



Borough of Hatfield

Montgomery County, Pennsylvania

BOROUGH COUNCIL
REGULAR MEETING
February 15, 2017
AGENDA

Borough Council
President
John H. Weierman

Vice-President
Kenneth V. Farrell

Stephen E. Keib
John Krosser
Lawrence G. Stevens

Mayor
Robert L. Kaler, III

Borough Manager
Michael J. DeFina

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

1. APPROVAL OF MEETING AGENDA:

Motion to Approve the Agenda of the February 15, 2017 Regular Meeting

2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the January 4th Workshop and January 18th Regular Meetings

3. PUBLIC INPUT:

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

4. ANNOUNCEMENTS:

- Next month's Council Meetings March 1, 2017 Workshop & March 15, 2017 Regular Meeting @ 7:30PM at the HVFC
- HERC is scheduled to meet February 22, 2017 @ 8:00AM at the HVFC
- The Planning Commission is scheduled to meet February 27, 2017 @ 7:00PM HVFC

5. OLD BUSINESS:

- A. Resolution 2017-02 Concerning a Custodial Account Agreement with Matrix Trust Company and an Agreement with TCG Investment Advisory Inc. for The Hatfield Borough Non-Uniformed Defined Benefit Pension Plan
- B. Matrix Trust Company Custodial Account Agreement
- C. TCG Investment Advisory, Inc. Agreement

6. NEW BUSINESS:

- A. AMP Legislative Alert

7. ACTION ITEMS:

- A. Motion to Approve Resolution 2017-02 Concerning a Custodial Account Agreement with Matrix Trust Company and an Agreement with TCG Investment Advisory Inc. for the Hatfield Borough Non-Uniformed Defined Benefit Pension Plan

8. Motion to Approve Payment of the Bills

9. MOTION to ADJOURN: Executive Session

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