



# Borough of Hatfield

Montgomery County, Pennsylvania

## BOROUGH COUNCIL WORKSHOP / REGULAR MEETING

August 21, 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 August 21, 2019 Workshop / Regular Meeting
2. APPROVAL OF THE MINUTES:  
Motion to Approve the Minutes of the July 17, 2019 Workshop / Regular Meetings and the August 5, 2019 Special 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 26<sup>th</sup> @ 7:00PM at the New Municipal Complex
  - HERC is scheduled for Wednesday, August 28<sup>th</sup> @ 8:00AM at the New Municipal Complex
  - The Borough Office will be Closed Monday, September 3, 2019 in Observance of Labor Day
  - Borough Council Meetings September 4, 2019 Workshop Meeting and September 18<sup>th</sup> Regular Meeting @ 7:30PM at the New Municipal Complex
  - Borough Council Strategic Planning Meeting September 18<sup>th</sup> @ 5:30PM at the New Municipal Complex
  - Salter's Big Green EggFest is Scheduled for Saturday, September 14<sup>th</sup> from 10:00AM until 3:00PM

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215-855-2075

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hatfieldborough.com

**Website:**  
www.hatfieldborough.com

- Hatfield Chamber of Commerce Luncheon is scheduled for Monday, September 23<sup>rd</sup> @ 12noon at the Hatfield Township Building
  - HMHS is scheduled for Tuesday, September 24<sup>th</sup> @ 7:00PM and the HVFC
  - MCBA Dinner is scheduled for September 26<sup>th</sup> in Conshohocken
  - Fall Festival will be held on Saturday September 28<sup>th</sup> from 3:00PM until 7:00PM
5. Hoover and Mininger Properties Lot Line Adjustment Presentation:
  6. Prestige Property Partners, LLC ZHB Application:
  7. NextEra Energy Contract Extension Update:
  8. REPORTS FROM STANDING COMMITTEES AND MAYOR:
  9. MUNICIPAL COMPLEX UPDATE:
    - A. Clerk of the Works Municipal Complex Update
    - B. Allowance Adjustments
    - C. E.R. Stuebner Payment Request No. 17
  10. MANAGERS REPORT:
  11. NEW BUSINESS / DISCUSSION ITEMS:
    - A. Kroesser Waterline Easement Agreement
    - B. Defined Benefit Plan 2020 Minimum Municipal Obligation
    - C. Defined Contribution Plan 2020 Minimum Municipal Obligation
    - D. Snyder Townhomes Construction Escrow Release No. 6
  12. 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

13. ACTION ITEMS:

- A. Motion to Consider the Declaration of Waterline Easement and Permanent Maintenance Agreement between the Borough of Hatfield and John and Lorraine Kroesser
- B. Motion to Consider Preliminary / Final Approval of the Hoover and Mininger Properties Lot Line Adjustment
- C. Motion to Consider the 2020 Defined Benefit Pension Plan Minimum Municipal Obligation in the Amount of \$142,929.00 (One Hundred Forty-Two Thousand Nine Hundred & Twenty-Nine Dollars)
- D. Motion to Consider the 2020 Defined Contribution Pension Plan Minimum Municipal Obligation for Employees Receiving a 3% or 6% Contribution of their Annual Income in the Amount of \$23,530.00 (Twenty-Three Thousand Five Hundred & Thirty-Two Dollars)

14. Motion to Approve the Payment of the Bills

15. MOTION to ADJOURN:

**EXECUTIVE SESSION:**

**Real Estate, Litigation & Personnel**