

# HATFIELD BOROUGH COUNCIL

REORGANIZATION / WORKSHOP MEETING

January 3, 2024



**LARRY BURNS, COUNCILMEMBER**

**JAMES FAGAN, COUNCILMEMBER**

**JASON FERGUSON, COUNCILMEMBER**

**RICHARD GIRARD, COUNCILMEMBER**

**MICHELLE KROESSER, COUNCILMEMBER**

**MARY ANNE GIRARD, MAYOR**

**AIDEN WIEDER, JUNIOR COUNCIL PERSON**

**JAIME E. SNYDER, BOROUGH MANAGER**

**CATHERINE M. HARPER, BOROUGH SOLICITOR**

**COUNCIL SWEARING-IN**

**THE HONORABLE EDWARD J. LEVINE  
PRESIDING**

**COUNCILMEMBER LARRY BURNS**

**COUNCILMEMBER MICHELLE KROESSER**

**NOMINATION AND ELECTION OF COUNCIL  
PRESIDENT**

Do we have a Nomination for Borough Council  
President?

State the name of the person being nominated.  
Any Other Nominations? If none, close the  
nominations.

All those in favor say "Aye" \_\_\_\_ all opposed say  
"Nay" \_\_\_\_

## NOMINATION AND ELECTION OF VICE PRESIDENT

Do we have a Nomination for Borough Council  
Vice President?

State the name of the person being nominated.  
Any Other Nominations? If none, close the  
nominations.

All those in favor say "Aye" \_\_\_\_ all opposed say  
"Nay" \_\_\_\_

**APPOINTMENT OF**  
**VACANCY BOARD CHAIR**

Do we have a Nomination for Vacancy Board  
Chair?

State the name of the person being nominated.  
Any Other Nominations? If none, close the  
nominations.

All those in favor say "Aye" \_\_\_\_ all opposed say  
"Nay" \_\_\_\_

# **COMMENCEMENT AND APPROVAL OF MEETING AGENDA**

- 1. Motion to Approve the Agenda of January 3,  
2024 Workshop Meeting**



# Borough of Hatfield

Montgomery County, Pennsylvania

## REORGANIZATION / WORKSHOP MEETING

Wednesday, January 3, 2024

6:30 PM

### AGENDA

COUNCIL SWEARING-IN

**THE HONORABLE EDWARD J. LEVINE**

**PRESIDING**

**COUNCILMEMBER LARRY BURNS**

**COUNCILMEMBER MICHELLE KROESSER**

REORGANIZATION:

CALL TO ORDER: Mayor Mary Anne Girard

ROLL CALL

PLEDGE OF ALLEGIANCE

### NOMINATION AND ELECTION OF COUNCIL PRESIDENT

Do we have a Nomination for Borough Council President?

State the name of the person being nominated.

Any Other Nominations? If none, close the nominations.

All those in favor say "Aye" \_\_\_ all opposed say "Nay" \_\_\_

### NOMINATION AND ELECTION OF VICE PRESIDENT

Do we have a Nomination for Borough Council Vice President?

State the name of the person being nominated.

Any Other Nominations? If none, close the nominations.

All those in favor say "Aye" \_\_\_ all opposed say "Nay" \_\_\_

### APPOINTMENT OF VACANCY BOARD CHAIR

Do we have a Nomination for Vacancy Board Chair?

State the name of the person being nominated.

Any Other Nominations? If none, close the nominations.

