



Borough of Hatfield

Montgomery County, Pennsylvania

BOROUGH COUNCIL REGULAR MEETING

May 15, 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

PLEDGE OF ALLEGIANCE

INVOCATION

1. APPROVAL OF MEETING AGENDA:

Motion to Approve the Agenda of the May 15, 2019 Regular Meeting

2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the April 3rd Workshop and April 17th Regular Meetings

3. PUBLIC INPUT:

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

4. ANNOUNCEMENTS:

- HERC is scheduled to meet May 22nd @ 8:00AM at the HVFC
- The Borough Offices will be closed Monday, May 27th in Observance of Memorial Day
- Next Planning Commission is scheduled to meet June 3rd @ 7:00PM at the HVFC
- HMHS is scheduled to meet June 4th @ 7:00PM at the HVFC
- Next month's Council Meeting June 12th Workshop & Regular @ 7:30PM at the HVFC

5. PUBLIC INFORMATION COORDINATOR UPDATE:

6. OLD BUSINESS:

- A. Bentwood Drive Dedication Ordinance
- B. Municipal Complex Relocation

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7. NEW BUSINESS:

- A. McNees Engagement Letter – R.I.C.E. Project / BTM Generation
- B. Resolution 2019-11 R.I.C.E. Peaking Project
- C. Kroesser Waterline Maintenance Easement

8. ACTION ITEMS:

- A. Motion to Consider Resolution 2019-06 Recognizing & Celebrating Police Week 2019
- B. Motion to Consider Resolution 2019-07 Authorizing the Closure of Certain Roads for the Memorial Day Parade
- C. Motion to Consider Resolution 2019-09 Updating the Borough of Hatfield Consolidated Fee Schedule
- D. Motion to Consider Resolution 2019-10 Amending the Right to Know Law Providing Relief from Vexatious Requesters
- E. Motion to Consider E.R. Stuebner Payment Request No. 14 in the amount of \$152,935.75 (one hundred fifty-two thousand nine hundred thirty-five dollars and seventy-five cents)
- F. Motion to Consider Resolution 2019-11 Authorizing the R.I.C.E. Peaking Project
- G. Motion to Consider the Engagement of McNees for the BTM Generation / R.I.C.E. Peaking Project

9. Motion to pay the Bills:

10. MOTION to ADJOURN:

Executive Session Litigation, Real Estate Personnel