

# **HATFIELD BOROUGH COUNCIL**

**REGULAR MEETING**

**March 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

March 17, 2021

### AGENDA

### VIA ZOOM

### REGISTRATION REQUIRED MEETING IS BEING RECORDED

CALL TO ORDER  
ROLL CALL  
PLEDGE OF ALLEGIANCE  
INVOCATION

1. APPROVAL OF MEETING AGENDA:  
Motion to Approve the Agenda of the March 17, 2021 Regular Meeting
2. APPROVAL OF THE MINUTES:  
Motion to Approve the Minutes of the February 3, 2021 Workshop & February 17, 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, March 24<sup>th</sup> @ 8:00AM VIA ZOOM Registration Required
  - Zoning Hearing Board is scheduled to meet on 461 S. Main Street, Tuesday, March 30, 2021 7:00PM VIA ZOOM Registration is Required
  - The Borough Office will be Closed Friday, April 2, 2021 in Observance of the Easter Holiday
  - Next Planning Commission Meeting is Scheduled for April 5, 2021 @ 7:00PM VIA ZOOM and In-Person Registration Required

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

- Next Borough Council Meetings are the April 7<sup>th</sup> Workshop Meeting & April 21<sup>st</sup> Regular Meeting both at 7:30PM via ZOOM  
Registration Required

5. OLD BUSINESS / DISCUSSION ITEMS:

- A. Resolution 2021-04 43 Roosevelt Avenue Preliminary Land Development
- B. Resolution 2021-05 PMEA Voting Delegate and Executive Board Designee
- C. Resolution 2021-06 Establishing a New Banking Account at Harleysville Bank
- D. Pool Advisory Board Appointment
- E. Zoning Hearing Board Advertisement for 461 S. Main Street
- F. 2021 Roadway Resurfacing Bid Results

6. NEW BUSINESS:

7. ACTION ITEMS:

- A. Motion to Consider Resolution 2021-04 Preliminary Approval for 43 Roosevelt Avenue
- B. Motion to Consider Resolution 2021-05 Designating Assistant Manager Jaime E. Snyder as the PMEA Voting Delegate and Executive Board Designee
- C. Motion to Consider Resolution 2021-06 Establishing a New Banking Account at Harleysville Bank
- D. Motion to Consider Appointing Stephen Sweet to the Pool Advisory Board for a Four-Year Term to end December 31, 2024

8. Motion to Approve Payment of the Bills

9. MOTION to ADJOURN: EXECUTIVE SESSION

## **2. APPROVAL OF THE MINUTES:**

**Motion to Approve the Minutes of the February  
3, 2021 Workshop & February 17, 2021  
Regular Meetings**

HATFIELD BOROUGH COUNCIL  
WORKSHOP MEETING  
February 3, 2021

MINUTES

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

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
- (X) Mayor, Robert L. Kaler III

The record shows that five 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, Assistant Manager Jaime E. Snyder, and Borough Engineer Chad Camburn.

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Kroesser to Approve the Workshop Meeting Agenda of February 3, 2021. The motion was seconded by Councilmember DiLisio and was unanimously approved with a vote of 5-0.

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 Public Comment. No Media Present.

3. ANNOUNCEMENTS:

- Next Council Meeting February 17, 2021 Regular Meeting @ 7:30PM VIA ZOOM Registration Required
- HERC is scheduled to Meet Wednesday, February 24<sup>th</sup> @ 8:00AM VIA ZOOM Registration Required
- Next Planning Commission Meeting is Scheduled for March 1, 2021 @ 7:00PM VIA ZOOM or In-Person Registration Required

#### 4. 43 Roosevelt Preliminary Land Development Presentation:

The applicant for 43 Roosevelt Avenue, Mr. Art Herling, addressed Council to give an update on the proposed property plan. Mr. Herling stated that the property is currently a single-family home and at the rear of the property is a large metal attached garage with two quadruplex units on Girard Terrace. The applicant stated he is proposing the removal of the single-family home, garage and quadruplex units to place four, twin units on the lot. Mr. Herling added that he and his team had met with Planning Commission and had a good conversation and are working towards cleaning up the plan and issues. Mr. Herling went over the proposed design of the homes and spoke about landscaping buffering and the proposed street scape tree locations, which were an issue at the Planning Commission Meeting, due to locations with the utilities.

Councilmember Stevens stated that as the applicant mentioned a discussion on street trees did take place along with the applicant stating they will comply with the review letters from all consultants. Manager DeFinis added that the Planning Commission did approve waivers.

Chad Camburn, the Borough Engineer stated that his office will work with the applicant to address all concerns for the next submission.

Jason Smeland, the applicants Engineer, went over the waivers approved by the Planning Commission: Waiver for SALDO Section 22-410 & 412.H Relating to Sight Triangles, Waiver for Stormwater 26-123.B(2) & B. (4) Relating to Volume Requirement Related to Infiltration, and Waiver for Engineering Standards Relating to the Building Setback Requirements for Stormwater Management.

President Weierman asked about the stormwater in the alley and Borough Engineer, Chad Camburn stated the applicant has agreed to modify this and his office is going to work with the applicant for a better solution.

President Weierman asked is the alley an issue? Jason Smeland, the applicant's engineer, stated that it is going to be left as is. He added that it is not going to be used as part of this development but wanted to leave it open as they know neighbors use it.

Solicitor Harper asked if this needed Zoning relief and Chad Camburn, the Borough's engineer, stated that he is not aware of any zoning issues but might have had zoning issues with the previous driveway proposal but that was addressed by the applicant with this rendering.

President Weierman asked about the proposed time frame and the applicants stated they are looking for preliminary approval as soon as possible.

Councilmember DiLisio asked if the alley was used by the Borough at all and Manager DeFinis stated it was not. Councilmember DiLisio asked about the cost of underground utilities and Manager DeFinis stated these costs are incurred by the applicant.



