

HATFIELD BOROUGH COUNCIL  
REGULAR MEETING  
February 27, 2019

MINUTES

This meeting was rescheduled from February 20, 2019 and was advertised in the North Penn Reporter on February 22, 2019.

CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
- (X) Kenneth V. Farrall
- ( ) Jason Ferguson – arrived at 7:35PM
- (X) John Kroesser
- (X) Lawrence G. Stevens
  
- (X) Mayor, Robert L. Kaler III

The record shows that four members of Council were present at roll call, as well as, Mayor Robert L. Kaler, III, Solicitor Andrew Knox Timoney Knox LLP, Borough Manager Michael J. DeFinis and Assistant Manager Jaime E. Snyder. Councilmember Ferguson arrived at 7:35PM.

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Farrall to Approve the Regular Meeting Agenda of February 27, 2019. The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 4-0.

2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the January 2<sup>nd</sup> Workshop and January 16<sup>th</sup> Regular Meetings

Motion: A motion was made by Councilmember Farrall to Approve the January 2<sup>nd</sup> Workshop and January 16<sup>th</sup> Regular Meetings. The motion was seconded by Councilmember Kroesser 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.

4. ANNOUNCEMENTS: Manager DeFinis made the following announcements:

- Next month's Council Meetings March 6th Workshop & March 20th Regular @ 7:30PM at the HVFC
- The Planning Commission is scheduled to meet March 4th @ 7:00PM at the HVFC
- The Hatfield Chamber of Commerce Luncheon is scheduled for March 25th @ 12noon in the Hatfield Township Community Room
- The HMHS Meeting is scheduled for March 26th @ 7:00PM at the HVFC
- HERC is scheduled to meet February 27th @ 8:00AM at the HVFC
- MCBA Dinner Meeting February 28th at The Lofts at Sweetwater GC @ 6:00PM

5. OLD BUSINESS:

A. Lauman Property Simple Plan of Conveyance

Manager DeFinis stated at the Council places was a memo from the Engineer and included in the packets should be a set of plans. Manager DeFinis stated that this tract has run into some issues but the developer has granted the Borough an extension. Manager DeFinis reviewed the Engineers letter with Borough Council and addressed the main concern of E. Broad Street not being a dedicated road or a road in itself. Manager DeFinis added that owning the Lauman property would give the developer another entrance if E. Broad Street cannot. A discussion ensued amongst Council about the future of this development since the developer has not presented to the Planning Commission or Borough Council.

6. NEW BUSINESS:

A. PMEA Ballot

Manager DeFinis stated that the ballots were counted and the new PMEA Board of Directors is:

Hatfield (small municipality)  
Chambersburg (large municipality)  
Ephrata  
Lansdale  
Zelienople  
Lehighton  
Grove City

## B. Electric Outages

Manager DeFinis outlined the recent power outages that took place in the Borough. Manager DeFinis addressed and answered all questions regarding the recent power outages. Manager DeFinis outlined that some of these issues have been caused by weather, our equipment and our feed from PPL.

President Weierman asked if the Borough was still going to have someone come in and retrieve the data off the reclosures so the Borough is able to understand and see where the faults that occurred happened and the possible cause.

Manager DeFinis stated that Yes, the Borough is contracting with someone for that work.

Manager DeFinis also added that he has asked neighboring municipalities to send information regarding a mutual aid agreement for emergency work and once that is received, he will share that with the solicitor and Council.

A discussion ensued amongst Council about the best way to communicate this to the residents and business owners. Manager DeFinis will work on a Public Power write up and also address all power outages.

## 7. ACTION ITEMS:

### A. Motion to Consider Resolution 2019-02 Regulating the Borough of Hatfield Consolidated Fee Schedule

Motion: A motion was made by Councilmember Farrall to Approve Resolution 2019-02 Regulating the Borough of Hatfield Consolidated Fee Schedule. The motion was seconded by Councilmember Ferguson.

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 2019-03 Authorizing an Advanced Metering Infrastructure Schedule with American Municipal Power Inc.

Motion: A motion was made by Councilmember Farrall to Approve Resolution 2019-03 Authorizing an Advanced Metering Infrastructure Schedule with American Municipal Power Inc. The motion was seconded by Councilmember Ferguson.

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.

C. Motion to Consider Payment Request No. 10 to E.R. Stuebner for the Municipal Complex in the Amount of \$145,399.50

Motion: A motion was made by Councilmember Farrall to Approve Payment Request No. 10 to E.R. Stuebner for the Municipal Complex in the Amount of \$145,399.50. 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 approved unanimously with a vote of 5-0.

D. Motion to Consider Payment Request No. 11 to E.R. Stuebner for the Municipal Complex in the amount of \$142,201.25

Motion: A motion was made by Councilmember Farrall to Approve Payment Request No. 11 to E.R. Stuebner for the Municipal Complex in the amount of \$142,201.25. 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 approved unanimously with a vote of 5-0.

E. Motion to Consider the Seven Nominated Municipalities for the PMEA Board of Directors

Motion: A motion was made by Councilmember Farrall TO TABLE Action Item E the Seven Nominated Municipalities for the PMEA Board of Directors. 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 approved unanimously 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 Farrall to approve payment of the bills. The motion was seconded Councilmember Stevens.

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

The motion was approved with a vote of 4-0-1. President Weierman abstained from the vote.

9. MOTION TO ADJOURN:

Motion: A motion was made by Councilmember Kroesser to adjourn the Regular Meeting of February 27, 2019. The motion was seconded by Councilmember

Farrall and unanimously approved with a vote of 5-0. The meeting was adjourned at 8:05PM.

*Executive Session Litigation and Personnel*

Respectfully Submitted,  
Jaime E. Snyder  
Assistant Manager