All those in favor say "Aye" \_\_\_ all opposed say "Nay" \_\_\_

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

## COMMENCEMENT AND APPROVAL OF MEETING AGENDA

1. Motion to Approve the Agenda of January 3, 2024 Workshop Meeting

2. PUBLIC INPUT: *Please state name & address*

3. ANNOUNCEMENTS:

- Next Council Meeting the Regular Meeting January 17, 2024 @ 7:00PM in Council Chambers
- The Planning Commission is Scheduled to Meet Monday, January 22, 2024 @ 6:00PM in Council Chambers
- HMHS is Scheduled to Meet Tuesday, January 23, 2024 @ 7:00PM in Council Chambers
- HEROC is Scheduled to Meet Wednesday, January 24, 2024 @ 8:00AM in Council Chambers

4. ACTION ITEMS:

Motion to Appoint Timoney Knox, LLP Attorneys at Law as the Borough Solicitor for general legal services

Motion to Appoint Dischell, Bartle & Dooley Attorneys at Law as the Borough Zoning Hearing Board Solicitor

Motion to Appoint Bursich Associates Inc. as the Borough Engineer for general engineering services

Motion to Appoint McMahon Associates, a Bowman Company, as the Borough Traffic Engineer for general traffic services

Motion to Appoint Utility Engineers as the Borough Engineer for electric utility services

Motion to Appoint Code Inspection Inc. to administer Zoning, Code, and Fire Safety enforcement & services

Motion to Appoint the Daniel Azeff from Code Inspection Inc. as the Fire Marshal and Emergency Management Coordinator (EMC)



Motion to Appoint Jaime E. Snyder as Hatfield Borough Manager / Secretary and Approve Jaime E. Snyder's Employment Agreement with the Borough of Hatfield

Motion to Appoint Kenneth Farrall, Larry Burns, and Michelle Kroesser to the Planning Commission for a Four-Year Term Expiring December 31, 2027

Motion to Appoint Dinakar Rajkumar and Monica Sanchez to the Hatfield Economic Revitalization Outreach Committee (HEROC) for a Three-Year Term Expiring December 31, 2026

5. REPORTS AND CORRESPONDENCE:

Monthly Investment Report  
Monthly EIT / LST Report  
Monthly YTD Report  
Monthly Zoning Hearing Board Applications  
Police Department Report  
Fire Department Report  
EMS Report  
Steve Barth Consulting Report  
Public Works Department Report  
Engineering Report  
Zoning Officer, Building Code, Property Maintenance Report  
Fire Marshal / Fire Safety Inspection Report  
Pool Advisory Report

6. MANAGER'S REPORT:

General Report and Project Updates

7. OLD BUSINESS:

A. 2023 Committee Reports

- 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 Outreach Committee Report
- Mayor Mary Anne Girard Report

**8. NEW BUSINESS:**

A. 2024 Council Committees

**9. ADJOURNMENT: EXECUTIVE SESSION: Real Estate, Litigation, & Personnel**

## **2.PUBLIC INPUT:**

***Please state name & address***

### **3.ANNOUNCEMENTS:**

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January 17, 2024 @ 7:00PM in Council  
Chambers**
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Meet Monday, January 22, 2024 @ 6:00PM in  
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Attorneys at Law as the Borough Solicitor for  
general legal services**

**Motion to Appoint Dischell, Bartle & Dooley  
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Hearing Board Solicitor**

**Motion to Appoint Bursich Associates Inc. as  
the Borough Engineer for general engineering  
services**

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Bowman Company, as the Borough Traffic  
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administer Zoning, Code, and Fire Safety  
enforcement & services**

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## **Jaime Snyder**

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**From:** Richard Girard  
**Sent:** Thursday, December 21, 2023 1:10 PM  
**To:** Jaime Snyder  
**Cc:** [REDACTED]  
**Subject:** HEROC Candidates

Good afternoon Jaime,  
Dinakar Rajkumar and Monica Sanchez met with the members of HEROC last Wednesday morning to give us a brief overview of their experience and views about how they can contribute to the success of the committee. As a result of this meeting and based on feedback from the current members of HEROC I am recommending that both of them be added to the committee as regular members.

Thank you.