President Weierman asked the applicant if he has ever built anything like this before and the applicant stated yes, most recently in Whitpain.

President Weierman stated that this would be on for discussion and possible action at the Regular Meeting; subject to approvals.

5. REPORTS FROM STANDING COMMITTEES AND MAYOR: (NONE)

6. 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 – 90% Renovation Completed
- E. Edinbrough Square Subdivision – Grading Permit / Utility Installation
- F. SEPTA Property / License Agreement
- G. 43 Roosevelt Avenue – Plan Under Review
- H. Bennett's Court – Preliminary Plan Under Review
- 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 - advertised
- B. ADA Curb Ramp packet advertised
- C. Roadway Resurfacing bid opening March
- 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. ZHB Decision
- B. APPA Conference - Virtual
- C. NextERA Conference - Virtual



7. ASSISTANT MANAGERS REPORT: Assistant Manager Jaime Snyder reviewed the following items:

1. PEMA/ FEMA PPE Grant Update
2. DCED MTF Grant Update
3. PPE Kit Distribution Initiative
4. Statement of Financial Interest Forms
5. Public Works Director Transition
6. Public Works Employee Job Posting (attached)
7. Borough Website Update (attached)
8. GLC Community Caroling & Tree Lighting (attached)

8. NEW BUSINESS / DISCUSSION ITEMS:

A. Resolution 2021-03 Appointing Stephen S. Fickert Jr. as Public Works Director

President Weierman stated that this will be the official action needed to make Steve the Public Works Director and is on for consideration this evening.

B. 2021 ADA Curb Ramp Bid Results and Engineer Letters

Chad Camburn, the Borough Engineer, stated that ten bids were received for ADA Curb Ramp Project. Mr. Camburn added that after a review of the documents and speaking with the Solicitor it was determined that the lowest bidder did not supply a complete bid package. Mr. Camburn stated that this would then disqualify them from the bid and make the second lowest responsible bidder eligible. Mr. Camburn added that in packet are recommending G & B Construction Group Inc as the awarded bidder for the 2021 ADA Curb Ramp Bid Project in the amount of \$47,840.00.

Solicitor Harper stated that Chad was absolutely correct when reviewing the submitted documents for completion and that the lowest, responsible bidder, for this project was G & B Construction.

C. Ordinance No. 539 Authorizing Nonelectoral Debt & Pro Forma

Manager DeFinis went over the proposed Ordinance with Council and highlighted the two different notes; short-term and long-term based on the projects and reimbursable monies from grant funding. Manager DeFinis added that any principal payments will be deferred out till March of 2023 and the long-term note is going to look to be around \$525,000.00. Manager DeFinis added that fingers are crossed to keep the rate around 1.427 which it is currently, when we are able to lock it in.

Solicitor Harper asked about termination fees as it wasn't listed in the proposed Ordinance. She added that this Ordinance is much broader than the specific loan documents.

Manager DeFinis stated Series A is a fixed rate and Series B is a variable rate which is allowed to be paid out in advance, scheduled out over 20 years. The Borough doesn't have to carry the loan for the full twenty years and is looking to pay that portion off with the reimbursable grant funds.

President Weierman spoke about rate SWAP and stated that this Ordinance is on for consideration to advertise this evening.

#### 9. OLD BUSINESS:

##### A. 2021 Roadway Resurfacing Bid Advertisement & Schedule

President Weierman stated that the 2021 Roadway Resurfacing advertisement is on for consideration this evening and is looking at early March 2021 for the bid opening.

#### 10. 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

#### 11. ACTION ITEMS: (public was taken off mute for any comments)

A. Motion to Consider Resolution 2021-03 Approving the Appointment of Stephen S. Fickert Jr. as the Public Works Director for the Borough of Hatfield

Motion: A motion was made by Councilmember Kroesser to Approve Resolution 2021-03 Approving the Appointment of Stephen S. Fickert Jr. as the Public

Works Director for the Borough of Hatfield. 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 5-0.

B. Motion to Consider Motion to Consider Rejecting the 2021 ADA Curb Ramp Project Bid from Drumheller Construction Co. in the Amount of \$ 46,500.00 (forty-six thousand five hundred dollars)

Motion: A motion was made by Councilmember Kroesser to Approve Rejecting the 2021 ADA Curb Ramp Project Bid from Drumheller Construction Co. in the Amount of \$ 46,500.00 (forty-six thousand five hundred). 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 5-0.

C. Motion to Consider Awarding the 2021 ADA Curb Ramp Project Bid from G&B Construction Group Inc. in the amount of \$47,840.00 (forty-seven thousand eight hundred forty dollars)

Motion: A motion was made by Councilmember Kroesser to Approve Awarding the 2021 ADA Curb Ramp Project Bid from G&B Construction Group Inc. in the amount of \$47,840.00 (forty-seven thousand eight hundred forty dollars). 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 5-0.

D. Motion to Consider Advertising the 2021 Roadway Resurfacing Bid Specifications

Motion: A motion was made by Councilmember Kroesser to Approve Advertising the 2021 Roadway Resurfacing 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 5-0.

E. Motion to Consider Advertising Ordinance No. 539 Authorizing a Public Hearing on February 17, 2021 to Discuss the Incurrence of Nonelectoral Debt

Motion: A motion was made by Councilmember Kroesser to Approve Advertising Ordinance No. 539 Authorizing a Public Hearing on February 17, 2021 to Discuss the Incurrence of Nonelectoral Debt. 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.

## 12. ADJOURNMENT:

Motion: A motion was made by Councilmember Kroesser to adjourn the Workshop Meeting of February 3, 2021. The motion was seconded by Councilmember DiLisio and unanimously approved with a vote of 5-0. The meeting adjourned at 8:51PM

*Executive Session Personnel, Litigation and Real Estate*

Respectfully Submitted,  
Jaime E. Snyder  
Assistant Manager

HATFIELD BOROUGH COUNCIL  
REGULAR MEETING  
February 17, 2021

MINUTES

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

CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
- (X) John Kroesser, Vice President
- (X) Salvatore DiLisio Jr.
- ( ) Jason Ferguson - arrived at 7:33PM
- (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, Solicitor Catherine M. Harper; Timoney Knox LLP, Borough Manager Michael J. DeFinis, and Assistant Manager Jaime E. Snyder. Councilmember Ferguson arrived to the meeting at 7:33PM.

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Kroesser to Approve the Regular Meeting Agenda of February 17, 2021. 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 6, 2021 Workshop & January 20, 2021 Regular Meetings

Motion: A motion was made by Councilmember Kroesser to Approve the Minutes of the January 6, 2021 Workshop & January 20, 2021 Regular Meetings. The motion was seconded by Councilmember DiLisio and unanimously approved with a vote of 5-0.

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:

- HERC is scheduled to Meet Wednesday, February 24<sup>th</sup> @ 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 3<sup>rd</sup> Workshop Meeting & March 17th Regular Meeting both at 7:30PM via ZOOM Registration Required

President Weierman read retired Public Works Director, Fred Leister's Thank You Card.

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

PRESIDENT JOHN WEIERMAN: Opened the hearing at 7:38PM.

SOLICITOR HARPER: Would like to mark some exhibits B1 is the Ordinance and B2 is the advertisement for the Ordinance that was run in the North Penn Reporter. Jaime, please include the advertisement with the meeting minutes.

SOLICITOR HARPER: This Ordinance would have the Borough borrowing \$1,955,000.00 through the Delaware Valley Regional Finance Authority for at a significantly low rate for Capital Projects. I am going to have Manager DeFinis highlight the projects at this time.

COUNCILMEMBER DILISIO: Was this called a tax anticipation loan at one time?

MANAGER MICHAEL DEFINIS: No, this is a borrowing loan because of the projects we have, the capital improvement program and the projects and items that are being funded including the E. Lincoln Avenue Bridge, Orchard Lane, Cross Walk Project, Fire House Alert Signal and Vehicle Loan. Due to all of the projects that are associated with grants being reimbursable projects, we are borrowing the funds to complete the projects then paying the loan off in two different ways; short-term when the reimbursable funds are given back to the Borough for the completed projects and long-term will be the Borough required matching funds. If you look at the two sets of payments both are leveraged out over twenty years but one is Series A fixed rate, the Borough matching costs for the projects including the vehicle and the second is the Series B variable rate which is the variable rate that will be repaid with the reimbursements from the grant funds we receive once the project is complete.

SOLICITOR HARPER: Can you go over the loan amounts again?

MANAGER MICHAEL DEFINIS: \$1,955,000.00 which covers the DelVal costs, insurance for the loan, DCED application and other charges, such as legal fees and advertising. Those costs are \$21,500.00 of the loan.

SOLICITOR HARPER: Does the Borough have enough room to borrow these funds?

MANAGER MICHAEL DEFINIS: Yes, we have plenty of room for borrowing.

PRESIDENT JOHN WEIERMAN: Any questions or comments from Borough Council or the Mayor?

PRESIDENT JOHN WEIERMAN: We talked about having funds on March 1, 2021 but I assume our goal is going to be March 25<sup>th</sup> as we don't have any need for the funds at this time. Is this correct?

MANAGER MICHAEL DEFINIS: Yes, that is correct.

PRESIDENT JOHN WEIERMAN: I suggest we have a separate bank account for these funds to make them easier to track. They should be kept separate.

MANAGER MICHAEL DEFINIS: Yes, agreed and we have done this in the past with Harleysville.

PRESIDENT JOHN WEIERMAN: One technical thing in the loan agreement, exhibit E should be D as marked.

PRESIDENT JOHN WEIERMAN: Any questions or comments from the Public?

OWEN WILCOX, 32 EAST SCHOOL STREET: Since solicitor mentioned it, what is the limit of borrowing thus would trigger voter approval?

SOLICITOR HARPER: It is a calculation based on revenue and borrowing but the Borough is nowhere near it. Millions of dollars is the state law limit.

PRESIDENT WEIERMAN: We currently have two obligations outstanding one going back to 2003 and one that we just refinanced for a total around 6 million and our non-electoral debt is 18 million available meaning the Borough could borrow up to an additional 12 million.

OWEN WILCOX: The projects that were read aloud by the manager as part of this Ordinance, I am assuming the actual project amounts for each of those can be found in the budget?

PRESIDENT JOHN WEIERMAN: Yes.



SOLICITOR HARPER: They are publicly funded bid projects.

PRESIDENT JOHN WEIERMAN: Hearing no other questions, the hearing is now closed at 7:54 pm.

6. OLD BUSINESS / DISCUSSION ITEMS:

A. 43 Roosevelt Avenue Preliminary Land Development Resolution

Solicitor Harper stated she prepared this resolution and would like to point out all the listed conditions as the law has been if you don't specify in preliminary, it is hard to ask for it later.

Manager DeFinis stated that Borough Council may want to consider that the MCPC letter has not been received by the Borough yet.

President Weierman asked to just make sure the correct date is on the plans and we have the most recent changes.

Manager DeFinis stated this set of plans was the most recent submitted for preliminary review. Manager DeFinis added that he will make sure all review letters and concerns are addressed prior to final submission. Manager DeFinis stated since the Borough is waiting on the final review letter from the MCPC, it is ok to wait till March for preliminary approval.

B. Revised 2021 Roadway Resurfacing Project Schedule

Manager DeFinis stated due to some comments the Borough received from PennDOT bid specs we did not advertise immediately after the meeting. Manager DeFinis stated once the Borough received the comments, Chad incorporated them and it was advertised but this pushed the schedule back a few weeks.

