

HATFIELD BOROUGH COUNCIL
REGULAR MEETING
March 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
- () Salvatore DiLisio Jr.
- (X) Jason Ferguson
- (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.

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Ferguson to Approve the Regular Meeting Agenda of March 17, 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 February 3, 2021 Workshop & February 17, 2021 Regular Meetings

Motion: A motion was made by Councilmember Kroesser to Approve the Minutes of the February 3, 2021 Workshop & February 17, 2021 Regular Meetings. The motion was seconded by Councilmember Stevens 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 Media Present.

President Weierman stated that an email was received by Mr. Wilcox regarding the Sewer Lateral Ordinance. President Weierman added that this item will be discussed at a future meeting once more information is received.

4. ANNOUNCEMENTS: Manager DeFinis made the following announcements:

- HERC is scheduled to meet Wednesday, March 24th @ 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 7th Workshop Meeting & April 21st 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

Solicitor Harper informed Council of a few changes to the Resolution regarding the waiver for parking, requirement of a building set back, and stormwater easement.

President Weierman asked if this would go back to the Planning Commission for final before Council. It was stated Yes.

President Weierman stated again that he would like attention to be drawn to the addresses on the plans. A discussion ensued about the listed addresses and it was decided that the Developer and Manager DeFinis would work on the correct address with consideration to GPS and the Montgomery CAD System.

B. Resolution 2021-05 PMEA Voting Delegate and Executive Board Designee

President Weierman stated that as discussed Assistant Manager Jaime Snyder will be the Voting Delegate and the Executive Board Designee for PMEA with Borough Manager Mike DeFinis being the alternate.

C. Resolution 2021-06 Establishing a New Banking Account at Harleysville Bank

President Weierman stated that we are in receipt on the loan documents and are setting up an account to keep funds separate.

D. Pool Advisory Board Appointment

President Weierman stated that at the last meeting we spoke about Mr. Sweet's interest in serving on the Pool Advisory Board. President Weierman added that this appointment is on for consideration later.

E. Zoning Hearing Board Advertisement for 461 S. Main Street

President Weierman stated that this is the advertisement for the ZHB Meeting for 461 S. Main street that we authorized the Solicitor to attend.

F. 2021 Roadway Resurfacing Bid Results

Manager DeFinis stated that the bids came in lower than expected and are in the process of review. Manager DeFinis added that this will be on in May for consideration to award.

6. NEW BUSINESS:

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

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

Motion: A motion was made by Councilmember Kroesser to Approve Resolution 2021-04 Preliminary Approval for 43 Roosevelt Avenue 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.

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

Motion: A motion was made by Councilmember Kroesser to Approve Resolution 2021-05 Designating Assistant Manager Jaime E. Snyder as the PMEA Voting Delegate and Executive Board Designee. 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 4-0.

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

Motion: A motion was made by Councilmember Ferguson to Approve Resolution 2021-06 Establishing a New Banking Account at Harleysville Bank. 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.

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

Motion: A motion was made by Councilmember Stevens to Approve Appointing Stephen Sweet to the Pool Advisory Board for a Four-Year Term to end December 31, 2024. 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 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 4-0.

10. MOTION TO ADJOURN:

Motion: A motion was made by Councilmember Kroesser to adjourn the Regular Meeting March 17, 2021. The motion was seconded by Councilmember Ferguson and unanimously approved with a vote of 4-0. The meeting was adjourned at 8:38PM.

Respectfully Submitted,
Jaime E. Snyder
Assistant Manager