Duff was already in Hatfield working on a
	duled project. This is why the response was extra fast.
X	
00-	

DATE: 1-14-2022
POWER OFF:N/A
POWER ON:N/A
PROPERTIES AFFECTED: 209 Union St
EMPLOYEES RESPONDING: Steve & Ed
CONTRACTOR CALLED: Eddie's Electric
TIME: 8:51PM
ARRIVED: 9:17PM
CAUSE OF OUTAGE: Attachment point on the house failed.
REPAIRS MADE: Re-attached the service wire to the house and re-tapped the wires.
ADDITIONAL NOTES: This was not an official outage. The Hatfield
Police Department called Steve at 8:43PM to report wires down and blocking the 200
block of Union St. When Steve arrived on scene, the attachment point on the house had
failed causing the wires to fall down. The repairs made are temporary and the property
owner needs to replace the attachment point, weather head, and service cable. A letter
to the property owner will be sent out.

5. <u>REPORTS AND CORRESPONDENCE:</u>

Engineering Report



Memorandum

Date: January 27, 2022

To: Ms. Jaime Snyder, Manager, Hatfield Borough

pc: Ms. Katie Vlahos, Assistant to the Manager, Hatfield Borough

Mr. Steve Fickert, Public Works Director, Hatfield Borough

Ms. Kate Harper, Borough Solicitor

Hatfield Borough Council

From: Chad E. Camburn, P.E.

Subject: January 2022 Engineering Report

Bursich Project No. HAT-01/065075

The following is a highlighted list of recent activities for the Borough Council Meeting:

CAPITAL IMPROVEMENT PROJECTS:

Orchard Lane and Forest Way Sanitary Sewer Replacement

The project includes the replacement of the sanitary sewer in Orchard Lane and Forest Way. The Orchard Lane scope received a \$200,000 CDBG grant. DOLI Construction Corporation was awarded the contract with a Base Bid of 322,675.00, and a low total bid including alternates of \$342,050.00. The project must be Substantially Complete by December 31, 2021, and Ready for Final Payment by January 30, 2022.

The sanitary sewer system has been installed. Prior to issuing a Certificate of Substantial Completion, we are awaiting receipt of pipe televising videos and one manhole to pass the required vacuum test. The Public Works Director and our office began a draft punchlist for remaining work to be completed, which will be issued with the Certificate of Substantial Completion. The draft punchlist includes primarily concrete curb and sidewalk repairs, and yard restoration.

We are also working with the contractor to determine the final cost of the contract based on actual quantities of materials installed in the field. A final reconciliation change order will be prepared to memorialize the final cost. An extension to the Ready for Final Payment deadline will be necessary to allow time for grass to grow in the yards.

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

2022 ADA Ramp Replacement Project

The scope of work includes replacing fifteen ramps along E. School Street, Orchard Lane, Forest Way, and E. Lincoln Ave.; removing two existing ramps and replacing select sidewalk areas along E. Lincoln Ave., and replacing the driveway apron at 11 Market Street.

Designs for the ramp replacement is complete. In order to comply with ADA requirements, the new ramps at the alley along E. Lincoln Ave. (Franconia Auto Repair) will require reconstruction of a portion of the alley, changes to an existing electric box, and modifications along an old stone retaining wall. These conditions would result in unforeseen expenses and concerns with the stability of the wall. Bursich and Borough staff are gathering information to help Borough Council determine if it wishes to keep or remove the two ramps from the project scope and what impacts, if any, it may have on the roadway resurfacing project.

Draft documents for temporary construction easements and one permanent right-of-way have been developed and are being finalized for the Borough Solicitor to prepare agreements. The bid package can be finalized shortly after a decision is made on the two ramps in question.

• Broad Street Storm Sewer & N. Main Street Storm and Sanitary Sewer Improvements
The project will replace the entire storm sewer system in West and East Broad Street and North Main
Street, 280 LF of deteriorated 30"x52" CMP through private properties, and the entire sanitary sewer
system in North Main Street. \$1.09M of the project will be funded with Commonwealth Financing
Authority (CFA) Pa Small Water and Sewer and H2O PA grants. The NPWA will replace their water
main from Towamencin Ave. to Main Street under the contract with the Borough's work. Once the
work in E. Broad Street is complete PennDOT will mill and overlay E. Broad Street. While W. Broad
Street is not currently on PennDOT's five-year plan for repaving, the Borough could attempt to have
PennDOT add it as the construction scope and schedule develop.

We continue to work on underground utility investigation, design, permitting, and bid package preparation. We provided the NPWA with information for their design of the new water main and services along Forty Foot Rd. / West Broad St.

2022 Roadway Resurfacing Project

The work includes milling and overlaying Poplar Street and E. Lincoln Avenue.

The project is tentatively scheduled to be advertised in Spring 2022 with a bid opening in Spring-Summer. The schedule is dependent on the ADA Ramp Replacement Project since the ramps along Lincoln Ave. will need to be completed prior to work starting on the repaying.

SUBDIVISION / LAND DEVELOPMENT / PERMITS:

43 Roosevelt Ave. Subdivision/Land Development:

The project includes the subdivision of the property into four residential lots and development of twin units and underground stormwater management facility. Borough Council approved Resolution No. 2021-13 at its July 21, 2021 meeting, granting Conditional Final Approval.

No Change from Previous Report - Revised design documents were received via email on September 2. We are currently waiting for authorization from the Borough to resume our review once all administrative obligations are met by the applicant.

Bennett's Court (Prestige Building Partners Townhomes)

The application proposes the construction of 18 townhouse units in three buildings taking access off a new cul-de-sac street, partially comprising an area of undedicated E. Broad Street.

No Change from Previous Report - Our latest review was issued on June 4, 2021, and we are currently awaiting revised documents.

Edinburgh Square Subdivision (510 Koffel Road):

The project includes the subdivision and development of the property into four residential lots.

Foundation as-built plans have been approved for all four lots. The contractor is working on the foundation for Lot 2 and the houses on Lots 1, 3, and 4.

MISCELLANEOUS:

Sanitary Sewer

- We are working on the annual Chapter 94 Wasteload Management Report for submission to the HTMA and PaDEP.
- We are reviewing HTMA loading data and a comparison of Borough flows and loadings in comparison to the sewer service agreement.
- o In accordance with the PaDEP's request, we are coordinating with the HTMA to evaluate the estimated flow per EDU for new connections to the public sewer system.

MS4 Program

- We continue to work with the PaDEP and Borough staff to develop a Pollution Reduction Plan, and Operation and Maintenance Manuals for Borough facilities and equipment.
- A meeting was held with Borough staff and Bursich on January 26, 2022 to discuss existing and future projects.

As always, please feel free to contact me at 484-941-0418 or <u>chad.camburn@bursich.com</u> with any questions.

5. REPORTS AND CORRESPONDENCE:

Zoning Officer, Building Code, Property Maintenance Report

Code, Zoning and Fire Safety Report - January

Jamie Snyder's Memorandum List

Items on the list continue to be monitored

Fire Inspections

Suspended due to CoVid-19. Inspections are to be re-instated ASAP once written notice is distributed to business owners.

