



Borough of Hatfield

Montgomery County, Pennsylvania

BOROUGH COUNCIL WORKSHOP / REGULAR MEETING

June 13, 2018

AGENDA

**Borough Council
President**
John H. Weierman

Vice-President
Kenneth V. Farrell

Jason Ferguson
John Kroesser
Lawrence G. Stevens

Mayor
Robert L. Kaler, III

Borough Manager
Michael J. DeFino

SWEARING IN OF COUNCIL MEMBER LAWRENCE G. STEVENS MAYOR ROBERT L. KALER III, PRESIDING

CALL TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE INVOCATION

1. APPROVAL OF MEETING AGENDA:
Motion: To Approve the Agenda of June 13, 2018 Workshop / Regular Meeting
2. Public Hearing Regarding Ordinance No. 531 Amending Chapter 27 in the Borough of Hatfield's Code of Ordinances Regarding the Sale and Storage of Fireworks
3. APPROVAL OF THE MINUTES:
Motion to Approve the Minutes of the May 2, 2018 Workshop & the May 16, 2018 Regular Meetings
4. PUBLIC INPUT:
Please rise, state your name and address and the reason for addressing Council
5. ANNOUNCEMENTS:
 - Next Council meeting July 18, 2018 Workshop/Regular Meeting @ 7:30PM at the HVFC
 - Founder's Day is Monday, June 18th at 5:00PM @ Centennial Park
 - Officer William Chapman Community Night Out is Friday, June 22nd at 6:30PM @ Centennial Park
 - HERC is scheduled to meet @ 8:00AM Wednesday, June 27, 2018 at the HVFC

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- The next Planning Commission Meeting is scheduled for July 2, 2018 @ 7:00PM at the HVFC
 - The Borough Office will be closed on Wednesday, July 4th in observance of the 4th of July Holiday
6. Edinburgh Square Subdivision Phase I Final Plan Approval Resolution 2018-18
 7. REPORTS FROM STANDING COMMITTEES AND MAYOR:
 8. MUNICIPAL COMPLEX UPDATE:
 - A. Dedication Plaque for the Municipal Complex
 - B. Clerk of the Works Municipal Complex Update
 9. MANAGERS REPORT:
 10. NEW BUSINESS / DISCUSSION ITEMS:
 - A. Resolution 2018-19 Recognizing Dale Moyer's 60 Years of Business
 - B. Resolution Updating the Borough Fee Schedule
 - C. 2017 Yearend Annual Financial Report Draft
 - D. MONTCO 2040 Grant Update
 - E. East Lincoln Avenue Bridge Grant
 - F. ESSA / Loan Draw Period Modification
 - G. Towamencin Avenue Phase I Application for Payment No. 2
 11. 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
 12. ACTION ITEMS:
 - A. Motion to Consider Resolution 2018-18 Edinburgh Square Subdivision Phase I Final Plan Approval

- B. Motion to Consider Ordinance No. 531 Amending Chapter 27 in the Borough of Hatfield's Code of Ordinances Regarding the Sale and Storage of Fireworks
- C. Motion to Consider Resolution 2018-19 Recognizing Dale Moyer's Sixty Years in Business in the Borough of Hatfield
- D. Motion to Consider Approving the ESSA Loan Draw Period Modification
- E. Motion to Consider Payment Request No. 2 for the Towamencin Avenue Phase I Project from Oliveri & Associates, Inc. in the Amount of \$103,388.40 (One Hundred and Three Thousand Three Hundred Eighty-Eight Dollars and Forty Cents)

13. Motion to Approve the Payment of the Bills

14. MOTION to ADJOURN:

EXECUTIVE SESSION: Real Estate, Litigation & Personnel