7. NEW BUSINESS: (NONE)

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

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)

Motion:

A motion was made by Councilmember Kroesser to Approve 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). 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 TABLE the Preliminary Application of ABP Investments Inc. for a Four-lot Subdivision at 43 Roosevelt Avenue with Conditions

Motion: A motion was made by Councilmember Stevens to TABLE the Preliminary Application of ABP Investments Inc. for a Four-lot Subdivision at 43 Roosevelt Avenue with Conditions. The motion was seconded by Councilmember DiLisio.

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

#### 9. 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 Ferguson to Approve payment of the bills. 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.

10. MOTION TO ADJOURN:

Motion:

A motion was made by Councilmember Kroesser to adjourn the Regular Meeting February 17, 2021. The motion was seconded by Councilmember Ferguson and unanimously approved with a vote of 5-0. The meeting was adjourned at 8:38PM.

Respectfully Submitted,  
Jaime E. Snyder  
Assistant Manager

**AFFIDAVIT OF PUBLICATION**  
307 Derstine Avenue • Lansdale, PA 19446

**Hatfield Borough - Legal Notices**  
**401 S MAIN STREET**

**PO BOX 190**

**HATFIELD, PA 19440**  
**Attention:**

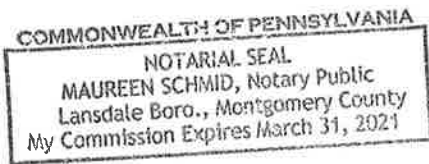
**STATE OF PENNSYLVANIA,**  
**COUNTY OF MONTGOMERY**

The undersigned Sharon Dietz, being duly sworn that he/she is the principal clerk of The Reporter, The Reporter Digital, published in the English language for the dissemination of local or transmitted news and intelligence of a general character, which are duly qualified newspapers, and the annexed hereto is a copy of certain order, notice, publication or advertisement of:

**Hatfield Borough - Legal Notices**

**Published in the following edition(s):**

The Reporter 02/12/21  
The Reporter Digital 02/12/21



Sworn to the subscribed before me this 2/15/21.

Maureen Schmid

**Notary Public, State of Pennsylvania**  
**Acting in County of Montgomery**

**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/](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 ("DeVal") to purchase the 2021 Notes for \$1,955,000; agrees to pay DeVal'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

LAN: Feb. 12. a-1

**Advertisement Information**

**Client Id:** 881255      **Ad Id:** 2129000      **PO:**      **Sales Person:** 063308

Ad ID: 2129000

Cost: \$1,016.31

Start: 02/12/21

Stop: 02/12/21

Class: 1201, Legal Notices

**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/](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

### **3. PUBLIC INPUT:**

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

#### 4. ANNOUNCEMENTS:

- HERC is scheduled to meet Wednesday, March 24<sup>th</sup> @ 8:00AM VIA ZOOM Registration Required
- Zoning Hearing Board is scheduled to meet on 461 S. Main Street, Tuesday, March 30, 2021 7:00PM VIA ZOOM Registration is Required
- The Borough Office will be Closed Friday, April 2, 2021 in Observance of the Easter Holiday
- Next Planning Commission Meeting is Scheduled for April 5, 2021 @ 7:00PM VIA ZOOM and In-Person Registration Required
- Next Borough Council Meetings are the April 7<sup>th</sup> Workshop Meeting & April 21<sup>st</sup> Regular Meeting both at 7:30PM via ZOOM Registration Required



**5. OLD BUSINESS / DISCUSSION ITEMS:  
A. Resolution 2021-04 43 Roosevelt Avenue  
Preliminary Land Development**

**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 17<sup>th</sup> day of March, 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 17<sup>th</sup> day of March, 2021.

---

Robert L. Kaler III, Mayor  
Borough of Hatfield

**MONTGOMERY COUNTY  
BOARD OF COMMISSIONERS**

VALERIE A. ARKOOSH, MD, MPH, CHAIR  
KENNETH E. LAWRENCE, JR., VICE CHAIR  
JOSEPH C. GALE, COMMISSIONER



**MONTGOMERY COUNTY  
PLANNING COMMISSION**

MONTGOMERY COUNTY COURTHOUSE • PO Box 311  
NORRISTOWN, PA 19404-0311  
610-278-3722  
FAX: 610-278-3941 • TDD: 610-631-1211  
[WWW.MONTCOPA.ORG](http://WWW.MONTCOPA.ORG)

SCOTT FRANCE, AICP  
EXECUTIVE DIRECTOR

March 17, 2021

Mr. Matthew Traynor, Code Enforcement Officer  
Hatfield Borough  
37 North Market Street—Box 190  
Hatfield, Pennsylvania 19440-0190

Re: MCPC #21-0049-001  
Plan Name: 43 Roosevelt Avenue  
Situate: North Girard Terrace (south)/Roosevelt Avenue (west)  
Hatfield Borough

Dear Mr. Traynor:

We have reviewed the above-referenced subdivision and land development in accordance with Section 502 of Act 247, "The Pennsylvania Municipalities Planning Code," as you requested on February 10, 2021. We forward this letter as a report of our review.

## BACKGROUND

ABP Investments Inc. is proposing the subdivision of 43 Roosevelt Avenue (Parcel #: 090000730008) into four separate lots. The lots would be zoned R-2 Residential and all will conform to the requirements of the district. Each lot will contain an attached housing unit and driveway for two vehicles. The lots also include stormwater management facilities and access to the rear alley.

## COMPREHENSIVE PLAN COMPLIANCE

If appropriate, write a brief paragraph of consistency to the municipal and county comprehensive plans if not relevant you may delete this section.

## RECOMMENDATION

The Montgomery County Planning Commission (MCPC) supports the applicant's proposal without comment as we have found it to be generally consistent with Hatfield Borough's goals for residential development.





