

HATFIELD BOROUGH COUNCIL
REGULAR MEETING
January 19, 2022

MINUTES

THIS MEETING WAS HELD IN-PERSON
BOROUGH HALL 401 S. MAIN STREET, HATFIELD
THIS MEETING WAS RECORDED

CALL TO ORDER AND ROLL CALL:

- (X) James Fagan
- (X) Jason Ferguson
- (X) Richard Girard
- (X) Michelle Kroesser
- (X) Lawrence G. Stevens

- (X) Mayor Mary Anne Girard

The record shows that four members of the Council were present at roll call, as well as, Mayor; Mary Anne Girard, Solicitor; Catherine M. "Kate" Harper; Timoney Knox LLP, Borough Manager; Jaime E. Snyder, Public Works Director; Stephen S. Fickert, Jr. and Assistant to the Manager; Kathryn Vlahos.

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Stevens to Approve the Regular Meeting Agenda of January 19, 2022. The motion was seconded by Councilmember Girard.

Manager Snyder announced that there were changes to the agenda, under New Business, Discussion Items letter G Payment Request Number 7 for the East Lincoln Ave Bridge the amount should be \$49,257.25. Resolution number 2022-01 for the Transfer of Funds needs to increase to the amount of \$133,211,22. Those changes also need to be noted under Action Items. In addition, Item F the Sale of the 2013 Jeep Grand Cherokee there is a sample bill of sale. The action item will be a motion to consider selling the 2013 Jeep Grand Cherokee to Hatfield Township in the amount of \$11,000 and authorize Jaime E. Snyder to sign over the title to Hatfield Township.

The motion was approved unanimously with a vote of 5-0.

2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the December 1, 2021 Workshop and December 15, 2021 Regular Meeting.

Motion: A motion was made by Councilmember Stevens to Approve the Minutes of December 1, 2021, Workshop Meeting and December 15, 2021 Regular Meeting. The motion was seconded by Councilmember Fagan and unanimously approved with a vote of 5-0.

3. PUBLIC INPUT: President Ferguson asked if there was any Public Input. No Public Comment. No Media Present.

4. ANNOUNCEMENTS: Manager Snyder made the following announcements:

- HMHS is Scheduled to Meet Tuesday, January 25th @ 7:00PM at the HVFD
- HERC is Scheduled to Meet Wednesday, January 26th @ 8:00AM via Zoom Registration is Required
- Next Planning Commission Meeting is Scheduled for January 31, 2022 @ 7:00PM in Council Chambers
- Next Borough Council Meetings are the February 2nd Workshop Meeting & February 16th Regular Meeting both at 7:30PM in Council Chambers

5. Robert Weimer, Hattricks Sports Bar & Grille, 64 East Lincoln Avenue
A. Outdoor Dining & Live Entertainment

Robert Weimer from Hattricks Sports Bar & Grille asked if Council would consider looking into allowing outdoor music and adjusting Ordinance 27-2109 Outdoor Dining. He is also requesting an adjust the resolution for 64 East Lincoln Avenue 2016-09 1. Music Rules. President Ferguson asked for Mr. Weimer to create a detailed outline of what events he would like to hold and when and bring it to the Planning Committee for review.

6. NEW BUSINESS/ DISCUSSION ITEMS:

A. HEROC Ordinance No. 544

Manager Snyder explained to Council that this is to change the title for HERC to HEROC. Solicitor Harper stated that she took the comments from the

Reorganization/Workshop meeting and changes the updated ordinance that they have. One thing that she wanted to discuss with Council was if HERCO would be able to elect their own Chair and Vice-Chairperson. President Ferguson stated that he had no issues with the changes to the ordinance besides the appointments of the committee. Solicitor Harper informed Council that if they like the way that it reads then she has to advertise for a public hearing.

B. HERC Appointments & Terms

Manager Snyder explained that there are appointments that are in for consideration tonight.

C. 2022 Borough Assessed Tax Value

Manager Snyder explained that this is the Borough 2022 Tax Value and this is provided to the Borough from the County Tax Collector. This just informs the Borough what the assessed value for the Borough.

D. Mayor Girard Office Hours

Mayor Girard explained that she would like to reinstitute office hours so if any residents need to speak to her, she will be available to.

E. COR No. 2 East Lincoln Avenue Bridge

Manager Snyder explained that this is a credit of \$10,072.00 for adjusted bid quantities for the project. This is on for consideration for tonight.

F. Payment Request No. 6 East Lincoln Avenue Bridge

Manager Snyder stated that this is the amount of \$83,953.97 for physical work that they did to complete the Bridge Project and is on for consideration tonight.

G. Payment Request No. 7 East Lincoln Avenue Bridge

Manager Snyder explained that this payment is for the retainage of the project and is on for consideration tonight. If payment request is accepted tonight the project will be closed out.

H. Resolution 2022-01 Transfer of Funds East Lincoln Avenue Bridge

Manager Snyder stated that this Resolution is for the transfer of funds for the project which is on for consideration tonight.

I. 2013 Borough Jeep Grand Cherokee Sale

Manager Snyder stated that the current Manager is not interested in the using the 2013 Borough Jeep Grand Cherokee and Budget Finance and Labor Committee stated that they are interested in selling it. In the budget, it was budgeted for \$10,000. Hatfield Township is interested in the purchase of the Jeep for a negotiated price AS IS for \$11,000. This is on for consideration tonight for the sale of the vehicle.

