

HATFIELD BOROUGH COUNCIL
WORKSHOP / REGULAR MEETING

July 17, 2019

MINUTES

CALL TO ORDER AND ROLL CALL:

(X) John H. Weierman, President

() Kenneth V. Farrall

(X) Jason Ferguson

(X) John Kroesser

(X) Lawrence G. Stevens

() Mayor, Robert L. Kaler III

The record shows that four members of Council were present at roll call, as well as, Solicitor Catherine M. Harper; Timoney Knox LLP, Borough Manager Michael J. DeFinis, Borough Assistant Manager Jaime E. Snyder and Treasurer Diane A. Farrall.

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Stevens to Approve the Workshop / Regular Meeting Agenda of July 17, 2019 with additions. The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 4-0.

2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the June 12, 2019 Workshop / Regular Meeting

Motion: A motion was made by Councilmember Kroesser to Approve the Minutes of the June 12, 2019 Workshop / Regular Meeting. The motion was seconded by Councilmember Ferguson and unanimously approved with a vote of 4-0.

3. PUBLIC INPUT: President Weierman asked if there was any Public Input. The media was not present.

Dennis Clegg from 117 N. Market Street addressed Council. Mr. Clegg questioned the cost of the new building. President Weierman stated that the contract is for

\$3,614,000.00. President Weierman stated that the loan the Borough received from ESSA was covered in 2018 and 2019 as the project start time was delayed but no additional cost was added.

Dennis Clegg asked what the Borough pays PPL per KWh? Manager DeFinis stated the Borough does not pay PPL per KWh the Borough only pays PPL transmission charges, demand and capacity charges at around \$42,000.00 per month. Manager DeFinis stated that the purchase of electricity is spread amongst many contracts with NextERA and AMP with multiple entities in which the Borough owns some portion of.

Mr. Clegg stated that his concern is with understanding that the Borough is getting the best deal for its power purchases and is purchasing its power in bulk to get a lower cost.

Manager DeFinis outlined how the Borough purchases power and how the revenue from the electric is placed in the budget to allow for projects and maintenance in the Borough. Councilmember Ferguson highlighted the importance of the electric within the Borough highlighting previous proposed legislation that would raise taxes tremendously if the Borough was not allowed to transfer the funds within the budget.

Mr. Clegg thanked Council for taking his questions this evening.

4. ANNOUNCEMENTS: Manager DeFinis made the following announcements.

- The next Planning Commission Meeting is scheduled for August 5th @ 7:00PM at the New Municipal Complex
- Next Council Meeting is scheduled for August 21, 2019 Workshop/Regular Meeting @ 7:30PM at the New Municipal Complex
- HERC is scheduled to meet July 24, 2019 @ 8:00AM at the HVFC

5. 2018 Year-end Annual Financial Audit

Ed Furman from Mallie, LLP addressed Borough Council this evening and thanked them for the Borough's cooperation with the financial audit. Mr. Furman stated that Mallie was issuing an unmodified audit opinion on the financial report for the Borough year end 2018 which means that the Borough has an extremely strong balance sheet in all accounts and is in good financial standing. Mr. Furman detailed the government wide financial statements, the general fund, the electric fund, the sewer fund and addressed the pension liability.

Councilmember Ferguson asked Mr. Furman how the Borough looks financially compared to other municipalities. Mr. Furman stated that the since liability is down by not offering retirees medical, the pension is funded fairly well, and having the electric being able to be transferred to the general fund makes the Borough in very high standing.

President Weierman asked about the depreciation calculations and Mr. Furman stated that was something that they would work through with the Borough moving forward. President Weierman informed Mr. Furman that Borough Council is appreciative of all the time spent on preparing this audit and also thanked the Borough staff for their preparation and cooperation.

6. Conditional Use Hearing for 315 West Vine Street Application for Raymond Lucier for Conditional Use Approval to Construct a 1,540 Square Foot Addition to an Existing 1,043 Square Foot Garage

PRESIDENT JOHN WEIERMAN: At this time, I would like to call the Conditional Use Hearing to order.

