# HATFIELD BOROUGH COUNCIL REGULAR MEETING May 18, 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 May 18, 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 April 6, 2022 Workshop Meeting and the April 20, 2022 Regular Meetings.

Motion: A motion was made by Councilmember Girard to Approve

the Minutes of the April 6, 2022 Reorganization / Workshop Meeting and the April 20, 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 Meeting June 15<sup>th</sup> Workshop / Regular Meeting @ 7:30PM in Council Chambers
  - HEROC is Scheduled to Meet on Wednesday, May 25, 2022 @ 8:00AM in Council Chambers
  - Planning Commission is Scheduled to Meet on Monday, June 6, 2022 @ 7:00PM in Council Chambers
  - HMHS is Scheduled to Meet on Tuesday, May 31, 2022 @ 7:00PM at HVFC
  - The Borough Offices will be closed Monday, May 30, 3033 in observance of the Memorial Day Holiday
- 5. Conditional Use Hearing for STEPHEN COLE, 390 WEST VINE STREET HATFIELD BOROUGH, for Conditional Use Approval for a Residential Accessory Building of 1200 Square Feet and Two Stories or 25 Feet Tall, where the Zoning Ordinance Requires Conditional Use Approval from Borough Council for Accessory Building which Exceed 700 Square Feet in Size and 15 Feet in Height

President Ferguson suspended the Regular Scheduled Public Meeting and opened for the Scheduled Public Hearing. A Court Reporter was present and the Public Hearing closed at 7:48PM.

Official Court Reporter Minutes for this Public Hearing can be requested at the Hatfield Borough Office.

## 6. <u>NEW BUSINESS / DISC</u>USSION ITEMS:

A. Conditional Use Hearing Decision for Hattricks Sports Bar and Grill 64 E. Lincoln Avenue

Solicitor Harper stated that in the packet there was a draft decision for Hattricks Sports Bar, 64 E Lincoln Ave. Live entertainment outdoors can be held from 7:00PM to 11:00PM and the band has to be located on their property. Live entertainment is from April 15th to November 15<sup>th</sup> each year. The outdoor dining can be held around all year. Condition to operate in accordance with the exhibits entered into evidence at the public hearing. Solicitor Harper asked for any other conditions from Council, and hearing none she stated that this decision is on for action tonight.

### B. Monthly YTD Report

Manager Snyder reviewed the monthly-year-to date report with council and asked for any questions that they may have had.

#### C. Resolution 2022-12 Recognizing National EMS Week

Manager Snyder stated that this is on for consideration tonight to honor and recognize EMS week.

# D. 2022 Roadway Resurfacing Project Award Recommendation

Manager Snyder stated that this is on for consideration tonight and it came in with the lowest bid was Blooming Glenn Contractors at \$135,992.00.

### 7. OLD BUSINESS:

A. Resolution 2022-10 SURCO / Hatfield Rubber 60 Years of Business in Hatfield Borough

Manager Snyder stated that this is on for consideration tonight to honor and recognize SURCO / Hatfield Rubber for their 60 years of business in Hatfield Borough.

#### B. Resolution 2022-11 Tax Certification Fees

Manager Snyder stated that this is on for consideration tonight which was talked about at the May Workshop Meeting. This was requested by the current tax collector.

### C. Virtual Public Meeting Update

Manager Snyder informed Council that staff has looked into live streaming meetings. Tonight, there is a trial run on the back computer running on Zoom to see how the sound and the display are on the current camera that the borough has. Manager Snyder recommended that if Council would like to hold live streaming videos that a test run starts at the June 15, 2022 meeting using the equipment we have and put in the budget for next year to update the system.

#### 8. ACTION ITEMS:

A. Motion to Consider Resolution 2022-10 SURCO / Hatfield Rubber 60 Years of Business in Hatfield Borough

Motion: A motion was made by Councilmember Stevens to

Approve Resolution 2022-10 SURCO / Hatfield Rubber 60 Years of Business in Hatfield Borough. 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 Resolution 2022-11 Tax Certification Fees

Motion: A motion was made by Councilmember Stevens to

Approve Resolution 2022-11 Tax Certification Fees. 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.

C. Motion to Consider Resolution 2022-12 Recognizing National EMS Week

Motion: A motion was made by Councilmember Kroesser to

Approve Resolution 2022-12 Recognizing National EMS Week 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 Approving Conditional Use Decision for Hattricks Sports Bar and Grill, 64 E. Lincoln Avenue

Motion: A motion was made by Councilmember Kroesser to

Approve the Conditional Use Decision for Hattricks Sports Bar and Grill, 64 E. Lincoln Avenue. 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.

E. Motion to Consider Granting/Denying Conditional Use Approval to Stephen Cole 390 West Vine Street Hatfield Borough, for Conditional Use Approval for a Residential Accessory Building of 1200 Square Feet and Two Stories or 25 Feet Tall

Motion: A motion was made by Councilmember Ferguson to

table the consideration of Granting/Denying Conditional Use Approval to Stephen Cole 390 West Vine Street Hatfield Borough, for Conditional Use Approval for a Residential Accessory Building of 1200 Square Feet and Two Stories or 25 Feet Tall.

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 Awarding the 2022 Roadway Resurfacing Project to Blooming Glen Contractors, Inc. in the amount of \$135,992.00 (one hundred thirty-five thousand nine hundred ninety-two dollars).

A motion was made by Councilmember Stevens to approve Awarding the 2022 Roadway Resurfacing Project to Blooming Glen Contractors, Inc. in the amount of \$135,992.00 (one hundred thirty-five thousand nine hundred ninety-two dollars). 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.

#### 9. 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 the payment of the bills. 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.

#### 12. MOTION TO ADJOURN:

Motion: A motion was made by Councilmember Kroesser to

adjourn the Regular Meeting of May 18, 2022. The motion was seconded by Councilmember Girard and unanimously

approved with a vote of 5-0. The meeting was adjourned at 8:13 PM.

Executive Session Personnel, Litigation and Real Estate

Respectfully Submitted, Kathryn Vlahos Assistant to the Manager