## HATFIELD BOROUGH COUNCIL

# REGULAR MEETING February 16, 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 REGULAR MEETING February 16, 2022 <u>AGENDA</u>

CALL TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE INVOCATION

- APPROVAL OF MEETING AGENDA:
   Motion to Approve the Agenda of the February 16, 2022 Regular Meeting
- APPROVAL OF THE MINUTES:
   Motion to Approve the Minutes of the January 3, 2022 Reorganization / Workshop & January 19, 2022 Regular Meetings
- 3. PUBLIC INPUT:

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

#### 4. ANNOUNCEMENTS:

- HERC is Scheduled to Meet Wednesday, February 23<sup>rd</sup> @ 8:00AM via ZOOM Registration is Required
- Next Planning Commission Meeting is Scheduled for February 28, 2022 @ 7:00PM in Council Chambers
- Next Borough Council Meetings are the March 2<sup>nd</sup> Workshop Meeting & March 16<sup>th</sup> Regular Meeting both at 7:30PM in Council Chambers
- 5. PUBLIC HEARING: Ordinance No. 543 Amending Chapter 2 (Animals) in the Code of Ordinances to Regulate the Keeping and Feeding of Feral Cats
- 6. PUBLIC HEARING: Ordinance No. 544 Amending Chapter 1 (Administration and Government) in the Code of Ordinances to Revise Part 4

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

Commissions and Committees Relating to the Hatfield Economic Revitalization Committee

#### 7. NEW BUSINESS / DISCUSSION ITEMS:

- A. Outdoor Dining and Live Entertainment Ordinance
- B. Guide Rail on Poplar Street

#### 8. OLD BUSINESS:

#### 9. ACTION ITEMS:

- A. Motion to Consider Ordinance No. 543 Amending Chapter 2 (Animals) in the Code of Ordinances to Regulate the Keeping and Feeding of Feral Cats
- B. Motion to Consider Ordinance No. 544 Amending Chapter 1 (Administration and Government) in the Code of Ordinances to Revise Part 4 Commissions and Committees Relating to the Hatfield Economic Revitalization Committee
- C. Motion to Consider Advertising Ordinance No. 545 Outdoor Dining in the Core Commercial District
- 10. Motion to Approve Payment of the Bills
- 11. MOTION to ADJOURN: EXECUTIVE SESSION

### 2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the January 3, 2022 Reorganization / Workshop & January 19, 2022 Regular Meetings

#### **BOROUGH COUNCIL**

REORGANIZATION / WORKSHOP MEETING January 3, 2022 6:00 PM

#### **MINUTES**

## THIS MEETING WAS HELD ON ZOOM WITH THE PUBLIC AVAILABLE BY ZOOM AUDIO AND VIDEO THIS MEETING WAS RECORDED

## SWEARING IN THE HONORABLE EDWARD J. LEVINE PRESIDING

6:00PM

Swearing in of Councilmember James Fagan Swearing in of Councilmember Jason Ferguson Swearing in of Councilmember Richard Girard Swearing in of Mayor Mary Anne Girard Swearing in of Tax Collector Mohammad Haque

CALL TO ORDER: Lawrence G. Stevens called the Reorganization / Workshop Meeting to Order at 6:07PM.

#### ROLL CALL

- (X) James Fagan
- (X) Jason Ferguson
- (X) Richard Girard
- (X) Michelle Kroesser
- (X) Lawrence G. Stevens
- (X) Mayor Mary Anne Girard

The record shows that five members of Council were present at roll call, as well as, Solicitor; Catherine Harper, Timoney Knox, LLP, Interim Manager; Jaime E. Snyder, Public Works Director; Stephen S. Fickert, Jr. and Assistant to the Manager; Kathryn Vlahos.

#### PLEDGE OF ALLEGIANCE

NOMINATION AND ELECTION OF COUNCIL PRESIDENT: Lawrence Stevens informed Council at this time Chair will recognize nominations for Council President.

Motion:

A motion was made by Councilmember Fagan to nominate Jason Ferguson as Council President.

The nomination was seconded by Councilmember Girard and unanimously approved with a vote of 5-0.

NOMINATION AND ELECTION OF VICE PRESIDENT: Lawrence G. Stevens informed Council at this time Chair will recognize nominations for Vice President.

Motion:

A motion was made by Councilmember Fagan to nominate Richard Girard as Vice President. The nomination was seconded by President Ferguson and unanimously approved with a vote of 5-0.

APPOINTMENT OF VACANCY BOARD CHAIR: Lawrence G. Stevens informed Council at this time Chair will recognize nominations for Vacancy Board Chair.

Motion:

A motion was made by Councilmember Lawrence to appoint John Kroesser as Vacancy Board Chair.

Councilmember Ferguson made a motion to appoint Larry Burns.

Councilmember Stevens asked for all in favor to appoint John Kroesser as Vacancy Board Chair to say aye. Vote was 2-3.

Councilmember Stevens asked for all in favor to appoint Larry Burns as Vacancy Board Chair to say aye. Vote was 3-2.

The motion to appoint Larry Burns as Vacancy Board Chair was approved with a vote of 3-2.

#### COMMENCEMENT AND APPROVAL OF MEETING AGENDA:

1. Motion to Approve the January 3, 2022 Workshop Meeting Agenda.

Motion:

A motion was made by Councilmember Kroesser for Approval of Meeting Agenda, January 3, 2022 Workshop Meeting Agenda. The motion was seconded by Councilmember Stevens and unanimously approved with a

vote of 5-0.

2. PUBLIC INPUT: President Ferguson asked if there was any Public Input. There was no media present.

Interim Manager Snyder received and read out loud five questions that were submitted prior to the meeting from Paul Dowling who resides at 132 South Columbia Ave, Hatfield.

- 1. Is Councilmember Richard Girard and Mayor Mary Anne Girard related? Mayor Girard responded that they are related.
- 2. Is Councilmember Michelle Kroesser related to a previous Councilmember? Councilmember Kroesser responded that John Kroesser is her father.
- 3. Why is there so many Solicitors, it seems costly? Solicitor Harper stated that there is one Solicitor for the Borough, one Solicitor for the Zoning Board which sits in a quasi-judicial compacity like a judge which needs to be independent and have own Solicitor. Both Solicitors that are serving, serve at far less than the usual rates, giving the Borough a Municipal rate which is a lot cheaper generally.
- 4. In the 11-17-21 meeting there was a mention of finding an additional power capacity, what is the nature of the research and the status? Interim Manager Snyder replied that at the November Regular Meeting there was discussion that Hatfield Borough was looking for a way to reduce the capacity charges. The Borough was looking to get additional capacity at a better rate. The capacity is something that is needed for electricity which might get used but might never get used. The status is that it did not go through and the numbers did not work out for the Borough nor were they favorable for the company. They will continue into 2022 with the Company and all other members of PMEA.
- 5. What is a Vacancy Board? Solicitor Harper stated that Borough Council is five members and if one should resign, retire, leave where they can no longer serve. The remaining council members get to appoint the replacement. Sometimes the Board splits in a 2-2 vote and cannot decide or appoint anyone and when that happens the Vacancy Board is the remaining members of council and one other person which allows for a vote or a tiebreaker.
- 3. ANNOUNCEMENTS: Interim Manager Jaime E. Snyder made the following announcements.
  - Next Council Meeting the Regular Meeting January 19, 2022 @ 7:30PM in Council Chambers
  - The Planning Commission is scheduled to meet January 31 @ 7:00PM in Council Chambers
  - HMHS is scheduled to meet January 25<sup>th</sup> @ 7:00PM at the Fire Co.

EXECUTIVE SESSION: Personnel Issues, if needed

#### 4. ACTION ITEMS:

Motion to Appoint Timoney Knox, LLP as the Borough Solicitor for general legal service.

Motion:

A motion was made by Councilmember Stevens to Appoint Timoney Knox, LLP as the Borough Solicitor for general legal service. The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 5-0. Motion to Appoint Dischell, Bartle & Dooley Attorneys at Law as the Borough Zoning Hearing Board Solicitor.

Motion:

A motion was made by Councilmember Stevens to Appoint Dischell, Bartle & Dooley Attorneys at Law as the Borough Zoning Hearing Board Solicitor. The motion was seconded by Councilmember Fagan and unanimously

approved with a vote of 5-0.

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

Motion:

A motion was made by Councilmember Girard to Appoint Bursich Engineering as the Borough Engineer for general engineering services. The motion was seconded by

Councilmember Kroesser and unanimously approved with a

vote of 5-0.

Motion to Appoint McMahon Associates Inc. as the Borough Traffic Engineer for general traffic services.