SOLICITOR HARPER: This Conditional Use hearing is regarding 315 W. Vine Street. There are a few exhibits to mark. Exhibit B1 is a copy of the notice to the North Penn Reporter of tonight's hearing advertised once a week for two weeks not less than seven days apart. B2 is the actual cut out copies of the notices that ran in the North Penn Reporter. Exhibit B3 is a copy of the application. B4 is a copy of the letter from Bursich, our Engineer saying that there is no problem with the application but if approved they would need to review the stormwater management. B5 is a letter from Code Inspections Inc. which is acting as the Borough Zoning Officer they quote the Zoning Ordinance which permits the free-standing accessory use in this residential zone but if you are larger than 700 square feet or higher than 15 feet you would need approval from Borough Council at a Conditional Use Hearing.

SOLICITOR HARPER: Tonight, we are conducting a hearing which means it is the applicants burden to produce the evidence and then after the applicant produces his evidence Borough Council and members of the audience can ask questions then the hearing is closed. You have forty-five days to make a decision but you do not need to take the whole forty-five days if you feel you can make a decision this evening. We are recording the meeting, if you would like to speak please say your name and address for the minutes.

PRESIDENT JOHN WEIERMAN: The applicant can now address Council and the public.

MARK FLAHERTY: I am the Engineer for the applicant from Metz Engineers. We are here to address an accessory use for an existing free-standing structure or garage if you will. We are expanding it by 1,540 square feet and the lot size is 1.9 acres which is substantial for the Borough. The impervious coverage is an increase of 4% over the entire property which includes an expansion of the stone driveway. On this drawing the existing garage is in green and the new proposal is in red. One of the conditions of expanding the conforming use is that we do not increase the setback which we comply with that, we also did not increase the height of the building.

SOLICITOR HARPER: Just to clarify, you are not exceeding the height limits.

MARK FLAHERTY: I would like to enter this as an Exhibit: 15 Foot height on the garage.

SOLICITOR HARPER: Do you have enough copies for everyone, if so hand them out. This will be marked as an exhibit Applicant 1. If you have extras that the public can see that would be helpful. This exhibit is being passed around at this time.

MARK FLAHERTY: At this time, we acknowledge receipt of the Bursich review. He actually reviewed it a few times. Once was the initial submission and we did revise the plans several times to address the Engineer's stormwater management questions. At this point the Engineer stated it meets the intent but he would need to do a more in-depth review. What you see here is a blow up of the building where you can see the stone driveway and the stormwater management rain garden.

SOLICITOR HARPER: Can you turn the plan around so the public can see it.

COUNCILMEMBER JASON FERGUSON: Describe this structure.

MARK FLAHERTY: The red structure and the green structure will follow the same roof line. This is a combination of both.

SOLICITOR HARPER: We are referring to A1; how it would look when completed.

MARK FLAHERTY: Yes, it would just look like an extension of the existing building. It would look like it was built at the same time.

COUNCILMEMBER JASON FERGUSON: How is A1 described?

MARK FLAHERTY: All the roof line is along this property line with a gradual pitch.

PRESIDENT JOHN WEIERMAN: The property line is this bold line on the plans?

MARK FLAHERTY: Yes, that is the property line and that is the property.

COUNCILMEMBER JASON FERGUSON: On exhibit A1 you have three sets of garage doors? How many are current? How many are existing?

MARK FLAHERTY: Previously it was barn door that was swinging out.

COUNCIL MEMBER JASON FERGUSON: Ok, so they are represented. This would be the original and this would be added.

MARK FLAHERTY: Yes, though one isn't represented.

SOLICITOR HARPER: The witness is pointing at the rear of the proposed building.

SOLICITOR HARPER: It is appropriate to say “we have another witness that can answer that question”

MARK FLAHERTY: “We have another witness that can answer that question”

RAYMOND LUCIER: I am the applicant. This is the original building and there is a picture, and this is proposed. Three doors and storage.

COUNCILMEMBER JASON FERGUSON: I understand you are changing the configuration of the doors.

RAYMOND LUCIER: The use of the building will hold antiques cars and lawn equipment.

SOLICITOR HARPER: So, the architecture of the proposed structure will match your house?

RAYMOND LUCIER: Yes.

SOLICITOR HARPER: Please tell Borough Council what you intend to do if you get approval. You have stated store cars, but what will you do in the building?

RAYMOND LUCIER: I intend to work on the cars.

SOLICITOR HARPER: So, these are your personal cars? It is a hobby, I guess.

RAYMOND LUCIER: Yes, this car is the car I took my drivers license in. I also have driven the Mayor in this car for the Memorial Day Parade.

SOLICITOR HARPER: Do you intend to do any commercial activity in this proposed structure and in the proposed garage will you have electricity?