Resale Inspections (0 Total)

- (0) Use and Occupancy Certification issued
- (0) Conditional Use and Occupancy Certification issued
- (0) Failed Inspections issued

Permits (4 Total Processed)

- (1) Generator
- (1) Siding
- (1) Fence
- (1) Interior alterations

Notice of Violations (3 Total)

129 W Lincoln Ave – Shed improperly located in front/side yard (permit was issued)

60 Towamencin Ave – Impediment of clear sight triangles and operation of an unlicensed business

80 N Market St – Unsafe structure (garage)

Non-Traffic Citations

NONE

Notes:

See report submitted by Fire Marshal regarding a residential fuel oil leak that involved DEP

Submitted by,

Robert J. Heil

Code & Zoning Enforcement

5. REPORTS AND CORRESPONDENCE:

Fire Marshal / Fire Safety Inspection Report

In January, the Fire Marshal has responded to one incident. On January 17th we responded to a hazardous materials incident resulting from a home heating oil leak. A detailed incident report has been completed and submitted to the Borough Manager. Since the incident I have followed up with JnJ Environmental to confirm that the property owner's insurance has accepted the claim and is covering the costs of the cleanup. Fortunately, they are covering claim. Unfortunately, the process of remediating the spill is a lengthy one and it may come up at future Borough meetings. The companies doing the cleanup will copy the Borough on all the reports. I am working with the Fire Company to replenish their supplies used to contain the spill.

I would like to commend the Fire Company and public works' response to this incident. They responded quickly and took immediate action to prevent additional oil discharge into the stormwater system. On this day, the weather was the worst possible conditions to try and contain such a spill and they were able to do so without the assistance of the Montgomery County Hazardous Materials Team.

Respectfully Submitted,

Daniel Azeff

5. <u>REPORTS AND CORRESPONDENCE:</u>

Pool Advisory Report

6. MANAGERS REPORT:



Borough of Hatfield

Montgomery County, Pennsylvania

MANAGER'S REPORT General Report and Projects Update

1. Land Use & Development Updates:

- A. 371 Edgewood Drive (formerly 122 ½ Towamencin Ave.): Demolition Completed / Driveway Permit Approved
- B. Edinburgh Square Subdivision: Building Permits Issued
- C. Bennett's Court L.D.: Revised Preliminary Plan to be Re-Submitted
- D. 43 Roosevelt L.D.: Final Plan Approved / Working on Developers Agreement
- E. 127 Penn Avenue: Sketch Plan Submitted project on hold
- F. SEPTA Property: Long Term Lease being developed
- G. North Penn Industrial Center (52/60 Market Street): Sketch Plan Submitted for discussion. Application for Land Development has not been submitted-No Action Required

2. Utility Billing Update:

Staff continues to monitor Electric & Sewer Past Due accounts. Working with the Utilities Department on a schedule for past-due notices and shut-off schedule for the next several months.

Email billing is available for Electric & Sewer Accounts. Please contact the Utilities Department if you are interested in signing up.

The Electric Customer Portal has been updated. The Portal was restructured with customer input to make it more user-friendly. An updated user guide is available when opening the portal to assist with re-registration. The portal can be accessed from the Borough Website.

https://hatf-pa-web.amppartners.org/index.php

Please register exactly as it appears on your current billing. Example SMITH, JOHN E.

Recently the Utility Department was made aware of some issues with the real-time data being uploaded to the system. The Department is monitoring the system daily and working with AMP and IPKeys on a solution.

3. 2021 Outstanding Project Updates:

- A. The East Lincoln Avenue Bridge Replacement Project is completed, minus the restoration work under the maintenance bond. Payment Application No. 6 and 7 were approved at the January 19, 2022, Regular Meeting. The process has been started to submit all paperwork for the grant reimbursement.
- B. The Orchard Forest Way CDBG Sanitary Sewer Project is nearing substantial completion. Restoration work is still needed along with a punch list of items.

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

Phone: 215-855-0781

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Email: admin@ hatfieldborough.com

Website:

www.hatfieldborough.com

C. CMAQ Grant (Synchronization of Signals) is waiting on the final connection of communication / fiber for the Borough and the Township and set up of the system on the PennDOT server.

4. 2022 Project Updates:

- A. 2022 ADA Ramp & Curb & Ramp Project bid package, advertising
- B. 2022 Roadway Resurfacing Project bid package, scheduling
- C. W. Broad Street, E. Broad Street, N. Market Storm and Sanitary Sewer Grant Project finishing up survey, bid package
- 5. PMEA Update: January Newsletter Attached

6. AMP Pennsylvania R.I.C.E. BTM Peaking Project Update:

A new fiber line is being run for the project from the AMP Site to the BTM Generator Connection. AMP is still working with PPL on a final punch list of items including testing. The final installation of the Generator is scheduled to be complete to capture the reporting for PPL by the end of February. AMP is still hoping to meet the end of February deadline previously communicated to the Borough.

7. AMI Update:

The AMI system is 100% installed. Utility Billing Department is working with AMP to get the last meter integrated into the system.

8. Public Information Officer Update: attached

9. Items of Interest:

- A. PSAB Conference Registration
- B. NextEra Conference Attendance
- C. APPA Conference Attendance
- D. FEMA / PEMA Ida Reimbursement

Respectfully Submitted, Jaime E. Snyder, Borough Manager February 2, 2022





Save the Date!

PMEA Annual Finance Workshop - June 8, 2022 (online)

PMEA 2022 Annual Conference - September 7 - 9, 2022 @ Penn Stater, State College

PMEA Announces Training

The PMEA Board of Directors is pleased to announce a partnership with the Northwest Lineman College to provide training for our municipal line crews. Northwest Lineman College (NLC) is an educational institution that provides safety and certification training in the power delivery, natural gas, and telecommunications industries. For more than 25 years, NLC has offered complete solutions from pre-apprentice to advanced training.

For this initial year, all training will be provided free of charge - excluding travel, hotel, and meals (not part of the training package) - to PMEA members. Registration is required for all training courses due to instructor/ participant ratios and will be on a first come, first serve basis. Classes may repeated or class sizes increased based on demand.

Based on a survey and input provided at the 2021 annual conference, the following are the initial training topics for 2022. Additional classes may be added. Registration information for the first course will be available in the near future.

Advanced Transformers

March 15 & 16 - (Eastern PA - Lansdale) March 22 & 23 - (Western PA - Grove City)

Rubber Glove Safety
May 9 - May 13 - (Eastern PA - Lansdale)
May 16 - May 20 - (Western PA - Grove City)

Crew Leadership

October 4 & 5 - (Eastern PA - Lansdale) October 11 & 12 - (Western PA - Grove City)

Expansive New Federal Infrastructure Law

By: Sam Wiser, Esq., Salzmann Hughes - Solicitors to PMEA

As many readers are likely aware, on November 15, 2021, President Biden signed the Infrastructure Investment and Jobs Act (the "IIJA") into law, which created or reinvigorated numerous programs related primarily to America's infrastructure. The IIJA provides for grants and other programs for electric vehicle charging, alternative fuels, cybersecurity, environmental remediation, road

maintenance and repair, and broadband expansion - to name only a few.

Although the IIJA approves approximately \$1.2 trillion in spending, not all of its programs have actually received appropriations through the IIJA. Also note that specific details about grant applications, eligibility, and timelines are still forthcoming; the U.S. Departments of Energy and Transportation, along with other grantmaking agencies, are anticipated to offer more



Infrastructure (continued)

information in the future. Nevertheless, below is a brief discussion of a few of the potential grants and programs that have or will receiving funding, and which may be of particular interest and benefit to municipal electric utilities.