***Rich Girard***  
Hatfield Borough Council Member  
(215)855-0781 ext 110

## **5. REPORTS AND CORRESPONDENCE:**

Monthly Investment Report  
Monthly EIT / LST Report  
Monthly YTD Report  
Monthly Zoning Hearing Board Applications  
Police Department Report  
Fire Department Report  
EMS Report  
Steve Barth Consulting Report  
Public Works Department Report  
Engineering Report  
Zoning Officer, Building Code, Property  
Maintenance Report  
Fire Marshal / Fire Safety Inspection Report  
Pool Advisory Report

***Reports will be available at the  
January 17, 2024 Regular Meeting***



## **6. MANAGER'S REPORT:**

General Report and Project Updates



# Borough of Hatfield

Montgomery County, Pennsylvania

## MANAGER'S REPORT General Report and Projects Update

### 1. Land Use & Development Updates:

- A. Edinburgh Square Subdivision
  - Maintenance Bond in place
- B. Bennetts Court Land Development
  - Grading Permit
  - E&S Controls Placed
  - Working on Storm Pipe
  - Working on Electric
  - Working on Paving
- C. 43 Roosevelt Land Development
  - Developers Agreement
- D. SEPTA Property
  - Long Term Lease Agreement – Approved 6/14/2023
  - Working with Consultant
- E. 200 N. Main Street (Biblical Seminary)
  - Sketch Plan submitted
  - Applying for Tax Credits for Project
  - Received Grant for the Development
  - Looking at Zoning Extension – received 8/10/23
  - Updated Letter of Support for Tax Credits
  - Updated “Will Serve” Letters Issued
- F. 28 N. Market Street Subdivision
  - Preliminary Final Granted by PC / Council
  - Driveway Easement Recorded
  - Working on Recording
- G. 23 N. Main Street
  - Updated Plan and Text Amendment Under Consultant Review
- H. George Didden Greenhouses
  - Updating Plans

### 2. Utility Billing Update:

- Staff continues to monitor Electric & Sewer Past Due accounts.
- 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.

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

**Phone:**  
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admin@  
hatfieldborough.com

**Website:**  
[www.hatfieldborough.com](http://www.hatfieldborough.com)

3. **2021 Outstanding Project Updates:**
  - A. The East Lincoln Avenue Bridge Replacement Project
    - Waiting for Grant Reimbursement – in PennDOT Que
  
4. **2024 Project Updates:**
  - A. W. Broad Street, E. Broad Street, N. Market H2O / PA Small Water Storm and Sanitary Sewer Utility Replacement Project
    - Working on the bid package
    - HOP Application – submitting
    - Received additional grant funding – PA Small Water & H2O
    - Working with Congressman Fitzpatrick’s Office on additional funding
  
  - B. 2024 Curb and ADA Project
    - N. Main Street
  
  - C. 2024 Roadway Resurfacing Project
    - W. School Street, Jean, Jade, June Drive
  
5. **2024 and Beyond Project Updates:**
  - B. MTF / CTP Crosswalk Grants (after Utility Replacement Project)
    - HOP Application – realign crosswalk to the intersection
    - Coordination with Strom and Sanitary H2O / PA Small Water Grant Project - working with Engineer
  
6. **PMEA Update:**
  - December newsletter attached
  
7. **Public Information Officer Update:**
  
8. **Items of Interest:**
  - PA Small Water & H2O Grant Awards – Utility Replacement Project

Respectfully Submitted,  
Jaime E. Snyder, Borough Manager  
January 3, 2024



***PMEA wishes all our members, partners, and associate members joy and good cheer in this holiday season and peace and prosperity in the New Year. See you in 2024!***

\* The Live Wire will be back in 2024 with more news and developments in public power. \*

## Save these Dates!



**PMEA Spring Superintendents/ Foremen Meeting –  
April 11 & 12, 2024 @ The Graduate, State College**

**PMEA Reception – June 2, 2024  
@ PSAB Conference, Hershey Lodge**

**PMEA 2023 Annual Conference – September 4 – 6, 2024  
@ Omni Bedford Springs, Bedford**

**PMEA Business & Governance Workshop (*formerly Finance Workshop*)  
– September 4, 2024 @ Omni Bedford Springs, Bedford**