RAYMOND LUCIER: No commercial activity and no electric initially but it may be added down the road.

SOLICITOR HARPER: Do you have bathroom facilities? Do you intend to have this proposed structure as a dwelling unit?

RAYMOND LUCIER: No plumbing and it will not be used as a dwelling unit.

SOLICITOR HARPER: No business just as an accessory to your home?

RAYMOND LUCIER: Correct. I would like to get my lawn cleaned up. I have a lot of tractor units outside which are worth a lot of money. I have pictures of all the equipment.

SOLICITOR HARPER: 2A, 3A and 3A are photographs.

RAYMOND LUCIER: I also have pictures of the tractor equipment and a motor. Here are all the pictures of the tractors and the attachments.

SOLICITOR HARPER: These are all tractors that you use on the property? This is the equipment that you intend to put in the proposed structure?

RAYMOND LUCIER: Yes.

SOLICITOR HARPER: We will mark these pictures as exhibits A4, A5, A6, A7, A8, A9, A10, A11, A12, A13, A14, A15, A16, A17, A18. The value of the tractor equipment is \$21,700.00. What is the value of the cars?

RAYMOND LUCIER: Estimated \$50,00.00

SOLICITOR HARPER: How long have you lived there?

RAYMOND LUCIER: June of 1993.

SOLICITOR HARPER: Do you have any witnesses?

MARK FLAHERTY: I would like to add that the surrounding properties do have large pole barns and attached garages to houses and this is going to be a great update for this property. It will be cleaned up.

PRESIDENT JOHN WEIERMAN: Was the rain garden part of the original plan or was this added after talking to the Borough Engineer?

MARK FLAHERTY: We just had a swale but after discussions it was increased to a rain garden which will improve the drainage on the property.

PRESIDENT JOHN WEIERMAN: Will the stone property still be stoned? Do we have the ability to control it?

MARK FLAHERTY: The applicant has no intentions of paving at this time.

SOLICITOR HARPER: You can make that a condition if you would like. Though he is way under the impervious.

MARK FLAHERTY: The rain garden is fine and even with the addition of the paving, if it would ever happen, the applicant's property is still well under the impervious coverage for the property size. The allowable impervious coverage is 65% and we are currently at 12% with the addition and the driveway.

MANAGER MICHAEL DEFINIS: The impervious coverage amounts were updated within the past few years.

MANAGER MICHAEL DEFINIS: All the properties along the side, do they front on Edgewood?

MARK FLAHERTY: Yes.

PRESIDENT JOHN WEIERMAN: What are the stakes located at the property? The garage looked like it went past the stakes.

MARK FLAHERTY: That is the applicants legal right-of-way.

SOLICITOR HARPER: He almost has a double lot except the Pedrazzani's are in the front.

PRESIDENT JOHN WEIERMAN: Any comments from the public? Please rise state your name and address and ask your question or make your comment to the Engineer or Mr. Lucier.

DIANE FARRALL: I live at 238 W. Vine Street. Am I going to be able to see this addition from my house?

RAYMOND LUCIER: Not really, from your view you will be able to see right down the side of the building and it will look the same color of the house.

DIANE FARRALL: Ok, thank you.

WAYNE KEIFFER: I live at 490 Edgewood Drive. How many cars will be kept in the proposed garage?

RAYMOND LUCIER: Three antique cars and personal car.

WAYNE KEIFFER: How is the water controlled on the property?

MARK FLAHERTY: The stormwater is controlled in accordance with the stormwater ordinance in the borough by the proposed rain garden.

SOLICITOR HARPER: Mark, show the gentleman the rain garden on the plans and where the water is going to go.

(Mark Flaherty pointed at the plans to where the rain garden was located and how it would flow down the property)

MARK FLAHERTY: The water will flow from the rear of the property to the front though most will be collected with the rain garden. The water will leave the building go under the ground in a pipe to the rain garden.

WAYNE KEIFFER: This proposed building seems to be triple the size of most buildings built in the Borough; how did this go through if there are size limits on accessory uses? Have any other Conditional Uses been approved of this size?

SOLICITOR HARPER: The size limit on accessory uses was only added in 2009. It doesn't limit it to 700 square feet it says if it is over 700 square feet you must go to Council for permission, if under 700 square feet all you need to get is a permit.

MANAGER DEFINIS: I believe the height was increased at that time as well.

