

HATFIELD BOROUGH COUNCIL
REGULAR MEETING
October 18, 2017

MINUTES

CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
 - (X) Kenneth V. Farrall
 - () Stephen E. Keib
 - (X) John Kroesser
 - (X) Lawrence G. Stevens
- (X) Mayor, Robert L. Kaler III

The record shows that four members of Council were present at roll call, as well as, Mayor Robert L Kaler III, Borough Manager Michael J. DeFinis and Assistant Secretary Jaime E. Snyder.

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Farrall to Approve the Regular Meeting Agenda of October 18, 2017 with additions. The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 4-0.

2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the September 6th Workshop and the September 20th 2017 Regular Meeting.

Motion: A motion was made by Councilmember Farrall to Approve the Minutes of the September 6th Workshop and the September 20th 2017 Regular Meeting. The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 4-0.

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

4. ANNOUNCEMENTS: Manager DeFinis made the following announcements:

- HERC is scheduled to meet October 25th @ 8:00AM at the HVFC
- The Planning Commission is scheduled to meet October 30th @ 7:00PM at the HVFC
- Next Month's Council Meetings November 1st Workshop & November 15th Regular Meeting @ 7:30PM at the HVFC

5. OLD BUSINESS:

6. NEW BUSINESS:

A. MCBA Invitation

President Weierman asked that anyone interested please inform manager DeFinis by tomorrow morning.

B. Vanic Co. Change Order # 1

Manager DeFinis stated that the paperwork is not complete at this time and this item will be placed on the next Agenda.

C. Vanic Co. Payment Request

Manager DeFinis stated that the paperwork is not complete at this time and that this item will be placed on the next Agenda.

D. Hatfield Police Agreement

President Weierman thanked all who worked on the Police agreement.

Mayor Kaler informed Council that he spoke at a Hatfield Scout meeting the previous evening with Borough and Township representatives and how great it is to see all the hard work that the Borough and Township do with and for one another.

E. ITRON Equipment

Manager DeFinis informed Council that there was a problem with the meter reading equipment system; ITRON. He added that David Weiss, the Utility Billing Coordinator is in the process of working with other municipalities to obtain replacement equipment.

7. ACTION ITEMS:

A. Motion to Consider Grace Evangelical Lutheran Church Electric Construction Escrow Release 1 in the amount of \$47,736.00 as recommended in the October 3, 2017 letter from Borough Engineer Chad E. Camburn.

Motion: A motion was made by Councilmember Farrall to Approve Grace Evangelical Lutheran Church Electric Construction Escrow Release 1 in the amount of \$47,736.00 as recommended in the October 3, 2017 letter from Borough Engineer Chad E. Camburn. The motion was seconded by Councilmember Kroesser.

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

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

B. Motion to Consider Grace Evangelical Lutheran Church Development Construction Escrow Release 2 in the amount of \$149,775.56 as recommended in the October 3, 2017 letter from the Borough Engineer Chad E. Camburn.

Motion: A motion was made by Councilmember Farrall to Approve Grace Evangelical Lutheran Church Development Construction Escrow Release 2 in the amount of \$149,775.56 as recommended in the October 3, 2017 letter from the Borough Engineer Chad E. Camburn. The motion was seconded by Councilmember Kroesser.

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

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

C. Motion to Consider Payment of Invoice 17-43 to Hatfield Township for reimbursement of 5 ADA Ramps Constructed at Towamencin Avenue and Forty Foot Road in the amount of \$27,615.00.

Motion: A motion was made by Councilmember Farrall to Approve Payment of Invoice 17-43 to Hatfield Township for reimbursement of 5 ADA Ramps Constructed at Towamencin Avenue and Forty Foot Road in the amount of \$27,615.00. The motion was seconded by Councilmember Kroesser.

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

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

D. Motion to Consider Final Change Order to the Sanitary Internal Televising Inspection & Repair as a Reduction to the Contract in the amount of \$5,519.15 as recommended in the September 19, 2017 letter from the Borough Engineer Chad E. Camburn.

Motion: A motion was made by Councilmember Farrall to Approve Final Change Order to the Sanitary Internal Televising Inspection & Repair as a Reduction to the Contract in the amount of \$5,519.15 as recommended in the September 19, 2017 letter from the Borough Engineer Chad E. Camburn. The motion was seconded by Councilmember Kroesser.

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

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

E. Motion to TABLE Change Order # 1 from Vanic Co.

Motion: A motion was made by Councilmember Farrall to TABLE Change Order # 1 from Vanic Co. The motion was seconded by Councilmember Kroesser.

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

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

G. Motion to TABLE Payment Request # 2 from Vanic Co.

Motion: A motion was made by Councilmember Farrall to TABLE Payment Request # 2 from Vanic Co. The motion was seconded by Councilmember Kroesser.

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

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

H. Motion to Consider Resolution 2017-19 The Third Addendum to the Police Services Contract with Hatfield Township.

Motion: A motion was made by Councilmember Kroesser to Approve Resolution 2017-19 The Third Addendum to the Police Services Contract with Hatfield Township. The motion was seconded by Councilmember Farrall.

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

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

8. MOTION TO APPROVE PAYMENT OF THE BILLS:

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

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

President Weierman asked if there were any comments or questions.

Councilmember Stevens asked a question about the Eddie's Electric Bill and shut offs.

The motion was approved with a vote of 3-0-1. Councilmember Farrall abstained from the vote.

9. ADJOURNMENT:

Motion:

A motion was made by Councilmember Farrall to adjourn the Regular Meeting of October 18, 2017. The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 4-0. The meeting was adjourned at 7:58PM.

Executive Session Litigation and Personnel

Respectfully Submitted,
Jaime E. Snyder
Assistant Secretary