**2024 Training for Line Crews – \*TENTATIVE DATES\***

**Advanced Transformer**  
March 18 & 19 - Lansdale  
March 20 & 21 - Chambersburg  
March 25 & 26 - Grove City

**HotStick**  
May 2 & 3 - Lansdale  
May 6 & 7 - Chambersburg  
May 9 & 10 - Grove City



**Crew Leadership**  
July 15 & 16 - Lansdale  
July 18 & 19 - Chambersburg  
July 22 & 23 - Grove City

**Digger**  
September 23 & 24 - Lansdale  
September 26 & 27 - Chambersburg  
September 30 & October 1 - Grove City

**Substation 101**  
October 28 & 29 - Lansdale  
October 30 & 31 - Chambersburg  
November 4 & 5 – Grove City

\*Stay tuned for more details about the 2024 schedule of classes!\*

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## Special Thank you...

As we close out 2023, a special thank you to all our members especially those who attended our trainings and annual conference.



In 2023...

- PMEA held 9 training classes in total across 4 topic areas: Advanced Transformer, Rubber Glove Safety, EPZ Grounding, and Rigging.
- PMEA held its now annual Finance Workshop and Annual Conference.
- PMEA saw a record 34 associate members join the association.
- Members of PMEA visited with PA Congressional members during the APPA Legislative Rally.
- PMEA tracked numerous state legislative issues and met with key members on critical issues
- Together with Blakely Borough, PMEA sought additional state dollars for training.

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## Thank You Associate Members

You made 2023 an outstanding year...

AEP Energy Partners, Inc  
Agostino Utilities  
Altec  
Apex Clean Energy  
Cleveland Brothers  
D & D Electrical Sales  
Emerald Transformer  
Ensales, Inc  
GDS Associates, Inc.  
Global Power Products  
HiReli LLC  
Hubbell  
I.B. Abel, Inc.  
Irby Utilities  
Lekson Associates  
Linemen's Supply Inc  
NextEra Energy  
NovaTech Automation  
Penn State – MACHPTAP

Performance Electrical Products  
Power Line Supply  
PowerSecure  
Professional Computer Solutions (PCS)  
RJ Lang Sales  
RTR Energy Solutions  
Schultheis Electric (TSB Inc.)  
Smart Utility Management, LLC  
SolAmerica Eenergy  
Sunbelt Solomon Solutions  
TE Connectivity  
TESCO- The Eastern Speciality Co.  
The Okonite Company  
T & R Electric  
United Utility Supply  
Utility Engineers  
Utility Sales Associates  
WESCO

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## 2024 Will Be Better If You Share Your News....

Please share with us your exciting new projects, photos, personnel updates, and any other news you want to spread the word about. We know there is much happening in our member communities! Your submissions should be sent to [bosak@papublicpower.org](mailto: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.

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### Pennsylvania Municipal Electric Association

1801 Market St., Suite 300  
Camp Hill, PA 17011  
Tel: 717-489-2086  
[info@papublicpower.org](mailto:info@papublicpower.org)

