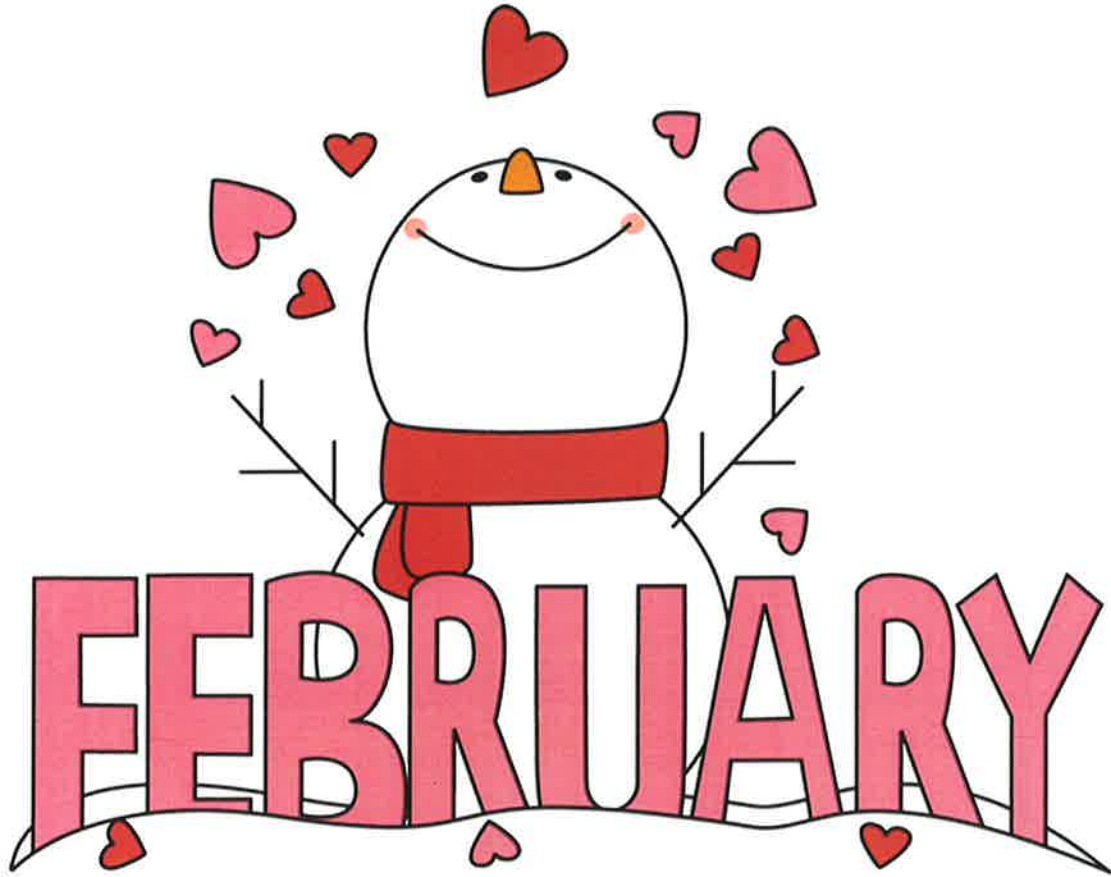


HATFIELD BOROUGH COUNCIL

REGULAR MEETING

February 17, 2021



JOHN H. WEIERMAN, PRESIDENT

JOHN KROESSER, VICE PRESIDENT

SALVATORE DILISIO JR., COUNCILMEMBER

JASON FERGUSON, COUNCILMEMBER

LAWRENCE G. STEVENS, COUNCILMEMBER

ROBERT L. KALER III, MAYOR

MICHAEL J. DEFINIS, BOROUGH MANAGER

CATHERINE M. HARPER, BOROUGH SOLICITOR





Borough of Hatfield

Montgomery County, Pennsylvania

BOROUGH COUNCIL REGULAR MEETING

February 17, 2021

AGENDA

VIA ZOOM

REGISTRATION REQUIRED

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
INVOCATION

1. APPROVAL OF MEETING AGENDA:
Motion to Approve the Agenda of the February 17, 2021 Regular Meeting
2. APPROVAL OF THE MINUTES:
Motion to Approve the Minutes of the January 6, 2021 Workshop & January 20, 2021 Regular Meetings
3. PUBLIC INPUT:
Please rise, state your name and address and the reason for addressing Council
4. ANNOUNCEMENTS:
 - HERC is scheduled to Meet Wednesday, February 24th @ 8:00AM VIA ZOOM Registration Required
 - Next Planning Commission Meeting is Scheduled for March 1, 2021 @ 7:00PM VIA ZOOM and In-Person Registration Required
 - Next Borough Council Meetings are the March 3rd Workshop Meeting & March 17th Regular Meeting both at 7:30PM via ZOOM Registration Required
5. Public Hearing Regarding Ordinance No. 539 Amending the Code of Ordinances of the Borough of Hatfield Authorizing for the Incurrence of Non-Electoral General Obligation Debt in the Amount of \$1,955,000.00

401 S. Main Street
P.O. Box 190
Hatfield, PA 19440

Phone:
215-855-0781

Fax:
215-855-2075

Email:
admin@
hatfieldborough.com

Website:
www.hatfieldborough.com

6. OLD BUSINESS / DISCUSSION ITEMS:

- A. 43 Roosevelt Avenue Preliminary Land Development Resolution
- B. Revised 2021 Roadway Resurfacing Project Schedule

7. NEW BUSINESS:

8. ACTION ITEMS:

- A. Motion to Consider Ordinance No. 539 Amending the Code of Ordinances of the Borough of Hatfield Authorizing for the Incurrence of Non-Electoral General Obligation Debt in the Amount of \$1,955,000.00 (one million nine hundred fifty-five thousand dollars)
- B. Motion to Consider the Preliminary Application of ABP Investments Inc. for a Four-lot Subdivision at 43 Roosevelt Avenue with Conditions

9. Motion to Approve Payment of the Bills

10. MOTION to ADJOURN: EXECUTIVE SESSION

2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the January 6, 2021 Workshop & January 20, 2021 Regular Meetings

HATFIELD BOROUGH COUNCIL
WORKSHOP MEETING
January 6, 2021

MINUTES

THIS MEETING WAS HELD ON ZOOM WITH THE PUBLIC
AVAILABLE BY ZOOM AUDIO AND VIDEO

CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
- (X) John Kroesser, Vice President
- (X) Salvatore DiLisio Jr.
- () Jason Ferguson - arrived at 7:35PM
- (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 Catherine M. Harper; Timoney Knox LLP, Borough Manager Michael J. DeFinis, and Assistant Manager Jaime E. Snyder. Councilmember Ferguson joined at 7:35PM.

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember DiLisio to Approve the Workshop Meeting Agenda of January 6, 2021. The motion was seconded by Councilmember Kroesser and was unanimously approved with a vote of 4-0.

Council Member DiLisio commented that he would like to see the Zoom Policy be added to a future Agenda for formal consideration. All of Council agreed and it was stated that it will be placed on the January Regular Meeting Agenda for formal approval.

2. PUBLIC INPUT: President Weierman asked if there was any Public Input. The Public was allowed to comment from Zoom audio during this time. No Media Present.

Owen Wilcox, 32 E. School Street addressed Council and thanked them for making the meetings accessible through Zoom video and audio. Mr. Wilcox added that he also appreciates that they will be posted to the Borough website and thinks this will go a long way for accessibility for more residents to attend meetings.

January 6, 2021

3. ANNOUNCEMENTS:

- Next Council Meeting January 20, 2021 Regular Meeting @ 7:30PM VIA ZOOM
Registration Required
- Tree Pickup is scheduled for Monday, January 4th & 11th
- HMHS is Scheduled to Meet Tuesday, January 26th @ 7:00PM via Facebook Live
- HERC is scheduled to Meet Wednesday, January 27th @ 8:00AM
VIA ZOOM Registration Required
- Next Planning Commission Meeting is Scheduled for February 1, 2021 @ 7:00PM VIA
ZOOM Registration Required
- Jurabe ZHB Hearing is coming up on January 21st 7:00PM. ZOOM

4. REPORTS FROM STANDING COMMITTEES AND MAYOR:

Assistant Manager Jaime Snyder highlighted the 2020 Christmas Decoration Contest winners.

It was highlighted that the synchronization of traffic lights due to the fiber upgrade is currently taking place.

5. MANAGERS REPORT: General Report and Project Updates. Manager DeFinis reviewed the reports and made the following announcements:**1. Land Use & Development Updates:**

- A. St. Mary St. Kyrillos Coptic Church / Use Under Review
- B. Hatfield Auto Museum - Nothing New
- C. 122 ½ Towamencin Ave - Demo Permit Pending Recording
- D. Salter's – Bought Old Firehouse – Plans to Renovate
- E. Edinburgh Square Subdivision – Grading Permit Issued Utility Trench Work
- F. SEPTA Property / Two Interested Parties
- G. 43 Roosevelt Avenue – Plan Under Review
- H. Bennett's Court – Still Planning to Submit Plans
- I. 127 Penn Avenue - Plan Under Development

2. Utility Billing Update:

- A. Staff continues to monitor past due Electric & Sewer accounts. Residents are being sent reminders for PAST DUE ACCOUNTS.
- B. I encourage all account holders to take advantage of the cost-effective billing delivery opportunity.
- C. Electric Customer Portal now available.

3. 2021 Projects:

- A. East Lincoln Avenue Bridge - advertisement, moving forward
- B. ADA Curb Ramp packet advertised

January 6, 2021

- C. Roadway Resurfacing scheduled for February advertisement
- D. Stormwater Projects

- 4. AMP R.I.C.E. BTM Peaking Project - Electric work completed / Site Visit
- 5. PMEA Update - Website
- 6. AMI UPDATE – 1156 Meters installed / in-house prep for billing
- 7. HERC Update:

- 8. Items of Interest
 - A. Conference Updates
 - B. PSAB Social Media Award
 - C. PSAB Website Award
 - D. PSAB Newsletter Award
 - B. COSTARS Proposal for PW Vehicle

Assistant Manager Jaime Snyder stated moving forward there would be a monthly update included in the packets for an Assistant Managers Report. Assistant Manager Jaime Snyder highlighted:

- 1. Her role as the President of the Montgomery County Consortium of Communities for the year 2021
- 2. Borough Website Development
- 3. PSAB Councilmember Years of Service Awards

- 6. NEW BUSINESS / DISCUSSION ITEMS:
 - A. Budget / Calendar Binder Distribution

President Weierman went over the Binder that was distributed to all in the Packets.

B. Mallie Proposals

Manager DeFinis stated that if you look at the report from Chris Herr from Mallie, he quoted \$10,000.00 for the yearly work to help assist with the bank reconciliations. Manager DeFinis added that the second proposal is for long term engagement with Mallie for the yearly audit.

Solicitor Harper spoke about having Mallie help with the books over the year as well as being the auditor and to make sure there would be no conflict.

C. Public Works Director Position Update

Manager DeFinis stated that the Borough has had the job posted and has received several calls from people inquiring about the position. Manager DeFinis added this far the

January 6, 2021

Borough received two applications and resumes. Manager DeFinis stated that interviews are being scheduled for next week.