Motion:

A motion was made by Councilmember Stevens to Appoint McMahon Associates Inc. as the Borough Traffic Engineer for

general traffic services. The motion was seconded by

Councilmember Girard and unanimously approved with a vote

of 5-0.

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

Motion:

A motion was made by Councilmember Girard to Appoint Utility Engineers as the Engineer for electric utility services. The motion was seconded by Councilmember Fagan and

unanimously approved with a vote of 5-0.

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

Motion:

A motion was made by Councilmember Stevens to

Appoint Code Inspections Inc. to administer Zoning, Code and Fire Safety enforcement & services. The motion was seconded by Councilmember Kroesser and unanimously approved with

a vote of 5-0.

Motion to Appoint Daniel Azeff from Code Inspections Inc. as the Fire Marshal for the Borough of Hatfield.

Council Meeting Minutes Motion:

January 3, 2022

A motion was made by Councilmember Stevens to Appoint

Daniel Azeff from Code Inspections Inc. as the

Fire Marshal for the Borough of Hatfield. The motion was seconded by Councilmember Girard and unanimously

approved with a vote of 5-0.

Motion to Appoint Jaime E. Snyder as Hatfield Borough Manager / Secretary and EMC (Emergency Management Coordinator)

Motion:

A motion was made by Councilmember Girard to Appoint Jaime E. Snyder as Hatfield Borough Manager / Secretary and EMC (Emergency Management Coordinator). The motion was seconded by Councilmember Stevens and unanimously approved by a vote of 5-0.

Motion to Approve Jaime E. Snyder's Employment Agreement with the Borough of Hatfield

Motion:

A motion was made by Councilmember Kroesser to Approve Jaime E. Snyder's Employment Agreement with the Borough of Hatfield. The motion was seconded by Councilmember Stevens and unanimously approved by a vote of 5-0.

Motion to Appoint Kathryn Vlahos as the Assistant to the Manager / Hatfield Borough Human Resource Manager

Motion:

A motion was made by Councilmember Stevens to Appoint Kathryn Vlahos as the Assistant to the Manager / Hatfield Borough Human Resource Manager. The motion was seconded by Councilmember Kroesser and unanimously approved by a vote of 5-0.

Motion to Appoint Katelyn Farrall to the Pool Advisory Board for a Four-Year Term Expiring December 31, 2025

Motion:

A motion was made by Councilmember Kroesser to Appoint Katelyn Farrall to the Pool Advisory Board for a Four-Year Term Expiring December 31, 2025. The motion was seconded by Councilmember Stevens and was unanimously approved by a vote of 5-0.

Motion to Appoint Larry Burns to the Borough of Hatfield Dual Action Committee

Motion:

A motion was made by Councilmember Girard to Appoint Larry Burns to the Borough of Hatfield Dual Action Committee. The motion was seconded by Councilmember Fagan and it was unanimously approved by a vote of 5-0.

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

#### 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 or Pending

#### 2. Utility Billing Update:

Staff continues to monitor Electric & Sewer Past Due accounts. A total for billed, collected vs. delinquencies will be provided moving forward in the monthly Manger's report.

Email billing is available for Electric & Sewer Accounts.

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

#### 3. 2021 Outstanding Project Updates:

A. The East Lincoln Avenue Bridge Replacement Project is completed. Payment Application No. 5 was approved at the December 15, 2021, Regular Meeting. The final payment is scheduled to be submitted over the next few weeks.

B. The Orchard Forest Way CDBG Sanitary Sewer Project is near completion. Restoration work is still needed on yards and sidewalks. Private laterals are completed and bills are being sent out to the residents. The payment request is expected in January 2022.

#### 4. PMEA Update: December Newsletter attached

#### **Council Meeting Minutes**

January 3, 2022

5. AMP Pennsylvania R.I.C.E. BTM Peaking Project Update: The AMI system is 99% installed. Public Works Director, Stephen Fickert is working with AMP to get the final meter installs completed.

#### 6. AMI Update:

The AMI system is functioning as intended, which enables Utility Billing Coordinator David Weiss to monitor the electric metering system daily. Daily monitoring of the system ensures billing accuracy and enables diagnostics of service connections.

- 7. Public Information Officer Update: attached
- 8. Items of Interest:
- A. VMSC Full Time Chief Announcement
- B. ARLE Grant Notice (w. Broad / Towamencin)

#### 7. NEW BUSINESS:

#### Council Committees -

#### Budget, Finance & Labor (BFL) Public Safety (PUBS)

Chair	Jason Ferguson	Chair	Lawrence G. Stevens
Member	Richard Girard	Member	Michele Kroesser
		Mayor	Mary Anne Girard

#### Property and Equipment (P&E) & Public Works (PWRK)

Chair	Jimmy Fagan
Member	Lawrence G. Stevens

#### Planning, Building & Zoning (P/B/Z) Utilities (UTIL)

Chair	Lawrence G. Stevens	Chair	Richard Girard
Member	Michele Kroesser	Member	Jason Ferguson

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

Chair	Richard Girard	Mayor	Mary Anne Girard
Member	Lawrence G. Stevens	Resident	Larry Burns

Owen Wilcox 32 East School Lane, asked if the new members of Council are required to take any training courses about the Right to Know Law or the Sunshine Act.

President Ferguson responded that it is not a requirement to take any courses, but the Borough has set up training for the new members which will cover the items that were mentioned.

Council Meeting Minutes

Solicitor Harper stated that the only training that is required is for the incoming Tax

Collector.

Larry Burns 101 Jean Drive, asked Council if the Borough to look into an agreement that would allow residents to be able to get solar power if they would like to.

#### B. HERC / HEROC Discussion

President Ferguson stated that he would like to expand HERC and include outreach as well in the committee's name. He plans is to revise the ordinance that HERC falls under to add outreach.

#### C. 2022 Tentative Project Schedule:

Manager Snyder stated that she included in the packet a schedule for Curb Ramp and Road Resurfacing for 2022. Included with that is the tentative schedule for the Storm Sewer, Sanitary Sewer and Water Main Replacement Project schedule.

#### 8. OLD BUSINESS:

#### A. Updated Animal Ordinance

Solicitor Harper explained that this version includes a number of cats that you can not feed. Her suggestion would be to give it to the Committee to review and let them make any comments.

Manager Snyder stated that there was a comment in the chat that asked if the Dual Action with the Township is there any information on the Biblical Seminary Property. Manager Snyder responded that there has been some interest in the property and nothing has been made public at this time.

#### 9. ADJOURNMENT:

Motion:

A motion was made by Councilmember Stevens to adjourn the Reorganization / Workshop Meeting of January 3, 2022. The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 5-0. The meeting adjourned at 7:17 PM.

Executive Session Litigation, Property and Personnel

Respectfully Submitted, Kathryn Vlahos Assistant to the Manager

#### HATFIELD BOROUGH COUNCIL REGULAR MEETING January 19, 2022

#### **MINUTES**

#### THIS MEETING WAS HELD IN-PERSON BOROUGH HALL 401 S. MAIN STREET, HATFIELD THIS MEETING WAS RECORDED

#### CALL TO ORDER AND ROLL CALL:

- (X) James Fagan
- (X) Jason Ferguson
- (X) Richard Girard
- (X) Michelle Kroesser
- (X) Lawrence G. Stevens
- (X) Mayor Mary Anne Girard

The record shows that four members of the Council were present at roll call, as well as, Mayor; Mary Anne Girard, Solicitor; Catherine M. "Kate" Harper; Timoney Knox LLP, Borough Manager; Jaime E. Snyder, Public Works Director; Stephen S. Fickert, Jr. and Assistant to the Manager; Kathryn Vlahos.

#### 1. APPROVAL OF MEETING AGENDA:

Motion:

A motion was made by Councilmember Stevens to Approve the Regular Meeting Agenda of January 19, 2022. The motion was seconded by Councilmember Girard.

Manager Snyder announced that there were changes to the agenda, under New Business, Discussion Items letter G Payment Request Number 7 for the East Lincoln Ave Bridge the amount should be \$49,257.25. Resolution number 2022-01 for the Transfer of Funds needs to increase to the amount of \$133,211,22. Those changes also need to be noted under Action Items. In addition, Item F the Sale of the 2013 Jeep Grand Cherokee there is a sample bill of sale. The action item will be a motion to consider selling the 2013 Jeep Grand Cherokee to Hatfield Township in the amount of \$11,000 and authorize Jaime E. Snyder to sign over the title to Hatfield Township.

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

#### 2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the December 1, 2021 Workshop and December 15, 2021 Regular Meeting.

