



# Borough of Hatfield

Montgomery County, Pennsylvania

## BOROUGH COUNCIL WORKSHOP MEETING

May 1, 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 May 1, 2019 Workshop Meeting

2. PUBLIC INPUT:

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

3. AMP (American Municipal Power) BTM Generation Presentation

4. Prestige Building Partners Sketch Plan Presentation

5. ANNOUNCEMENTS:

- Curbside Chipping is scheduled for Monday, May 6<sup>th</sup>
- The Borough Office will be closed from Noon until 1:00PM Thursday May 9<sup>th</sup> for Employee Training
- Roll & Stroll is scheduled for Monday May 13<sup>th</sup> beginning at 5:00PM
- Next Borough Council Meeting May 15, 2019 Regular Meeting @ 7:30PM at the HVFC
- HMHS is scheduled for Tuesday, June 4<sup>th</sup> @ 7:00PM at the HVFC
- HERC is scheduled to meet Wednesday, May 22<sup>nd</sup> @ 8:00AM at the HVFC
- The Memorial Day Parade is scheduled for Monday May 27<sup>th</sup>.
- Next Planning Commission Meeting is Scheduled for Monday, June 3<sup>rd</sup> @ 7:00PM at the HVFC

6. REPORTS FROM STANDING COMMITTEES AND MAYOR:

7. MANAGERS REPORT:

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 Report
  - B. Allowance Adjustment Report
  - C. E.R. Stuebner Payment Request No. 14
  
9. NEW BUSINESS / DISCUSSION ITEMS:
  - A. SEPTA Lease Agreement
  - B. 2019 Streets Paving Invitation to Bid
  - C. Resolution 2019-06 Recognizing & Celebrating Police Week
  - D. Resolution 2019-07 Authorizing the Closure of Roads for the Memorial Day Parade
  - E. Bentwood Drive Dedication Ordinance
  
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:
  - A. Motion to Consider the SEPTA Lease Agreement
  - B. Motion to Advertise the Streets Paving Invitation to Bid
  - C. Motion to Consider Advertising a Public Hearing on Opening Bentwood Drive as a Public Street for Wednesday, June 12, 2019 at 7:30PM
  
12. MOTION to ADJOURN:  
  
Executive Session: Personnel, Litigation, Real Estate