



Borough of Hatfield

Montgomery County, Pennsylvania

BOROUGH COUNCIL REGULAR MEETING

December 19, 2018

AGENDA

Borough Council

President

John H. Weierman

Vice-President

Kenneth V. Farrall

Jason Ferguson

John Kroesser

Lawrence G. Stevens

Mayor

Robert L. Kaler, III

Borough Manager

Michael J. DeFinis

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

1. APPROVAL OF MEETING AGENDA:

Motion to Approve the Agenda of the December 19, 2018 Regular Meeting

2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the November 7th Workshop and November 21st 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 January 2nd Workshop & January 16th Regular Meeting and the February Workshop Meeting is scheduled for January 30th all @ 7:30PM at the HVFC
- HERC is scheduled to meet January 23rd @ 8:00AM at the HVFC
- The Planning Commission is scheduled to meet February 4th @ 7:00PM at the HVFC

5. OLD BUSINESS:

- A. Lauman Property – Plan of Simple Conveyance
- B. Edinburgh Square / Caracausa Building & Development Inc.
- C. Clerk of the Works Report

6. NEW BUSINESS:

- A. Towamencin Avenue Phase 2 Payment Request No. 1
- B. East School Street Sanitary Sewer Project Payment Request No. 1

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7. ACTION ITEMS:

- A. Motion to Consider Resolution 2018-38 Appropriating Specific Funds for 2019
- B. Motion to Consider Resolution 2018-39 Authorizing the 2019 Employee Compensation
- C. Motion to Consider Towamencin Avenue Phase 2 Payment Request No. 1 to Blooming Glen Contractors Inc.
- D. Motion to Consider East School Street Sanitary Sewer Project Payment Request No. 1 to Anrich Inc.
- E. Motion to Consider Payment Request No. 8 for the Municipal Complex to E.R. Stuebner in the Amount of \$293,454.015 (two hundred ninety-three thousand four hundred fifty-four dollars and fifteen cents)
- F. Motion to Consider Resolution 2018-40 for the Lauman Property Plan of Simple Conveyance

8. Motion to Approve Payment of the Bills:

9. MOTION to ADJOURN: