

HATFIELD BOROUGH COUNCIL
REGULAR MEETING
April 15, 2020

MINUTES

THIS MEETING WAS HELD ON ZOOM WITH THE PUBLIC AVAILABLE
BY CONFERENCE CALL.

CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
- (X) John Kroesser, Vice President
- (X) Salvatore DiLisio Jr.
- (X) Jason Ferguson
- (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 April 15, 2020. The motion was seconded by Councilmember DiLisio and unanimously approved with a vote of 5-0.

2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the January 29th Workshop Meeting, February 19th Regular Meeting, and the March 4th Workshop Meeting

Motion: A motion was made by Councilmember Kroesser to Approve the Minutes of the January 29th Workshop Meeting, February 19th Regular Meeting, and the March 4th Workshop Meeting. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 5-0.

3. PUBLIC INPUT: President Weierman asked if there was any Public Input. Manager DeFinis unmuted the conference call and no questions were asked by the Public

No Public Input.
Media Not Present.

4. ANNOUNCEMENTS: Manager DeFinis made the following announcements:

- HCC, HMHS, and HERC Have been Canceled until Governor Wolf Rescinds the COVID-19 Disaster Declaration / State of Emergency
- The Planning Commission is scheduled to meet May 4th at 7:00PM

5. NEW BUSINESS: NONE

6. OLD BUSINESS:

A. PSAB Annual Conference Registration

Manager DeFinis stated that a decision will be made in the future of the status of the June PSAB conference.

B. Statement of Financial Interest Due May 1st

Manager DeFinis stated that everyone who has not submitted their financial interest form needs to submit it to Assistant Manager Jaime Snyder by May 1st.

C. Comcast Internet Issues

Manager DeFinis updated Council on some Comcast Internet issues that have been occurring at the New Borough Complex.

D. ADA Curb Ramp Replacement Project

President Weierman stated that this was spoke about at the April Workshop Meeting and it was recommended by the Borough Solicitor and Engineer to reject all the ADA Curb and Ramp Bids for 2020.

7. ACTION ITEMS: (all action items were done by roll call and the public was taken off mute for any comments)

President Weierman stated that Council will act on Action Items A through D in one motion.

A. Motion to Consider Accepting the March 16, 2020 Declaration of Disaster Emergency for the COVID-19 (CORONAVIRUS) Health Emergency

B. Motion to Consider Accepting the March 23, 2020 Declaration of Disaster Emergency for the COVID-19 (CORONAVIRUS) Health Emergency

C. Motion to Consider Accepting the March 30, 2020 Declaration of Disaster Emergency for the COVID-19 (CORONAVIRUS) Health Emergency

D. Motion to Consider Resolution 2020-09 Authorizing a Continuation of the Local State of Emergency in Response to the COVID-19 (CORONAVIRUS) Health Emergency

Motion: A motion was made by Councilmember Kroesser to Approve Action Items A through D. 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.

E. Motion to Consider Rejecting all Bids for the 2020 ADA Ramp Project Due to the Uncertainty Created by the COVID-19 (CORONAVIRUS) Health Emergency

Motion: A motion was made by Councilmember Ferguson to Approve Rejecting all Bids for the 2020 ADA Ramp Project Due to the Uncertainty Created by the COVID-19 (CORONAVIRUS) Health Emergency. 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 April 2020 bills. The motion was 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.

9. MOTION TO ADJOURN:

Motion: A motion was made by Councilmember Kroesser to adjourn the Regular Meeting of April 15, 2020. The motion was seconded by Councilmember DiLisio and unanimously approved with a vote of 5-0. The meeting was adjourned at 9:43PM.

Executive Session Litigation and Personnel

Respectfully Submitted,
Jaime E. Snyder
Assistant Manager