D. 2021 Tax Duplicate Certification Letter

Manager DeFinis stated this is a letter from County for the evaluation of the 2021 Tax Assessment.

E. E. Lincoln Avenue Bridge Advertisement

Manager DeFinis stated that this is the bid advertisement for the E. Lincoln Avenue Bridge which is under one general contract.

8. REPORTS AND CORRESPONDENCE:

Manager DeFinis and President Weierman updated and answered questions regarding the Reports and Correspondence. Lieutenant Robertson answered questions regarding the Police Report.

- 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 Board Report

A brief discussion took place about any outstanding bills from 2020.

9. ACTION ITEMS: (public was taken off mute for any comments) NONE.

10. ADJOURNMENT:

Motion: A motion was made by Councilmember Kroesser to adjourn the Workshop Meeting of January 6, 2021. The motion was seconded by Councilmember DiLisio and unanimously approved with a vote of 5-0. The meeting adjourned at 8:48PM

January 6, 2021

Executive Session Personnel, Litigation and Real Estate

Respectfully Submitted,
Jaime E. Snyder
Assistant Manager

HATFIELD BOROUGH COUNCIL
REGULAR MEETING
January 20, 2021

MINUTES

THIS MEETING WAS HELD ON ZOOM WITH THE PUBLIC
AVAILABLE BY ZOOM AUDIO AND VIDEO

CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
 - (X) John Kroesser, Vice President
 - (X) Salvatore DiLisio Jr.
 - () Jason Ferguson
 - (X) Lawrence G. Stevens
- () Mayor, Robert L. Kaler III - arrived at 7:40PM

The record shows that four 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. Mayor Kaler arrived to the meeting at 7:40PM.

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember DiLisio to Approve the Amended Regular Meeting Agenda of January 20, 2021. 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 December 2, 2020 Workshop & December 16, 2020 Regular Meetings

Motion: A motion was made by Councilmember Kroesser to Approve the Minutes of the December 2, 2020 Workshop & December 16, 2020 Regular Meetings. The motion was seconded by Councilmember DiLisio and unanimously approved with a vote of 4-0.

3. PUBLIC INPUT: President Weierman asked if there was any Public Input. The Public was allowed to comment from Zoom audio during this time. No Public Comment. No Media Present.

4. ANNOUNCEMENTS: Manager DeFinis made the following announcements:

- ZHB is Scheduled for January 21st @ 7:00PM via ZOOM Registration Required
- HMHS is Scheduled to Meet Tuesday, January 26th @ 7:00PM via Facebook Live
- HERC is scheduled to Meet Wednesday, January 27th @ 8:00AM

VIA ZOOM Registration Required

- Next Planning Commission Meeting is Scheduled for February 1, 2021 @ 7:00PM VIA ZOOM and In-Person Registration Required
- Next Borough Council Meetings are the February 3rd Workshop Meeting & February 17th Regular Meeting both at 7:30PM via ZOOM Registration Required
- ZHB Hatfield Township

5. OLD BUSINESS / DISCUSSION ITEMS:

A. Borough of Hatfield 2021 ZOOM Policy

President Weierman reviewed the Zoom Policies and stated they are on for consideration this evening.

B. Lincoln Avenue Bridge Replacement Project Bid Advertisement

President Weierman stated this is listed for consideration this evening and added that the bid opening is scheduled for February 25th at 11:00AM.

C. NEXtera Energy Public Power Summit Announcement

President Weierman stated the date for the Power Summit has changed to February 11th.

D. APPA Legislative Rally FAQs

Manager DeFinis stated the APPA Rally will be held virtually the 1st and 2nd of March.

E. HVFC NO. 1 Year End 12-31-2019 Financial Statements

President Weierman stated that the Borough has received the annual financial report which goes back to December 2019. Manager DeFinis added that there is a copy located at the Borough Office if anyone would like to look at it.

F. Teamsters Local Union No. 830 Contract Review & Letter of Understanding with Wages

President Weierman highlighted the changes in this agreement with Council. Manager DeFinis spoke about the additional letter of understanding that outlines the wage scale and the sunset of the defined benefit plan in December of 2023.

G. 308 West Broad Street ZHB Update

Solicitor Harper updated Borough Council on a proposed agreement with 308 W. Broad Street who has gone to the Zoning Hearing Board for a code violation of a pool that was installed without a permit and violates yard setbacks. Solicitor Harper stated that the proposed agreement would have the pool removed by Memorial Day and if it would be reinstalled, it would need to be placed where the Engineer survey determined. Solicitor Harper added that if they agree to take down the pool and allow the Borough access, the Borough will fix the stormwater pipe that is running through their yard in accordance with a grant the Borough has received for W. Broad Street storm and sanitary sewer work.

Councilmember Kroesser asked who was the closest neighbor and did they approve the plan? Solicitor Harper stated she believes the neighbor would be satisfied with this proposed plan agreement.

President Weierman asked if this agreement offered an easement for the Borough to access the property and Solicitor Harper stated Yes.

Solicitor Harper added that this will be on for consideration this evening but the motion must indicate upon signed agreement by the homeowner.

H. Resolution 2021-02 Transfer of Funds

President Weierman stated that this Resolution would issue a transfer from savings into the general account but it would be replenished back by the Borough later in the year after the Borough started to collect the yearly tax revenue.

I. SEPTA License Agreement

Manager DeFinis stated that this is something the Borough has been working with SEPTA on and is different than a full lease agreement. Manager DeFinis stated that this license agreement will be for \$1.00 and will allow the Borough to utilize the property for at least six months while looking for a fulltime tenant.

Councilmember DiLisio asked that during this agreement if something would happen at the property, who would pay for repair? Manager DeFinis stated the Borough would, but it does account for normal wear and tear.

6. NEW BUSINESS: (NONE)

7. ACTION ITEMS: (the public was taken off mute for any comments)

A. Motion to Consider Adopting the 2021 Borough of Hatfield ZOOM Policy

Motion: A motion was made by Councilmember Kroesser Approve Adopting the 2021 Borough of Hatfield ZOOM Policy. The motion was seconded by Councilmember DiLisio.

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 4-0.

B. Motion to Consider Advertising the Lincoln Avenue Bridge Replacement Project Bid Specifications

Motion: A motion was made by Councilmember Kroesser Approve Advertising the Lincoln Avenue Bridge Replacement Project Bid Specifications. The motion was seconded by Councilmember DiLisio.

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 4-0.

C. Motion to Consider Resolution 2021-01 Approving the CBA with the Teamsters Local Union No. 830

Motion: A motion was made by Councilmember Kroesser Approve Resolution 2021-01 Approving the CBA with the Teamsters Local Union No. 830. The motion was seconded by Councilmember DiLisio.

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 4-0.

D. Motion to Consider the Letter of Understanding with the Teamsters Local Union No. 830

Motion: A motion was made by Councilmember Stevens Accept the Letter of Understanding with the Teamsters Local Union No. 830. 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 4-0.

E. Motion to Consider Resolution 2021-02 Authorizing the Transfer of Funds \$70,000 from Harleysville Bank to the General Fund

Motion: A motion was made by Councilmember Stevens to Approve Resolution 2021-02 Authorizing the Transfer of Funds \$70,000 from Harleysville Bank to the General Fund. The motion was seconded by Councilmember DiLisio.

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 4-0.

F. Motion to Consider License Agreement with SEPTA

Motion: A motion was made by Councilmember DiLisio Approve License Agreement with SEPTA. 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 4-0.

G. Motion to Consider the Settlement Agreement at 308 W. Broad Street Contingent Upon the Homeowner Signing the Agreement

Motion: A motion was made by Councilmember Stevens Approve the Settlement Agreement at 308 W. Broad Street Contingent Upon the Homeowner Signing the Agreement. 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 4-0.

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 Councilmember DiLisio.

President Weierman asked if there were any comments or questions.

President Weierman commented on the Danella final payment for work on E. Lincoln Avenue.

The motion was approved unanimously with a vote of 4-0.

9. MOTION TO ADJOURN:

Councilmember DiLisio asked before adjournment about pole attachment agreements in the Borough. Manager DeFinis stated that we have them with Comcast and Sunesys but not with Verizon as they do not charge us, so we do not charge them. Manager DeFinis added that Verizon actually owns more poles in the Borough than the Borough does.

Motion: A motion was made by Councilmember Kroesser to adjourn the Regular Meeting January 20, 2021. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 4-0. The meeting was adjourned at 8:38PM.

Respectfully Submitted,
Jaime E. Snyder
Assistant Manager

3. PUBLIC INPUT:

**Please rise, state your name and address and
the reason for addressing Council**

4. ANNOUNCEMENTS:

- HERC is scheduled to Meet Wednesday, February 24th @ 8:00AM VIA ZOOM
Registration Required
- Next Planning Commission Meeting is Scheduled for March 1, 2021 @ 7:00PM VIA ZOOM and In-Person Registration Required
- Next Borough Council Meetings are the March 3rd Workshop Meeting & March 17th Regular Meeting both at 7:30PM via ZOOM
Registration Required

**5. Public Hearing Regarding Ordinance No.
539 Amending the Code of Ordinances of the
Borough of Hatfield Authorizing for the
Incurrence of Non-Electoral General Obligation
Debt in the Amount of \$1,955,000.00**

**ORDINANCE NO. _____
OF THE BOROUGH COUNCIL
OF THE BOROUGH OF HATFIELD,
MONTGOMERY COUNTY, PENNSYLVANIA**

AN ORDINANCE THAT AUTHORIZES THE INCURRENCE OF NONELECTORAL, GENERAL OBLIGATION DEBT BY THE BOROUGH OF HATFIELD, MONTGOMERY COUNTY, PENNSYLVANIA (THE "PARTICIPANT") PURSUANT TO THE ISSUANCE OF THE GENERAL OBLIGATION NOTES, 2021 SERIES (COLLECTIVELY, THE "PARTICIPANT NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,955,000 AND APPROVES CERTAIN CAPITAL PROJECTS; APPROVES THE NEGOTIATED SALE OF THE PARTICIPANT NOTE TO THE DELAWARE VALLEY REGIONAL FINANCE AUTHORITY; APPROVES THE SUBSTANTIAL FORMS OF THE LOAN DOCUMENTS AND AUTHORIZES EXECUTION AND DELIVERY OF ALL NECESSARY DOCUMENTS; STATES THE AMORTIZATION SCHEDULE AND MAXIMUM ANNUAL DEBT SERVICE PAYMENTS; AUTHORIZES AND AWARDS A TRANSACTION UNDER A QUALIFIED INTEREST RATE MANAGEMENT AGREEMENT AND AUTHORIZES AND DIRECTS A FILING TO THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; PLEDGES THE FULL FAITH, CREDIT, AND TAXING POWER OF THE PARTICIPANT FOR THE TIMELY REPAYMENT OF THE PARTICIPANT NOTE, INCLUDING THE PERIODIC PAYMENTS DUE UNDER THE QUALIFIED INTEREST RATE MANAGEMENT AGREEMENT; COVENANTS TO PAY ANY TERMINATION CHARGES; CREATES A SINKING FUND AND APPOINTS A SINKING FUND DEPOSITORY; AUTHORIZES THE APPLICATION TO THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR APPROVAL OF THE ISSUANCE OF THE PARTICIPANT NOTE; AUTHORIZES ADVERTISEMENT OF ENACTMENT; AND REPEALS INCONSISTENT ORDINANCES.