SMAC

38	City of Allentown	I & I Source Reduction Program Phases 1, 2, & 3	\$3,000,000	12/19/2023
39	City of Bethlehem	2 Million Gallon Southwest Reservoir Replacement	\$750,000	12/19/2023
40	City of Carbondale	Sewer Line Improvement Project	\$300,000	12/19/2023
41	City of Erie	Garrison Run Nonpoint Source Pollution Reduction	\$319,580	12/19/2023
42	City of Lancaster	Phase 2 Transmission Line Installation	\$3,132,000	12/19/2023
43	City of Scranton	Stormwater Improvements	\$2,200,000	12/19/2023
44	City of Sunbury	Susquehanna Ave. Waterline Replacement	\$250,000	12/19/2023
45	Coaldale Lansford Summit Hill Sewer Authority	WWTP Improvements	\$2,500,000	12/19/2023
46	College Township Water Authority	Oak Hall Well Facility	\$1,151,000	12/19/2023
47	Confluence Borough Municipal Authority	Confluence Water System Improvement Project	\$921,173	12/19/2023
48	Conshohocken Borough Authority	WWTP Electrical Upgrades	\$1,454,471	12/19/2023
49	Conyngham Sugarloaf Joint Municipal Authority	Wastewater Treatment Plant Upgrade and Expansion Project	\$777,449	12/19/2023
50	Crafton Borough	Crafton Broadhead Separation Project	\$2,300,000	12/19/2023
51	Cranberry Township	Brush Creek Water Pollution Control Facility Plant Solids Processing and Dewatering Upgrades Project	\$1,750,000	12/19/2023
52	Dalton Sewer Authority	Wastewater Treatment Plant Improvements	\$500,000	12/19/2023
53	Danville Municipal Authority	Danville Water Treatment Plant Disinfection Upgrades	\$250,000	12/19/2023
54	Derry Township	Guthrie Road Waterline Extension	\$424,563	12/19/2023
55	Donegal Township Board of Supervisors	Donegal Township Municipal Sewage Project	\$1,000,000	12/19/2023
56	Dover Township	Water Line Replacement	\$891,000	12/19/2023
57	Dover Township Sewer Authority	Sewer Extension	\$918,050	12/19/2023
58	Doylestown Township Municipal Authority	Northern Water System Transmission Mains Improvement Project	\$1,431,154	12/19/2023
59	East Berlin Area Joint Authority	Sanitary Sewer Extension	\$396,823	12/19/2023
60	East Lampeter Sewer Authority	Sanitary Sewer Improvements	\$382,000	12/19/2023
61	East Norriton Township	Sardaro Lane Storm Sewer Infrastructure	\$1,342,038	12/19/2023
62	Easton Area Joint Sewer Authority	Second Street Pumping Station Force Main Upgrade Project	\$1,000,000	12/19/2023
63	Ebensburg Municipal Authority	Area C Stormwater Improvements	\$1,075,793	12/19/2023
64	Economy Borough Municipal Authority	Conway Pump Station Rehabilitation	\$315,353	12/19/2023
65	Emmaus Borough	Water Tank Rehabilitation	\$1,200,000	12/19/2023
66	Fawn Frazer Joint Water Authority	Bull Creek Road Water Line Replacement	\$1,650,000	12/19/2023
67	Findlay Township Municipal Authority	Findlay Township Municipal Authority - Hebron Loop Waterline Extension	\$462,440	12/19/2023
68	Foxburg Area Water and Sewer Authority	Water System Improvements Project	\$1,187,399	12/19/2023
69	Franconia Sewer Authority	Sanitary Sewer Extension Project	\$1,125,660	12/19/2023
70	Franklin Township Sewer Authority	Wastewater Treatment Plant Septage Acceptance Upgrade	\$400,000	12/19/2023
71	Gallitzin Water Authority	WTP Tank Rehabilitation	\$446,516	12/19/2023
72	General Authority of the City of Franklin	WWTP Emergency Generator Project	\$585,333	12/19/2023
73	Greene Township	Greene Township Water System Expansion & Consolidation Project	\$817,000	12/19/2023
74	Grove City Borough	Memorial Park Water Treatment Plant Project	\$2,000,000	12/19/2023
75	Guilford Township Authority	Marion Low Pressure Sewer System Project	\$1,000,000	12/19/2023
76	Hanover Township	Chaucer Lane and Lord Byron Drive Storm Sewer Extension Project	\$1,603,733	12/19/2023
77	<b>Hatfield Borough</b>	<b>North Main Street Sanitary Sewer Replacement</b>	<b>\$306,894</b>	<b>12/19/2023</b>
78	Hazleton City Authority	HCA-Niagara Oneida Junction Booster Station	\$1,354,466	12/19/2023
79	Hazleton City Authority	HCA-PRV Replacement	\$1,350,000	12/19/2023
80	Hazleton City Authority	HCA-Buck Mountain Waterline Replacement Project	\$1,000,000	12/19/2023
81	Hazleton City Authority	HCA-Lime Chemical Feed System	\$768,321	12/19/2023
82	Hempfield Township	Hempfield Township Waterbury & Newport Drive Storm Sewer Improvements	\$959,647	12/19/2023