The Rural and Municipal Utility Advanced Cybersecurity Grant and Technical Assistance Program was established to provide grants and other assistance to eligible entities to protect against, respond to, and recover from cybersecurity threats. Eligible entities under this program include utilities owned by political subdivisions, like municipally owned electric utilities. As is the case with most grants established by the IIJA, grants under this program are awarded on a competitive basis. Numerous factors are considered when awarding a grant, but the IIJA indicates that priority will be given to eligible entities that have limited cybersecurity resources or that own assets critical to the reliability of bulk-power systems. A total of \$250 million — broken down into \$50 million per year for 2022 through 2026 — will be appropriated for the program.

For fiscal years 2022 through 2026, \$350 million has been appropriated for various programs related to **Enhanced Grid Security**. This is not a grant program per se, but rather, the Department of Energy and the Department of Homeland Security will engage with the energy sector and other relevant stakeholders to assess and miltigate vulnerabilities in the electric grid and other utilities,

A program for **Preventing Outages and Enhancing the Resilience of the Electric Grid** has been allocated \$5 billion from 2022 through 2026. Grants may be provided to eligible entities, including electric grid operators, electricity storage operators or generators, transmission owners/operators, and other relevant entities. The purpose of this program's grants is to reduce risks of fire associated with power lines and to reduce the likelihood of events that disrupt the electric grid due to extreme weather and other natural disasters. Specifically, grant money can be used for weatherization equipment, fire-resistant technology, undergrounding of electrical equipment, utility pole management, and many other related activities.

Units of local government may also be eligible to participate in the **Program Upgrading Our Electric Grid and Ensuring Reliability and Resiliency**, which set aside \$5 billion over fiscal years 2022 to 2026 to establish a competitive grant program. Under this program, local governments and other eligible entities will collaborate with electric sector owners/operators to show "innovative approaches" to enhance the resilience and reliability of transmission, storage, and distribution infrastructure. An additional \$1 billion has been set aside for the Department of Energy to provide financial assistance to rural or remote areas for various purposes, including to improve the cost-effectiveness of energy generation and transmission, to reduce greenhouse gas emissions, and to modernize electric generation facilities. Rural and remote areas are cities, towns, or unincorporated areas that have a population of no more than 10,000 people. Currently, it is not clear what form the financial assistance will take, though grants, loans, or similar types of distributions are likely candidates.

Another competitive grant program called **Enabling Middle Mile Broadband Infrastructure** will be open to political subdivisions and electric utilities. Grants must generally be used to construct, improve, or acquire "middle-mile infrastructure," such as areas that do not connect directly to enduser locations. The broadband infrastructure can include leased dark fiber, carrier-neutral internet exchange facilities, and many other varieties of similar infrastructure. Priority will be given to projects that use existing rights-of-way and infrastructure to minimize regulatory challenges and projects that connect to unserved schools, libraries, and healthcare facilities. Currently, \$1 billion is appropriated for this program.

Finally, while the Pennsylvania Public Utility Commission's regulations significantly curtail a municipality's ability to provide broadband service, a municipality is not prohibited from owning broadband infrastructure.

The programs mentioned above represent only a few of the grants and assistance created by the Infrastructure Investment and Jobs Act that may be of interest to municipalities and municipal electric utilities. While details about the application process for each grant are not yet available, it is expected that the Department of Energy and other relevant departments will provide guidance in the coming months.

Note: For federal grant announcements, visit www.grants.gov. To sign up for the Department of Energy (DOE) Office of Energy Efficiency and Renewable Energy (EERE) newsletter, go here.



Federal Infrastructure Law Promises PA New Funding for EV Chargers and Broadband

By: Joseph M. Uliana, Managing Prinicpal, J.M. Uliana & Associates

On November 15th, President Biden signed into law the \$1.2 Trillion Infrastructure Investment and Jobs Act (IIJA), which included \$550 billion in new funding to rebuild roads and bridges, water infrastructure, broadband and more. This legislation promises significant new funding to all parts of Pennsylvania.

EV and Broadband (continued)

Pennsylvania will receive \$11.3 billion for federal-aid highway programs, \$1.6 billion for bridge replacement and repairs, \$2.8 Billion for Mass Transit and \$355 Million for airports over the next 5 years. This money is in addition to what the Commonwealth was set to receive under the normal appropriations process and will augment existing program funding.

While support for roads, bridges, mass transit and airports are important, this plan also provides funding for two other critical components of 21st century infrastructure: Electric vehicle chargers and broadband deployment.

The IIJA will provide funding to all fifty states to create the first-ever national network of electric vehicle (EV) chargers. Pennsylvania is expected to receive \$171 million to expand its EV charging network. These funds are needed, because EV demand is growing rapidly, and EV owners will need a robust network of charging stations to keep their vehicles on the road.

There is no plan, at this time, on how these funds will be spent. Knowing that all electric issues are important to public power communities, PMEA will keep you informed of developments and let you know the application process for these funds.

The other key, 21st century infrastructure that is funded by the IIJA is broadband deployment. Pennsylvania is expecting to receive about \$100 million initially, with the potential to obtain more funds, to support the connecting all Pennsylvania communities with broadband infrastructure.

The state House, Senate and Governor Wolf have moved quickly to take advantage of this opportunity. In December, they created the Pennsylvania Broadband Development Authority to put these funds to work in Pennsylvania.

The authority will serve as a single point of contact for parties interested in developing broadband or having broadband developed, helping to minimize duplication and maximize the use of existing infrastructure. Additionally, the authority would be charged with identifying other broadband funding sources and helping to coordinate joint efforts for broadband buildout.

In Pennsylvania, internet connectivity speeds are substantially slower in rural counties than in urban ones because local municipalities cannot afford the cost to purchase and install broadband infrastructure and private sector investment does not extend to equally to rural, suburban, and urban areas. Currently, more than 800,000 Pennsylvanians lack access to robust, reliable, high-speed internet, with more than 520,000 of those residents living in rural areas.

The new, Pennsylvania Broadband Development Authority is designed to invest the new federal money to close these gaps. The authority has been given six years to complete its job and then is scheduled to go out of business.

More information on how your community can apply for broadband funding should be available soon.

Over the next five years, the IIJA will provide Pennsylvania with over \$16 Billion in new infrastructure funding to help roads, bridges, mass transit, airports, EV charges and broadband. These funds have the potential to make a significant impact across the Commonwealth and possibly in your community.

Member Retirements and Appointments

PMEA members recently announced staffing changes. In Hatfield, Michael DeFinis - borough manager and Seven Hats Award winner - announced his retirement several months ago and attended his last council meeting in Jaime Snyder was December. appointed to fill the role of Manager after serving as assistant manager since 2014. Snyder is a lifelong resident of Hatfield and is a Certified Borough Official from the PA State Association of Boroughs.



Figure 1 - Mike DeFinis attending his final borough council meeting

Figure 2 - McKenna, Senator Aument, Thomp

Congratulations to all!

In Ephrata, Bob Thompson retired as manager and long-time borough employee. McKenna became the new borough manager; he previously served as manager for the Borough of Myerstown for 6+ years and as economic development manager prior to becoming borough manager. Upon his appointment by Council, McKenna said, "Ephrata Borough is a fantastic place with a rich history." I thank you for this opportunity.



