



Borough of Hatfield

Montgomery County, Pennsylvania

BOROUGH COUNCIL WORKSHOP MEETING

March 7, 2018

AGENDA

Borough Council

President

John H. Weierman

Vice-President

Kenneth V. Farrall

Jason Ferguson

Stephen E. Keib

John Kroesser

Mayor

Robert L. Kaler, III

Borough Manager

Michael J. DeFinis

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MEETING AGENDA:

Motion: To Approve the Agenda of the March 7, 2018 Workshop Meeting

2. PUBLIC INPUT:

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

3. ANNOUNCEMENTS:

- Next Borough Council Meeting is March 21, 2018 the Regular Meeting @ 7:30PM at the HVFC
- The Hatfield Chamber of Commerce Luncheon is scheduled for March 26th at 12:00PM in the Hatfield Township Community Room
- HMHS is scheduled to meet March 27th @ 7:00PM at the HVFC
- HERC is scheduled to meet March 28th @ 8:00AM at the HVFC
- Next Planning Commission Meeting is Scheduled for Monday, April 2nd @ 7:00PM at the HVFC

4. REPORTS FROM STANDING COMMITTEES AND MAYOR:

Budget, Finance & Labor:

A. Scholarship

Public Safety:

B. Truck Traffic Restrictions

5. Edinburgh Square / Caracausa Building & Development Inc.:

401 S. Main Street
P.O. Box 190
Hatfield, PA 19440

Phone:

215-855-0781

Fax:

215-855-2075

Email:

admin@

hatfieldborough.com

Website:

www.hatfieldborough.com

6. MANAGERS REPORT / MUNICIPAL COMPLEX UPDATE:

7. NEW BUSINESS / DISCUSSION ITEMS:

- A. Towamencin Avenue Reconstruction Project Phase 1 Award Recommendation
- B. Towamencin Avenue Reconstruction Project Phase 2 Advertising Recommendation
- C. PA Small Water & Sewer Grant Update
- D. MONTCO 2040 Implementation Grant Update

8. OLD BUSINESS:

A. REPORTS AND CORRESPONDENCE:

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

9. ACTION ITEMS:

- A. Motion to Consider Awarding the Towamencin Avenue Reconstruction Project Phase 1 Contract to Olivieri Associates in the amount of \$311,960.50

10. MOTION to ADJOURN:

Executive Session:

Personnel, Litigation, Real Estate