WHEREAS, the Borough Council of the Borough of Hatfield (the "Participant") has reviewed its capital improvement program (the "CIP") and determined to undertake certain capital projects (collectively, the "CIP Projects"); and

WHEREAS, the Participant has obtained preliminary cost estimates of the CIP Projects from persons qualified by experience; and

WHEREAS, the incurrence of nonelectoral debt by the issuance of the General Obligation Notes, 2021 Series (collectively, the “Participant Note”) is necessary to fund the CIP Projects; and

WHEREAS, certain capital projects (collectively, the “2021 Project”), consisting of, but not limited to: (i) the Lincoln Avenue Bridge Replacement, (ii) the Orchard Lane Sanitary Sewer Replacement, (iii) the installation of crosswalks, (iv) the acquisition of vehicles, (v) other miscellaneous projects, and (vi) the payment of the costs of issuance of the Participant Note, will benefit the health and welfare of the residents of the Borough of Hatfield; and

WHEREAS, the Participant expects to receive grants to reimburse portions of the costs of the Lincoln Avenue Bridge Replacement, Orchard Lane Sanitary Sewer Replacement, and the installation of crosswalks; and

WHEREAS, the Participant expects to use the reimbursements to redeem portions of the Participant Note; and

WHEREAS, the 2021 Project shall be for the benefit and use of the general public, and no private party shall have any special legal entitlement to the beneficial use of the 2021 Project, through a lease, management contract, or any other arrangement that would result in a private business use under the *Internal Revenue Code of 1986*, as amended; and

WHEREAS, the proposed increase of nonelectoral debt from the issuance of the Participant Note, together with the nonelectoral and lease rental debt presently outstanding, will not cause the constitutional or statutory debt limitations of the Participant to be exceeded; and

WHEREAS, the Delaware Valley Regional Finance Authority (“DelVal”), a public authority within the meaning of the *Local Government Unit Debt Act*, 53 Pa. C.S.A. §8001, *et seq* (the “*Debt Act*”), has from time to time issued Local Government Revenue Bonds (the “DelVal Bonds”), to provide funds for loans to local government units and municipal authorities (the “Loan Program”); and

WHEREAS, from time to time, DelVal has entered into interest rate swap agreements related to the DelVal Bonds (collectively, the “DelVal Swap Agreement”) in order to provide a more cost-effective Loan Program and to allow participants in the Loan Program to manage interest rate risk more efficiently; and

WHEREAS, Calhoun Baker Inc. (the “Municipal Advisor”) is an “Independent Financial Advisor”, as such term is defined in the *Debt Act*, to DelVal, and the Municipal Advisor has prepared an “Interest Rate Management Plan” (the “Plan”), as such term is defined in the *Debt Act*, and an Interest Rate Swap Management Policy (the “Swap Policy”) that have been adopted by the Board of Directors of DelVal; and

WHEREAS, DelVal established minimum rating criteria for any counterparty to the DelVal Swap Agreement of long term, senior, unsecured debt ratings in the “AA-” or “Aa3” category or higher, or ratings equal to or higher than any active counterparty, by a Nationally Recognized Statistical Rating Organization registered with the Securities and Exchange Commission, and the Board of Directors of DelVal found that the award of transactions under the DelVal Swap Agreement by negotiation in private sales were in the best financial interests of DelVal and the participants in the Loan Program, and the Municipal Advisor concluded that the financial terms and conditions of the DelVal Swap Agreement were fair and reasonable as of the dates of award; and

WHEREAS, the Participant wishes to utilize the DelVal Loan Program by issuing the Participant Note to DelVal; and

WHEREAS, under the terms of the Loan Agreement with DelVal, interest payments on the Participant Note (the “Loan Interest”) will equal the amounts allocable to the Participant Note for interest on the DelVal Bonds, periodic scheduled payments on the DelVal Swap Agreement, and other costs and liquidity requirements incurred by DelVal to administer the Loan Program; and

WHEREAS, under the terms of the Loan Agreement with DelVal, the principal amount outstanding of the Participant Note (the “Loan Principal”) will equal the notional amount of the DelVal Swap Agreement related to the Participant Note; and

WHEREAS, the Borough Council intends to (i) designate the Loan Agreement and the allocable portion of the DelVal Swap Agreement as a Qualified Interest Rate Management Agreement related to the Participant Note, (ii) approve the Plan as the Interest Rate Management Plan required by the *Debt Act*, and (iii) adopt the Swap Policy.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HATFIELD, MONTGOMERY COUNTY, PENNSYLVANIA, AND IT IS HEREBY ORDAINED AND ENACTED BY THE AUTHORITY OF SAID BOROUGH COUNCIL THAT:

SECTION 1. APPROVAL OF THE 2021 PROJECT AND AUTHORIZATION TO ISSUE THE PARTICIPANT NOTE

The Borough Council hereby authorizes and approves the 2021 Project. Pursuant to §8142(a)(2) of the *Debt Act*, the twenty-seven-year estimated weighted average useful life of the 2021 Project exceeds the twenty-year term of the Participant Note. The principal of the Participant Note shall be amortized to provide level or declining annual debt service, pursuant to §8142(b)(1) of the *Debt Act*. The amortization of the principal amounts of the Participant Note shall begin within two years of the date of issue in accordance with §8142(c) of the *Debt Act*. The Borough Council hereby authorizes and directs the incurrence of nonelectoral, general obligation debt in the aggregate principal amount of ONE MILLION NINE HUNDRED FIFTY-FIVE THOUSAND DOLLARS (\$1,955,000) by the issuance of the Participant Note.

SECTION 2. APPROVAL OF THE LOAN COMMITMENT

The Borough Council, after due deliberation and investigation, hereby determines that a private sale by negotiation of the Participant Note to DelVal is in the best financial interests of the Participant. The Borough Council hereby accepts the Loan Commitment from DelVal, attached hereto, to purchase the Participant Note at an aggregate price of \$1,955,000 from the proceeds of the DelVal Bonds. The Participant shall be responsible for paying DelVal's costs of origination in an amount not to exceed \$9,775, as directed by DelVal's Program Administrator upon the issuance of the Participant Note. The Participant Note shall be purchased by DelVal on or about March 1, 2021, or in such installments and/or at such other times as the President or Vice-President of the Borough Council and DelVal's Program Administrator shall determine.

SECTION 3. APPROVAL OF THE FORMS OF THE LOAN DOCUMENTS AND AUTHORIZATION TO EXECUTE AND DELIVER ALL NECESSARY DOCUMENTS

The substantial forms of the Loan Agreement and Participant Note (collectively, the "Loan Documents") attached to the Loan Commitment are hereby approved. The Mayor, President or Vice-President of the Borough Council and the Secretary of the Borough Council (collectively,

the “Authorized Officers”) are hereby authorized and directed to execute and deliver the Loan Documents, in the substantial forms attached to the Loan Commitment, but with such alterations, deletions and additions as the Authorized Officers may approve (such approval to be conclusively established by the execution of the Loan Documents by the Authorized Officers). The Authorized Officers also are hereby authorized and directed (i) to execute and deliver such other certificates, instruments, and agreements (including those required by any institution issuing a financial guaranty insurance policy, municipal bond insurance policy, letter of credit, or similar instrument related to the DelVal Bonds or the Participant Note) and (ii) to take all actions that may be necessary or beneficial to issue the Participant Note.

SECTION 4. AMORTIZATION SCHEDULE AND MAXIMUM ANNUAL DEBT SERVICE PAYMENTS

The indebtedness of the Participant Note shall be nonelectoral debt and a general obligation of the Participant and shall be evidenced by one or more Promissory Notes (The form is attached hereto as Exhibit A.) in the aggregate par amount of ONE MILLION NINE HUNDRED FIFTY-FIVE THOUSAND DOLLARS (\$1,955,000). The Participant Note shall bear interest (the “Loan Rate”) at the rate specified in the Loan Agreement and the Participant Note, the substantial forms of which are attached to the Loan Commitment. The Participant Note shall be subject to optional redemption by the Participant as set forth in the Participant Note and the Loan Agreement. The amortization schedule of the Loan Principal and the maximum Loan Interest payments under the Participant Note, based upon the maximum Loan Rate of 15%, are shown below:

**General Obligation Notes, 2021 Series
Principal Amortization Schedule and
Maximum Annual Debt Service Payments**

<i>Bond Year Ending</i>	<i>Principal Amount</i>			<i>Maximum Interest Rate</i>	<i>Maximum Interest Payment (2)</i>	<i>Maximum Annual Debt Service</i>
	<i>2021 A Notes</i>	<i>2021 B Notes</i>	<i>Total (1)</i>			
25-Mar-22	\$ 23,000.00	\$ -	\$ 23,000.00	15%	\$ 288,362.50	\$ 311,362.50
25-Mar-23	23,000.00	66,000.00	89,000.00	15%	289,800.00	378,800.00
25-Mar-24	24,000.00	67,000.00	91,000.00	15%	276,450.00	367,450.00
25-Mar-25	24,000.00	68,000.00	92,000.00	15%	262,800.00	354,800.00
25-Mar-26	24,000.00	69,000.00	93,000.00	15%	249,000.00	342,000.00
25-Mar-27	25,000.00	70,000.00	95,000.00	15%	235,050.00	330,050.00
25-Mar-28	25,000.00	71,000.00	96,000.00	15%	220,800.00	316,800.00
25-Mar-29	25,000.00	72,000.00	97,000.00	15%	206,400.00	303,400.00
25-Mar-30	26,000.00	73,000.00	99,000.00	15%	191,850.00	290,850.00
25-Mar-31	26,000.00	74,000.00	100,000.00	15%	177,000.00	277,000.00
25-Mar-32	26,000.00	75,000.00	101,000.00	15%	162,000.00	263,000.00
25-Mar-33	27,000.00	76,000.00	103,000.00	15%	146,850.00	249,850.00
25-Mar-34	27,000.00	77,000.00	104,000.00	15%	131,400.00	235,400.00
25-Mar-35	27,000.00	78,000.00	105,000.00	15%	115,800.00	220,800.00
25-Mar-36	28,000.00	79,000.00	107,000.00	15%	100,050.00	207,050.00
25-Mar-37	28,000.00	81,000.00	109,000.00	15%	84,000.00	193,000.00
25-Mar-38	29,000.00	82,000.00	111,000.00	15%	67,650.00	178,650.00
25-Mar-39	29,000.00	83,000.00	112,000.00	15%	51,000.00	163,000.00
25-Mar-40	29,000.00	84,000.00	113,000.00	15%	34,200.00	147,200.00
25-Mar-41	30,000.00	85,000.00	115,000.00	15%	17,250.00	132,250.00
Total	\$525,000.00	\$1,430,000.00	\$1,955,000.00		\$3,307,712.50	\$5,262,712.50