Associate Member Spotlight



Professional Computer Solutions, LLC (PCS), a wholly owned substidiary of Central Service Association (CSA) since Jan 2019, has been serving the utility industry with billing and accounting software solutions since 1981. Powered by over 175 employees serving 160+ companies with more than 120 years of combine service, PCS offers

an integrated suite of premier software applications for the utility industry, along with many smart grid interfaces to open third-party applications. For additional information, please visit https://pcs-csa.com/.

We Want to Hear From You

Please share with us your exciting projects and photos for future newsletters. Your submissions should be sent to bosak@papublicpower.org at any time and we will use them in upcoming editions. We also welcome your suggestions for topics of interest for our newsletters.

Pennsylvania Municipal Electric Association

112 Market St., 8th Floor, Harrisburg, PA 17101 info@papublicpower.org



Borough of Hatfield

Montgomery County, Pennsylvania

MEMORANDUM

Date: January 27, 2022

To: Borough Council

From: Public Information Coordinator/HERC

Subject: Monthly Update

The HEROC Committee met on January 26th, 2022. It was an extremely informative and productive meeting. The following topics were discussed and as we move into event season will continue to have more detail provided.

- Social Media
- Committee Changes
- Summer & Fall Events
- Business of the Month Program
- Vacancy on the Board

Public Information Update is as follows:

- Social Media- Ran a snow total contest for Facebook engagement. The winner will receive a prize.
- Newsletter- The issue of Indian Valley Times is scheduled for release in February/March. We are not the people who complete it so it is pending their schedule.
- Earth Day Event- More details to follow but the event will be held at Franconia auto Repair on April 23, 2022 beginning between 8:00 and 9:00 am.
- Website- I am currently working on a schedule for weekly news articles from Council, Mayor and Staff to be released. I am hoping to start the rotation in March with seasonal relevant topics in each article.
- Sponsorship Packets- I am anticipating Sponsorship packets to go out in late February. They are requiring a complete overhaul since we did not send them out in 2021 due to Covid. This may go into March.

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Email: admin@ hatfieldborough.com

Website: www.hatfieldborough.com

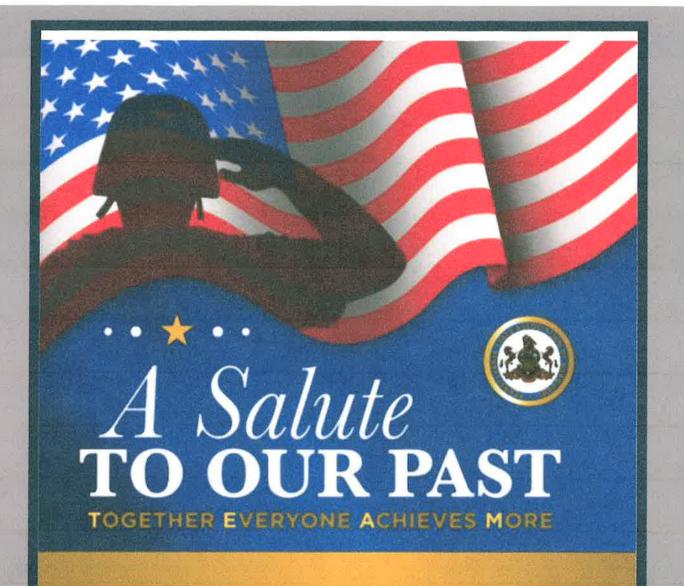
Business of the Month- I will be connecting with the 4 businesses next
week to see if they would like to run any specials. This program will be
the second week of the month through the end of the first week of the
following month to give the businesses time to pull a special together if
they choose to have one.

Thank you for your continued support and please let me know if you have any questions. Have a great week!

Respectfully submitted,

Lindsay Hellmann

Public Information Coordinator



PSAB 110th Annual Conference & Exhibition

May 22 - 25, 2022 • Hershey Lodge

For more information about registering for the PSAB Annual Conference, click here!

Below are some of the highlights of this year's Annual Conference:

Events

Damagr Intory

isaster Number:					Program Delivery Manager (DDMC) Name									
pplicant Name:	Borough of Hatfield			Program Delivery Manager (PDMG) Name: Program Delivery Manager (PDMG) Phone:										
Applicant FIPS:	IPS:													
pplicant Point of Contact Name:			Program Delivery Manager (PDMG) Email:											
pplicant Point of Contact Phone		81×103												
pplicant Point of Contact Email:		isnyder@hatfieldborough.com, dfa	arrall@hatfieldhorough o											
Signal of damage/facility	y Address 1	Address 2	City	Sinje	Zip	tatitude	kongifude	Describe Damaga	Primary Cause of Damingo	Approx. Cost	55 Work Complete	Entern Syna	Has received PA gront(s) on this facility in a past?	Applicant princity
Liberty Bell Trail	Between 64 & 80 E Lincoln Ave	Pedestrian trail between two private properties	Hatfield	Pennsylvania	19440	40.28061	41.15622	High water flow washed away 137' of the gravel pedestrian trail causing it to be rebuilt.	Hurrican	\$3,800	100%	C		3350
Stream bank behind Hatfield Borough Office	401 S Main St	Stream bank is located behind the office parking lot	Hatfield	Pennsylvania	19440	40.27769	75.29365	High water flow washed organic debris onto the stream bank behind mentioned		\$4,750	100%			
3 Chestnut St Trail	130 Chestnut St	Pedestrian trail located behind 130 Chestnut St	Hatfield	Pennsylvania	19440	40.27839	-75.29469	High water flow washed away the blacktop on the one side approaching the pedestrian				c .		
Towamencin Ave	132 Columbia Ave	132 Columbia Ave is a corner property. The damaged road is along the right side of the property	Hatfield	Pennsylvania	19440	40.27554	-75.29963	High water flow caused the road to lift and cause ripples in the road that was repayed in	Hurrican	\$4,900	100%	С		
Box Culvert Outflow	Between 146 & 124 Towarnencin Ave		Hatfield					High water flow caused debris to build up 14' from the outflow location of a box	Hurrican	\$18,270	0%	С		Hìgh
Borough Wide Barricading) latricit	Pennsylvania	19440	40.27525	-75.29880	culvert	Hurrican	\$1,900	100%	MOU	\vdash	Mediur
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Labor Key: MAA - Mutual Aid Agreement; MOU - Memorandum of Understanding; FA - Force Account; C - Contract; FA/C - Both FA and C; DR - Donated Resources

7. <u>NEW BUSINESS / DISCUSSION ITEMS</u>:

A. Resolution 2022-02 Transfer of Funds East Lincoln Avenue Bridge Inspection

BOROUGH OF HATFIELD MONTGOMERY COUNTY, PA

RESOLUTION NO. 2022-02

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF HATFIELD CONCERNING THE TRANSFER OF FUNDS

	Hatfield has maintained a Priority Business Savings banking ne Bank Account No.
transfer \$10,896.25 from the Harleys identified in the Borough Budget as F	ouncil now determines that it would be in their best interest to ville Bank Account No. 1 to the General Fund Fund No. 1 Account No. 1 Sheld at TD Bank for the evenue Bridge Replacement Project Construction Inspection
\$10,896.25 from the Harleysv identified in the Borough Budget as F authorizes any of the following to exe institution to accomplish this: Jaime I Treasurer; Kathryn Vlahos, Assistant Borough Council.	E, the Borough Council does hereby approve the transfer of rille Bank Account No. To the General Fund Fund No. 1 Account No. The held at TD Bank and recute whatever documentation is required by the financial E. Snyder, Borough Manager; Diane Farrall, Borough Borough Manager, or Jason Ferguson, President of Hatfield
APPROVED this 2 nd day of I	February, 2022 with Council Members
	voting "Aye"
and	voting "Nay."
ATTEST	BOROUGH OF HATFIELD
By: Jaime E. Snyder, Secretary	By: Jason Ferguson, Borough Council President
Approved by the Mayor this 2 nd day o	of February, 2022.
	Mary Anne Girard, Mayor



McMahon Associates, Inc

Invoice Terms: Net 30 JAN 18 2022

January 13, 2022

Project No: Invoice No:

818803.7B 182066

Jaime E Snyder, MPA Interim Borough Manager Borough of Hatfield 401 South Main Street PO BOX 190 Hatfield, PA 19440

Final Invoice

Project

818803.7B

LINCOLN AVENUE BRIDGE REPLACEMENT

Construction Inspection for the Replacement of the Lincoln Avenue Bridge in Hatfield Borough.

