

**HATFIELD BOROUGH COUNCIL
REGULAR MEETING
February 21, 2024**

MINUTES

**THIS MEETING WAS HELD IN-PERSON & LIVE STREAMED
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) Larry Burns
- (X) James Fagan
- (X) Michelle Kroesser

- (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, Junior Council Person; Aiden Weider and Assistant to the Manager; Kathryn Vlahos

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Burns to Approve the Regular Meeting Agenda of February 21, 2024. The motion was seconded by Councilmember Girard.

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

2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the January 6, 2024 Reorganization / Workshop Meeting Minutes and the January 17, 2024 Regular Meeting Minutes.

Motion: A motion was made by Councilmember Girard to Approve the Minutes of the January 6, 2024 Reorganization / Workshop Meeting Minutes and the January 17, 2024 Regular Meeting Minutes. 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:

- Next Council Meetings March 6th Workshop and March 20th Regular Meeting @ 7:00PM in Council Chambers
- Planning Commission is Scheduled to Meet on Monday, February 26, 2024 at 6:00PM in Council Chambers
- HEROC is Scheduled to Meet Wednesday, February 28, 2024 at 8:00AM in Council Chambers
- HMHS is Scheduled to Meet Tuesday, March 26, 2024 at 7:00PM at the Hatfield Borough Office in Council Chambers
- The Borough Offices will be closed on Friday, March 29, 2024 in Observance of the Good Friday Holiday
- Manager Snyder added- The text amendment application for 23 N Main, Arbor Grove Development has been pulled from the Planning Commission Meeting and the Borough Council Meeting and is going to go to the Zoning Hearing Board. That meeting has not been scheduled and they are looking for some time in March

5. NEW BUSINESS / DISCUSSION ITEMS:

6. OLD BUSINESS:

A. Resolution 2024-02 Emergency Operations Plan

Manager Snyder explained that this resolution is for the adoption of the Emergency Operations Plan that was discussed at the February 7, 2024 Workshop Meeting.

B. PMEA / AMP Member Training Agreement

Solicitor Harper stated that this agreement will allow Hatfield Borough to attend any training that AMP holds. She has reviewed the agreement and it's basically an agreement between PMEA and AMP sharing liability at these trainings.

7. ACTION ITEMS:

A. Motion to Consider Resolution 2024-02 Adopting the Emergency Operations Plan for the Borough of Hatfield

Motion: A motion was made by Councilmember Burns to Approve Resolution 2024-02 Adopting the Emergency Operations

Plan for the Borough of Hatfield. 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 the Pennsylvania Municipal Electric Association (PMEA), American Municipal Power (AMP) Member Training Agreement and Authorize Borough Manager, Jaime E. Snyder, to Sign the Agreement

Motion: A motion was made by Councilmember Kroesser to Approve the Pennsylvania Municipal Electric Association (PMEA), American Municipal Power (AMP) Member Training Agreement and Authorize Borough Manager, Jaime E. Snyder, to Sign the Agreement. 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.

8. 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 Girard to Approve the payment of the bills. The motion was seconded by Councilmember Burns.

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 ADJOURN: EXECUTIVE SESSION

Motion: A motion was made by Councilmember Kroesser to adjourn the Regular Meeting of February 21, 2024. The

motion was seconded by Councilmember Girard and unanimously approved with a vote of 5-0. The meeting was adjourned at 7:17 PM.

Executive Session Personnel, Litigation and Real Estate

Respectfully Submitted,
Kathryn Vlahos
Assistant to the Manager