Motion:

A motion was made by Councilmember Stevens to Approve the Minutes of December 1, 2021, Workshop Meeting and December 15, 2021 Regular Meeting. The motion was seconded by Councilmember Fagan and

unanimously approved with a vote of 5-0.

- 3. PUBLIC INPUT: President Ferguson asked if there was any Public Input. No Public Comment. No Media Present.
- 4. ANNOUNCEMENTS: Manager Snyder made the following announcements:
- HMHS is Scheduled to Meet Tuesday, January 25th @ 7:00PM at the HVFD
- HERC is Scheduled to Meet Wednesday, January 26<sup>th</sup> @ 8:00AM via Zoom Registration is Required
- Next Planning Commission Meeting is Scheduled for January 31, 2022 @ 7:00PM in Council Chambers
- Next Borough Council Meetings are the February 2<sup>nd</sup> Workshop Meeting & February 16<sup>th</sup> Regular Meeting both at 7:30PM in Council Chambers
- 5. Robert Weimer, Hattricks Sports Bar & Grille, 64 East Lincoln Avenue A. Outdoor Dining & Live Entertainment

Robert Weimer from Hattricks Sports Bar & Grille asked if Council would consider looking into allowing outdoor music and adjusting Ordinance 27-2109 Outdoor Dining. He is also requesting an adjust the resolution for 64 East Lincoln Avenue 2016-09 1. Music Rules. President Ferguson asked for Mr. Weimer to create a detailed outline of what events he would like to hold and when and bring it to the Planning Committee for review.

#### 6. NEW BUSINESS/ DISCUSSION ITEMS:

A. HEROC Ordinance No. 544

Manager Snyder explained to Council that this is to change the title for HERC to HEROC. Solicitor Harper stated that she took the comments from the

Reorganization/Workshop meeting and changes the updated ordinance that they have. One thing that she wanted to discuss with Council was if HERCO would be able to elect their own Chair and Vice-Chairperson. President Ferguson stated that he had no issues with the changes to the ordinance besides the appointments of the committee. Solicitor Harper informed Council that if they like the way that it reads then she has to advertise for a public hearing.

#### B. HERC Appointments & Terms

Manager Snyder explained that there are appointments that are in for consideration tonight.

#### C. 2022 Borough Assessed Tax Value

Manager Snyder explained that this is the Borough 2022 Tax Value and this is provided to the Borough from the County Tax Collector. This just informs the Borough what the assessed value for the Borough.

#### D. Mayor Girard Office Hours

Mayor Girard explained that she would like to reinstitute office hours so if any residents need to speak to her, she will be available to.

#### E. COR No. 2 East Lincoln Avenue Bridge

Manager Snyder explained that this is a credit of \$10,072.00 for adjusted bid quantities for the project. This is on for consideration for tonight.

#### F. Payment Request No. 6 East Lincoln Avenue Bridge

Manager Snyder stated that this is the amount of \$83,953.97 for physical work that they did to complete the Bridge Project and is on for consideration tonight.

#### G. Payment Request No. 7 East Lincoln Avenue Bridge

Manager Snyder explained that this payment is for the retainage of the project and is on for consideration tonight. If payment request is accepted tonight the project will be closed out.

#### H. Resolution 2022-01 Transfer of Funds East Lincoln Avenue

Bridge

Manager Snyder stated that this Resolution is for the transfer of funds for the project which is on for consideration tonight.

#### I. 2013 Borough Jeep Grand Cherokee Sale

Manager Snyder stated that the current Manager is not interested in the using the 2013 Borough Jeep Grand Cherokee and Budget Finance and Labor Committee stated that they are interested in selling it. In the budget, it was budgeted for \$10,000. Hatfield Township is interested in the purchase of the Jeep for a negotiated price AS IS for \$11,000. This is on for consideration tonight for the sale of the vehicle.

#### J. Hatfield Borough Budget / Calendar Binder Distribution

Manager Snyder informed Council that at their places tonight there is a dark blue binder that is given out each year to highlight information for the year.

#### 7. OLD BUSINESS:

#### A. Feral Cat Ordinance No. 543

Solicitor Harper stated that the latest draft is in front of the Council and if they would like to proceed, they will have to vote to allow for advertisement for a public hearing.

#### 8. REPORTS AND CORRESPONDENCE:

Manager Snyder updated and answered questions regarding the Reports and Correspondence. Lieutenant Robertson answered questions regarding the Police Report.

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

#### 9. ACTION ITEMS:

A. Motion to Consider Appointing Richard Girard, Mary Anne Girard, Joe Amorosi, and Dr. Donald Gehman to HERC (Hatfield Economic Revitalization Committee) for a Four-Year Term to End December 31, 2025.

Motion:

A motion was made by Councilmember Stevens to Appoint Richard Girard, Mary Anne Girard, Joe Amorosi, and Dr. Donald Gehman to HERC (Hatfield Economic Revitalization Committee) for a Four-Year Term to End December 31, 2025. The motion was seconded by Councilmember Kroesser.

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

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

B. Motion to Consider Change Order Request No. 2 for the East Lincoln Avenue Bridge Project in the Amount of \$10,072.00 (ten thousand seventy-two dollars)

Motion:

A motion was made by Councilmember Girard Change Order Request No. 2 for the East Lincoln Avenue Bridge Project in the Amount of \$10,072.00 (ten thousand seventytwo dollars) The motion was seconded by Councilmember Fagan.

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

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

C. Motion to Consider the Lincoln Avenue Bridge Replacement Payment Application No. 6 in the Amount of \$83,953.97 (eighty-three thousand nine hundred fifty-three dollars and ninety-seven cents) to AJ Jurich, Inc.

Motion:

A motion was made by Councilmember Stevens to Approve the Lincoln Avenue Bridge Replacement Payment Application No. 6 in the Amount of \$83,953.97 (eightythree thousand nine hundred fifty-three dollars and ninetyseven cents) to AJ Jurich, Inc. The motion was seconded by Councilmember Girard.

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

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

D. Motion to Consider the Lincoln Avenue Bridge Replacement Payment Application No. 7 in the Amount of \$49,257.25 (forty-nine thousand two hundred fifty-seven dollars and twenty-five cents).

Motion:

A motion was made by Councilmember Stevens to Approve the Lincoln Avenue Bridge Replacement Payment Application No. 7 in the Amount of \$49,257.25 (forty-nine thousand two hundred fifty-seven dollars and twenty-five cents). The motion was seconded by Councilmember Fagan. President Ferguson asked if there were any comments or questions. There were no comments or questions.

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

E. Motion to Consider Resolution 2022-01 Transfer of Funds for the E. Lincoln Avenue Bridge Project in the Amount of \$133,211.22 (one hundred thirty-three thousand two hundred eleven dollars and twenty-two cents)

Motion:

A motion was made by Councilmember Girard to Approve Resolution 2022-01 Transfer of Funds for the E. Lincoln Avenue Bridge Project in the Amount of \$133,211.22 (one hundred thirty-three thousand two hundred eleven dollars and twenty-two cents) The motion was seconded by Councilmember Kroesser.

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

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

F. Motion to Consider Selling the 2013 Jeep Grand Cherokee to Hatfield Township in the Amount of \$11,000 (eleven thousand dollars) and Authorize Jaime E. Snyder to sign over the title to Hatfield Township.

Motion:

A motion was made by Councilmember Stevens to Approve Selling the 2013 Jeep Grand Cherokee to Hatfield Township in the Amount of \$11,000 (eleven thousand dollars) and Authorize Jaime E. Snyder to sign over the title to Hatfield Township. The motion was seconded by Councilmember Girard.

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

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

G. Motion to Consider Advertising Ordinance No 543, Feral Cat Ordinance, for a Public Hearing Scheduled on February 16, 2022

Motion:

A motion was made by Councilmember Stevens to Approve Advertising Ordinance No 543, Feral Cat Ordinance, for a Public Hearing Scheduled on February 16, 2022. The motion was seconded by Councilmember Girard.

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

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

H. Motion to Consider Advertising Ordinance No. 544 HEROC (Hatfield Economic Revitalization Outreach Committee) Ordinance, for a Public Hearing on February 16, 2022

Motion:

A motion was made by Councilmember Kroesser Advertising Ordinance No. 544 HEROC (Hatfield Economic Revitalization Outreach Committee) Ordinance, for a Public Hearing on February 16, 2022. The motion was seconded by Councilmember Stevens.

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

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

#### 10. MOTION TO APPROVE PAYMENT OF THE BILLS:

President Ferguson and Manager Snyder reviewed and answered questions regarding the bill list.

Motion:

A motion was made by Councilmember Stevens to

Approve payment of the bills. The motion was seconded by

Councilmember Girard.