Billing Period: November 27, 2021 to December 31, 2021

Fee

Billing Phase	Fee	Percent Complete	Earned	Fee Earned This Period
1.00 Construction Administration	15,000.00	100.00	15,000.00	0.00
200.00 Construction Inspection	61,600.00	100.00	61,600.00	7,825.00
300.00 Out of Scope Services				0.00
400.00 Sub-Consultants	34,599.22	100.00	34,599.22	3,057.25
500.00 Expenses	14.00	100.00	14.00	14.00
Total Fee	111,213.22		111,213.22	10,896.25
	Previ Billin	ous Fee g	100,316.97	,
	Current Fee Bil	ling		10,896.25
		Total this	Invoice	\$10.896.25

Outstanding Invoices

Number	Date	Balance
181571	12/10/2021	3,760.00
Total		3,760.00

B. COR No. 1 Hatfield Vol. Fire Co. Flasher

TRANSPORTATION ENGINEERS & PLANNERS



McMahon Associates, Inc. 1515 Market Street, Suite 1360 Philadelphia, PA 19102 P. 215.433.1660 mcmahonassociates.com

January 20, 2022

Ms. Jaime Snyder Interim Borough Manager Hatfield Borough 401 S. Main Street Hatfield, PA 19440

RE:

Change Order Request

Hatfield Borough Fire Company Flasher McMahon Project No. 820187.3C

Dear Jaime:

Please find attached the documentation for **Change Order No. 1** from Charles A. Higgins & Son, Inc. relative to the above referenced project. Change Order No. 1 is for a larger mast arm size on Market Street, from the previous proposed 25ft Mast Arm to 30ft Mast Arm, to avoid utility conflict as determined in the field during the December 17, 2021 Pole Spot Meeting with PennDOT's representative and confirmed from the PA One call mark-out. This cost includes all labor, material, and equipment required for this change. The contract summary updated to include Change Order is provided below.

McMahon Associates, Inc. has reviewed the costs associated with the change order and recommends acceptance by the Borough.

Item Number	Contract Amount		
Contract	\$61,051.40		
Change Order #1	\$4,287.00		
Totals	\$65,338.40		

Change Order #1 Approval by Hatfield Borough:	
	Jaime Snyder, Interim Borough Manager
Date:	

Please feel free to contact me at if you require additional information.

Sincerely,

Helen Lam, P.E. Project Manager

Cc: Anton Kuhner, P.E., PTOE, McMahon Associates, Inc

!:\eng\HATFIBO1\820187 - Hatfield Fire\Const_Services\Submittals\2022-01-20 Change Order.docx

SIGNAL SERVICE, INC.

1020 Andrew Drive
West Chester, PA 19380
"Established 1955"
60 Years of Service to the Traffic Signal Industry

SUBJECT:

CHARLES A HIGGINS & SONS ELECTRIC MONTGOMERY CO HATFIELD BORO HATFIELD FIRE CO. FLASHER

TRAFFIC SIGNAL POLES PENNDOT DESIGN STANDARDS TC-8800

Materials & Quantity

- Valmont Drawing #DB00894.I, 9 Sheets.
 #4951-0120 (1) 20' Mast Arm Assembly, Painted Black.
 #4951-0130 (1) 30' Mast Arm Assembly, Painted Black.
- Foundation Systems & Anchors Signal Pole Anchor Bolts.
 - (1) Set Six 1.75" x 49" Assembly with steel rings 18in bolt circle #4951-0120
 - (1) Set Six 1.75" x 49" Assembly with steel rings 21in bolt circle #4951-0130

Comments:

- Poles painted Valmont F-630A Black. Paint spec attached.
- Paint sample to be submitted under a separate cover via FedEx.
- Confirm 18.5ft mast arm mounting heights for release.

Revised Submittal Comments:

• 25' mast arm changed to 30' mast arm. Please note this changes the foundation bolt circle.

C. 2022 ADA and Curb Ramp Project Advertisement to Bid

D BOROUGH 2022 ADA Ramp Project (Contract No, HAT 22-01)				2022 Roadway Resurtacing (Contract No, HAT 22-02)								
Milestone		Date	Days	(from)	Time	ļ	Milestone	Date	Days	(lrom)	Time	
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Advertise for Bide	ding	1/26/22				L						
Pre-bid Meeting Bid Open		2/9/22 2/23/22	14 28	(1)		L						
Contract Award V	ote	3/2/22	7	(3)	Mtg.	L						
Issue Notice of Aw		3/3/22	1	(4)	rritg.	m	Advertise for Bidding	3/9/22				
Effective Date (Nt	P)	3/31/22	28	(5)		(2)	Pre-bid Meeting	3/23/22	14	(1)		
						(3)	Bid Open	4/6/22	28	(1)		
						(4)	Contract Award Vote	5/18/22	42	(3)	Mtg.	
Substantial Comp	etion Due	6/14/22	75	(6)		(5)	Issue Notice of Award	6/14/22	69	(4)		36
Ready for Final Pa	ment Due	7/14/22	105	(6)		(6)	Effective Date (NtP)	7/14/22	30	(5)		
		77 - 16-11										
							Substantial Completion Due	8/28/22	45	(6)		
							Ready for Final Payment Due	9/18/22	66	(6)		