1/20

131	Greater Hazleton Joint Sewer Authority	GHJSA CSO Separation Project, Area 10 Phase 2	\$370,000	12/19/2023
132	Greene County Commissioners	Brave Water Tank Rehabilitation	\$138,171	12/19/2023
133	Greene County Commissioners	Brave Water Meter Replacements	\$425,000	12/19/2023
134	Gregg Township Municipal Authority	Gregg Township Municipal Authority WWTP Equipment Upgrade	\$90,000	12/19/2023
135	Guilford Water Authority	Guilford Water Authority Scotland Road Water Main	\$341,697	12/19/2023
136	Hallam Borough	Stormwater Conveyance System Improvement	\$234,265	12/19/2023
137	Hallstead-Great Bend Joint Sewer Authority	Wastewater Treatment Plant Improvement Project	\$420,450	12/19/2023
138	Hamlin Township	WWTP Control Panel Replacement	\$153,340	12/19/2023
139	Hanover Township	Solomon Creek Sanitary Interceptor Rehabilitation - Phase 5	\$421,934	12/19/2023
140	Hanover Township Sewer Authority	Repair of Ground Subsidence at the Authority's Wastewater Treatment Plant	\$53,922	12/19/2023
141	Hanover Township Sewer Authority	Upgrading of Control Systems for the Devils Den and Bucey Road Lift Stations	\$34,193	12/19/2023
142	Harmar Township	Chapel Downs Sanitary Sewer Lining	\$168,095	12/19/2023
143	Harmony Township	Sanitary Sewer Rehabilitation	\$141,820	12/19/2023
144	Harmony Township	Infrastructure Rehabilitation and Upgrade	\$203,722	12/19/2023
145	Harrison Township	Harbison Street Stormwater and Road Rehabilitation	\$408,240	12/19/2023
146	Harrison Township Water Authority	Harrison Point Waterline Extension Phase 2	\$425,000	12/19/2023
147	Hatboro Borough	Swale Remediation	\$347,627	12/19/2023
148	Hatfield Borough	Broad Street Storm Sewer Replacement	\$498,550	12/19/2023
149	Hatfield Township	Hatfield Stewart Basin	\$160,000	12/19/2023
150	Haverford Township	Sanitary Sewer Main Crossing - Naylors Run Creek	\$250,000	12/19/2023
151	Hegins-Hubley Authority	West Maple Street Water System Improvements	\$407,048	12/19/2023
152	Hellertown Borough Authority	Cherry Lane Pump Station Emergency Generator	\$78,030	12/19/2023
153	Hempfield Township	Hempfield Township Walden Court Storm Improvements - Phase II	\$294,283	12/19/2023
154	Hermitage Municipal Authority	Hermitage Municipal Authority South Neshannock Road Sewer Extension Grinder Pump Procurement	\$331,000	12/19/2023
155	Homestead Borough	McClure Street/Hazel Way Storm Sewer Separation Project	\$100,000	12/19/2023
156	Hop Bottom Borough	Storm Sewer Infrastructure Rehabilitation Project	\$188,190	12/19/2023
157	Hopewell Township	Raccoon Creek Bar Screen Replacement Project	\$245,000	12/19/2023
158	Hopewell Township	Wastewater System Improvements	\$42,500	12/19/2023
159	Horsham Water and Sewer Authority	Installing of tank mixers in Horsham Cedar Hill Road and Herman Road Water Storage Tanks	\$106,921	12/19/2023
160	Huston Township Municipal Authority	Tank Rehab (2 Water Tanks)- Huston Township Municipal Authority	\$75,000	12/19/2023
161	Industry Borough	Stormwater Improvements	\$215,050	12/19/2023
162	Irwin Borough	CCTVing of Sewer Lines	\$19,481	12/19/2023
163	Ivyland Borough	Greeley Avenue Storm Sewer	\$422,301	12/19/2023
164	Jackson East Taylor Sewer Authority	Pump Station Generator Replacement	\$212,500	12/19/2023
165	Jay Township	Weedville WasteWater Treatment Plant Improvements	\$423,120	12/19/2023
166	Jenks Township	Cherry Street Pump Station Screening and Emergency Power Project	\$419,000	12/19/2023
167	Jessup Borough	Pump Station Project	\$37,000	12/19/2023
168	Jessup Borough	Stormwater Separation Constitution Ave	\$151,000	12/19/2023
169	Jessup Borough	Mary Jo Drive Sewer Line Replacement	\$213,000	12/19/2023
170	Jessup Borough	Bridge Street Storm Line	\$250,000	12/19/2023
171	Jessup Borough	Olga Street Stormwater Project	\$126,908	12/19/2023
172	Johnsonburg Borough	Hemlock Street Stormwater Extension Project	\$63,003	12/19/2023
173	Kline Township Municipal Authority	Hancock Street Lead Joint Water Line Replacement	\$421,312	12/19/2023
174	Kratzer Run Sewer Authority	Facility Upgrades	\$85,000	12/19/2023