- (1) Principal is payable annually, commencing on: 25-Mar-22
Principal is amortized to provide level or declining annual debt service.
- (2) Interest is payable monthly on the 25th, commencing: 25-Apr-21
Interest is calculated for the period beginning on: 1-Apr-21

SECTION 5. AUTHORIZATION AND AWARD OF A QUALIFIED INTEREST RATE MANAGEMENT AGREEMENT

The Participant is incurring indebtedness under the *Debt Act* that will be issued to DelVal, a public authority, and the Participant, by execution of the Loan Agreement, will become obligated for a notional amount of the DelVal Swap Agreement equal to the outstanding principal amount of the Participant Note. The Borough Council hereby accepts and adopts the Plan as the Interest Rate Management Plan fulfilling the requirements of §8281(b)(2) of the *Debt Act*. The Borough Council hereby adopts the Swap Policy, accepts and ratifies the minimum criteria used by DelVal to select the counterparties of the DelVal Swap Agreement, and accepts and ratifies the award of the DelVal Swap Agreement in a private sale by negotiation. The Borough Council hereby authorizes and awards the Loan Agreement and the portion of the DelVal Swap Agreement

allocable to the Participant Note as the Qualified Interest Rate Management Agreement with respect to the Participant Note, pursuant to §8281(a)(2) of the *Debt Act*. The Borough Council hereby authorizes and directs the filing, to the Department of Community and Economic Development (“DCED”) within fifteen days of enactment, of a certified copy of this Ordinance and the following documents, in accordance with §8284(a)(1) of the *Debt Act*:

- 1) Form of the Loan Agreement (the Qualified Interest Rate Management Agreement pursuant to §8281(b)(1) of the *Debt Act*) and the form of the confirmation related to the Participant Note,
- 2) The Interest Rate Management Plan pursuant to §8281(b)(2) of the *Debt Act*, and
- 3) The finding of the Municipal Advisor that the financial terms and conditions of the DelVal Swap Agreement were fair and reasonable as of the date of the award by DelVal, pursuant to §8281(e)(5) of the *Debt Act*.

SECTION 6. PLEDGE OF THE FULL FAITH, CREDIT, AND TAXING POWER

The Participant hereby covenants to:

- 1) Include all payments of Loan Interest and Loan Principal payable under the Loan Agreement and the Participant Note in the budget of the fiscal year in which such amounts are due and payable,
- 2) Appropriate such amounts from its taxes and other general revenues, and
- 3) Pay, or cause to be paid, punctually and duly, such amounts that are due and payable under the Participant Note and the Loan Agreement on the dates, at the places, and in the manner stated in the Participant Note and the Loan Agreement.

For such budgeting, appropriation, and payment, the Participant irrevocably pledges its full faith, credit, and taxing power. As provided by the *Debt Act*, this covenant shall be specifically enforceable.

SECTION 7. OBLIGATIONS OF THE PARTICIPANT RELATED TO THE QUALIFIED INTEREST RATE MANAGEMENT AGREEMENT

The Participant’s obligations related to the Qualified Interest Rate Management Agreement are set forth in the Loan Agreement. In accordance with §8281 of the *Debt Act*:

- 1) The Participant pledges its full faith, credit, and taxing power to make any periodic scheduled payments due and payable under the DelVal Swap Agreement related to the Participant Note and Loan Agreement (the “Periodic Payments”). The Participant covenants to (a) include all Periodic Payments in the budget of the fiscal year in which such amounts are due and payable, (b) appropriate such amounts from its taxes and other general revenues, and (c) pay, or cause to be paid, punctually and duly, such amounts that are due and payable on the dates, at the places, and in the manner stated in the Participant Note and the Loan Agreement. As provided by the *Debt Act*, this covenant shall be specifically enforceable.
- 2) The notional amount of the DelVal Swap Agreement related to the Participant Note is equal to the outstanding principal amount of the Participant Note, initially \$1,955,000.
- 3) The Participant’s obligations under the DelVal Swap Agreement end when the Participant repays or prepays the amounts outstanding under the Participant Note and the Loan Agreement. The scheduled term of the Participant’s obligations related to the DelVal Swap Agreement ends on March 25, 2041.
- 4) The Participant pledges to budget, appropriate, and pay any termination payment due and payable under the DelVal Swap Agreement related to the Participant Note and Loan Agreement (the “Termination Charge”). The Participant covenants to (a) include any Termination Charge in the budget of the fiscal year in which such amounts are due and payable, (b) appropriate such amounts from its taxes and other general revenues, and (c) pay, or cause to be paid, punctually and duly, such amounts that are due and payable on the dates, at the places, and in the manner stated in the Participant Note and the Loan Agreement. The Participant’s obligations to make Periodic Payments are senior to any obligation for a Termination Charge.
- 5) The maximum annual Periodic Payments, not including any Termination Charge, shall not exceed the maximum annual debt service payments authorized for the Participant Note. The maximum Loan Rate under the Loan Agreement and the maximum floating rate payable under the DelVal Swap Agreement is 15%.

SECTION 8. APPOINTMENT OF SINKING FUND DEPOSITORY AND CREATION OF SINKING FUND

Pursuant to §8221 of the *Debt Act*, the Borough Council hereby appoints Wells Fargo Bank, N.A. (the “Bank”), or its successors or assigns, as the Sinking Fund Depository for the Participant Note, and the Borough Council hereby irrevocably creates and establishes a sinking fund (the “Sinking Fund”) to be used exclusively for the repayment of the Participant Note. The Participant shall deposit into the Sinking Fund sufficient amounts for debt service payments on the Participant Note no later than the date upon which such payments shall become due. The Bank shall maintain a separate account for the Sinking Fund until the Participant Note is paid in full. The Bank shall, as and when said payments are due, without further action by the Participant, withdraw available monies in the Sinking Fund and apply said monies to payment of Loan Interest on and Loan Principal of the Participant Note. The Borough Council hereby authorizes and directs the Authorized Officers to contract with the Bank, by the execution of the Loan Agreement, to serve as the Sinking Fund Depository and paying agent for the Participant Note.

SECTION 9. AUTHORIZATION TO SUBMIT STATEMENTS TO THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

The Borough Council hereby authorizes and directs the Authorized Officers to prepare and submit an application for approval of the incurrence of the nonelectoral, general obligation debt evidenced by the Participant Note to DCED, including the proceedings that authorize issuance, the debt statement, and any other documents required by the *Debt Act* or DCED.

SECTION 10. LEGAL ADVERTISEMENTS

The Borough Council hereby ratifies and directs the advertisement of a summary of this Ordinance as finally enacted, as required by the *Debt Act*, in *The Reporter*, a newspaper of general circulation in the Borough of Hatfield, within fifteen (15) days following the date of final enactment.

SECTION 11. CONFLICTING ORDINANCES

All Ordinances or parts of Ordinances not in accord with this Ordinance are hereby repealed insofar as they conflict herewith.

IN WITNESS WHEREOF, we, the undersigned Authorized Officers, have hereunto set our signatures and affixed hereto the Seal of the BOROUGH OF HATFIELD, Montgomery County, Pennsylvania.

Dated: February 17, 2021

JOHN H. WEIERMAN
President, Borough Council

ROBERT L. KALER, III
Mayor

[Seal]

ATTEST:

MICHAEL J. DEFINIS
Secretary, Borough Council

Exhibit A

Form of the Participant Note

**BOROUGH OF HATFIELD,
MONTGOMERY COUNTY, PENNSYLVANIA**

**NOTICE OF MEETING FOR CONSIDERATION OF AN ORDINANCE TO AUTHORIZE
THE ISSUANCE OF NONELECTORAL, GENERAL OBLIGATION DEBT AND THE
AWARD OF A QUALIFIED INTEREST RATE MANAGEMENT AGREEMENT**

NOTICE IS HEREBY GIVEN that the Borough Council of the Borough of Hatfield, Montgomery County, Pennsylvania (the "Participant"), will hold a public meeting on February 17, 2021, at 7:30 P.M. Due to the COVID-19 Pandemic, the meeting will be conducted virtually. Instructions for citizens to attend the meeting by computer or telephone and to make public comments will be posted on the Borough's website on the day of the meeting:

<http://www.hatfieldborough.com/>

On the agenda for the meeting, is the consideration and possible enactment of an Ordinance that would authorize the incurrence of nonelectoral, general obligation debt by the issuance of the General Obligation Notes, 2021 Series (the "2021 Notes"), in the aggregate principal amount of \$1,955,000, and award a Qualified Interest Rate Management Agreement related to the 2021 Notes. The 2021 Notes would fund certain capital projects (the "2021 Project") consisting of: (i) the Lincoln Avenue Bridge Replacement, (ii) the Orchard Lane Sanitary Sewer Replacement, (iii) the installation of crosswalks, (iv) the acquisition of vehicles, (v) other miscellaneous projects, and (vi) the payment of the costs of issuance of the 2021 Notes, that will benefit the health and welfare of the residents of the Borough of Hatfield.

The provisions of the proposed Ordinance are summarized as follows:

- Section 1.** Authorizes the incurrence of nonelectoral debt aggregating \$1,955,000, approves the 2021 Project, and states the estimated useful life of the 2021 Project.
- Section 2.** States the determination that a private sale by negotiation is in the best interest of the Participant; accepts the Loan Commitment submitted by the Delaware Valley Regional Finance Authority ("DelVal") to purchase the 2021 Notes for \$1,955,000; agrees to pay DelVal's origination costs in the amount of \$9,775; and sets the date to purchase the 2021 Notes.
- Section 3.** Approves the substantial forms of the Loan Documents and authorizes the execution and delivery of all necessary documents.
- Section 4.** Sets forth the principal amortization schedule and the maximum annual debt service payments at the maximum interest rate of 15%.
- Section 5.** Authorizes and awards a Qualified Interest Rate Management Agreement related to the 2021 Notes and directs the filing of documents to the Department of Community and Economic Development.
- Section 6.** Pledges the full faith, credit, and taxing power of the Participant to guarantee the timely payment of all amounts due and payable under the 2021 Notes and the Loan Agreement.
- Section 7.** Pledges the full faith, credit, and taxing power of the Participant for the timely payment of all scheduled, periodic payments due under the Qualified Interest Rate Management Agreement and covenants to budget and appropriate funds for the payment of any Termination Charges.

- Section 8.** Establishes a Sinking Fund and appoints Wells Fargo Bank, N.A. as the Sinking Fund Depository.
- Section 9.** Authorizes and directs filing the application for the approval of the issuance of the 2021 Notes to the Department of Community and Economic Development.
- Section 10.** Authorizes and directs the advertisement of the enactment of the Ordinance.
- Section 11.** Repeals conflicting prior Ordinances.

A copy of the full proposed text of the Ordinance summarized above may be examined by any citizen in the Office of the Manager, located at the Hatfield Borough Municipal Building, 401 South Main Street, Hatfield, PA 19440, on Monday through Friday between the hours of 8:00 A.M. and 4:30 P.M. If the Borough offices are closed due to COVID-19, please contact the Manager at (215) 855-2075.

If the Ordinance is enacted, a Notice of Enactment thereof, including a summary of any changes or amendments to the Ordinance, will be advertised and the Ordinance (as enacted) will be available for examination by any citizen in accordance with the *Local Government Unit Debt Act*.