**CONCLUSION**

We wish to reiterate that MCPC supports the applicant's proposal without comment as we have found it to be generally consistent with Hatfield Borough's planning objectives for residential development.

Please note that the review comments and recommendations contained in this report are advisory to the municipality and final disposition for the approval of any proposal will be made by the municipality.

Should the governing body approve a final plat of this proposal, the applicant must present the plan to our office for seal and signature prior to recording with the Recorder of Deeds office. A paper copy bearing the municipal seal and signature of approval must be supplied for our files.

Sincerely,



Daniel R. Farina Jr., Senior County Planner  
[dfarina@montcopa.org](mailto:dfarina@montcopa.org) - 610-278-3728

Attachments: Aerial View of Site  
Reduced Copy of Applicant's Plan

ATTACHMENTS A & B



43 Roosevelt Avenue  
MCPC #210049001

Montgomery  
County  
Planning  
Commission

Montgomery County Planning Commission  
10000 Old Orchard Road, Suite 100  
Bethesda, MD 20814  
www.montgomeryplanning.com  
Phone: (301) 279-1234





**5. OLD BUSINESS / DISCUSSION ITEMS:  
B. Resolution 2021-05 PMEA Voting Delegate  
and Executive Board Designee**

**BOROUGH OF HATFIELD  
RESOLUTION NO. 2021-05**

**RESOLUTION OF THE BOROUGH OF HATFIELD COUNCIL  
APPROVING THE VOTING DELEGATE AND ALTERNATE OF  
THE PENNSYLVANIA MUNICIPAL ELECTRIC ASSOCIATION,  
AND APPOINTING THE VOTING DELEGATE REPRESENTATIVE**

---

**WHEREAS**, the Borough of Hatfield (“Borough”) owns and operates an electric distribution system, providing electric service to residents and businesses of the Borough; and

**WHEREAS**, the Borough is/has been a participating regular member of the Pennsylvania Municipal Electric Association (“PMEA”), the nonprofit corporation trade association which provides certain services to the 35-member Pennsylvania boroughs of PMEA, each of which own and operate electric distribution systems, providing electric service to their respective residents and businesses; and

**WHEREAS**, the Borough Council finds that the recommendations set forth in the PMEA Strategic Plan, and the PMEA Bylaws, are in the best interests of the Borough.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council as follows:

**RESOLVED**, that the Borough Council hereby abides by the PMEA Bylaws; and be it further

**RESOLVED**, that the Borough Council hereby encourages implementation of the PMEA Strategic Plan; and be it further

**RESOLVED**, that the Borough Council hereby appoints the following person authorized to act as the PMEA voting delegate representative and executive board designee of the Borough:

Jaime E. Snyder  
jsnyder@hatfieldborough.com

and that the Borough Council hereby appoints the following person to act as the PMEA alternate voting delegate representative, authorized to serve in the absence of the PMEA voting delegate representative named above:

Michael J. DeFinis

mdefinis@hatfieldborough.com

**RESOLVED**, that a copy of this Resolution shall be transmitted to the Secretary of PMEAs; and be it further

**RESOLVED**, that the officers are hereby authorized to do or take any other actions as may be necessary, convenient, appropriate or desirable to effectuate or implement the aforesaid Resolutions of the Borough Council.

**NOW APPROVED** and adopted by Hatfield Borough Council at a duly advertised public meeting held this 17<sup>th</sup> day of March, 2021 with \_\_\_\_\_ Council Members Voting “Aye” and \_\_\_\_\_ Council Members voting “Nay”.

ATTEST

BOROUGH OF HATFIELD

\_\_\_\_\_  
Michael J. DeFinis  
Manager / Secretary

\_\_\_\_\_  
John H. Weierman, President  
Borough Council

Approved this 17<sup>th</sup> day of March, 2021.

\_\_\_\_\_  
Robert L. Kaler III, Mayor

**5. OLD BUSINESS / DISCUSSION ITEMS:  
C. Resolution 2021-06 Establishing a New  
Banking Account at Harleysville Bank**



**BOROUGH OF HATFIELD  
MONTGOMERY COUNTY, PA**

**RESOLUTION NO. 2020-06**

**A RESOLUTION OF THE BOROUGH COUNCIL OF THE  
BOROUGH OF HATFIELD CREATING A NEW ACCOUNT  
HARLEYSVILLE BANK**

**WHEREAS**, the Borough of Hatfield has maintained a Priority Business Savings banking account at Harleysville Bank consisting of monies from the Borough Electric Fund and Key Bank Investment Accounts under the Bank Account No. [REDACTED], and

**WHEREFORE**, Borough Council now determines that it would be more financially prudent to create a new banking account to Deposit funds from the General Obligation Notes Series 2021 A and Series B Secured by Adoption of Borough Ordinance No. 539 through DVRFA the (Delaware Valley Regional Finance Authority).

**NOW THEREFORE**, the Borough Council does hereby approve the deposit of \$ 1,933,000 from T D Bank NA the Lending Institution designated by DVRFA to the new banking account created at Harleysville Bank to administer the separation and distribution of project funds identified in Borough Ordinance No. 539, Furthermore Borough Council authorizes any of the following to execute whatever documentation is required by the financial institution to accomplish this: Michael J. DeFinis, Borough Manager; Diane Farrall, Borough Treasurer; Jaime Snyder, Assistant Borough Secretary, or John H. Weierman, President of Hatfield Borough Council.

**APPROVED** this 17<sup>th</sup> day of March 2021, with Council Members

\_\_\_\_\_ voting "Aye"  
and \_\_\_\_\_ voting "Nay."

ATTEST:

BOROUGH OF HATFIELD

By: \_\_\_\_\_  
Michael J. DeFinis, Secretary

By: \_\_\_\_\_  
John H. Weierman, Borough Council President

Approved by the Mayor this 17<sup>th</sup> day of March, 2021.