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

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

#### 12. MOTION TO ADJOURN:

Motion:

A motion was made by Councilmember Kroesser to adjourn the Regular Meeting of January 19, 2022. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 5-0. The meeting was adjourned at 8:43 PM.

Executive Session Personnel, Litigation and Real Estate

Respectfully Submitted, Kathryn Vlahos Assistant to the Manager

### 3. PUBLIC INPUT:

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

### 4. ANNOUNCEMENTS:

- HERC is Scheduled to Meet Wednesday, February 23<sup>rd</sup> @ 8:00AM via ZOOM Registration is Required
- Next Planning Commission Meeting is Scheduled for February 28, 2022 @ 7:00PM in Council Chambers
- Next Borough Council Meetings are the March 2<sup>nd</sup>
   Workshop Meeting & March 16<sup>th</sup> Regular Meeting both at 7:30PM in Council Chambers

### 5. PUBLIC HEARING:

Ordinance No. 543 Amending Chapter 2 (Animals) in the Code of Ordinances to Regulate the Keeping and Feeding of Feral Cats

NOTICE IS HEREBY GIVEN
THAT HATFIELD BOROUGH
COUNCIL WILL HOLD A
HEARING DURING A PUBLIC
MEETING TO BE HELD ON
WEDNESDAY, FEBRUARY 16,
2022 AT 7:30 PM AT THE HATFIELD MUNICIPAL BUILDING
AT 401 SOUTH MAIN STREET
IN HATFIELD, PA AND WILL
CONSIDER THE ADOPTION
OF AN ORDINANCE OF HATFIELD BOROUGH, MONTGOMERY COUNTY, PENNSYLVANIA AMENDING CHAPTER 2 NOTICE IS HEREBY GIVEN

#### **LEGAL NOTICES**

(ANIMALS) OF THE CODE OF ORDINANCES OF THE BOR-OUGH OF HATFIELD, PROVIDING DEFINITIONS AND CONDITIONS TO REGULATE THE KEEPING AND FEEDING OF CATS IN THE BOROUGH. THE FULL TEXT MAY BE EXAMINED DURING BUSINESS HOURS AT THE BOROUGH OFFICES, LOTORING THE SOROUGH OFFICES, LOTORING STATES OF THE BOROUGH OFFICES. THE BOROUGH OFFICES, LO-CATED AT 401 SOUTH MAIN STREET IN THE BOROUGH OR AT THE OFFICE OF THE RE-PORTER NEWSPAPER AT 307 DERSTINE AVE., LANSDALE, PA 19446, AS WELL AS AT THE MONTGOMERY COUNTY LAW LIBRARY AT THE MONTGOM

MONTGOMERY COUNTY LAW LIBRARY AT THE MONTGOMERY COUNTY COURTHOUSE, ONE MONTGOMERY PLAZA, NORISTOWN, PA 19404-0311. A SUMMARY OF THE ORDINANCE FOLLOWS:
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

#### **LEGAL NOTICES**

VIDE DEFINITIONS INCLUDING THAT A "FERAL CAT" IS "ANY HOMELESS, WILD, OR UNTAMED CAT,"; PROVIDING THAT IT SHALL BE UNLAW-FUL FOR ANY OWNER OF ANY CAT TO PERMIT SUCH A CAT TO RUN FREE OUTSIDE THE RESIDENCE OF ITS OWNER OR KEEPER UNLESS SUCH CAT HAS BEEN: NEUTERED OR SPAYED TO PREVENT PROCREATING; IMMUNIZED AGAINST RABIES IN COMPLIANCE WITH PENNSYLVANIA LAW; AND IDENTIFIED BY MEANS OF A COLLAR WITH A TAG OR A MICROCHIP. THE IDENTIFICATION MUST PROVIDE THE OWNER'S NAME AND CONTACT INFORMATION. THE NEW ORDINANCE ALSO PROVIDES THAT IT SHALLSO VIDE DEFINITIONS INCLUD-NORRISTOWN, PA 19404-0311.
A SUMMARY OF THE ORDINANCE FOLLOWS:
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; TO PROMITE OF PROVIDER THIS ACT FOR ANY PERSON TO CAUSE FEAL CAT(S) TO HABITUALLY

#### LEGAL NOTICES

TRESPASSES UPON OR DAM-AGE 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.; AND PROVIDING FOR PENALTIES. INTERESTED PARTIES ARE WELCOME TO ATTEND AND BE HEARD. THOSE REQUIRING SPECIAL ACCOMMODATIONS SHOULD CONTACT THE BOROUGH MANAGER JAMIE AGE EITHER PRIVATE OR PUB-BOROUGH MANAGER JAMIE SNYDER IN ADVANCE OF THE HEARING.

KATE HARPER, ESQ. HATFIELD BOROUGH SOLICITOR

LAN: Feb 2. a-1

#### 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.

#### § 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 ENACTE	D by the Borough Council of HATFIELD	BOROUGH on this	
day of	, 2022 with Cour	ncil Members	
	voting "aye" and	voting	
"nay.".			
Attest:	HATFIELD BOROU	HATFIELD BOROUGH	
21	By:		
Jaime E. Synder, Secretary	me E. Synder, Secretary  Jason Ferguson, Council Pres		
Approved by the Mayor:			
W. A. C'. 1	Date:		
Mary Anne Girard			

### 6. PUBLIC HEARING:

Ordinance No. 544 Amending Chapter 1
(Administration and Government) in the Code of
Ordinances to Revise Part 4 Commissions and
Committees Relating to the Hatfield Economic
Revitalization Committee

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: ORDINANCE AMENDING CHAPTER 1 OF THE BOROUGH
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 eads as follows:

Chapter 1. Administration and Government Chapter 1. Administration and Government Committees

art 4. COMMISSIONS AND COMMITTEES

3. Hatfield Economic Revitalization Outreach Committee. 1-411. Hatfield Economic Revitalization Committee

in Economic Revitalization Committee is hereby established hich shall be known as the "Hatfield Economic Revitalization"

utreach Committee.

1-412. Purpose. The purpose of the committee shall e to communicate and work with local businesses and ommunity representatives to be responsive to their needs opposition of the presentatives to be responsive to their needs of preserve and enhance the historical, cultural, residential and commercial attributes of Hatfield Borough for the enefit of those who live in, visit and work in the community. 1-413. Authority of Hatfield Economic Revitalization utreach Committee.

The committee shall have the authority to take such tions, conduct such programs and events and otherwise nction to carry out the purposes of the committee including

Create and fill nonmember volunteer positions as it deems cessary or appropriate.
Engage in fundraising activities.
To plan and host community events as authorized by rough Council, and

To provide community outreach updates and social media sts through the Borough for the community. § 1-414. Membership.

The committee shall consist of up to 15 members appointed the Borough Council. Borough Council shall appoint, or appoint as the case may be, members to serve for a term three years.

Members of the committee shall serve without npensation. Only appointed members of the Board shall e the right to cast a vote during proceedings of the 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

year to Borough Council to its consisteration and approved.
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. 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.

LAN: Feb. 2. a-1

Kate Harper, Esq. Hatfield Borough Solicitor

Notice is hereby given that the Board of School Directors of the (the "School District"), Montgomery County, Pennsylvania, will purpose of considering and acting upon a Resolution (the "Renurence of non-electoral debt by the School District, and contrined to the school District, and contribute of non-electoral debt by the School District, and contribute of non-electoral debt by the School District, and contribute of the school District of the school Distric

INCURRENCE OF NON ELECTORAL DE

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"

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.
  - 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

#### **BOROUGH OF HATFIELD**

## MONTGOMERY COUNTY, PENNSYLVANIA ORDINANCE NO.544

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	the Borough Council of	HATFIELD BOROUGH on this
day of	, 2022 with	Council Members

	voting "aye" and	voting
"nay.".		
Attest:	HATFIELD BOROUGH	
	Ву:	<del></del>
Jaime Snyder, Secretary	Jason Ferguson, Council P	resident
Approved by the Mayor:		
Approved by the Wayor.		
M. A. O'. 1	Date:	—, i
Mary Anne Girard		

## 7. NEW BUSINESS / DISCUSSION ITEMS:

A. Outdoor Dining and Live Entertainment Ordinance

## Part 21 CORE COMMERCIAL DISTRICT Revised February 14, 2022



## § 27-2101. Statement of Intent. [Ord. 353, 6/19/1991; as added by Ord. 430, 7/17/2002, § XI; and as revised by Ord. 495, 12/15/2010, § 1]

- 1. The Borough intends these regulations:
  - A. To strengthen the Borough's core as a center of commercial activity.
  - B. To provide for a mix of retail, service, office, institutional, commercial and residential uses that will be compatible with historic buildings and nearby homes.
  - C. To encourage the reuse of older buildings, as opposed to the conversion of the Core Commercial area into an auto-dependent, pedestrian-unfriendly commercial strip.
  - D. To prohibit more intense commercial uses (such as auto repair, gasoline sales and auto sales) that are most likely to cause demolition of historic buildings and to create conflicts with other uses.
  - E. To promote a pedestrian-friendly environment.
  - F. To discourage blight, and overcrowding.
  - G. To foster a sense of place and community.