D. HERC Appointment

E. Resolution 2022-03 Berkheimer Point of Contact

RESOLUTION 2022-03

A RESOLUTION OF THE GOVERNING BOARD OF HATFIELD BOROUGH
MONTGOMERY COUNTY, PENNSYLVANIA, AUTHORIZING, EMPOWERING AND
DIRECTING THE PROPER OFFICERS OF THE GOVERNING BOARD TO APPOINT A
LIAISON BETWEEN IT AND BERKHEIMER, THE DULY APPOINTED COLLECTOR OF
LOCAL TAXES FOR THE DISTRICT, FOR THE EXPRESS PURPOSE OF SHARING
CONFIDENTIAL TAX INFORMATION WITH THE DISTRICT FOR OFFICIAL PURPOSES.
WHEREAS, Act No. 511 of the 1965 General Assembly of the Commonwealth of Pennsylvania (53
P.S. §6901 et seq.), enacted December 31, 1965, and effective January 1, 1966, authorizes certain political
subdivisions, including HATFIELD BOROUGH , MONTGOMERY COUNTY, to provide for the creation of such bureaus or the appointment and compensation of such officers, clerks, collectors and other
creation of such bureaus or the appointment and compensation of such officers, clerks, collectors and other
assistants and employees as may be deemed necessary for the assessment and collection of taxes imposed
under the authority of that Act; and
WHEREAS HATFIELD BOROUGH MONTGOMERY COUNTY, has entered into contractual agreement with BERKHEIMER of Bangor, Pennsylvania, whereby and whereunder
contractual agreement with BERKHEIMER of Bangor, Pennsylvania, whereby and whereunder
AATFIELD BOROUGH appointed Berkheimer to collect certain local taxes; and
WHEREAS, said Act 511 specifically mandates that any information gained by the appointed tax
officer, his agents or by any other official or agent of the taxing district, as a result of any declarations,
returns, investigations, hearings or verifications required or authorized by the taxing municipality's ordinance
or resolution, be kept confidential, except for official purposes; and
WHEREAS, any person who divulges any information which is confidential under the provisions of
any ordinance or resolution, upon conviction may be subject to fines and/or imprisonment, upon conviction,
and dismissal from office or discharge from employment; and
WHEREAS, Berkheimer requires passage of a resolution by the governing body of
HATFIELD BOROUGH , MONTGOMERY COUNTY specifying that said confidential
HATFIELD BOROUGH , MONTGOMERY COUNTY specifying that said confidential information is needed for official purposes and absolving Berkheimer from any liability in connection with
the release of anid confidential in formation.
the release of said confidential information;
NOW, THEREFORE, BE IT RESOLVED that:
AND THE CONTRACT OF THE CONTRA
1. HATFIELD BOROUGH , MONTGOMERY COUNTY hereby appoints
Borough Manager / Secretary and Borough Treasurer as its authorized representative to make
(Job Flac)
requests upon and receive any and all tax information and records from Berkheimer, relative to the
collection of taxes for HATFIELD BOROUGH, as desired and deemed necessary by
HATFIELD BOROUGH , to be used for official purposes only; and
2. Berkheimer is hereby directed to provide and/or transmit any and all tax information and
records, or any portion thereof, relating to the collection of taxes for the HATFIELD BOROUGH , upon
request, to Borough Manager / Secretary and Borough Treasurer as the authorized contact
(Job Title)
representative for it.
3. HATFIELD BOROUGH , MONTGOMERY COUNTY hereby saves harmless,
indemnifies and/or absolves Berkheimer from and against any and all liability in connection with the release
of said confidential information.
RESOLVED, ENACTED AND ADOPTED at a meeting held on the 2nd day of
February 2022
and the same of th
BY:
Jason Ferguson, Council President
Jason i eiguson, Councii Fresident
Mary Anne Girard, Mayor
ivially Allile Ollaid, Wayor
ATTEST:

8. <u>OLD BUSINESS</u>:

A. Ordinance 543 Feral Cat Ordinance



HATFIELD BOROUGH MONTGOMERY COUNTY, PENNSYLVANIA ORDINANCE NO. 543

AN ORDINANCE OF THE BOROUGH OF HATFIELD, MONTGOMERY COUNTY, PENNSYLVANIA, AMENDING CHAPTER 2 (ANIMALS) OF THE CODE OF ORDINANCES OF THE BOROUGH OF HATFIELD, MONTGOMERY COUNTY, PENNSYLVANIA PROVIDING DEFINITIONS AND CONDITIONS TO REGULATE THE KEEPING AND FEEDING OF FERAL CATS IN THE BOROUGH

WHEREAS, the Borough of Hatfield, Montgomery County, Pennsylvania (hereinafter "Borough") is a municipality organized and existing under the laws of the Commonwealth of Pennsylvania; and

WHEREAS, the Borough has enacted a Code of Ordinances pursuant to its statutory authority in the Pennsylvania Borough Code; and

WHEREAS, it is the intent of this ordinance to provide further regulations to regulate the keeping and feeding of feral cats, in the Borough in accordance with state law, while simultaneously advancing the substantial government interest of public safety, health and protection; and

WHEREAS, the Borough has recognized the need to amend the Code of Ordinances to add a section in Chapter 2, dealing with feral cats, to better address feral cats in the Borough as reflected herein.

NOW, THEREFORE, IT IS HEREBY ORDAINED by the Borough Council of Hatfield Borough, Montgomery County, Pennsylvania, to add a new Part 5, "FERAL CATS" to Chapter 2, "Animals," as follows:

CHAPTER 2 ANIMALS, PART 5,

GENERALLY

SECTION 1. Chapter 2 of the Borough Code of Ordinances, "Animals," shall be revised and amended to read as follows:

§ 5-501. Purpose.

The purpose of this chapter is to prohibit and to regulate the keeping and feeding of feral cats within the Borough in order to promote the health, safety and general welfare of its inhabitants.

§ 5-502. Definitions.

For the purpose of this chapter, the following terms shall have the meanings ascribed to them in this section, except where the context in which the word is used clearly indicates otherwise:

BOROUGH — The Borough of Hatfield.

BOROUGH COUNCIL — The Borough Council of the Borough of Hatfield.

FERAL CAT — Any homeless, wild, or untamed cat.

NUISANCE — Any use of property within the Borough of Hatfield or any condition upon any property within the said Borough that, other than infrequently or occasionally, shall cause or result in annoyance or disturbance to persons beyond the boundaries of such property; interference to the health and/or safety of persons beyond the boundaries of such property; and/or disturbance to or interference with the peaceful use of the property of others in the Borough, in any case taking into consideration the location of the use or condition, and the nature and condition of the surrounding neighborhood.

OWNER — Any person having a right of property in, having custody of or who harbors a cat to remain on or around his or her property.

PERSON — A natural person, firm, partnership, association or corporation.

§ 5-503. Responsibilities of cat owners.

It shall be unlawful for any owner of any cat to permit such cat to run free outside the residence of its owner or keeper unless such cat has been:

- A. Neutered or spayed to prevent procreating;
- B. Immunized against rabies in compliance with Pennsylvania law; and
- C. Identified by means of a collar with a tag or a microchip. The identification must provide the owner's name and contact information.

\S 5-504. Feeding of feral cats and other prohibited acts.

- A. It shall be unlawful and deemed a nuisance subject to penalties under this act for any person to feed six (6) or more feral cats at one time or in one location.
- B. If the feeding of feral cats results in the gathering of six (6) or more cats in one location, it shall be automatically deemed a nuisance subject to penalties under this act.
- C. It shall be unlawful and deemed a nuisance subject to penalties under this act for any person to cause feral cat(s) to habitually trespasses upon or damage either private or public property, or annoy, disturb the peace and quiet of the surrounding neighbors between the hours of 10:00 p.m. to 7:00 a.m., or harm lawful users or occupants thereof, or violate the provisions of §2-202 Noise Disturbance.

§ 5-505. Violations and penalties.

Any person, organization, firm or corporation who shall violate any provision of this chapter or is found to be causing a nuisance as described in this chapter, upon conviction thereof in an action brought before a Magisterial District Judge in the manner provided for the enforcement of

summary offenses under the Pennsylvania Rules of Criminal Procedure, shall be sentenced to pay a fine of not less than \$100 and not more than \$1000, plus costs, and, in default of payment of said fine and costs, to a term of imprisonment not to exceed 90 days. A separate offense shall be deemed committed on each day or part of each day during which a violation occurs or continues. Each day that a violation of this chapter continues or each section of this chapter which shall be found to have been violated shall constitute a separate offense.

§ 5-506. Continuation of prior provisions.

