



# Borough of Hatfield

Montgomery County, Pennsylvania

## BOROUGH COUNCIL WORKSHOP MEETING

March 6, 2019

### 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

1. APPROVAL OF MEETING AGENDA:

Motion: To Approve the Agenda of the March 6, 2019 Workshop Meeting

2. PUBLIC INPUT:

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

3. ANNOUNCEMENTS:

- Next Borough Council Meeting March 20, 2019 Regular Meeting @ 7:30PM at the HVFC
- The Next Hatfield Chamber of Commerce Luncheon Meeting is Scheduled for Monday, March 25<sup>th</sup> @ Noon at the Township Building
- The Next MHHS Meeting is Scheduled for Tuesday, March 26<sup>th</sup> 7:00PM at the HVFC
- HERC is scheduled to meet Wednesday, March 27<sup>th</sup> @ 8:00AM at the HVFC
- Next Planning Commission Meeting is Scheduled for Monday, April 1<sup>st</sup> @ 7:00PM at the HVFC

4. REPORTS FROM STANDING COMMITTEES AND MAYOR:

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

6. Lauman Tract Plan of Simple Conveyance:

7. MANAGERS REPORT:

8. MUNICIPAL COMPLEX UPDATE:

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Hatfield, PA 19440

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**Fax:**

215-855-2075

**Email:**

admin@

hatfieldborough.com

**Website:**

www.hatfieldborough.com

- A. Clerk of the Works Report
- B. Allowance Adjustment Report
- C. E.R. Stuebner Payment Request No. 12

9. NEW BUSINESS / DISCUSSION ITEMS:

- A. Sunesys / Crown Castle Pole Attachment Agreement
- B. CDBG Orchard Lane Sanitary Sewer Replacement

10. 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
- Pool Advisory Board Report

11. ACTION ITEMS:

12. MOTION to ADJOURN:

Executive Session: Personnel, Litigation, Real Estate