\_\_\_\_\_  
Mayor Robert L. Kaler, III

**5. OLD BUSINESS / DISCUSSION ITEMS:  
D. Pool Advisory Board Appointment**

**From:** Stephen Sweet [REDACTED]  
**Sent:** Monday, February 15, 2021 1:38 PM  
**To:** David Weis [REDACTED]  
**Subject:** Re: Pool Advisory Board

Dear Mr. Definis,

I recently saw a request for interested citizens to serve on the Pool Advisory Board and would like to be considered for this position.

My experience includes facilities and special event management, law enforcement, anti terrorism, emergency management, disaster response and training operations as well as Review and Audit Compliance of a broad range of government and regulatory programs.

I have provided operational and administrative leadership of 3 to 500 personnel in a variety of venues, managed the Memorial Day Parade for 10 years and conducted the planning and operations of all Security Operations for the Vietnam Veterans Moving Wall.

With the passing of my wife and retirement in a few years I prefer to remain involved with my community and give back. Thank you for your consideration of me for a position with the pool advisory board.

Sincerely,

Stephen L. Sweet

**5. OLD BUSINESS / DISCUSSION ITEMS:  
E. Zoning Hearing Board Advertisement for  
461 S. Main Street**



**5. OLD BUSINESS / DISCUSSION ITEMS:  
F. 2021 Roadway Resurfacing Bid Results**

Worksheet

Extended Price Analysis

Reference Number	Description	Type	UOM	Quantity	Extended Estimate	James D. Morrissey, Inc.	Blooming Glen Contractors	Sacks and Sons	Berg Construction, LLC	T. Schiefer Contractors, Inc.	Average
Bid Price Ratio						100%	88.86%	88.67%	85.01%	73.41%	
Total Extended					\$152,851.00	\$172,000.00	\$172,370.00	\$179,800.00	\$208,208.00		
Pricing Group	1/2" DEPTH, MILLED MATERIAL RETAINED BY CONTRACTOR	Base	SY	11,000.00	\$152,851.00	\$172,000.00	\$172,370.00	\$179,800.00	\$208,208.00		
	DESIGN, WMA BASE COURSE, PG 64-22, 3 TO < 10 MILLION ESALS, 25.0 MM MIX, 4" DEPTH	Base	SY	1,000.00	\$26,950.00	\$21,450.00	\$33,000.00	\$27,500.00	\$37,400.00	\$29,260.00	
	DESIGN, WMA WEARING COURSE, PG 64-22, 3 TO < 10 MILLION ESALS, 9.5 MM MIX, 1 1/2" DEPTH, SRL-H	Base	SY	11,000.00	\$15,000.00	\$39,700.00	\$29,370.00	\$30,000.00	\$34,000.00	\$29,614.00	
	4 2A STONE - 6 " DEPTH	Base	SY	100	\$82,500.00	\$78,650.00	\$77,000.00	\$88,000.00	\$104,500.00	\$86,130.00	
	5 AASHTO # 3 STONE - 12 " DEPTH	Base	SY	20	\$2,000.00	\$1,870.00	\$1,785.00	\$3,400.00	\$1,250.00	\$2,061.00	
	6 PAVEMENT MARKINGS REPLACE FRAME & COVER ON EXISTING	Base	EA	1	\$900.00	\$2,025.00	\$910.00	\$2,600.00	\$3,000.00	\$1,887.00	
	7 SANITARY MANHOLE MAINTENANCE AND PROTECTION OF TRAFFIC DURING CONSTRUCTION	Base	EA	8	\$12,000.00	\$11,480.00	\$11,264.00	\$13,600.00	\$17,800.00	\$13,228.80	
	8 DURING CONSTRUCTION	Base	EA	1	\$7,500.00	\$9,325.00	\$9,715.00	\$8,000.00	\$1,200.00	\$7,148.00	
	9 BALANCE OF WORK	Base	LS	1	\$1.00	\$2,000.00	\$2,000.00	\$4,700.00	\$2,058.00	\$2,151.80	

## **7. ACTION ITEMS:**

**A. Motion to Consider Resolution 2021-04  
Preliminary Approval for 43 Roosevelt Avenue**



## **7. ACTION ITEMS:**

**B. Motion to Consider Resolution 2021-05  
Designating Assistant Manager Jaime E. Snyder  
as the PMEA Voting Delegate and Executive  
Board Designee**

**7. ACTION ITEMS:**

**C. Motion to Consider Resolution 2021-06  
Establishing a New Banking Account at  
Harleysville Bank**

## **7. ACTION ITEMS:**

**D. Motion to Consider Appointing Stephen Sweet to the Pool Advisory Board for a Four-Year Term to end December 31, 2024**

## 8. Motion to Approve Payment of the Bills

ADDITIONS TO THE MARCH 2021 BILL LIST:

CARR & DUFF - UPGRADE ELECTRIC SYSTEM.....	\$88,500.00
CLEMENS UNIFORMS - MATS FOR HALLWAYS.....	\$75.20
COMMONWEALTH PRECAST - MANHOLE RINGS.....	\$120.00
DISCHELL BARTLE DOOLEY - ZONING HEARING .....	\$216.00
ELDON ELECTRIC - TESTING FOR BUCKET TRUCK EQUIP .....	\$1,009.00
FRANCONIA AUTO - REPAIR TIRE .....	\$29.58
LANSDALE LOCK SHOP - REKEY TRAIN STATION.....	\$120.00
PMEA - MEMBERSHIP DUES .....	\$7,695.00
TD BANK - ITEMS FOR PW CAMERA .....	\$58.82
TD BANK - PARTS FOR PRESSURE WASHER.....	\$44.44
US MUNICIPAL - EQUIPMENT MAINTENANCE.....	\$1,176.00

