

HATFIELD BOROUGH COUNCIL
REGULAR MEETING
January 15, 2020

MINUTES

CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
- (X) Salvatore DiLisio, Jr.
- (X) Jason Ferguson
- (X) John Kroesser
- (X) Lawrence G. Stevens

- () Mayor, Robert L. Kaler III

The record shows that five members of Council were present at roll call, as well as, Solicitor Catherine M. Harper; Timoney Knox LLP, Borough Manager Michael J. DeFinis and Assistant Manager Jaime E. Snyder.

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Kroesser to Approve the Regular Meeting Agenda of January 15, 2020 with additions. The motion was seconded by Councilmember Ferguson and unanimously approved with a vote of 5-0.

2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the December 4th Workshop & December 18th Regular Meetings

Motion: A motion was made by Councilmember Kroesser to Approve Minutes of the December 4th Workshop & December 18th Regular Meetings. The motion was seconded by Councilmember Ferguson and unanimously approved with a vote of 5-0.

3. PUBLIC INPUT: President Weierman asked if there was any Public Input.
No Public Input.
Media Not Present.

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4. ANNOUNCEMENTS: Manager DeFinis made the following announcements:

- HERC is scheduled to meet January 22nd @ 8:00AM
- Hatfield Chamber of Commerce Luncheon January 27th @ Noon at Township Building
- HMHS is scheduled to meet January 28th at the Fire Co. @ 7:00PM
- The Planning Commission is scheduled to meet January 27th @ 7:00PM
- Next Month's Council Meetings January 29th (February) Workshop Meeting & February 19th Regular Meeting @ 7:30PM
- Town Hall scheduled for February 18th @ 7:00PM at Borough Building

5. NEW BUSINESS:

A. Public Information Coordinator Update

Public Information Coordinator Lindsay Hellmann addressed Borough Council and spoke about the upcoming 2020 events for the Borough. Ms. Hellmann stated that if approved she would like to not have Roll & Stroll as an event this year. She added that after talking to Borough businesses she did not receive a good response about the Roll & Stroll event. Ms. Hellman added that she shared with the HERC Committee the response regarding the Roll & Stroll event and the idea of having three movie nights in the park. Ms. Hellmann informed Council that the HERC Committee was on board with the idea and asked Ms. Hellmann to present the idea to Borough Council. Ms. Hellmann gave a detailed description of the proposed movie events for Council along with the proposed budget.

A discussion ensued amongst Council and it was unanimous that they were all in favor of moving forward with the three movie nights in the park this summer.

B. Information Booklet Distribution

Manager DeFinis passed out the information booklets for Council and Lt. Robertson who was present from the Hatfield Police Department.

C. Community / Local School Involvement

Councilmember Ferguson spoke to Council about an idea he had regarding getting local schools, especially colleges, to work on economic development plans for the Borough. Council member Ferguson stated that he was willing to go to schools and reach out about this idea emphasizing that many people travel through the Borough everyday but they do not stop or stay in town. Councilmember Ferguson suggested that students' projects could focus on ideas for potential downtown growth for the Borough.

A discussion ensued amongst Council regarding this issue.

6. OLD BUSINESS:

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A. Police Report

Lieutenant Robertson of the Hatfield Police Department addressed Council to review the police report and answer any questions.

B. Town Hall Agenda

Manager DeFinis stated that the Borough is planning a town hall meeting for February 18th at the Borough Municipal Complex to address several updates with Borough Residents and Business Owners. Manager DeFinis told Council to review the proposed Agenda and make any suggestions or additions they feel necessary.

A discussion ensued amongst Council regarding the Town Hall Meeting and the proposed Agenda. Manager DeFinis stated that he will make the changes suggested and add this item to the next Agenda for review.

C. 2020 ADA Ramp and Roadway Resurfacing Projects Bid Schedule

Manager DeFinis gave the updated 2020 ADA Ramp and Roadway Resurfacing Projects timeline and reviewed it with Council.

7. ACTION ITEMS:

A. Motion to Consider Resolution 2020-01 Supporting HB 1775 and SB101 Stormwater Facilities on State Highways

Motion: A motion was made by Councilmember Ferguson to Approve Resolution 2020-01 Supporting HB 1775 and SB101 Stormwater Facilities on State Highways The motion was seconded by Councilmember Stevens.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 5-0.

B. Motion to Consider Resolution 2020-02 Accepting the Sewer Facilities Planning Module Regarding the Edinburgh Square Subdivision Development

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Motion: A motion was made by Councilmember Ferguson to Approve Resolution 2020-02 Accepting the Sewer Facilities Planning Module Regarding the Edinburgh Square Subdivision Development The motion was seconded by Councilmember Kroesser.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was unanimously approved with a vote of 5-0.

8. MOTION TO APPROVE PAYMENT OF THE BILLS:

President Weierman and Manager DeFinis reviewed and answered questions regarding the bill list.

Motion: A motion was made by Councilmember Kroesser to approve payment of the bills. The motion was seconded Councilmember Ferguson

President Weierman asked if there were any comments or questions. Items discussed included SWIF (State Workers Insurance Fund), Land Trust Membership, and Life Storage.

The motion was approved unanimously with a vote of 5-0.

9. MOTION TO ADJOURN:

Motion: A motion was made by Councilmember Kroesser to adjourn the Regular Meeting of January 15, 2020. The motion was seconded by Councilmember Ferguson and unanimously approved with a vote of 5-0. The meeting was adjourned at 8:54PM.

Executive Session Litigation and Personnel

Respectfully Submitted,
Jaime E. Snyder
Assistant Manager