The provisions of this chapter, as far as they are the same as those of ordinances in force immediately prior to the enactment of this chapter, are intended as a continuation of such ordinances and not as new enactments. The provisions of this chapter shall not affect any such suit or prosecuting pending or to be instituted to enforce any right or penalty or to punish any offense under the authority of any ordinance repealed by this chapter.

SECTION 2. Severability. In the event that any section, sentence, clause, phrase or word of this Ordinance shall be declared illegal, invalid or unconstitutional by any court of competent jurisdiction, such declaration shall not prevent, preclude, or otherwise foreclose enforcement of any of the remaining portions of this Ordinance.

SECTION 3. Repealer. All ordinances or parts of ordinances inconsistent herewith are in conflict with any of the specific terms enacted hereby to the extent of said inconsistencies or conflicts, are hereby repealed.

SECTION 4. This Ordinance shall take effect as provided by law.

ORDAINED AND ENACTED	by the Borough Council of	HATFIELD BOROUGH on	this
day of	2022 with	Council Members	
	voting "aye" an	ndv	oting
"nay.".			
Attest:	HATFIE	ELD BOROUGH	
	By:		
Jaime E. Snyder, Secretary	Jason Fe	erguson, Council President	
Approved by the Mayor:			
	I	Date:	_
Mary Anne Girard			

NUTICE

NOTICE IS HEREBY G THAT HATFIELD BORD COUNCIL WILL HOLD DOUNCIE WILL HOLE HEARING DURING A PU METING TO BE HELD WEDNESDAY, FEBRUARY 2022 AT 7:30 PM AT THE FIELD MUNICIPAL BUIL! AT 401 SOUTH MAIN STIN HATFIELD, PA AND CONSIDER THE ADOPTE AN OPENINANCE OF OF AN ORDINANCE OF AN ORDINANCE OF FIELD BOROUGH, MONTG ERY COUNTY, PENNSY NIA AMENDING CHAPTI (ANIMALS) OF THE COD ORDINANCES OF THE OUGH OF HATFIELD, PRO ING DEFINITIONS AND O DITIONS TO REGULATE KEPPING AND FEEDING CATS IN THE BOROUGH. FULL TEXT MAY BE EXAM DURING BUSINESS HOUR THE BOROUGH OFFICES, CATED AT 401 SOUTH A STREET IN THE BOROUGH OFFICE OF THE PORTER NEWSPAPER AT DERSTINE AVE. LANSE IT IS THE INTENT OF PROPURING OF FERAL CATTHE BOROUGH IN ACCOMMENTATIONS REGULATE THE KEEPING FEEDING OF FERAL CATTHE BOROUGH IN ACCOMMENTATIONS REGULATE THE SIMULTANEON ADVANCING THE SUBSTIAL GOVERNMENT INTEL OF PUBLIC SAFETY. HE AND PROTECTION: TO INFORM THE SUBSTIAL GOVERNMENT INTEL OF PUBLIC SAFETY. HE AND PROTECTION: TO INFORM THE SUBSTIAL GOVERNMENT INTEL OF PUBLIC SAFETY. HE AND PROTECTION: TO INFORM THE SUBSTIAL GOVERNMENT INTEL OF PUBLIC SAFETY. HE AND PROTECTION TO INFORM THE SHALL BE UNITAMED CATT; PROVIDED THAT A "FERAL CA" TANY HOMELESS, WILD. UNTAMED CATT; PROVIDED FOR ANY OWNER OF CATTO PERMIT SUCH A TO RESPONDE OF ITS OWNER OF CATTO PERMIT SUCH A TO PERMIT SUCH A TO PERMIT SUCH A TAG OR A MICROCHIP. IDENTIFIED WEANS OF A COLLAR IN A TAG OR A MICROCHIP. IDENTIFIED WAND OF A COLLAR IN A TAG OR A MICROCHIP. IDENTIFIED WAND OF A COLLAR IN A TAG OR A MICROCHIP. IDENTIFIED WAND OF A COLLAR IN A TAG OR A MICROCHIP. WIDE THE OWNERS N AND CONTACT INFORMAT THE NEW ORDINANCE / PROVIDES THAT IT SHAL NUISANCE SUBJECT TO ALTIES UNDER THIS ACT ANY PERSON TO FEED (6) OR MORE FERAL CAT ONE TIME OR IN ONE LITION AND THAT IT SHALL INTERNATION AND THE INTERNATI ITION AND THAT IT SHALL UNLAWFUL AND DEEME NUISANCE SUBJECT TO ALTIES UNDER THIS ACT ANY PERSON TO CAUSE RAL CAT(S) TO HABITUL TRESPASSES UPON OR I AGE EITHER PRIVATE OR LICE DEDOCROTOR AND ALL CONTROL OF ALL CONTROL AGE EITHER PRIVATE OR:
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THE HOURS OF 10:00 PW
7:00 A.M... OR HARM
FUL USERS OR OCCUPY
THEREOF, OR VIOLATE
PROVISIONS OF §2-202 N

SCHEDULED FOR FEBRUARY 2, 2022

8. OLD BUSINESS:

B. Ordinance No. 544 Hatfield Economic Revitalization Outreach Committee (HEROC) Ordinance

DRAFT

BOROUGH OF HATFIELD

MONTGOMERY COUNTY, PENNSYLVANIA

ordinance no. <u>544</u>

AN ORDINANCE AMENDING CHAPTER 1 OF THE BOROUGH OF HATFIELD CODE, ENTITLED "ADMINISTRATION AND GOVERNMENT" TO REVISE PROVISIONS RELATING TO THE HATFIELD ECONOMIC REVITALIZATION COMMITTEE IN ACCORDANCE WITH PART 4 "COMMISSIONS AND COMMITTEES"

The Hatfield Code is hereby amended as follows:

Chapter 1, Part 4, entitled "COMMISSIONS AND COMMITTEES" of the Hatfield Borough Code is hereby revised so that it reads as follows:

Chapter 1. Administration and Government

Part 4. COMMISSIONS AND COMMITTEES

B. Hatfield Economic Revitalization Outreach Committee.

§ 1-411. Hatfield Economic Revitalization Committee Established.

An Economic Revitalization Committee is hereby established which shall be known as the "Hatfield

Economic Revitalization Outreach Committee."

§ 1-412. Purpose.

The purpose of the committee shall be to communicate and work with local businesses and community representatives to be responsive to their needs to preserve and enhance the historical, cultural, residential and commercial attributes of Hatfield Borough for the benefit of those who live in, visit and work in the community.

- § 1-413. Authority of Hatfield Economic Revitalization Outreach Committee.
 - 1. The committee shall have the authority to take such actions, conduct such programs and events and otherwise function to carry out the purposes of the committee including authority to:
 - A. Create and fill nonmember volunteer positions as it deems necessary or appropriate.
 - B. Engage in fundraising activities.
 - C. To plan and host community events as authorized by Borough Council, and

D. To provide community outreach updates and social media posts through the Borough for the community.

§ 1-414. Membership.

- 1. The committee shall consist of up to 15 members appointed by the Borough Council. Borough Council shall appoint, or reappoint as the case may be, members to serve for a term of three years.
- 2. Members of the committee shall serve without compensation. Only appointed members of the Board shall have the right to cast a vote during proceedings of the committee.
- 3. Members of the committee shall be residents or business people in the Hatfield area who will advance the goals and objectives of the committee and enhance its influence or nonresidents who will advance the goals and objectives of the committee and enhance its efficiency because of the office which they hold in some other group or organization or because of a particular talent possessed by that individual to carry out the Committee's objectives.