TOTAL ADDED TO BILL LIST \$99,044.04

R,658.43 REVISED BILL LIST TOTAL \$388,155.09

Column1	Column2	Column3	Column4	Column5	Column6
MARCH 2021 ACCOUNTS PAYABLE BILL LIST					
VENDOR BILL LIST					
		AMOUNT	DATE	TOTAL	
	ITEM DESCRIPTION	PAID	PROCESSED	PAID	CHECK NO.
<b>TD BANK</b>					
GUARDIAN	COUNCIL LIFE INSURANCE	\$30.70	2/22/2021	\$30.70	25895
MONTGOMERY CO TAX COLLECTOR	TAX COLLECTOR DUES 2020 & 2021	\$70.00	3/1/2021	\$70.00	25896
PA DEPT OF REVENUE	APPLICATION FEE	\$169.19	3/1/2021	\$169.19	25898
COMCAST CABLE	401 S MAIN ST	\$216.70	3/5/2021	\$216.70	25900
HATFIELD BOROUGH ELECTRIC	615 DAIN AVE ELECTRIC	\$257.17	3/9/2021	\$257.17	25905
WELLS FARGO	SERIES 2003 B NOTE	\$3,070.49	1/25/2021	\$3,070.49	ACH
21ST CENTURY	LEGAL ADVERTISING	\$1,016.31			
21ST CENTURY	LEGAL ADVERTISING	\$2,330.78			
ALLEGHENY ELECTRIC COOP	FEBRUARY MONTHLY ELECTRIC SALES	\$3,855.34			
AMP OHIO	FEBRUARY ELECTRIC PURCHASE	\$128,118.44			
BERGEY'S	BACKHOE TIRE	\$224.27			
BURSICH ASSOCIATES	ENGINEERING - GENERAL	\$1,598.75			
BURSICH ASSOCIATES	MS4 MONITORING	\$174.00			
BURSICH ASSOCIATES	BENNETTS COURT SUBDIVISION	\$4,790.50			
BURSICH ASSOCIATES	ADA RAMPS 2021	\$1,848.00			
BURSICH ASSOCIATES	ROAD PROJECTS 2021	\$1,194.50			
BURSICH ASSOCIATES	LINCOLN AVE SEWER REPLACEMENT	\$201.00			
BURSICH ASSOCIATES	43 ROOSEVELT AVE	\$201.00			
CANON	COPIER LEASE	\$488.00			
CARR & DUFF	EMERGENCY CALL REPAIR 200 AMP	\$2,146.00			
CARR & DUFF	UPGRADE ELECTRIC SYSTEM	\$88,500.00			
CLEMENS UNIFORMS	MATS FOR HALLWAYS	\$75.20			
CODE INSPECTIONS	BLDG CODE FIRE & ZONING SERVICES JAN	\$3,344.00			
COMCAST	401 S MAIN ST	\$108.35			
COMCAST	16 CHERRY ST	\$109.46			
COMMONWEALTH PRECAST	MANHOLE RINGS	\$120.00			
NANCY DEFINIS	REIMBURSEMENT	\$610.81			
NANCY DEFINIS TAX COLLECTOR	BOROUGH/COUNTY TAXES	\$614.50			
DELAWARE VALLEY HEALTH INS	HEALTH INSURANCE FOR EMPLOYEES	\$14,585.11			
DISCHELL BARTLE DOOLEY	ZONING HEARING	\$216.00			
EAS	WATER FOR PW	\$15.45			
EDDIES ELECTRIC	REPAIR CT WIRE METER AT WOOD BURNERS	\$412.50			
EDDIES ELECTRIC	HOOKUP POWER TO TRAFFIC SIGNAL	\$357.50			
ELDON ELECTRIC	TESTING FOR BUCKET TRUCK EQUIP	\$1,009.00			
EMERGENCY SYSTEMS SERVICE CO	REPAIR PW GENERATOR	\$325.50			
STEVE FICKERT	SHOE/BOOT ALLOWANCE	\$135.00			
FRANCONIA AUTO	REPAIR BACKHOE	\$47.47			
FRANCONIA AUTO	TIRE REPAIR	\$29.58			
FSSOLUTIONS	URINE DRUG SCREEN	\$28.55			
GEORGE'S TOOL RENTAL	SMALL TOOLS	\$29.95			
KIM GOMEZ	CLEANING SERVICES FOR MARCH	\$700.00			
GRANTURK	EQUIPMENT MAINTENANCE	\$358.97			
GRANTURK	EQUIPMENT MAINTENANCE	\$689.02			
GUARDIAN	COUNCIL LIFE INSURANCE	\$30.40			
GRANTURK	EQUIPMENT MAINTENANCE	\$76.25			
H&K	COLD PATACH FOR ROADS	\$168.96			
HARTFORD INSURANCE	LIFE AD&D STD & LTD INSURANCE	\$748.84			
HATFIELD BOROUGH ELECTRIC	AMI BORROWING REIMUBRSEMENT	\$8,287.43			
HATFIELD TOWNSHIP	MARCH POLICE SERVICES	\$77,083.33			
KENCO HYDRAULICS	EQUIPMENT MAINTENANCE	\$296.31			
LANSDALE LOCK SHOP	REKEY TRAIN STATION LOCKS	\$120.00			
LOWES	ITEMS FOR STORM SEWER	\$199.44			
LOWES	ITEMS FOR STORM SEWER	\$66.48			
LOWES	ITEMS FOR SIGNS	\$132.96			
LOWES	SHOP SUPPLIES	\$330.79			
LOWES	SHOP SUPPLIES	\$49.37			
LOWES	SHOP SUPPLIES	\$237.31			
LOWES	SHOP SUPPLIES	\$318.08			
MCMAHON	HATFIELD FIRE CO WARNING FLASHER	\$115.00			
MONTGOMERY CO ASSOC TWP OFF	ANNUAL DUES FOR 2021	\$75.00			