SOLICITOR HARPER: I asked him if he was going to use this space for commercial use or as a livable dwelling space and he stated no.

PRESIDENT JOHN WEIERMAN: I cannot speak to all applications but I do remember having an application for a large shed recently.

MANAGER MICHAEL DEFINIS: There was one on Maple Avenue, one on Main Street that I can recall recently. Also, part of the process was to look around the area when this was passed in 2009 and get up to speed with surrounding communities and what they are doing as well.

WAYNE KEIFFER: Is the proposed building compatible in size and shape to the surrounding buildings?

SOLICITOR HARPER: Yes, it was testified earlier that many surrounding homes have large size pole barns and garages.

WAYNE KEIFFER: Thank you.

PRESIDENT JOHN WEIERMAN: Have you seen flooding in this area on West Vine.

MANAGER MICHAEL DEFINIS: I have not. There are many areas which are prone to flooding with heavy rains and this is not one of them.

JOHN PEDRAZZANI: I am at 309 West Vine Street. I gave the Borough a right-of-way I am not sure how many years ago, a storm drain on the corner of my property and Ray's property because West Vine Street in that area used to have standing water as now it is all directed to that inlet.

MANAGER MICHAEL DEFINIS: Does everyone understand what the rain garden does, as it is pivotal to this.

CYNTHIA CHRISTOFFERS: I live at 369 Edgewood Drive. Can you please explain in more detail the rain garden as we are concerned with standing water and mosquitoes?

MARK FLAHERTY: You can call it a small pond if you will but the water that sits there or is captured there is designed to seep into the ground / padding designed in the rain garden. There is also a special basin mix that goes into the rain garden which can grow to ten inches in height to eliminate standing water. There is also a one-inch outlet pipe which leads to the inlet in the street.

SOLICITOR HARPER: If this is approved the Borough Engineer reserves the right to review and make sure this meets all stormwater management polices and the borough ordinance.

PRESIDENT JOHN WEIERMAN: Any more comments or questions?

JOHN PEDRAZZANI: More of a comment than a question. In reference to the pole barns; yes, there are some up on Bentwood Drive. I believe that this being an almost two-acre lot, which is very large if not the largest in the Borough, this proposed addition is going to be very small compared to the size of the lot and I would support Council's decision to allow this Condition Accessory Use.

PRESIDENT JOHN WEIERMAN: Thank you. Anyone else, public or council? Hearing none this public hearing is closed. (at 8:52 PM the hearing was closed)

7. REPORTS FROM STANDING COMMITTEES AND MAYOR: NONE

8. MUNICIPAL COMPLEX UPDATE:

A. Clerk of the Works Report

President Weierman outlined the Clerk of the Works Report and Manager DeFinis gave a quick update of the progress on the building and where the Borough stands on the punch list items.

B. Allowance Adjustment Report

Manager DeFinis reviewed the Allowance Adjust Report and highlighted the credit for paving.

C. E.R. Stuebner Payment Request No. 16

President Weierman stated that this payment request is on for consideration this evening.

9. MANAGERS REPORT:

General Report and Project Updates. Manager DeFinis reviewed the Reports and made the following announcements:

1. Land Use & Development Updates:

- A. St. Mary St. Kyrillos Coptic Church / Sewer Escrow Under Review
- B. GLC (Grace Lutheran Church) / Construction Complete
- C. Gambone/Snyder Townhomes / Project Near Completion
- D. Hatfield Auto Museum / Nothing New
- E. Crystal Rose Catering / Nothing New
- F. 122 ½ Towamencin Ave. / Access to Property / Nothing New
- G. PIRHL-Biblical Seminary Project / Zoning-time extension approved
- H. Salter's / Woodburners Improvements
- I. Edinburgh Square Subdivision / Extension Granted
- J. Prestiage Builders – ZHB
- K. 369 Edgewood Fence Permit

2. Utility Billing Update:

- A. Staff continues to monitor past due Electric & Sewer accounts. Residents are being sent reminders for PAST DUE ACCOUNTS. Disconnects are scheduled for July.
- B. Email Billing available for Electric & Sewer Accounts. I encourage all account holders to take advantage of the cost-effective billing delivery opportunity.
- C. Borough staff is working with AMP in preparation for an AMI system.
- D. Problems with the electric reader this month / five-week billing cycle.