MICHAEL J. DEFINIS
MANAGER
BOROUGH OF HATFIELD

**6. OLD BUSINESS / DISCUSSION ITEMS:
A. 43 Roosevelt Avenue Preliminary Land
Development Resolution**

**HATFIELD BOROUGH COUNCIL
RESOLUTION NO. 2021-04
REGARDING APPLICATION OF ABP INVESTMENTS INC. FOR PRELIMINARY
SUBDIVISION AND LAND DEVELOPMENT APPROVAL FOR A FOUR LOT
RESIDENTIAL SUBDIVISION
43 ROOSEVELT AVENUE IN
HATFIELD BOROUGH**

AND NOW, this 17th day of February, 2021, the Borough Council of Hatfield, at a public meeting, and after extensive reviews of the Plans by the Borough consultants, and Borough Council, and the Hatfield Borough Planning Commission hereby GRANTS Preliminary Subdivision and Land Development approval, with conditions, to the Preliminary Subdivision Plans of ABP Investments Inc. for a four lot residential subdivision dated September 10, 2020, last revised December 21, 2020 consisting of a Cover Sheet and Sheets 1 through 7, Lenape Valley Engineering prepared by The Crossroads group LLC (“the Plans”) for ABP Investment, Inc. 775 Penllyn Pike, Blue Bell, PA 19422 (hereinafter “Applicant”) for the site located in the Borough at 43 Roosevelt Avenue, on a .56 acre parcel in the R- 2 Residential Zoning District, being TMP # 09-00-00730-00-8, subject to the conditions stated below:

Except as modified herein, the Plans must be revised to comply with this Resolution, the Borough Engineer’s Review letter from Bursich, dated January 15, 2021, attached hereto as Exhibit A, the letter from the Fire Marshal dated January 21, 2021, attached hereto as Exhibit B, the Zoning Officer’s letter dated January 28, 2021, attached hereto as Exhibit C, the letter from the McMahon Associates, the Borough Transportation Engineer dated January 28, 2021 attached hereto as Exhibit D, the Utility Engineers Review letter relating to electric services dated January 29, 2021, attached hereto as Exhibit E, any comments of the Montgomery County Planning Commission, the Hatfield Borough Zoning Ordinance, the Hatfield Borough Subdivision and Land Development Ordinance, and the conditions of plan approval stated herein.

1. By letter dated December 22,2020, Lenape Valley Engineering, on behalf of the Applicant, requested waivers from the Subdivision and Land Development Ordinance and after consideration, and a recommendation from the Hatfield Borough Planning Commission that the waivers are in the public interest, as well as a finding that the following waivers are warranted due to the hardship imposed on this unique property:
 - a. §22- 410 & 412 – a waiver from providing clear sight triangles on each new driveway, due to the inability to provide such spacing due to the dimensions of the site and the low traffic volume on North Girard Terrace;
 - b. §22-414 –a waiver of “parking lot requirements” for the individual shared driveways and parking areas due to the inapplicability of general parking lot requirements to the configuration of parking on the plan; and
 - c. § 26-123. B(2) and B(4) – a waiver to allow for a different stormwater volume management design in view of the existing soil with limited infiltration capacities so long as the resulting design meets with the approval of the Borough Engineer.
2. Subdivision and Land development approval is specifically conditioned on the Applicant demonstrating any and all required outside agency approvals, including, but not limited to, PENNDOT, DEP, MCCD, and any other required state or local agency.
3. Preliminary Subdivision Approval is likewise conditioned upon the Applicant demonstrating approval of its utility plans by the North Penn Water Authority and Hatfield Borough and Hatfield Township Municipal Authority regarding

sewage, and approval of the Borough if any public street will be disturbed by the construction.

4. Final approval will require that Plans in a form acceptable to the Borough Engineer must be recorded at the Montgomery County Recorder of Deeds office in accordance with the Municipalities Planning Code prior to the start of any construction on site. At that time, the Applicant is required to provide the Borough with 4 copies of full-size paper copies of the final complete plan set for signature; 2 CDs with PDF version of all plans and design reports; and 2 CDs with AutoCAD files of all plan drawings prior to recording. The Applicant agrees to provide the Borough with two paper copies of the Recorded plans (with signatures and stamps) and a copy of the recording receipt prior to construction. After construction, the Applicant must agree to submit as-built plans once construction is complete and provide the Borough with two paper copies and two of CDs with PDFs and AutoCAD files of the final as-built conditions once the Borough Engineer approves the as-built plan.

5. Final Approval will require that the Applicant agree to execute a Developer's agreement with Hatfield Borough in which the Applicant shall obligate itself to complete all the public improvements, including but not limited to, stormwater management facilities, sidewalks, pavement restoration and striping, curbing, required landscaping, erosion and sedimentation control requirements and any other public improvement shown on the plans as being constructed in accordance with Borough criteria and specifications, as well as to secure completion of the said required improvements by posting satisfactory financial security as required by the Pennsylvania Municipalities Planning Code.

6. Final approval will require an acceptable plan for maintenance of all detention basins and stormwater drainage facilities on the site, and will require appropriate stormwater

maintenance agreements prepared by the Borough Solicitor to be recorded with the Plans and Developer's agreement, at the Montgomery County Recorder of Deeds' office against each of the lots affected by a stormwater facility.

7. Final approval shall be conditioned upon payments of the Borough's reimbursable expenses related to the project, sewage tapping fees, as well as appropriate traffic and stormwater fees, if applicable.

8. Under the Pennsylvania Municipalities Planning Code, the Applicant has the right to accept or reject conditions imposed by the Borough Council upon an approval. In the absence of an appeal or a notice of rejection of conditions filed in writing within thirty days from the date of this Resolution, the conditions set forth herein shall be deemed to have been accepted by the Applicant. If the Borough receives a written notice of an appeal or a written rejection of the conditions set forth herein within thirty days from the date of this Resolution, however, then all waivers shall be deemed to have been automatically rescinded and this Resolution, shall be deemed to be a Denial of Preliminary Approval for failure to comply with the Hatfield Subdivision and Land Development Ordinance and the conditions stated above.

Approved at a duly advertised public meeting of the Borough Council on the date above with Council Members, _____ voting "Aye" and _____ voting "Nay.

HATFIELD BOROUGH COUNCIL

By: _____
JOHN H. WEIERMAN, PRESIDENT

ATTEST:

MICHAEL J. DEFINIS, BOROUGH SECRETARY

Approved this 17th day of February, 2021.

Robert L. Kaler III, Mayor
Borough of Hatfield



January 15, 2021

Hatfield Borough
401 S. Main Street
P.O. Box 190
Hatfield, PA 19440

Attention: Mr. Michael J. DeFinis
Borough Manager

RE: 43 Roosevelt Avenue
Preliminary Subdivision Review #2
Bursich Project No.: HAT-01 / 208148

Dear Mike:

As requested, Bursich Associates, Inc. has reviewed a preliminary plan submission prepared for ABP Investment, Inc. The submission consisted of the following information prepared by Lenape Valley Engineering:

- Plan entitled "Plan of Subdivision prepared for ABP Investment, Inc., Sheets 1 – 7 of 7, with a plan origination date of 9/10/2020, and a revision date of 12/21/2020.
- Stormwater Management Report for 43 Roosevelt Ave. prepared for ABP Investments, Inc. dated December 22, 2020.
- Memo to the Borough of Hatfield for 43 Roosevelt Ave. – Waiver Requests with a date of 12/22/2020.

The Applicant is the record owner of a property located at 43 Roosevelt Avenue containing approximately 0.56 acres in the R-2 Residential Zoning District. The site is bound by Roosevelt Avenue to the east, Girard Terrace to the north, a twelve-foot wide alley to the south, and private property to the west. The Applicant proposes to subdivide the property into four lots consisting of two twin buildings. Construction of stormwater management BMPs are also proposed as part of the plan. An existing two-story dwelling, driveway, shed, and associated improvements are to be removed. We offer the following for your consideration:

REQUESTED WAIVERS

The following waivers are being requested as discussed in the applicant's letter. The requested waivers shall be added to the record plan.

1. §22-410 & 412.H – A waiver is requested from the requirement to provide clear sight triangles on each new driveway.

ENGINEERS, LAND SURVEYORS, LANDSCAPE ARCHITECTS

2129 E. High Street | Pottstown, PA 19464
N 40° 14' 40.2" W 075° 36' 09.6"

610.323.4040
www.bursich.com

2. §22-414.B – A waiver from parking lot requirements.

It is our opinion that the parking lot requirements are not applicable to the individual residential driveways, and, therefore, this waiver is not required.

3. §26-123.B(2) & B.(4) – A waiver from meeting the stormwater volume reduction requirements. Soils infiltration testing was performed and identified that the site is not suitable for stormwater infiltration. The applicant is proposing to significantly reduce the peak flow rate of the stormwater leaving the site from the current conditions.

ZONING ORDINANCE COMMENTS

1. §27-809 – No building shall exceed 35 feet in height. The record plan currently indicates all buildings are proposed to be greater than 35 feet in height.

We believe this is likely a typographical error.

2. §27-811 – The plans shall clarify if any projections are proposed into the required yards. The record plan shall note the allowable projections as they relate to future dwelling owners' rights to build patios, decks, porches, steps, etc.
3. §27-813 – The plans shall clarify that refuse collection facilities are located either inside each building or within an area enclosed by either walls or opaque fencing.
4. §27-1303.3 – Where a driveway is located in a side yard, a five-foot buffer strip shall be provided between the driveway and adjacent property line.

The driveways/parking spaced for Lots 2 and 3 are proposed to be two feet from the adjacent property lines. The head-in parking spaces for Lot 4 are proposed to be one foot from the property line, and approximately five feet from the Lot 3 unit. Additionally, we recommend screening be provided between the Lot 4 parking spaces and the property line to avoid headlights shining across the back yards of Lots 1-3 and help block exhaust from the vehicles.

SUBDIVISION AND LAND DEVELOPMENT ORDINANCE COMMENTS

1. §22-305.D.(2) – Sanitary sewer pipe sizes, material, direction of flow, gradient of flow, manholes and invert elevations, shall be clearly shown on the plans. The applicant shall also confirm that the elevations of the proposed houses are sufficient to connect to the public sewer system through gravity as proposed.
2. 22-305.D.(3) – The plans shall be revised to clarify the storm sewer connection at the street intersection.
3. 22-305.E.(2)(d) & (e) – The water and sewer services for Lots 1 and 2 shall be at least five feet from the lot line to avoid encroachment onto the neighboring property if future maintenance is required. Additionally, the existing sewer service proposed to be utilized for Lot 4 must be replaced with new SDR-26 PVC pipe if it is not already PVC.

4. §22-413.C – The condition of the existing sidewalk ramp at the intersection of Roosevelt Avenue and N. Girard Terrace should be evaluated and improved if necessary. This shall be illustrated on in the plans. All concrete within the public right-of-way shall be minimum 4,000 psi.
5. §22-419.3 – Plan approval will require expeditious removal of the buildings. If the buildings will not be removed immediately, a financial guarantee must be posted for its removal.
6. §22-426 – Proof of water serviceability shall be provided for the four lots.
7. §22-503 – Upon approval of the design, a construction cost estimate shall be submitted for review to establish financial security.

