HATFIELD BOROUGH COUNCIL REGULAR MEETING April 20, 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) Jason Ferguson, President
- (X) Richard Girard, Vice President
- (X) James Fagan
- (X) Michelle Kroesser
- (X) Lawrence G. Stevens
- (X) Mayor Mary Anne Girard

The record shows that five 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, 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 April 20 2022. The motion was seconded by Councilmember Kroesser.

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

2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the March 2, 2022 Workshop Meeting and the March 16, 2022 Regular Meetings.

Motion:A motion was made by Councilmember Girard to Approve
the Minutes of the Mach 2, 2022 Reorganization /
Workshop Meeting and the March 16, 2022 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 Media Present.

4. ANNOUNCEMENTS: Manager Snyder made the following announcements:

- Next Council Meetings May 4, 2022 Workshop and May 18, 2022 Regular Meeting @ 7:30PM in Council Chambers
- HEROC is Scheduled to Meet Wednesday, April 27, 2022 @ 8:00AM in Council Chambers
- Next Planning Commission Meeting is Scheduled for May 2, 2022, @ 7:00PM in Council Chambers
- Borough of Hatfield Earth Day Event Saturday, April 23, 2022 from 8:00AM 12:00PM at Franconia Auto Repair
- The Borough Offices will be closed Thursday, April 28, 2022 from 12:00PM-1:00PM for Training
- Conditional Use Hearing for Hattricks Sports Bar and Grill 64 E. Lincoln Avenue is Scheduled for Wednesday, May 4, 2022 @ 7:30PM in Council Chambers
- Spring Town Hall is Scheduled for Wednesday, May 11, 2022 @ 7:00PM with a Meet and Greet from 6:00PM-7:00PM at the Municipal Building
- 5. April 24, 2022 Borough-wide Power Outage Discussion

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

A. Conditional Use Hearing 390 W. Vine Street

7. OLD BUSINESS:

- A. Resolution 2022-05 Liberty Bell Trail Feasibility Study
- B. Deputy Tax Collector
- C. PSAB Conference Voting Delegate and Alternate

8. ACTION ITEMS:

A. Motion to Consider Advertising a Conditional Use Hearing for 390 W. Vine Street for a Public Hearing to be held May 18, 2022, at 7:30PM

Motion: A motion was made by Councilmember Stevens to Approve Advertising a Conditional Use Hearing for 390 W. Vine Street for a Public Hearing to be held May 18, 2022, at 7:30PM 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.

- B. Motion to Consider Resolution 2022-05 Accepting the Liberty Bell Trail Feasibility Study
- Motion: A motion was made by Councilmember Stevens to Approve Resolution 2022-05 Accepting the Liberty Bell Trail Feasibility Study. 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 Appointing Rafi Baharudeen as the Borough of Hatfield Deputy Tax Collector

Motion:A motion was made by Councilmember Girard to Appoint
Rafi Baharudeen as the Borough of Hatfield Deputy Tax
Collector. 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.

- D. Motion to Consider Naming Lawrence G. Stevens as the 2022 PSAB Voting Delegate and naming Jaime E. Snyder as the Alternate
- Motion: A motion was made by Councilmember Kroesser to Approve Naming Lawrence G. Stevens as the 2022 PSAB Voting Delegate and naming Jaime E. Snyder as the Alternate. 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.

10. MOTION TO APPROVE PAYMENT OF THE BILLS:

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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 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.

12. MOTION TO ADJOURN:

Motion: A motion was made by Councilmember Kroesser to adjourn the Regular Meeting of April 20, 2022. The motion was seconded by Councilmember Girard and unanimously approved with a vote of 5-0. The meeting was adjourned at 8:36 PM.

Executive Session Personnel, Litigation and Real Estate

Respectfully Submitted, Kathryn Vlahos Assistant to the Manager