



Borough of Hatfield

Montgomery County, Pennsylvania

BOROUGH COUNCIL REGULAR MEETING

January 16, 2019

AGENDA

Borough Council

President

John H. Weierman

Vice-President

Kenneth V. Farrall

Jason Ferguson

John Kroesser

Lawrence G. Stevens

Mayor

Robert L. Kaer, 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 January 16, 2019 Regular Meeting

2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the December 5th Workshop and December 19th 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 30th (February Workshop) & February 20th Regular Meeting @ 7:30PM at the HVFC
- HERC is scheduled to meet January 23rd @ 8:00AM at the HVFC
- The February Planning Commission is scheduled to meet January 28th @ 7:00PM HVFC
- HMHS is scheduled to meet on January 22nd @ 7:00PM at the HVFC
- Hatfield Chamber of Commerce Luncheon is to be held on January 28th @ 12:00PM at the Hatfield Township Community Room

5. OLD BUSINESS:

6. NEW BUSINESS:

A. SEPTA License Agreement Extension

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

B. Police Report (November – January)

7. ACTION ITEMS:

- A. Motion to Consider Resolution 2019-01 the Heckler-Pletscher Plan of Simple Conveyance
- B. Motion to Consider Resolution 2019-02 Denying the Edinburgh Square Final Plan Approval
- C. Motion to Consider Amending the SEPTA License Agreement
- D. Motion to Consider Appointing Katelyn Farrall to the Pool Advisory Board
- E. Motion to Consider Payment Request No. 9 for the Municipal Complex to E.R. Stuebner in the amount of \$317,897.72 (three hundred seventeen thousand eight hundred ninety-seven dollars and seventy-two cents)

8. Motion to Pay the Bills:

9. MOTION to ADJOURN:

Executive Session Litigation, Real Estate Personnel