The following comments pertain to Appendix 22-4-A Engineering Standards:

8. §102 – The minimum radius of arc at the intersection right-of-way line shall be 15 feet for a Local Access street. The Borough should consider if it wishes the applicant to offer to the Borough the additional right-of-way at the intersection of N. Girard Terrace and Roosevelt Avenue.
9. §103 – A detail of the driveways shall be added to the plans.
10. §105 – A detail of the proposed concrete driveway apron shall be added to the plans.
11. §108.1.A – Building setback lines shall be measured from the nearest side of the easement to the proposed building. A waiver would be required to allow the buildings to be located within 40 feet of the proposed Drainage Easement.
12. §108.3.A – A letter of endorsement shall be required from the suppliers of all utility service providers acknowledging that underground utilities are feasible and shall be consummated as part of the improvement plan.

STORMWATER COMMENTS

1. §26-164 – A Stormwater Operation and Maintenance Agreement shall be recorded to the satisfaction of the Borough Solicitor.
2. We agree with the applicant's concept of providing individual stormwater management BMPs on each lot. In order to avoid the potential failure of one stormwater bed to impact the other lots' beds, the proposed interconnection of the beds must be eliminated, and each bed will need to function separately rather than as a single basin. A parallel header pipe should be installed along the rear tract line to convey discharge from each bed to the inlet box in Roosevelt Avenue. We would be happy to discuss this concept, or possible alternatives, with the engineer.
3. The plans must include the materials of all proposed stormwater conveyance pipes.
4. The Stormwater Bed Detail on sheet 5 must show the filter fabric completely surrounding the stone bed with an overlap of at least 12 inches at all seams.
5. A detail of the stormwater cleanout must be added to the plans.

6. A detail of the orifice plates must be added to the plans including information on materials, method of installation/connection, sizes and elevations.

SANITARY SEWER COMMENTS

1. PaDEP Sewage Facilities Planning shall be addressed.
2. Applicable standard sewer details will be forwarded to the applicant's engineer under separate cover.

GENERAL COMMENTS

1. We recommend the record plan include a hatch-pattern to more clearly illustrate the proposed Drainage Easement.
2. Proposed finished floor elevations shall be provided on the plans.
3. The Sidewalk and Curb details must specify 4,000 psi concrete rather than Class A. The Sidewalk detail must also include control joints every five feet, and ½" bituminous expansion joints every 20 feet, where new sidewalks abut existing sidewalks, and between the sidewalk and curb. The curb detail must include a bituminous expansion joint where new curb abuts existing curb. The Parking Area detail should be removed.
4. Legal descriptions shall be submitted for the four proposed lots, drainage easement, and right-of-way area offered for dedication if applicable.
5. A Note shall be added noting the providers of all utilities.
6. All signature blocks and certifications shall be signed, and notarized as appropriate, as part of the final plan approval and recording process.
7. Reviews, approvals, permits that may be required include, but are not limited to, the following:
 - a. Hatfield Borough Zoning Officer / Code Enforcement Officer
 - b. Hatfield Borough Electric Consultant
 - c. Hatfield Borough Traffic Engineer
 - d. Hatfield Borough Fire Marshal
 - e. PaDEP Sewage Facilities Planning
 - f. Montgomery County Planning Commission
 - g. North Penn Water Authority
 - h. Hatfield Township Municipal Authority
 - i. Emergency Services

The comments are made with the understanding that all existing features and topography are accurately represented on the plans, and that all designs, calculations and surveys are accurate and have been prepared in accordance with current laws, regulations, and currently accepted Professional Land Surveying and Engineering practice

If you have any questions or need further information, please feel free to contact me at 484-941-0418 or chad.camburn@bursich.com

Very truly yours,



Chad E. Camburn, P.E.
Director of Municipal Services
Bursich Associates, Inc., Pottstown Corporate Office

pc: Jaime Snyder, Borough Assistant Manager (via email)
Kate Harper, Borough Solicitor (via email)
Matthew Traynor, Hatfield Borough Code Enforcement/Zoning Officer (via email)
Lenape Valley Engineering (via email; lenapeconsultants@yahoo.com)
Kimberly Freimuth, Fox Rothschild LLP, applicant's attorney (via email)



Borough of Hatfield

Montgomery County, Pennsylvania

January 21, 2021

Michael DeFinis
Hatfield Borough Manager
401 South Main Street
Hatfield, PA 19440

RE: 43 Roosevelt Avenue Fire Marshal Review

Dear Mr. DeFinis,

The following comments are offered regarding the above referenced submission:

An approved and tested water supply for firefighting purposes shall be provided (*IFC 507*)

Fire hydrants shall be provided with a maximum distance of 600 feet (*IFC 507.5*)

Each dwelling unit shall have an address identification visible from the street. The identification lettering shall be a minimum of four (4) inches high and one-half (1/2) wide stroke (*IFC 505*)

Each unit shall comply with ACT 1,2011 requiring either a sprinkler system compliant with NFPA 13D or a first floor/basement assembly acceptable to the Code Official shall be installed.

Feel free to contact the Hatfield Borough Building Fire Marshal Office at (215) 855-0781 extension 108 with any questions.

401 S. Main Street
P.O. Box 190
Hatfield, PA 19440

Phone:
215-855-0781

Fax:
215-855-2075

Email:
admin@
hatfieldborough.com

Website:
www.hatfieldborough.com

Sincerely,

Daniel Quimby
Fire Marshal
Hatfield Borough



Borough of Hatfield

Montgomery County, Pennsylvania

January 28, 2021

43 Roosevelt
Hatfield, PA 19440

PID# 09-00-00730-00-8

ZONING REPORT: Subdivision/Land Development

A review for compliance with the Hatfield Borough Ordinances, and other applicable laws and codes for the Subdivision/Land Development submittal of 43 Roosevelt, Hatfield, PA 19440 has been completed and rejected as submitted. All reasons for rejection are listed below. Please submit amended plans and/or other documentation to address the reasons listed.

43 Roosevelt Avenue, Hatfield, PA 19440 is located in the R-2 Residential District. Proposed Dwelling Type: Twin.

Minimum Lot Area:	4,000 Square Feet
Minimum Lot Width at Street Line:	30 Feet
Front Yard Setback:	30 Feet
Side Yard Setback:	12 Feet (15 if no alley present)*
Rear Yard Setback:	40 Feet
Maximum Building Coverage:	35% of Lot Area
Maximum Impervious Coverage:	70% of Lot Area

*In the case of a corner lot, each yard abutting a street shall be equal to the minimum required front yard.

§27-1303 Design Standards

3. Where a driveway is located in a side yard, a five-foot landscaped buffer strip shall be provided between the driveway and the adjacent property line. The buffer strip may be maintained as lawn or planted with trees and shrubs or similar landscape material.

401 S. Main Street
P.O. Box 190
Hatfield, PA 19440

Phone:
215-855-0781

Fax:
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Email:
admin@
hatfieldborough.com

Website:
www.hatfieldborough.com



Borough of Hatfield

Montgomery County, Pennsylvania

The following is out of compliance with Hatfield Borough Zoning Ordinances.

- Lot #2
 - Driveway needs to be shifted to accommodate a 5-foot landscaped buffer strip between driveway and adjacent property line

- Lot #3
 - Driveway needs to be shifted to accommodate a 5-foot landscaped buffer strip between driveway and adjacent property line

- Lot #4
 - Driveway needs to be shifted to accommodate a 5-foot landscaped buffer strip between driveway and adjacent property line

Sincerely,

Matthew J Traynor
Code and Zoning Enforcement

401 S. Main Street
P.O. Box 190
Hatfield, PA 19440

Phone:
215-855-0781

Fax:
215-855-2075

Email:
admin@
hatfieldborough.com

Website:
www.hatfieldborough.com



January 28, 2021

Mr. Michael J. DeFinis
Hatfield Borough
401 South Main Street
P.O. Box 190
Hatfield, PA 19440

RE: **Traffic Engineering Review #2**
43 Roosevelt Avenue
Hatfield Borough, Montgomery County, PA
McMahon Project No. 820875.1A

Dear Mr. DeFinis:

As requested, on behalf of Hatfield Borough, McMahon has completed a traffic engineering review of the proposed development to be located at the intersection of N. Girard Terrace and Roosevelt Avenue in Hatfield Borough, Montgomery County, PA. It is our understanding that the proposed development will consist of 4 townhomes with access to Girard Avenue.

The following documents were reviewed in preparation of our review:

- Land Development Plans for 43 Roosevelt Avenue, prepared by Lenape Valley Engineering, revised December 21, 2020.

Based on our review of the submitted documents noted above, McMahon offers the following comments for consideration by the Borough and action by the applicant.

Plan Review

1. The ADA ramp on the southwest corner of N. Girard Terrace and Roosevelt Avenue should be upgraded to conform with current ADA standards.
2. At a minimum, parking should be restricted along the N. Girard Terrace frontage for 50' to the corner. Signage should be provided on the plans. The existing parking restriction along Roosevelt Avenue should remain as shown on the plans.
3. The use of the existing alley should be reviewed with the Borough. It should be considered to remove the existing depressed curb and apron onto Roosevelt Avenue and install full reveal curb and new sidewalk.
4. The existing streetlights on the two utility poles along the Roosevelt Avenue frontage should be replaced with LED lights.

5. Based on our review, the applicant should address the aforementioned comments, and provide revised plans to the Borough and our office for further review and approval recommendations. A response letter addressing our comments must accompany the resubmission.

We trust that this review letter responds to your request and satisfactorily addresses the traffic issues that are related to the proposed development apparent to us at this time. If you or the Borough have any questions, or require clarification, please contact me.

Sincerely,



Anton K. Kuhner, P.E.
Senior Project Manager

BMJ/smd

cc: Jaime Snyder, Borough Assistant Manager (via email)
Chad Camburn, P.E., Bursich Associates, Inc. – Borough Engineer
Kate Harper, Borough Solicitor (via email)
Matthew Traynor, Hatfield Borough Code Enforcement/Zoning Officer (via email)
Kimberly Freimuth, Fox Rothschild LLP, applicant's attorney
Jason Smeland, P.E., Lenape Valley Engineering (Applicant's Engineer)

UTILITY ENGINEERS, PC

861 St. John's Road, Suite 6, Drums, PA 18222
(570) 788-2211 (570) 788-2277 Fax

January 29, 2021

Michael J. DeFinis
BOROUGH OF HATFIELD

P.O. Box 190
401 S. Main Street
Hatfield, PA 19440

**Re: PLAN REVIEW 43 ROOSEVELT AVENUE
HATFIELD, PA**

Dear Mr. DeFinis,

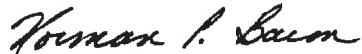
Per your request, we have reviewed the submitted land development plans for the referenced project and contained herein are our comments.

The submitted Land Development Plans from Lenape Valley Engineering, do not include or indicate electric services to the townhouses. The layout, configuration and location of the electric services to these townhouses are the responsibility of the Borough of Hatfield. It is the Developer's responsibility to include the electric services as part of the overall project. The Developer shall install and pay for the electric services in accordance with the Borough's requirements and layout. The attached electric service plan and details are to be included on future plan submissions.