3. 2019 Project Updates:

- A. The East School Street Sanitary Project final trench restoration will take place in Spring of 2019. Final punch list.
- B. Bid Specs for 2019 Road Resurfacing Projects and Stormwater Projects are being developed.
- C. Assistant Manager Jaime Snyder is working with Public Works Director Fred Leister & Steve Fickert on several grant opportunities.
- D. East Lincoln Avenue Bridge Replacement with field surveys and environmental permitting.
- E. Back-up Generator Peak Shaving AMP / Power Secure / Next ERA Energy

4. Items of Interest:

- A. Teamsters Local No. 830 Thank you
- B. Recycling Funds \$7,198.55
- C. First Peak Shaving Units Delivered
- D. AMP Succession Update
- E. DVHT Annual Report
- F. DVPLT Net Cost Membership

- G. PSAB Adopted Resolutions
- H. Towamencin Avenue Phase 1 Punch List
- I. Forrest Park 25th Anniversary
- J. NPSD Assessed Value Letter
- K. Edinburgh Square Waiver of Time Limitations
- L. PSAB Fall Conference

10. NEW BUSINESS / DISCUSSION ITEMS:

A. Salter's Eggfest Request Memorial Park

President Weierman stated that this is the annual request for use of Memorial Park for the Eggfest.

B. Kroesser Waterline Easement Agreement

President Weierman stated that item B we will hold off on any discussion at this time.

C. Durning Declaration of Temporary Construction Easement

D. Krol Declaration of Temporary Construction Easement

E. Martin & Stackhouse Declaration of Temporary Construction Easement & Permanent Right-of-Way

Solicitor Harper stated that these three discussion items are the construction easements and right-of-way for the curb replacement project. Solicitor Harper confirmed that all the residents gave signed and notarized consent.

F. 1700 Enterprises Minor Subdivision

Manager DeFinis stated that the property is located off of Chestnut Street between the trail and the railroad. Manager DeFinis added that the property owner now wants to subdivide this property from the Lansdale Warehouse. Manager DeFinis added that the owner wants to subdivide because when he rents the property to the Borough, he would like it separate from the Warehouse. Manager DeFinis stated if you remember this property is proposed to be used for the behind the meter generation.

Solicitor Harper stated that this is really just a lot line adjustment.

A discussion ensued amongst Council.

G. Meetings Location Change Advertisement

President Weierman stated that this is the advertisement that will be published in the North Penn Reporter announcing our 2019 new meeting location at 401 S. Main Street.

H. Hoover and Mininger Properties Lot Line Adjustment

Solicitor Harper stated that these are existing properties that had some anomalies and there is discussion about an alley that needs to be addressed before this can be approved.

President Weierman stated that two of the lots are in Hatfield Township, right?

Solicitor Harper stated yes, and they need approval from the Township as well.

A discussion ensued amongst Council and this lot line adjustment and the parcel numbers associated with them. Manager DeFinis added that this will be on the next Planning Commission Meeting as well as the next Council Meeting.

I. AMP R.I.C.E. Project Supplemental Budget Authorization

President Weierman stated that this is communication from the AMP R.I.C.E. project that additional work was needed from the attorneys at a cost of around \$2,000.00.

J. T. Schiefer Contractors, Inc. Change Order

President Weierman explained that this is the change order request for the Chestnut Street paving that will be taken out of the Stuebner contract and added to the Borough's 2019 paving project. President Weierman added that due to this the contract dates need to be modified.

K. Septa Lease Amendment

Manager DeFinis stated that this is the second amendment to the lease agreement due to the fact there is no lease with the tenant right now so SEPTA agreed to extend the short-term lease agreement with the Borough.

11. OLD BUSINESS:

A. REPORTS AND CORRESPONDENCE:

President Weierman and Manager DeFinis reviewed, updated and answered questions regarding the Reports and Correspondence. Lt. Jane Robertson from the Hatfield Township Police Department addressed the monthly Police report and answered any questions.

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

12. ACTION ITEMS:

A. Motion to Consider Allowing Salter's Fire Place to use Memorial Park for their 16th Annual EggFest Event on September 14, 2019 from 10:00AM-3:00PM

Motion: A motion was made by Councilmember Kroesser to Approve Allowing Salter's Fire Place to use Memorial Park for their 16th Annual EggFest Event on September 14, 2019 from 10:00AM-3:00PM. The motion was seconded by Councilmember Ferguson.