§ 1-415. Organization.

- 1. The committee shall meet at least once each year during the months of January at which time it shall be organized and set its agenda for the year. The Borough Council President shall appoint a Chair and a Vice-Chair from the HEROC membership who shall serve for a term of one year and who may succeed themselves.
- 2. The committee may adopt such rules, regulations and bylaws as the committee deems necessary for the proper conduct of its meetings and the efficient administration and operation of the committee.

§ 1-416. Annual Budget.

The committee shall, on or before September 30 of each year, submit a proposed budget for the following calendar year to Borough Council for its consideration and approval. All expenditures made on behalf of the committee shall be in accordance with the approved budget.

§ 1-417. Funding.

The Borough shall fund all or any part of the operations and activities of the committee from the general fund of the Borough, as the Borough Council may determine, including the provision of paid staff to assist the committee in carrying out its purposes. It is the intention of this Part that the committee may engage in fundraising activities which are approved by the Borough Council in order to raise funds to partially finance it operations and activities.

§ 1-418. Special Fund Established; Disbursements.

All funds raised, generated or otherwise received by the committee, from any source whatsoever, shall be promptly transferred to the Borough and all such funds shall be deposited by the Borough Treasurer in a separate account to be known as the "Hatfield Economic Revitalization Outreach Account." The funds in said account shall be used solely for the purposes of the committee and shall be disbursed by the Borough Treasurer. All disbursements from said accounts shall first be approved by Borough Council in the same manner as other funds of the Borough are disbursed.

ORDAINED AND ENACTED by	y the Borough Council of	HATFIELD BOROUGH on this
day of	, 2022 with	Council Members

	voting "aye" and	voting
"nay.".		
Attest:	HATFIELD BOROUGH	
	By:	
Jaime Snyder, Secretary	Jason Ferguson, Council Presid	ent
Approved by the Mayor:		
Mary Anne Girard	Date:	
Many mine Onaid		

NOTICE IS HEREBY GIVEN THAT THE BOROUGH COUNCIL OF HATFIELD BOROUGH, MONTGOMERY COUNTY, PA WILL HOLD A PUBLIC HEARING ON THE FOLLOWING ORDINANCE AND MAY VOTE TO ENACT THE ORDINANCE ON WEDNESDAY, FEBRUARY 16, 2022 AT 7:30 PM AT THE HATFIELD MUNICIPAL COMPLEX, 401 SOUTH MAIN STREET, IN HATFIELD PA. INTERESTED PARTIES ARE WELCOME TO ATTEND AND BE HEARD. THOSE REQUIRING SPECIAL ACCOMMODATIONS SHOULD CONTACT THE BOROUGH MANAGER JAMIE SNYDER IN ADVANCE OF THE HEARING. THE FULL TEXT OF THE ORDINANCE FOLLOWS:

AN ORDINANCE AMENDING CHAPTER 1 OF THE BOROUGH OF HATFIELD CODE, ENTITLED "ADMINISTRATION AND GOVERNMENT" TO REVISE PROVISIONS RELATING TO THE HATFIELD ECONOMIC REVITALIZATION COMMITTEE IN ACCORDANCE WITH PART 4 "COMMISSIONS AND COMMITTEES"

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§ 1-411. Hatfield Economic Revitalization Committee Established.

An Economic Revitalization Committee is hereby established which shall be known as the "Hatfield Economic Revitalization Outreach Committee."

- § 1-412. Purpose. The purpose of the committee shall be to communicate and work with local businesses and community representatives to be responsive to their needs to preserve and enhance the historical, cultural, residential and commercial attributes of Hatfield Borough for the benefit of those who live in, visit and work in the community.
- § 1-413. Authority of Hatfield Economic Revitalization Outreach Committee.
 - 1. The committee shall have the authority to take such actions, conduct such programs and events and otherwise function to carry out the purposes of the committee including authority to:
 - A. Create and fill nonmember volunteer positions as it deems necessary or appropriate.
 - B. Engage in fundraising activities.
 - C. To plan and host community events as authorized by Borough Council, and
 - D. To provide community outreach updates and social media posts through the Borough for the community.
 - E. § 1-414. Membership.
 - 1. The committee shall consist of up to 15 members appointed by the Borough Council. Borough Council shall appoint, or reappoint as the case may be, members to serve for a

term of three years.

- 2. Members of the committee shall serve without compensation. Only appointed members of the Board shall have the right to cast a vote during proceedings of the committee.
- 3. Members of the committee shall be residents or business people in the Hatfield area who will advance the goals and objectives of the committee and enhance its influence or nonresidents who will advance the goals and objectives of the committee and enhance its efficiency because of the office which they hold in some other group or organization or because of a particular talent possessed by that individual to carry out the Committee's objectives.

§ 1-415. Organization.

- 1. The committee shall meet at least once each year during the months of January at which time it shall be organized and set its agenda for the year. The Borough Council President shall appoint a Chair and a Vice-Chair from the HEROC membership who shall serve for a term of one year and who may succeed themselves.
- 2. The committee may adopt such rules, regulations and bylaws as the committee deems necessary for the proper conduct of its meetings and the efficient administration and operation of the committee.

§ 1-416. Annual Budget.

The committee shall, on or before September 30 of each year, submit a proposed budget for the following calendar year to Borough Council for its consideration and approval. All expenditures made on behalf of the committee shall be in accordance with the approved budget.

§ 1-417. Funding.

The Borough shall fund all or any part of the operations and activities of the committee from the general fund of the Borough, as the Borough Council may determine, including the provision of paid staff to assist the committee in carrying out its purposes. It is the intention of this Part that the committee may engage in fundraising activities which are approved by the Borough Council in order to raise funds to partially finance it operations and activities.

§ 1-418. Special Fund Established; Disbursements.

All funds raised, generated or otherwise received by the committee, from any source whatsoever, shall be promptly transferred to the Borough and all such funds shall be deposited by the Borough Treasurer in a separate account to be known as the "Hatfield Economic Revitalization Outreach Account." The funds in said account shall be used solely for the purposes of the committee and shall be disbursed by the Borough Treasurer. All disbursements from said accounts shall first be approved by Borough Council in the same manner as other funds of the Borough are disbursed.

Kate Harper, Esq. Hatfield Borough Solicitor

A. Motion to Consider Resolution 2022-02 Transfer of Funds for the E. Lincoln Avenue Bridge Project Inspection in the Amount of \$10,896.25 (ten thousand eight hundred ninety-six dollars and twenty-five cents)

B. Motion to Consider COR No. 1 for the Hatfield Vol. Fire Co. Flasher in the Amount of \$4,287.00 (four thousand two hundred eighty-seven dollars) to Charles A. Higgins for a Total Contract Amount of \$65,338.40 (sixty-five thousand three hundred thirty-eight dollars and forty cents)

C. Motion to Consider Advertising the 2022 ADA and Curb Ramp Project Bid Specifications

D. Motion to Consider Appointing Robert Weimer to the Hatfield Economic Revitalization Committee (HERC) to fill the Vacant Term Expiring December 31, 2024

E. Motion to Consider Resolution 2022-03 Appointing the Borough Manager / Secretary and the Borough Treasurer the Point of Contacts for Confidential Tax Information though Berkheimer

10. MOTION to ADJOURN:

Executive Session: Personnel, Litigation, Real Estate