Based on our review, the Developer shall include the electric services to the townhouses on all future plans.

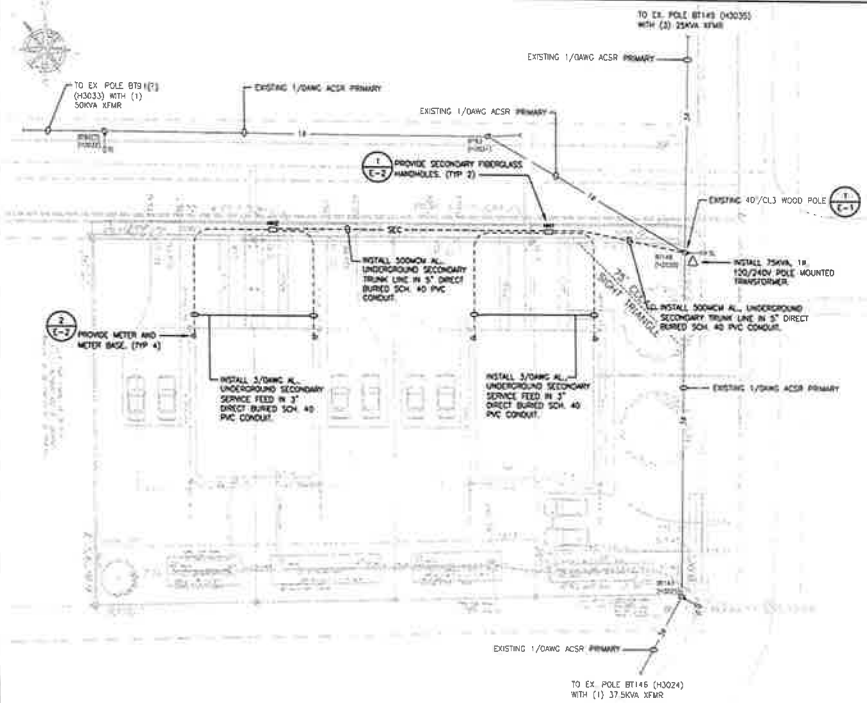
Sincerely,

UTILITY ENGINEERS, PC



Norman P. Baron, PE

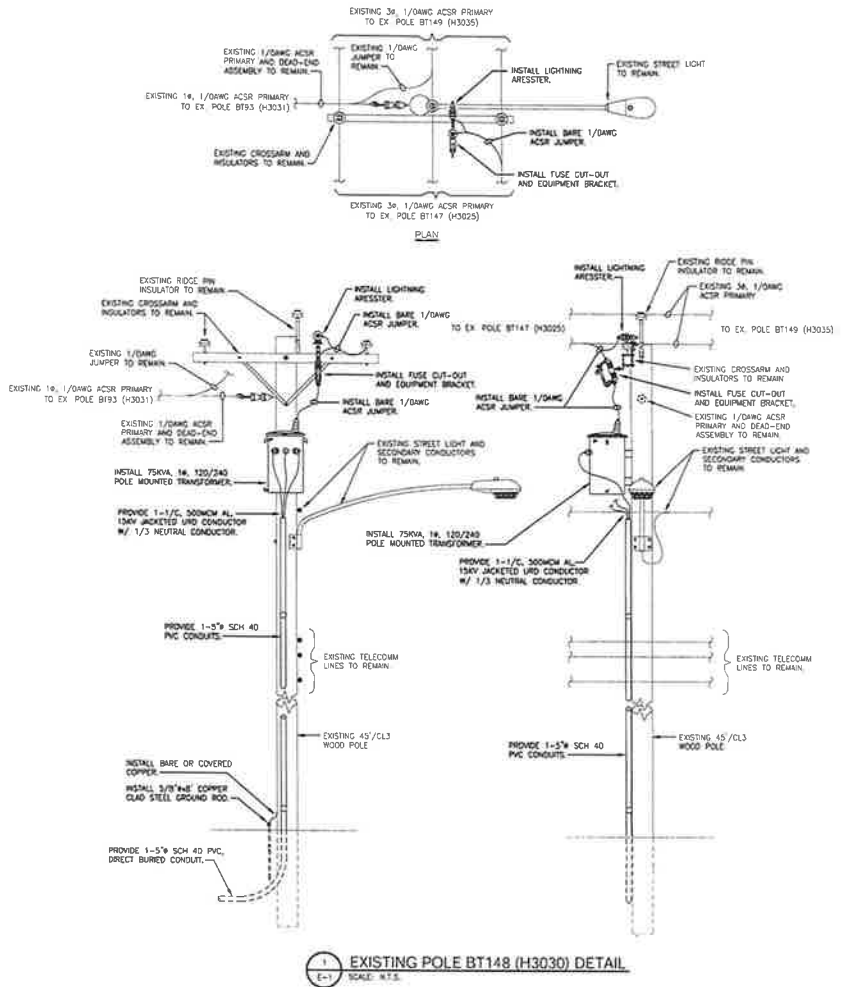
cc: Jamie Snyder, Assistant Borough Manager
Kate Harper, Borough Solicitor
Chad Camburn, PE, Borough Engineer
John Lykens
Shaun Loucks



PROPOSED ELECTRICAL SITE PLAN
SCALE: 1"=20'-0"

GENERAL NOTES

1.



1 EXISTING POLE BT148 (H3030) DETAIL
SCALE: N.T.S.

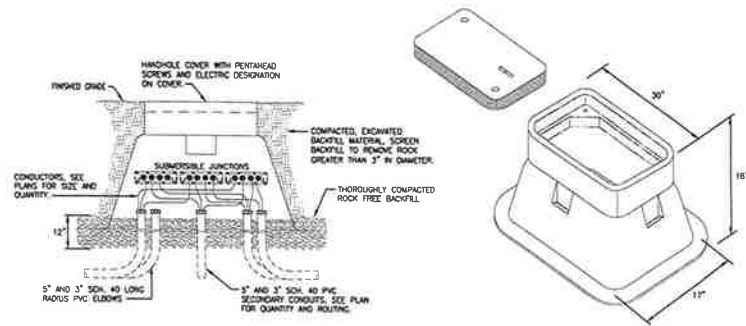


PRELIMINARY
01/18/2021

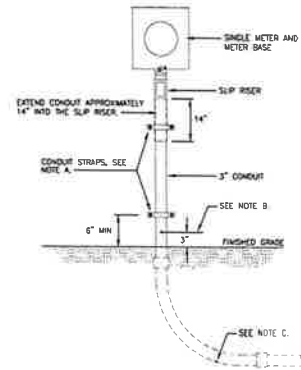
NO.	DATE	REVISION

<p>UTILITY ENGINEERS, PC 851 SAINT JOHNS ROAD, SUITE 6, DRUMS, PA 18222 TELE: (570) 788-2211 FAX: (570) 788-2277</p>	<p>JOB NO.: 444725-03 DATE: 01/18/2021 ENG.: AFB/PJCL DRAWN: S.S.S. SCALE: AS SHOWN FILE: 444725-03 DRAWING NO.:</p>
	<p>BOROUGH OF HATFIELD MONTGOMERY COUNTY PENNSYLVANIA, 19440</p> <p>#3 ROOSEVELT AVENUE</p> <p>ELECTRICAL SITE PLAN</p>
<p>E-1</p> <p>SHEET 1 OF 1</p>	

GENERAL NOTES

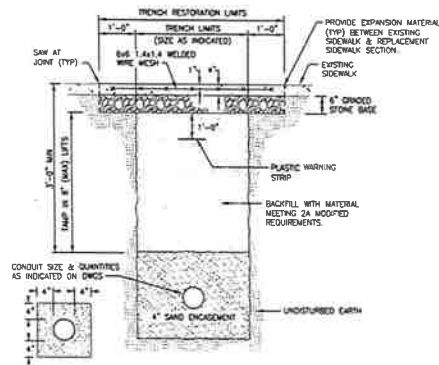


1 TYPICAL HANDHOLE DETAIL
SCALE: N.T.S.

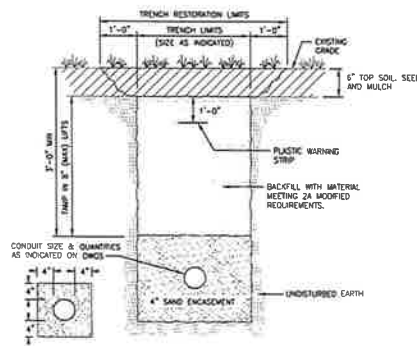


2 TYPICAL METER SLIP CONNECTION DETAIL
SCALE: N.T.S.

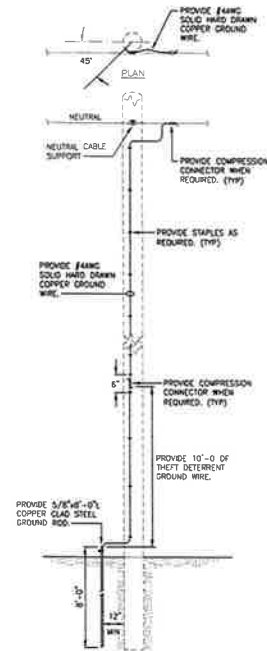
- DETAIL NOTES
- A. CONDUIT STRAPS TO BE THE SAME SIZE TO ALLOW LOWER CONDUIT TO MOVE WITHIN STRAP.
 - B. DRILL TWO(2) 1/4" HOLES IN THICK OF CONDUIT 3" ABOVE GROUND PRIOR TO PULLING CABLE.
 - C. DRILL TWO(2) 1/4" HOLES IN BOTTOM EDGE OF ELBOW PRIOR TO PULLING CABLE.



TYPICAL DIRECT BURIED CONDUIT IN CONCRETE SIDEWALK TRENCH DETAIL
SCALE: N.T.S.



TYPICAL DIRECT BURIED CONDUIT IN LAWN AREA TRENCH DETAIL
SCALE: N.T.S.



POLE GROUNDING DETAIL
SCALE: N.T.S.

PRELIMINARY		
01/18/2021		
NO.	DATE	REVISION

UTILITY ENGINEERS, PC 881 SAINT JOHNS ROAD, SUITE 6, DRUMS, PA 18222 TEL: (570) 788-2211 FAX: (570) 788-2217	JOB NO.: HAT10-03
	DATE: 01/18/2021
BOROUGH OF HATFIELD MONTGOMERY COUNTY PENNSYLVANIA, 19440	ENG.: NPB/JCL
	SCALE: N.T.S.
43 ROOSEVELT AVENUE DETAILS	FILE: HAT1000E.1
	DRAWING NO.:
E-2	
SHEET 2 OF 2	



LENAPE VALLEY ENGINEERING

Civil Engineering • Subdivision • Land Development

Memo

To: Hatfield Borough Planning Commission
From: Jason T. Smeland, P.E.
CC: Art Herling
Date: February 1, 2021
Re: 43 Roosevelt Avenue – Waiver Requests

The following waivers are respectfully requested in order to implement the plan as proposed.