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

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

B. Motion to TABLE the Declaration of Waterline Easement and Permanente Maintenance Agreement between the Borough of Hatfield and John and Lorraine Kroesser

Motion: A motion was made by Councilmember Ferguson to Approve the Master Services Agreement for the Electric Meter AMI System. The motion was seconded by Councilmember Kroesser.

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

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

C. Motion to Accept the Declaration of Temporary Construction Easement for Joan Vincent During at 74 West Lincoln Avenue

Motion: A motion was made by Councilmember Ferguson to Approve Accepting the Declaration of Temporary Construction Easement for Joan Vincent During at 74 West Lincoln Avenue. The motion was seconded by Councilmember Kroesser.

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

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

D. Motion to Accept the Declaration of Temporary Construction Easement for Kristen Krol at 73 Blaine Avenue

Motion: A motion was made by Councilmember Kroesser to Approve Accepting the Declaration of Temporary Construction Easement for Kristen Krol at 73 Blaine Avenue. The motion was seconded by Councilmember Ferguson.

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

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

E. Motion to Accept the Declaration of Temporary Construction Easement and Permanent Right of Way for Ryan Martin and Kimberly Stackhouse at 207 South Wayne Avenue

Motion: A motion was made by Councilmember Kroesser to Accept the Declaration of Temporary Construction Easement and Permanent Right of Way for Ryan Martin and Kimberly Stackhouse at 207 South Wayne Avenue. The motion was seconded by Councilmember Ferguson.

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

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

F. **(AMENDED)** Motion to Consider the Meeting Location Change Advertisement and add a Special Meeting to discuss the Conditional Use Hearing at 315 West Vine Street

Motion: A motion was made by Councilmember Ferguson to Motion to the Meeting Location Change Advertisement and add a Special Meeting to discuss the Conditional Use Hearing at 315 West Vine Street. The motion was seconded by Councilmember Kroesser.

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

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

G. Motion to Consider Payment Request No. 16 from E.R. Stuebner in the Amount of \$77, 127.65

Motion: A motion was made by Councilmember Kroesser to Approve Payment Request No. 16 from E.R. Stuebner in the Amount of \$77,127.65. The motion was seconded by Councilmember Ferguson.

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

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

H. Motion to TABLE the Conditional Use Hearing Application to Construct a 1,540 Square Foot Addition to an Existing 1,043 Square Foot Building

Motion: A motion was made by Councilmember Kroesser to TABLE the Conditional Use Hearing Application to Construct a 1,540 Square Foot Addition to an Existing 1,043 Square Foot Building until August 5, 2019 at 6:30PM. The motion was seconded by Councilmember Stevens.

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

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

A discussion was ensued amongst Council that they would advertise with the 2019 updated meeting dates a special meeting help on August 5, 2019 to make a decision on this matter.

I. Motion to Consider the AMP R.I.C.E Project Supplemental Budget Authorization

Motion: A motion was made by Councilmember Ferguson to Approve the AMP R.I.C.E Project Supplemental Budget Authorization. The motion was seconded by Councilmember Kroesser.

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

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

J. Motion to Consider the Change Order Request for T. Schiefer Contractors, Inc.

Motion: A motion was made by Councilmember Ferguson to Approve Change Order Request for T. Schiefer Contractors, Inc. The motion was seconded by Councilmember Kroesser.

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

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

K. Motion to Consider the SEPTA Lease Second Amendment Agreement

Motion: A motion was made by Councilmember Ferguson to Approve the SEPTA Lease Second Amendment Agreement. The motion was seconded by Councilmember Kroesser.

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

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

13. MOTION TO APPROVE PAYMENT OF THE BILLS:

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

Motion: A motion was made by Councilmember Kroesser to approve payment of the bills excluding President John Weierman's. The motion was seconded by Councilmember Stevens.

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

The motion was unanimously approved with a vote of 3-0-1. President Weierman abstained from the vote.

Motion: A motion was made by Councilmember Kroesser to approve payment of the bills excluding Councilmembers Steven's. The motion was seconded by Councilmember Ferguson.

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

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

14. MOTION TO ADJOURN:

Motion: A motion was made by Councilmember Kroesser to adjourn the meeting of July 17, 2019. The motion was seconded by Councilmember Ferguson and unanimously approved with a vote of 4-0. The meeting adjourned at 9:41PM.

Executive Session: Potential Litigation, Real Estate and Personnel

Respectfully Submitted,
Jaime E. Snyder
Assistant Manager