

HATFIELD BOROUGH COUNCIL
SPECIAL MEETING
March 23, 2018
8:00AM

MINUTES

CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
- (X) Kenneth V. Farrall
- (X) Jason Ferguson
- (X) Stephen E. Keib
- (X) John Kroesser

- () 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 (via phone), Manager Michael J. DeFinis and Assistant Manager Jaime E. Snyder.

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Farrall to approve the Agenda of March 23, 2018 Special Meeting. The motion was seconded by Councilmember Keib and unanimously approved with a vote of 5-0.

2. PUBLIC COMMENT: Please rise, state your name and address and reason for addressing Council.

There was no public input.
The media was not present.

President Weierman made the announcement that the public hearing on Ordinance 530 peddling and solicitation will be rescheduled for the April 4, 2018 Workshop Meeting.

3. NEW BUSINESS

A. Towamencin Avenue Reconstruction Project Phase 1 Award Recommendation

Manager DeFinis stated in the packets was the recommendation letter to award the Towamencin Avenue Phase 1 project to Oliveri and Associates.

President Weierman stated that there were eight bids and Oliveri was the lowest and recommended bidder at \$311,960.50.

B. Towamencin Avenue Phase 2 Advertising Recommendation

Manager DeFinis stated that the Engineer recommends waiting for the forty-five-day settlement of the pipe on Towamencin Avenue to advertise the Phase 2 of the contract.

Councilmember Farrall asked if we could advertise the project now but place a caveat in the bid that it can not be completed till the Phase 1 pipe has been completed and settled.

Manager DeFinis stated that he will check with the Engineer but it is ultimately Council's decision.

4. OLD BUSINESS:

President Weierman stated there is no old business.

5. ACTION ITEMS:

A. Motion to Approve Awarding the Towamencin Avenue Reconstruction Project Phase 1 Contract to Oliveri Associates in the amount of \$311,960.50.

Motion: A motion was made by Councilmember Farrall to Approve Awarding the Towamencin Avenue Reconstruction Project Phase 1 Contract to Oliveri Associates in the amount of \$311,960.50. The motion was seconded by Councilmember Keib.

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.

6. 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 Keib to approve payment of the bills. The motion was seconded by Councilmember Farrall.

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.

7. MOTION TO ADJOURN:

Motion:

A motion was made by Councilmember Keib to adjourn the Special Meeting of March 23, 2018. The motion was seconded by Councilmember Farrall and unanimously approved with a vote of 5-0. The meeting adjourned at 8:09AM.

Respectfully Submitted,
Jaime E. Snyder
Assistant Manager