## § 27-2102. Permitted by Right Uses. [Ord. 353, 6/19/1991; as added by Ord. 430, 7/17/2002, § XI; and as revised by Ord. 495, 12/15/2010, § 1]

- 1. The following shall be permitted by right uses in the CC District, provided they do not include activity that is specifically prohibited by § 27-2106:
  - A Multi-family dwellings, in combination with allowed commercial uses, provided such residential uses shall only be allowed in the CC District if located above an allowed principal commercial use that shall occupy the entire floor that is closest to the street level floor at the front of the lot. These dwellings may be leased, or be owned in a condominium form of ownership provided there is compliance with applicable state law.
    - (1) Efficiency units are not permitted. Each permitted multi-family dwelling unit shall have the following minimum leasable floor area:
      - (a) One or two bedroom unit: 750 square feet.
      - (b) Three or more bedroom unit: 900 square feet.
    - (2) If the multi-family dwellings will be within building space constructed after the enactment of this CC district zoning regulation, then a minimum lot area of 2,000 square feet shall be required for each new dwelling unit. This minimum lot area shall be reduced to 1,200 square feet per dwelling unit for senior housing units. Senior housing units shall be permanently restricted by deed and by lease to occupancy by persons age 55 and older



and their spouses, in accordance with federal law.

- (a) No specific minimum lot area per dwelling unit shall be required for dwelling units within building space that existed prior to the enactment of the CC district.
- B Offices.
- C Public parks and playgrounds.
- D Trade or hobby school.
- E Community center building, library or municipal building.
- F Business services, such as photocopy or custom print shop.
- G Membership club which shall be limited to meeting facilities and associated recreational facilities.
- H Governmental offices and municipal uses, but not including a correctional facility nor a facility housing persons classified as juvenile delinquents.
- I Child or adult day care centers. See § 27-905.
- J Fire, police or ambulance station.
- K Retail store, which may include sales or rental, but not including drive-through facilities or adult uses.
- L Barber shop, beauty shop, tailor, nail service, dry cleaning pickup and delivery (not involving on-site use of hazardous substances), ear-piercing, massage therapy by a massage therapist certified by a recognized professional organization, or similar personal service uses, other than specifically prohibited uses.
- M Taverns and restaurants, (without drive-through facilities) which may include outdoor cafes as long as the outdoor cafe use is not located on a public sidewalk without conditional use approval under §2109 and so long as the outdoor cafe meets each of the following requirements:
  - (1) Low level recorded music will be permitted if the sound cannot be heard beyond the property line.
  - (2) Outdoor dining must be associated with and connected to a restaurant that prepares and serves food.
  - (3) Outdoor dining shall be permitted year round. Outdoor heating must be approved by the Borough Fire Marshal.
  - (4) Outdoor dining shall be limited to the regularly posted hours of operation not to exceed 11:00 p.m.
  - (5) Outdoor furnishings shall be limited to a maitre d' stand, tables, chairs



- and umbrellas. Outdoor bars are not permitted without conditional use approval under § 2109. Outdoor furnishings shall be stored inside for seasonal closures.
- (6) Planters, posts with ropes, iron fencing, or other removable enclosures are encouraged and shall be used as a way of defining the area occupied as outdoor dining.
- (7) Refuse facilities Trash cans shall be provided for in the outdoor dining area and trash shall be continually cleaned by restaurant staff.
- (8) Signage shall comply with Part 11, "Signs."
- (9) Outdoor dining shall not impede pedestrian safety and flow.
- (10) The lighting and noise associated with the outdoor dining shall not disturb the right of quiet enjoyment of the neighboring properties. Lights such as flood lights and spot lights are not permitted to shine off the property into or onto neighboring properties.
- (11) Except as specifically modified herein, the applicant shall comply with all other existing Borough zoning ordinances as applicable.
- N Exercise clubs or dance studios.
- O State licensed nursing home or personal care/assisted living facilities.
- P Financial institutions (such as banks), provided that any drive-through facilities shall be allowed only by conditional use and only if the applicant proves that the facilities are designed in a manner that will not conflict with pedestrian traffic along the sidewalks of Main Street, Broad Street and Lincoln Avenue.
- Q Funeral home, not including a crematorium.
- R Bed and breakfast facilities. See § 27-904, Subsection 4.
- S Repair of household appliances and similar items.
- T Movie theater or live entertainment theater, not including an adult live entertainment use. See "Adult Uses," § 27-1806, Subsection 1A.
- U Places of worship (such as churches), which may include accessory child day care, Sunday school rooms and one dwelling unit for a religious leader and his/her family.
- V Microbrewery and associated tavern.
- W Art gallery, museum or custom crafts studio.
- X Indoor or outdoor farmer's markets of agricultural products.
- Y Liquor store or winery.

§ 27-2102 § 27-2105

Z Dwelling conversions are permitted. However, the existing first floor principal commercial use in the CC District shall not be converted into a residential dwelling use. One existing dwelling unit in the CC District shall not be converted into two or more dwelling units.

- AA An off-site catering business, either as a principal use or as an accessory to another use permitted in the district, provided that space is designated for loading and unloading on site (inside or outside) in addition to any parking required under Part 10, Off-Street Parking Standards. [Added by Ord. 506, 3/20/2013]
- BB Medical marijuana dispensary in accordance with the requirements of § 27-910. [Added by Ord. No. 528, 6/21/2017]

# § 27-2103. Accessory Uses. [Ord. 353, 6/19/1991; as added by Ord. 430, 7/17/2002, § XI; and as revised by Ord. 495, 12/15/2010, § 1]

- 1. Uses that are customarily incidental to an allowed use. See § 27-903.
- 2. Private garages and parking areas.
- 3. Home occupation. See § 27-904.
- 4. Communications antenna extending a maximum of 25 feet from an existing nonresidential building or structure, but not including a freestanding telecommunications tower.
- 5. Storage as accessory to an allowed principal use.
- 6. As an accessory to a permitted use in the Core Commercial District, special outdoor events utilizing public rights of way by permit of Borough Council; Council may attach such reasonable conditions to the permit as needed for the public health, safety and welfare as a result of the event.

# § 27-2104. Conditional Uses. [Ord. 353, 6/19/1991; as added by Ord. 430, 7/17/2002, § XI; and as revised by Ord. 495, 12/15/2010, § 1]

Drive through facilities for banks in accordance with § 27-2102, Subsection 1P, and outdoor cafes that utilize any portion of a public sidewalk may be permitted as a conditional use as long as the outdoor cafes meet the requirements under § 27-2102, Subsection 1M, and can be accomplished without impeding pedestrian traffic or negatively affecting public safety, and subject to such other reasonable conditions as may be imposed by Borough Council, after a hearing.

# § 27-2105. Special Exception Uses. [Ord. 353, 6/19/1991; as added by Ord. 430, 7/17/2002, § XI; and as revised by Ord. 495, 12/15/2010, § 1]

Parking structures of two or more levels may be permitted by special exception. The structure shall meet applicable building dimensional requirements. The ground floor of the structure on the street of maximum frontage shall be an allowed commercial or



services type use such as retail, personal services, office, permitted under § 27-2102, as well as the entrance to the parking structure. An architectural sketch and a description of the exterior building materials shall be submitted to the Zoning Hearing Board with the special exception application.

### § 27-2106. Specifically Prohibited Uses. [Ord. 353, 6/19/1991; as added by Ord. 430, 7/17/2002, § XI; and as revised by Ord. 495, 12/15/2010, § 1]

- 1. If a use is not listed as allowed in the zoning district, that use shall be considered to be prohibited, unless specifically stated otherwise. In any case, the following uses shall be specifically prohibited in the CC District:
  - A. Motor vehicle sales, sales of gasoline, repair of motor vehicles, car wash, sale of manufactured/mobile homes for off site placement.
  - B. Adult bookstore, adult movie theater, massage parlor or adult live entertainment use.
  - C. Restaurant with drive-through facilities.
  - D. Uses open to the public, customers, members or patrons between the hours of 2:00 a.m. and 5:00 a.m.
  - E. Warehousing, distribution or truck terminal uses as the principal use of the lot.
  - F. Wholesale sales uses that are not open to the public.
  - G. Crematorium.
  - H. Outdoor storage or display or parking of trucks or construction equipment as the principal use of the lot.
  - I. Self-storage units.
  - J. Mobile/manufactured home parks.
  - K. Treatment center.
  - L. Prison or correctional facility.
  - M. Junkyard.
  - N. Tattoo or body piercing establishment (other than ear-piercing).
  - O. Pawn shop.
  - P. Boarding or rooming house.
  - Q. Outdoor flea markets, which shall not prohibit accessory sidewalk sales by permanent businesses and which shall not prohibit farmers markets.