J. Hatfield Borough Budget / Calendar Binder Distribution

Manager Snyder informed Council that at their places tonight there is a dark blue binder that is given out each year to highlight information for the year.

7. OLD BUSINESS:

A. Feral Cat Ordinance No. 543

Solicitor Harper stated that the latest draft is in front of the Council and if they would like to proceed, they will have to vote to allow for advertisement for a public hearing.

8. REPORTS AND CORRESPONDENCE:

Manager Snyder 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 Report

9. ACTION ITEMS:

A. Motion to Consider Appointing Richard Girard, Mary Anne Girard, Joe Amorosi, and Dr. Donald Gehman to HERC (Hatfield Economic Revitalization Committee) for a Four-Year Term to End December 31, 2025.

Motion: A motion was made by Councilmember Stevens to Appoint Richard Girard, Mary Anne Girard, Joe Amorosi, and Dr. Donald Gehman to HERC (Hatfield Economic Revitalization Committee) for a Four-Year Term to End December 31, 2025. The motion was seconded by Councilmember Kroesser.

President Ferguson 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 Change Order Request No. 2 for the East Lincoln Avenue Bridge Project in the Amount of \$10,072.00 (ten thousand seventy-two dollars)

Motion: A motion was made by Councilmember Girard Change Order Request No. 2 for the East Lincoln Avenue Bridge Project in the Amount of \$10,072.00 (ten thousand seventy-two dollars) The motion was seconded by Councilmember Fagan.

President Ferguson 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 the Lincoln Avenue Bridge Replacement Payment Application No. 6 in the Amount of \$83,953.97 (eighty-three thousand nine hundred fifty-three dollars and ninety-seven cents) to AJ Jurich, Inc.

Motion: A motion was made by Councilmember Stevens to Approve the Lincoln Avenue Bridge Replacement Payment Application No. 6 in the Amount of \$83,953.97 (eighty-three thousand nine hundred fifty-three dollars and ninety-seven cents) to AJ Jurich, Inc. The motion was seconded by Councilmember Girard.

President Ferguson 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 the Lincoln Avenue Bridge Replacement Payment Application No. 7 in the Amount of \$49,257.25 (forty-nine thousand two hundred fifty-seven dollars and twenty-five cents).

Motion: A motion was made by Councilmember Stevens to Approve the Lincoln Avenue Bridge Replacement Payment Application No. 7 in the Amount of \$49,257.25 (forty-nine thousand two hundred fifty-seven dollars and twenty-five cents). The motion was seconded by Councilmember Fagan.

President Ferguson 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 Resolution 2022-01 Transfer of Funds for the E. Lincoln Avenue Bridge Project in the Amount of \$133,211.22 (one hundred thirty-three thousand two hundred eleven dollars and twenty-two cents)

Motion: A motion was made by Councilmember Girard to Approve Resolution 2022-01 Transfer of Funds for the E. Lincoln Avenue Bridge Project in the Amount of \$133,211.22 (one hundred thirty-three thousand two hundred eleven dollars and twenty-two cents) The motion was seconded by Councilmember Kroesser.

President Ferguson 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.

- F. Motion to Consider Selling the 2013 Jeep Grand Cherokee to Hatfield Township in the Amount of \$11,000 (eleven thousand dollars) and Authorize Jaime E. Snyder to sign over the title to Hatfield Township.

Motion: A motion was made by Councilmember Stevens to Approve Selling the 2013 Jeep Grand Cherokee to Hatfield Township in the Amount of \$11,000 (eleven thousand dollars) and Authorize Jaime E. Snyder to sign over the title to Hatfield Township. The motion was seconded by Councilmember Girard.

President Ferguson 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.

- G. Motion to Consider Advertising Ordinance No 543, Feral Cat Ordinance, for a Public Hearing Scheduled on February 16, 2022

Motion: A motion was made by Councilmember Stevens to Approve Advertising Ordinance No 543, Feral Cat Ordinance, for a Public Hearing Scheduled on February 16,

2022. The motion was seconded by Councilmember Girard.

President Ferguson 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.

H. Motion to Consider Advertising Ordinance No. 544 HEROC (Hatfield Economic Revitalization Outreach Committee) Ordinance, for a Public Hearing on February 16, 2022

Motion: A motion was made by Councilmember Kroesser Advertising Ordinance No. 544 HEROC (Hatfield Economic Revitalization Outreach Committee) Ordinance, for a Public Hearing on February 16, 2022. The motion was seconded by Councilmember Stevens.

President Ferguson 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 APPROVE PAYMENT OF THE BILLS:

President Ferguson and Manager Snyder reviewed and answered questions regarding the bill list.

Motion: A motion was made by Councilmember Stevens to Approve payment of the bills. The motion was seconded by Councilmember Girard.

President Ferguson 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. MOTION TO ADJOURN:

Motion: A motion was made by Councilmember Kroesser to adjourn the Regular Meeting of January 19, 2022. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 5-0. The meeting was adjourned at 8:43 PM.

Executive Session Personnel, Litigation and Real Estate

Respectfully Submitted,
Kathryn Vlahos
Assistant to the Manager