SALDO Section 22-410 & 412.H – Sight Triangles: A waiver is requested from the requirement to provide clear sight triangles on each new driveway. The required sight triangles would exceed the length of the driveway. The majority of the driveways are located along the dead end street, and the surrounding community is a low volume traffic area. It should be noted that a clear sight triangle has been provided at the intersection of N. Girard and Roosevelt.

Stormwater 26-123.B(2) & B.(4) – Volume requirement related to infiltration: Infiltration testing was conducted at the site and it was found that infiltration is not feasible. A waiver is requested from section 26-123.B(2) and (4) due to the lack of infiltration. The first 1" of runoff cannot reasonable be infiltrated on this site, and the stormwater volumes are too low to release the storm over 24 hours. The stormwater basin has been designed with a 3" orifice (which is as small as we think we can provide without the risk of clogging). In order to compensate for the lack of infiltration, the peak rate in the post development condition has been significantly reduced (beyond the requirements of the stormwater ordinance).

Engineering Standards 108.1.A: A waiver is requested from the requirement to provide the building setback line to be measured from the edge of the proposed stormwater management easement. The building setback line will be measured from the property line. Adequate rear yard area has been provided for each unit.

**6. OLD BUSINESS / DISCUSSION ITEMS:
B. Revised 2021 Roadway Resurfacing
Project Schedule**

2021 Hatfield Borough ADA Curb Ramps and Roadway Resurfacing Projects
Tentative Schedules
2/11/21

ADA Curb Ramps (Contract No. HAT 21-01)					Notes	Roadway Resurfacing (Contract No. HAT 21-02)					Notes
	<u>Milestone</u>	<u>Date</u>	<u>Days</u>	<u>(from)</u>			<u>Milestone</u>	<u>Date</u>	<u>Days</u>	<u>(from)</u>	
(1)	HOP Received	3/13/20									
	HOP Expires	3/13/21	(Extended 1/13/21)								
	Extended HOP Expiration	3/13/22									
(2)	Authorization to Bid	12/16/20	Wed.		Council Mtg.						
(3)	Advertise for Bidding	12/17/20	Thurs.	1 (2)							
	Pre-bid Meeting	1/7/21	Thurs.	21 (3)							
(4)	Bid Open	1/21/21	Thurs.	35 (3)							
(5)	Contract Award	2/3/21	Wed.	13 (4)	Council Mtg.	(A)	Authorization to Bid	2/3/21	Wed.		Council Mtg.
(6)	Issue Notice of Award	2/5/21	Thurs.	2 (5)							
							(B)	Advertise for Bidding	2/12/21	Fri.	9 (A)
								Pre-bid Meeting	2/25/21	Thurs.	13 (B)
(7)	Effective Date (NtP)	3/4/21	Fri.	27 (6)			(C)	Bid Open	3/11/21	Thurs.	27 (B)
	Substantial Completion	5/3/21	Thurs.	60 (7)			(D)	Contract Award	5/4/21	Wed.	54 (C)
							(E)	Issue Notice of Award	5/5/21	Thurs.	1 (D)
(8)	Ready for Final Payment	6/2/21	Thurs.	90 (7)			(F)	Effective Date (NtP)	6/4/21	Fri.	30 (E)
								Substantial Completion	8/3/21	Tues.	60 (F)
								Ready for Final Payment	9/2/21	Thurs.	90 (F)

* Events in red have not yet occurred

7. NEW BUSINESS:

8. ACTION ITEMS:

A. Motion to Consider Ordinance No. 539
Amending the Code of Ordinances of the
Borough of Hatfield Authorizing for the
Incurrence of Non-Electoral General Obligation
Debt in the Amount of \$1,955,000.00 (one
million nine hundred fifty-five thousand dollars)

8. ACTION ITEMS:

**B. Motion to Consider the Preliminary
Application of ABP Investments Inc. for a
Four-lot Subdivision at 43 Roosevelt Avenue
with Conditions**

9. Motion to Approve Payment of the Bills

Column1	Column2	Column3	Column4	Column5	Column6
JANUARY 2021 ACCOUNTS PAYABLE BILL LIST					
VENDOR BILL LIST					
	ITEM DESCRIPTION	AMOUNT PAID	DATE PROCESSED	TOTAL PAID	CHECK NO.
TD BANK					
HARTFORD INSURANCE	LIFE AD&D STD & LTD INSURANCE	\$748.84	2/4/2021	\$748.84	25852
ZULTYS	TELEPHONE SERVICES	\$500.98	2/4/2021	\$500.98	25853
WELLS FARGO	SERIES 2003 B NOTE	\$3,070.49	1/25/2021	\$3,070.49	ACH
21ST CENTURY	LEGAL ADVERTISING	\$1,680.93			
ALL POINTS REPORTING	ZONING HEARING BOARD TRANSCRIPTION	\$200.00			
AT&T MOBILITY	CELL PHONES FOR PW & ASSIST/MGR	\$637.89			
BARNSIDE COMPOST	YARD WASTE	\$176.00			
BUX MONT AWARDS	MAHAGANY CLOCK FRED'S RETIREMENT	\$136.40			
BUX MONT AWARDS	CITIZEN OF THE YEAR PLAQUE	\$167.76			
CLEMENS	MAT RENTAL FOR FOYER & BACK DOOR	\$59.10			
CODE INSPECTIONS	BLDG CODE FIRE & ZONING SERVICES DEC	\$3,876.00			
COMCAST	401 S MAIN ST	\$108.35			
COMCAST	16 CHERRY ST	\$109.46			
COTTERINO SUPPLY	VEHICLE MAINTENANCE	\$1,251.29			
DELAWARE VALLEY HEALTH INS	HEALTH INSURANCE FOR EMPLOYEES	\$13,421.11			
DISCHELL BARTLE DOOLEY	43 ROOSEVELT AVE	\$36.00			
DISCHELL BARTLE DOOLEY	PRESTIGE PROPERTY	\$48.00			
DISCHELL BARTLE DOOLEY	ROBERTS/JUARBE - 308 W BROAD ST	\$864.00			
EAS	WATER FOR PW	\$15.45			
EDDIES ELECTRIC	REPAIR ST LIGHTS	\$440.00			
EDDIES ELECTRIC	HOOKUP SERVICES FOR RAILROAD	\$220.00			
FRANCONIA AUTO	2017 GMC TRUCK INSPECTION	\$47.33			
FRANCONIA AUTO	REPAIR 2008 FORD F350	\$985.58			
FSSOLUTIONS	ANNUAL SUBSCRIPTION FEE	\$250.00			
GENERAL CODE	RECODIFICATION FEE	\$2,606.00			
KIM GOMEZ	CLEANING SERVICES FOR MARCH	\$700.00			
HARTFORD INSURANCE	LIFE AD&D STD & LTD INSURANCE	\$748.84			
HATFIELD BOROUGH ELECTRIC	AMI BORROWING REIMURBSEMENT	\$8,287.43			
HATFIELD TOWNSHIP	FEBRUARY POLICE SERVICES	\$77,083.33			
HATFIELD TOWNSHIP	DIESEL FUEL	\$2,294.99			
LOWES	SHOP SUPPLIES	\$190.90			
LOWES	SHOP SUPPLIES	\$16.12			
LOWES	SHOP SUPPLIES	\$142.12			
MCMAHON	LINCOLN AVE BRIDGE REPLACEMENT	\$252.43			
NETWORK CONCEPTS	MANAGED IT SERVICES	\$475.00			
NETWORK CONCEPTS	MANAGED IT SERVICES	\$47.50			
NETWORK CONCEPTS	MANAGED IT SERVICES	\$23.75			
NETWORK CONCEPTS	MANAGED IT SERVICES	\$142.50			
PITNEY BOWES	POSTAGE METER LEASE	\$387.00			
PRECISION FIRE PROTECTION	INSPECTION FIRE SPRINKLER SYSTEM	\$592.00			
PRINTWORKS	WINTER NEWSLETTER	\$1,955.80			
PRINTWORKS	STEVE FICKERT BUSINESS CARDS	\$127.87			
RICHTER DRAFTING	OFFICE SUPPLIES	\$164.10			
RICHTER DRAFTING	OFFICE SUPPLIES	\$193.88			
RICHTER DRAFTING	OFFICE SUPPLIES	\$90.00			
DERIK STOVER	SHOE/BOOT ALLOWANCE	\$109.99			
TD BANK CARD	OFFICE SUPPLIES	\$158.95			
TD BANK CARD	ZOOM MEETING SUBSCRIPTION	\$15.89			
TD BANK CARD	DOMAIN RENEWAL	\$66.51			
TD BANK CARD	FRED'S RETIREMENT	\$108.27			
TD BANK CARD	OFFICE ITEMS	\$63.76			
TD BANK CARD	OFFICE ITEMS	\$43.86			
TD BANK CARD	OFFICE ITEMS	\$148.14			
TD BANK CARD	ITEMS FOR RETIREMENT	\$19.99			
TD BANK CARD	SOLAR STREET LIGHT	\$170.94			
TD BANK CARD	AUDIO VIDEO EQUIPMENT	\$89.19			
TD BANK CARD	OFFICE ITEMS	\$300.00			
TD BANK CARD	OFFICE ITEMS	\$37.50			
TD BANK CARD	OFFICE ITEMS	\$64.61			
TIMONEY KNOX	GENERAL LEGAL SERVICES	\$756.00			

JANUARY 2021 ACCOUNTS PAYABLE BILL LIST

VENDOR BILL LIST

	ITEM DESCRIPTION	AMOUNT PAID	DATE PROCESSED	TOTAL PAID	CHECK NO.
TIMONEY KNOX	LEGAL SERVICES - UNION NEGOTIATIONS	\$42.00			
TIMONEY KNOX	LEGAL SERVICES - LIENS	\$98.00			
TIMONEY KNOX	LEGAL SERVICES - ELECTRIC SERVICE	\$42.00			
TIMONEY KNOX	LEGAL SERVICES - CODE ENFORCEMENT	\$210.00			
TIMONEY KNOX	LEGAL SERVICES - PW CONSTRUCTION	\$345.25			
TIMONEY KNOX	LEGAL SERVICES - VERIZION CONTRACT	\$294.00			
TIMONEY KNOX	LEGAL SERVICES - CARACAUSE DEV	\$700.50			
TIMONEY KNOX	LEGAL SERVICES - LUCIER 315 W VINE	\$28.00			
TIMONEY KNOX	LEGAL SERVICES - HECKLER SUBDIVISION	\$56.00			
TIMONEY KNOX	LEGAL SERVICES - JUARBE/ROBERTS	\$168.00			
TIMONEY KNOX	LEGAL SERVICES - MCCONNELL	\$140.00			
TIMONEY KNOX	LEGAL SERVICES - LAURO PROP 127 PENN	\$84.00			
TURTLE & HUGHES	STREET LIGHTS	\$90.00			
UTILITY ENGINEERS	SALTERS ELECT/BTM/43 ROOSEVELT BENNE	\$1,560.00			
WHITETAIL DISPOSAL	WASTE DISPOSAL	\$158.91			
ZULTYS	TELEPHONE SERVICES	\$494.93			

SECURITY DEPOSITS:

\$132,237.71

CHECK # VOIDS

10. MOTION to ADJOURN: EXECUTIVE SESSION