§ 27-2107 § 27-2108

§ 27-2107. Multiple Uses on a Lot. [Ord. 353, 6/19/1991; as added by Ord. 430, 7/17/2002, § XI; and as revised by Ord. 495, 12/15/2010, § 1]

A lot in the CC District may include multiple allowed uses, provided that the requirements for each use are met.

 $\S$  27-2108. Dimensional and Design Requirements Within the CC District. [Ord. 353, 6/19/1991; as added by Ord. 430, 7/17/2002,  $\S$  XI; and as revised by Ord. 495, 12/15/2010,  $\S$  1]

- 1. The following requirements shall apply:
  - A. Minimum lot area: 5,000 square feet.
  - B. Minimum lot width: 30 feet.
  - C. Maximum building coverage of lot: 75%.
  - D. Maximum impervious coverage of lot: 90%.
  - E. Maximum building height: four stories or 40 feet, whichever is more restrictive. A maximum height of four stories or 60 feet, whichever is more restrictive, shall be permitted if the applicant provides evidence acceptable to the Borough Fire Marshall that there will be adequate provisions for outside access and adequate fire protection measures to allow the taller height. Any new principal building shall have the appearance of a pitched, peaked, gable or mansard roof or a decorative cornice when viewed from Main or Broad Streets, utilizing features as shown in the Central Business District Design Guidelines.
  - F. Minimum side yard setback. An aggregate of 12 feet, but no less than two feet per side, except three feet along an abutting lot that is primarily occupied by a business use. No side yard is required for a building that existed prior to the adoption of this chapter without a conforming side yard.
  - G. Minimum rear yard setback: 15 feet.
  - H. Front yard depth, calculated in accordance with § 27-805: five feet minimum, 10 feet maximum and no new off-street parking spaces on the lot shall be placed between the principal building and the street.
  - I. Parking setback. If an off-street parking area of four or more new parking spaces is proposed adjacent to Main or Broad Streets or Lincoln Avenue, it shall be separated from the street cartway, right-of-way or existing sidewalk (whichever places the parking further away from the street) by a planting area with a minimum width of five feet. There shall be a minimum of one tree per 30 linear feet of frontage. Such planting area shall include a mix of low level plantings and deciduous shade trees, with sufficient clearance vertical between them to allow views into the parking area for security purposes.
  - J. Outdoor storage and fencing. No commercial items shall be stored outdoors



between the hours of 9:00 p.m. and 6:00 a.m. within 25 feet from the rights-of-way of Main or Broad Streets or Lincoln Avenue, except as part of approved outdoor dining facilities. No chain link fencing shall be allowed within 25 feet from the rights-of-way of Main or Broad Streets or Lincoln Avenue. No fencing located within 15 feet from the rights-of-way of Main or Broad Streets or Lincoln Avenue shall have a height greater than four feet.

- K. Any principal commercial building shall have a primary pedestrian entrance and windows along Main, Broad, Lincoln or Market Streets if the building is adjacent to such streets. If desired for security purposes, the windows may be display windows or have curtains in front of an interior wall, without the windows opening directly to the inside of the building.
- L. If a new principal building is constructed adjacent to Broad Street, Market Street or Lincoln Avenue, it shall have two or more above ground stories. If this height is not feasible, then the building shall be constructed with an appearance of having two or more above ground stories, utilizing features as shown in the Central Business Design Guidelines.
- M. If a new principal building is constructed that has sides visible on [to] Broad, Main or Market Streets and/or Lincoln Avenue, then all such sides shall have an exterior finish that resembles a front facade finish. For example, the building facade visible from each such street shall utilize features shown in the Central Business Design Guidelines.
- 2. Pedestrian and/or bicycle connections between public streets, sidewalks, businesses and the Liberty Bell Trail are required where feasible as determined by Borough Council.
- 3. Off-Street Parking in the Core Commercial District.
  - A. Optional Fee-in-lieu of Parking.
    - (1) As a conditional use, provided other sufficient parking facilities are available, the Borough Council may permit the reduction of required onsite off street parking requirements in the CC District if the land development applicant commits to pay a fee-in-lieu of providing a certain number of required off-street parking spaces. This provision shall only be available if the applicant proves they cannot meet the parking requirements on their lot.
    - (2) For each required off-street parking space that is waived, a fee shall be required of \$5,000, or such amount as modified by later resolution of Borough Council.
    - (3) All such fees shall be paid to the Borough or an Authority authorized by the Borough to receive such fees. All such fees shall be accounted for separately. All such fees shall only be used for the creation of additional on-street or off street public parking and for streetscape improvements to serve the surrounding area. Such fees may also be used for the payment

- of debt for improvements to increase the amount of public parking or for the acquisition of land for public parking. Such fees may also be used to lease privately owned parking for public use.
- (4) The fee shall be a one-time payment for each use on a property in lieu of providing parking for that use. The reduction of the required number of parking spaces shall continue with the land over time, regardless of ownership of the property, provided the use does not change.
- (5) An application for a fee in lieu of parking shall be reviewed by the Borough Planning Commission prior to an approval by the Borough Council.
- (6) No more than 50% of the required off-street parking spaces shall be waived under this section. See also § 27-1004, which allows off-site parking.
- 4. Hatfield Borough Central Business District Design Guidelines shall be used in the Central Business District. The Central Business District is generally defined as the areas fronting on: Main Street; Market Street; Lincoln Avenue East of Main Street and Broad Street, and situated in the following zoning districts: CC Core Commercial; C Commercial; and R-3 Residential.
- 5. Business and property owners undertaking exterior renovations to existing properties which require a building permit, and other applicants who make a land development or subdivision application for a new building, addition to an existing building, or renovations to an existing building, shall comply with the design guidelines contained in Part 24, "Design Guidelines in the Central Business District."

# § 27-2109. Outdoor Dining Options by Conditional Use. [Ord. 474, 10/21/2009, § 2; as amended by Ord. 495, 12/15/2010]

- Outdoor dining at restaurants and cafes with outdoor table service is permitted only
  by conditional use and only in the Core Commercial District; if the use includes an
  outdoor bar, live entertainment or live music, or encroaches on a public right of
  way or sidewalk.
- 2. In considering an application for conditional use, the Borough Council shall consider and generally implement the following guidelines:
  - A. The level of noise associated with the outdoor dining shall not disturb the right of quiet enjoyment of the neighboring properties, therefore, sound amplified by speakers or other electric means will not be permitted after 11:00 p.m.. Low level music from stereo will be permitted if it does not disturb neighboring properties.
  - B. Outdoor dining or an outdoor bar must be associated with and adjoining/connected to a restaurant or tavern that already prepares and serves food.
  - C. Outdoor dining shall be permitted year round providing the outdoor temperature is 55° F. or above.

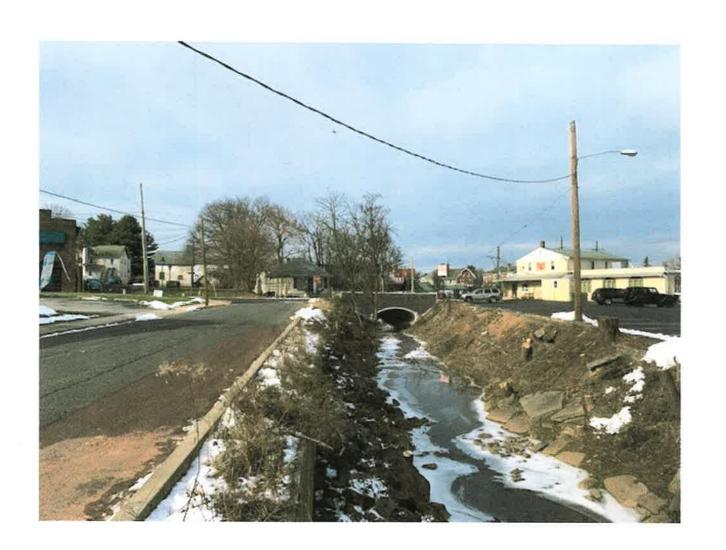
§ 27-2109

D. Outdoor dining with an outdoor bar or live entertainment or live music shall be limited to the regularly posted hours of operation not to exceed 11:00 p.m.

