



# Borough of Hatfield

Montgomery County, Pennsylvania

## BOROUGH COUNCIL WORKSHOP / REGULAR MEETING

July 17, 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 July 17, 2019 Workshop / Regular Meeting

#### 2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the June 12, 2019 Workshop & Regular Meeting

#### 3. PUBLIC INPUT:

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

#### 4. ANNOUNCEMENTS:

- The next Planning Commission Meeting is scheduled for August 5<sup>th</sup> @ 7:00PM at the New Municipal Complex
- Next Council Meeting is scheduled for August 21, 2019 Workshop/Regular Meeting @ 7:30PM at the New Municipal Complex
- HERC is scheduled to meet July 24, 2019 @ 8:00AM at the HVFC

#### 5. 2018 Year-end Annual Financial Report

- #### 6. Open a Conditional Use Hearing for 315 West Vine Street Application for Raymond Lucier for Conditional Use Approval to Construct a 1,540 Square Foot Addition to an Existing 1,043 Square Foot Garage

#### 7. REPORTS FROM STANDING COMMITTEES AND MAYOR:

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

8. MUNICIPAL COMPLEX UPDATE:

- A. Clerk of the Works Municipal Complex Update
- B. Allowance Adjustment Report
- C. E.R. Stuebner Payment Request No. 16

9. MANAGERS REPORT:

10. NEW BUSINESS / DISCUSSION ITEMS:

- A. Salter's Eggfest Request Memorial Park
- B. Kroesser Waterline Easement Agreement
- C. Durning Declaration of Temporary Construction Easement
- D. Krol Declaration of Temporary Construction Easement
- E. Martin & Stackhouse Declaration of Temporary Construction Easement & Permanent Right of Way
- F. 1700 Enterprises Minor Subdivision
- G. Meetings Location Change Advertisement
- H. Hoover and Mininger Properties Lot Line Adjustment
- I. AMP R.I.C.E. Project Supplemental Budget Authorization
- J. T. Schiefer Contractors, Inc. Change Order

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
- Pool Advisory Report

12. ACTION ITEMS:

- A. Motion to Consider Allowing Salter's Fire Place to use Memorial Park for their 16<sup>th</sup> Annual EggFest Event September 14, 2019 from 10:00AM-3:00PM

- B. Motion to Consider the Declaration of Waterline Easement and Permanent Maintenance Agreement between the Borough of Hatfield and John and Lorraine Kroesser
- C. Motion to Accept the Declaration of Temporary Construction Easement for Joan & Vincent Durning at 74 West Lincoln Avenue
- D. Motion to Accept the Declaration of Temporary Construction Easement for Kristen Krol at 73 Blaine Avenue
- E. Motion to Accept the Declaration of Temporary Construction Easement & Permanent Right of Way from Ryan Martin & Kimberly Stackhouse at 207 South Wayne Avenue
- F. Motion to Consider the Meetings Location Change Advertisement
- G. Motion to Consider Payment Request No. 16 from E.R. Stuebner in the Amount of \$77,127.65 (seventy-seven thousand one hundred twenty-seven dollars and sixty-five cents)
- H. Motion to Consider a Decision on the Conditional Use Hearing Application to Construct a 1,540 Square Foot Addition to an Existing 1,043 Square Foot Garage
- I. Motion to Consider the AMP R.I.C.E. Project Supplemental Budget Authorization
- J. Motion to Consider the Change Order Request for T. Schiefer Contractors, Inc.

13. Motion to Approve the Payment of the Bills

14. MOTION to ADJOURN:

**EXECUTIVE SESSION:**  
**Real Estate, Litigation & Personnel**