## **7. OLD BUSINESS:**

### **A. 2023 Committee Reports**

- 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 Outreach Committee Report
- Mayor Mary Anne Girard Report

## **8. NEW BUSINESS:**

### A. 2024 Council Committees

**HATFIELD BOROUGH  
COUNCIL COMMITTEES  
2024**

The committee structure is set up to promote four Council objectives. To be: **Open, Responsive, Inclusive, and Forward Looking** with and for our community.

**Budget, Finance & Labor (BFL)**

**Objective:** Utilize the Borough's financial resources for the betterment of the community while overseeing the administration of the Borough employees.

Chair Jason Ferguson  
Member Richard Girard

**Planning, Building & Zoning (P/B/Z)**

**Objective:** Oversee planning, building, and zoning activities to provide policy consistency to businesses and residential requests along with providing guidance for updates to existing ordinances.

Chair Larry Burns  
Member Michelle Kroesser

**Public Safety (PUBS)**

**Objective:** Work to improve public safety and recommend measures and infrastructure changes accordingly.

Chair Michelle Kroesser  
Member Jimmy Fagan  
Mayor Mary Anne Girard

**Public Works / Property & Equipment (PWRK / P&E)**

**Objective:** Oversee public works projects and identify future projects that build upon and maintain the Borough's infrastructure.

Chair Jimmy Fagan  
Member Larry Burns

**Utilities (UTIL)**

**Objective:** Oversee the utility infrastructure and recommend updates that growth and expansion the Borough's capability.

Chair Richard Girard  
Member Jason Ferguson

**Hatfield Economic Revitalization and Outreach Committee (HEROC)**

**Objective:** Work with local business and community representatives, responsive to their needs in a way that promotes the Borough's objectives while advocating community outreach and fostering the Borough's communication channels.

Chair Richard Girard  
Member TBD  
Mayor Mary Anne Girard

\*\*\*HEROC will work on establishing guidelines for a Communications Committee

## **9. ADJOURNMENT: EXECUTIVE SESSION:**

Real Estate, Litigation, & Personnel