- E. Outdoor furnishings shall be limited to tables, chairs and umbrellas. The furnishings shall be weather resistant and stored inside at the end of the day, during bad weather and when not in use for seasonal closures.
- F. Planters, posts with ropes, iron fencing, or other removable enclosures are encouraged and shall be used as a way of defining the area occupied as outdoor seating.
- G. Refuse facilities shall be provided in the outdoor dining area and trash shall be continually cleaned by restaurant staff.
- H. Advertising and promotional features shall be limited to umbrellas and canopies except for signage permitted by Borough Code.
- I. Outdoor dining shall not impede pedestrian safety and flow.
- J. The lighting associated with the outdoor dining shall not disturb the right of quiet enjoyment of the neighboring properties. Lights such as flood lights and spot lights are not be permitted to shine off the property into or onto neighboring properties.
- K. Open flames or external heating devices are prohibited.
- L. The applicant shall comply with all other existing Borough zoning ordinances as applicable.

# 7. NEW BUSINESS / DISCUSSION ITEMS:

B. Guide Rail on Poplar Street





Mailing Address: P.O. Box 374

Valley Forge, PA 19481

Office Address: 100 1st Avenue

2nd Floor

Phoenixville, PA 19460

Telephone: (610) 933-0147

Fax: (610) 935-1285 Website: www.longfence.com

January 18, 2022

Hatfield Borough 401 S. Main Street Hatfield, PA 19440

Attn: Steve Fickert

RE: Poplar Street Guide Rail Quotation

Dear Sir:

Long Fence proposes to furnish and install guide rail along the north side of Poplar Steet beginning at the intersection with E. Lincoln, ending at the parking lot access bridge for \$9,990.00

The quote breaks down as follows:

1 lump sum mobilization @ \$400.00

1 lump sum maintenance of traffic @ \$700.00

1 EA Terminal Section, Bridge Connection @ \$300.00

1 EA Terminal Section, Single with B/Y reflector @ \$130.00

200 LF Type 31-S guide rail @\$42.30

If the quote is acceptable, please authorize in writing and the job will be scheduled

Regards,

John Wolper Project Manager

Cc: 220118- Hatfield-Poplar Guide Rail

### COLLINSON, INC.

Guide Rail, Fence, Signs Crash and Sound Barriers **Highway Specialty Contractors** 

P.O. Box 397 Ph #610-469-9677 Uwchland, PA 19480

Fx #610-469-9470

January 19, 2022

CONTRACT	*****Budget Number For E Lincoln Ave *****	January 19, 202
TO:	Borough of Hatfield	
	401 S. Main Street	ATTN: ESTIMATING DEPT
	P.O. Box 190	
	Hatfield , PA 19440	

-BID-Attn: Stephen S. Fickert Ir. Note >>> Bid Date Prices valid for 15 days TASK CODE U/M DESCRIPTION **UNIT PRICE** PRICE QTY \$1,000.00 \$1,000.00 1 EA Mobilization to site 2 Type 31-S Guide Rail using longer posts \$43.00 \$8,600.00 200 LF as needed \$150.00 \$300.00 3 EA Terminal Section Single Price based on standard guide rail installation Driving all posts using hammer truck Excludes any structure mounted posts, rub rail, sleeves, concrete, use of jack hammer, rock or core drill and any hand excavation Collinson to make PA One Call. Any conflict must be resolved before work starts. Due to market conditions price valid for 15 days We are not designers or engineers only installer. We would need a signed approved plan with layout and details to confirm pricing.

NZYPEĆ.	TOTAL	\$9,900,00
NOTES:	(QIAL	カラノンいいいい

- 1. Price excludes maintenance and protection of traffic.
- 2. Price specifically excludes cost of replacement, relocation, adjustment or reconstruction operations in facilities & structures owned by public service companies, individuals or others which may be affected by the quoted items of work.
- $3_{\circ}$  Price excludes any excavation, graded aggregate base, topsoil, common borrow, turf establishment, backfilling, compaction or grading in areas of end treatments.
- 4. Price excludes any sealing or patching around posts.
- 5. Price excludes any seeding or mulching.
- 6. Price excludes any electrical or lighting.
- 7. Price excludes cost of performance/payment bond, if required.
- 8. Price based upon open shop labor and non-prevailing wages.
- 9. Attached "Conditions" page is accepted as part of any contract resulting from the above quoted work.
- Price based upon driving and/or digging in soil for post foundations.

PAYMENT TERMS, UPON CREDIT ACCEPTANCE, NET BALANCE DUE 30 DAYS AFTER COMPLETION

PLEASE NOTE THE STEEL INDUSTRY IS IN A VERY V	OLATILE STATE AT THIS TIME.
PRICES QUOTED ARE ONLY VALID FOR A PERIOD C	OF 15 DAYS AND SUBJECT
TO CHANGE THEREAFTER.	
ACCEPTED BY:	DATE:

# ORD. NO. 539 BORROWED FUNDS

WHEREAS, the incurrence of nonelectoral debt by the issuance of the General Obligation Notes, 2021 Series (collectively, the "Participant Note") is necessary to fund the CIP Projects; and

WHEREAS, certain capital projects (collectively, the "2021 Project"), consisting of, but not limited to: (i) the Lincoln Avenue Bridge Replacement, (ii) the Orchard Lane Sanitary Sewer Replacement, (iii) the installation of crosswalks, (iv) the acquisition of vehicles, (v) other miscellaneous projects, and (vi) the payment of the costs of issuance of the Participant Note, will benefit the health and welfare of the residents of the Borough of Hatfield; and

WHEREAS, the Participant expects to receive grants to reimburse portions of the costs of the Lincoln Avenue Bridge Replacement, Orchard Lane Sanitary Sewer Replacement, and the installation of crosswalks; and

WHEREAS, the Participant expects to use the reimbursements to redeem portions of the Participant Note; and

WHEREAS, the 2021 Project shall be for the benefit and use of the general public, and no private party shall have any special legal entitlement to the beneficial use of the 2021 Project, through a lease, management contract, or any other arrangement that would result in a private business use under the *Internal Revenue Code of 1986*, as amended; and

WHEREAS, the proposed increase of nonelectoral debt from the issuance of the Participant Note, together with the nonelectoral and lease rental debt presently outstanding, will not cause the constitutional or statutory debt limitations of the Participant to be exceeded; and

WHEREAS, the Delaware Valley Regional Finance Authority ("DelVal"), a public authority within the meaning of the *Local Government Unit Debt Act*, 53 Pa. C.S.A. §8001, *et seq* (the "*Debt Act*"), has from time to time issued Local Government Revenue Bonds (the "DelVal Bonds"), to provide funds for loans to local government units and municipal authorities (the "Loan Program"); and

WHEREAS, from time to time, DelVal has entered into interest rate swap agreements related to the DelVal Bonds (collectively, the "DelVal Swap Agreement") in order to provide a more cost-effective Loan Program and to allow participants in the Loan Program to manage interest rate risk more efficiently; and

# 8. OLD BUSINESS:

### 9. ACTION ITEMS:

A. Motion to Consider Ordinance No. 543
Amending Chapter 2 (Animals) in the Code of
Ordinances to Regulate the Keeping and
Feeding of Feral Cats

### 9. ACTION ITEMS:

B. Motion to Consider Ordinance No. 544
Amending Chapter 1 (Administration and
Government) in the Code of Ordinances to
Revise Part 4 Commissions and Committees
Relating to the Hatfield Economic Revitalization
Committee

### 9. ACTION ITEMS:

C. Motion to Consider Advertising Ordinance No. 545 Outdoor Dining in the Core Commercial District

10. Motion to Approve Payment of the Bills

#### ADDITIONS TO THE JANUARY 2022 BILL LIST:

21st CENTURY MEDIA - LEGAL ADVERTISING\$1,849.12
AMP OHION - JANUARY ELECTRIC PURCHASE\$171,036.26*
CANON COPIER - COPIER LEASE
GURADIAN - COUNCIL LIFE INSURANCE\$19.85
INDIAN VALLEY CHAMBER OF COMMERCE - MEMBERSHIP \$457.20
LOWES - SMALL TOOLS
NAPA AUTO - VEHICLE MAINTENANCE
PMEA - 2022 MEMBERSHIP DUES\$7,695.00
RICHTER DRAFTING - OFFICE SUPPLIES\$296.99
TD CARD SERVICES - MICROSOFT 365 SUBSCRIPTION