Column1	Column2	Column3	Column4	Column5	Column6
MARCH 2021 ACCOUNTS PAYABLE BILL LIST					
VENDOR BILL LIST					
		AMOUNT	DATE	TOTAL	
	ITEM DESCRIPTION	PAID	PROCESSED	PAID	CHECK NO.
MONTGOMERY CO BOARD OF ASSESS	ANNUAL MAPPING SERVICES	\$60.00			
MORTON SALT	ROAD SALT	\$1,140.45			
MORTON SALT	ROAD SALT	\$1,156.80			
MORTON SALT	ROAD SALT	\$1,112.38			
MORTON SALT	ROAD SALT	\$1,151.18			
MORTON SALT	ROAD SALT	\$1,138.92			
NELSON WIRE ROPE	SMALL TOOLS	\$37.87			
NETWORK CONCEPTS	MANAGED IT SERVICES	\$475.00			
NETWORK CONCEPTS	MANAGED IT SERVICES	\$23.75			
NETWORK CONCEPTS	MANAGED IT SERVICES	\$23.75			
NORTH PENN WATER AUTH	401 S MAIN ST WATER SERVICES	\$36.25			
NORTH PENN WATER AUTH	DAIN AVE TRKWSH WATER SERVICES	\$9.63			
NORTH PENN WATER AUTH	615 DAIN AVE WATER SERVICES	\$21.21			
NORTH PENN WATER AUTH	FIRE HYDRANT ANNUAL FEE	\$4,795.50			
PA STATE ASSOC OF BOROUGHES	ELECTED OFFICIALS PROGRAM RENEWAL	\$25.00			
PLASTERER EQUIPMENT CO	EQUIPMENT MAINTENANCE	\$91.23			
PMEA	MEMBERSHIP DUES	\$7,695.00			
RICHTER DRAFTING	OFFICE SUPPLIES	\$255.32			
RICHTER DRAFTING	OFFICE SUPPLIES	\$178.48			
RICHTER DRAFTING	OFFICE SUPPLIES	\$355.03			
RICHTER DRAFTING	OFFICE SUPPLIES	\$86.00			
SHERWIN WILLIAMS	PARKS SUPPLIES	\$62.88			
TD BANK CARD	POSTAGE	\$10.90			
TD BANK CARD	POSTAGE	\$8.25			
TD BANK CARD	POSTAGE	\$7.00			
TD BANK CARD	MONTHLY ZOOM FEE	\$15.89			
TD BANK CARD	SUPPLIES FOR PW	\$113.68			
TD BANK CARD	POSTAGE	\$7.95			
TD BANK CARD	CAMERA FOR PUBLIC WORKS	\$158.99			
TD BANK CARD	ITEMS FOR PW CAMERA	\$58.82			
TD BANK CARD	PARTS FOR PRESSURE WASHER	\$44.44			
TEAMSTERS EMPLOYEE BENEFITS	EMPLOYEE BENEFITS	\$312.00			
TIMONEY KNOX	GENERAL LEGAL SERVICES	\$1,036.00			
TIMONEY KNOX	LEGAL SERVICES - ORDINANCES	\$140.00			
TIMONEY KNOX	LEGAL SERVICES - UNION NEGOTIATIONS	\$84.00			
TIMONEY KNOX	LEGAL SERVICES - ELECTRIC SERVICE	\$28.00			
TIMONEY KNOX	LEGAL SERVICES - EMPLOYEES	\$28.00			
TIMONEY KNOX	LEGAL SERVICES - CODE ENFORCEMENT	\$112.00			
TIMONEY KNOX	LEGAL SERVICES - PW CONSTRUCTION	\$336.00			
TIMONEY KNOX	LEGAL SERVICES - OPEN RECORDS	\$56.00			
TIMONEY KNOX	LEGAL SERVICES - SEPTA LEASE AGREEMENT	\$154.00			
TIMONEY KNOX	LEGAL SERVICES - PRESTIGE BLDG DEV	\$140.00			
TIMONEY KNOX	LEGAL SERVICES - HECKLER SUBDIVISION	\$28.00			
TIMONEY KNOX	LEGAL SERVICES - BEAN GROUP	\$1,008.00			
TIMONEY KNOX	LEGAL SERVICES - JUARBE/ROBERTS	\$350.00			
TIMONEY KNOX	LEGAL SERVICES - ABP INVESTMENTS	\$238.00			
TRANSEAST TRANSFORMER	ELECTRIC TRANSFORMER REPAIR	\$1,840.00			
TRANSEAST TRANSFORMER	ELECTRIC TRANSFORMER REPAIR	\$2,410.00			
TURTLE & HUGHES	SHOP SUPPLIES	\$230.00			
TURTLE & HUGHES	ELECTRIC SUPPLIES	\$204.20			
US MUNICIPAL	EQUIPMENT MAINTENANCE	\$943.83			
US MUNICIPAL	EQUIPMENT MAINTENANCE	\$1,176.00			
UTILITY ENGINEERS	SALTERS/CIRCUIT MAPS/BTM AMP	\$1,210.40			
VENUS SUPPLIES	SUPPLIES	\$65.00			
VENUS SUPPLIES	SUPPLIES	\$728.85			
VERIZON	TELEPHONE SERVICES	\$232.75			
WHITETAIL DISPOSAL	WASTE DISPOSAL	\$158.91			
ZULTYS	TELEPHONE SERVICES	\$494.93			
SECURITY DEPOSITS:					
	AZIZ CHEMCHAQUI	\$ 280.16			
	CARMEN DELGADO	\$ 257.37			
	IRVIN DUARTE	\$ 201.63			





## 9. MOTION to ADJOURN: EXECUTIVE SESSION