TOTAL ADDED TO BILL LIST \$182,070.17

REVISED BILL LIST TOTAL \$402,598.35

<sup>\*</sup>An incorrect amount was given on the first bill list instead of \$145,891.74 it is \$171,036.26

Column1	FEBRUARY 2022 ACCOUNTS PAYABLE BILL LIST	Column3	Continue	Column5	- Andrews
	VENDOR BILL LIST				
	VENDOR BILL LIST				
	ITEM DESCRIPTION	AMOUNT PAID	DATE PROCESSED	TOTAL PAID	CHECK NO
TD BANK					
SWIF	FEBRUARY PAYMENT	\$2,758.00	2/2/2022	\$2,758.00	26634
TD CARD SERVICES	VARIOUS ITEMS	\$1,616.11		\$1,616.11	26635
LOWES	BUILDING MAINTENACNE	\$836.36	2/9/2022	\$836.36	26636
CANON COPIER	COPIER LEASE	\$935.08	2/11/2022	\$935.08	26637
HATFIELD BOROUGH ELECTRIC	615 DAIN AVE ELECTRIC SERVICE	\$179.68	2/11/2022	\$179.68	26638
WELLS FARGO	SERIES 2003 B NOTE, 2020/2021 A/B NOTES	\$4,647.63		\$4,647.63	ACH
21ST CENTURY MEDIA	LEGAL ADVERTISING	\$1,849.12			
ALLEGHENY ELECTRIC COOP	JANUARY MONTHLY ELECTRIC SALES	\$4,117.54			
ALPHA GRAPHICS	COUNCIL BUSINESS CARDS	\$829.21			
AMP OHIO	JANUARY ELECTRIC PURCHASE	\$171,036.26			
AMP, INC.	JANUARY PMPM VERIZON CHARGES	\$1,815.89			
AMP, INC.	CENTRAVU ANNUAL LICENSING/SUPPORT	\$19,693.55			
AT&T MOBILITY	CELL PHONES FOR PW & ASSIST/MGR	\$642.29			
BRITTON INDUSTRIES	LEAF DISPOSAL	\$811.00			
BURSICH ASSOCIATES	ENGINEERING - MS4 MONITORING	\$648.00			
BURSICH ASSOCIATES	ENGINEERING - SNYDER TOWNHOMES	\$116.00			
BURSICH ASSOCIATES	ENGINEERING - MUNICIPAL COMPLEX	\$3,233.50			
BURSICH ASSOCIATES	BROAD ST STORM SEWER REPLACEMENT	\$6,679.00			
BURSICH ASSOCIATES	ENGINEERING - EDINBURGH SQ SUBDIVISION	\$245.00			
BURSICH ASSOCIATES	ORCHARD LN/FOREST WAY SEWER REPLACE	\$16,273.32			
BURSICH ASSOCIATES	ADANGINEERING - RAMPS 2022	\$11,345.50			
BUX MONT AWARDS	NAME PLATES	\$1,089.24			
CANON COPIER	COPIER LEASE	\$488.00			
CARR & DUFF	ELECTRIC REPAIRS	\$8,233.03			
CHAMBER OF COMMERCE MONTCO	MEMBERSHIP DUES	\$255.00			
CLEMENS UNIFORMS, MATS & MORE	MATS FOR HALL WAYS	\$75.20			
CODE INSPECTIONS	BLDG CODE FIRE & ZONING SERVICES SEPT	\$2,584.00			
COMCAST	16 CHERRY ST	\$113.05			
DELAWARE VALLEY HEALTH INS	HEALTH INSURANCE FOR EMPLOYYES	\$15,334.76			
DISCHELL BARTLE DOOLEY EDDIES ELECTRIC	ZONING HEARING WEIMER	\$120.00			
EJ	REPAIR ST LIGHTS MANHOLES FOR SEWER	\$395.85 \$4,965.60			
FIRE PROTECTIONS SERVICES	INSPECTION OF FIRE EXTINGUISHERS	\$4,905.00			
S SOLUTIONS	ANNUAL SUBSCRIPTION FEE	\$250.00			
GUARDIAN	COUNCIL LIFE INSURANCE	\$19.85			
GENERAL CODE	DRAFT SUBMISSION OF CODE	\$3,909.00			
CIM GOMEZ	CLEANING SERVICES FOR FEBRUARY	\$500.00			
IATFIELD TOWNSHIP	JANUARY POLICE SERVICES	\$77,083.33			
HOME DEPOT	BUILDING MAINTENANCE	\$215.80			
CR SPECIALTIES	BUILDING MAINTENANCE PW GARAGE DR	\$325.00			
CR SPECIALTIES	OPENERS FOR GARAGE DOORS	\$2,586.00			
NDIAN VALLEY CHAMBER OF COM	MEMBERSHIP DUES	\$457.20			
ALER MOTOR CO	VEHICLE MAINTENANCE	\$1,151.02			
ALER MOTOR CO	VEHICLE MAINTENANCE - BOOM TRUCK	\$85.29			
ALER MOTOR CO	VEHICLE MAINTENANCE- BOOM TRUCK	\$987.84			
B WATER	JADE DR STORM SEWER	\$510.00			
IFELINE	AED'S	\$2,955.95			
OWES	OPERATING SUPPLIES	\$42.01			
OWES	SMALL TOOLS	\$146.30			
ICMAHON	HATFIELD FIRE CO ELASHER	\$405.00			
ICMAHON IONTGOMERY CO BORO'S ASSOC	HATFIELD FIRE CO FLASHER MEMBERSHIP DUES	\$115.00 \$150.00			
MONTGOMERY CO BORO'S ASSOC MAPA AUTO	MEMBERSHIP DUES OPERATING SUPPLIES	\$150.00			
IAPA AUTO	EQUIPMENT MAINTENANCE	\$192.43			-
APA AUTO	VEHICLE MAINTENANCE	\$192.43			
ETWORK CONCEPTS	MANAGED IT SERVICES	\$485.00			
ETWORK CONCEPTS	MANAGED IT SERVICES  MANAGED IT SERVICES	\$166.25	_		
ETWORK CONCEPTS	MANAGED IT SERVICES  MANAGED IT SERVICES	\$23.75			
ETWORK CONCEPTS	MANAGED IT SERVICES  MANAGED IT SERVICES	\$47.50			
ETWORK CONCEPTS	MANAGED IT SERVICES	\$23.75			
WHEN COLICEL ID	AND AND THE OWN THOUGH	ΨΔ3.13			

			- A VIII	Column6
	AMOUNT	DATE	TOTAL	
ITEM DESCRIPTION	PAID	PROCESSED	PAID	CHECK N
615 DAIN AVE		TOTAL TOTAL CONTROL OF THE CONTROL O		01120111
MONTHLY ACTIVITY CHARGE	\$26.67			
POSTAGE MACHINE LEASE	\$387.00			
EQUIPMENT MAINTENANCE	215			
EQUIPMENT MAINTENANCE	\$136.98			
MEMBERSHIP DUES	\$7,695.00			
PSAB CONFERENCE REG - STEVENS				
OFFICE SUPPLIES	\$123.96			
OFFICE SUPPLIES	\$241.12			
OFFICE SUPPLIES	\$22.41			
OFFICE SUPPLIES	\$51.17			
OFFICE SUPPLIES				
OFFICE SUPPLIES				
	Occupate.			
Proposition of the control of the co	The second second			
CAMERA AT TROLLEY STOP				
	- Paper at the person of			
	EV-SECRESOR.			
			_	
	The second secon			
TESSITIONS OF THE SERVICES	ψ 102,03			
TTS·				
	\$253.26			
	0.500.000.000.00			
			-	
THE CONTRACTOR AND ADMINISTRATION OF THE PROPERTY OF THE PROPE				
THE COURT	Ψ177.13			
	FEBRUARY 2022 ACCOUNTS PAYABLE BILL LIST  VENDOR BILL LIST  ITEM DESCRIPTION  615 DAIN AVE  MONTHLY ACTIVITY CHARGE  POSTAGE MACHINE LEASE  EQUIPMENT MAINTENANCE  EQUIPMENT MAINTENANCE  MEMBERSHIP DUES  PSAB CONFERENCE REG - STEVENS  OFFICE SUPPLIES  FIRE ALARM/SECURITY MONITORING	FEBRUARY 2022 ACCOUNTS PAYABLE BILL LIST	TEBRUARY 2022 ACCOUNTS PAYABLE BILL LIST   VENDOR BILL LIST	VENDOR BILL LIST

# 11. MOTION to ADJOURN: EXECUTIVE SESSION