# HATFIELD BOROUGH COUNCIL REGULAR MEETING January 18, 2023

#### **MINUTES**

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

### CALL TO ORDER AND ROLL CALL:

- (X) Jason Ferguson, President
- (X) Richard Girard, Vice President
- (X) James Fagan
- (X) Michelle Kroesser
- (X) Lawrence G. Stevens
- (X) Mayor Mary Anne Girard

The record shows that five 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, Assistant to the Manager; Kathryn Vlahos.

#### 1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Kroesser to

Approve the Regular Meeting Agenda of January 18, 2023.

The motion was seconded by Councilmember Girard.

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

#### 2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the December 7, 2022 Workshop Meeting and the Minutes of the December 21, 2022 Regular Meeting.

Motion: A motion was made by Councilmember Stevens to

Approve the Minutes of the December 7, 2022 Workshop

and the Minutes of the December 21, 2022 Regular Meeting. The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 5-0.

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

## 4. ANNOUNCEMENTS:

- Next Council Meetings February 1<sup>st</sup> Workshop and February 16<sup>th</sup> (Thursday) Regular Meeting 7:00PM in Council Chambers
- Planning Commission is Scheduled to Meet on Monday, January 30, 2023 at 7:00PM in Council Chambers
- HEROC is Scheduled to Meet January 25, 2023 at 8:00AM in Council Chambers
- HMHS is Scheduled to Meet Tuesday, January 24, 2023 at 7:00PM at the HVFC

## 1. REPORTS AND CORRESPONDENCE:

- A. Monthly YTD Report
- B. EMS Report
- C. Police Department Report

## 6. NEW BUSINESS / DISCUSSION ITEMS:

A. Edinburgh Square Escrow Release No. 3

Manager Snyder explained that is on for consideration tonight.

B. 2023 Draft ADA and Roadway Resurfacing Schedule Manager Snyder stated that the scheduled was in the packet for council to review.

C. 2023 Tax Duplicate Certification

Manager Snyder explained that this was from the county that states Hatfield Borough's assessed value for 2023.

#### D. Hatfield Hello

Vice President Girard and Mayor Girard explained that program that they would like start in the Borough that will give information to new residents in the Borough.

#### 7. OLD BUSINESS:

#### 8. ACTION ITEMS:

A. Motion to Consider Approving Escrow Release No. 3, Development and Demolition Escrow, for the Edinburgh Square Development in the Amount of \$49,602.28 (forty-nine thousand six hundred two dollars and twenty-eight cents)

Motion: A motion was made by Councilmember Girard to Approve

Escrow Release No. 3, Development and Demolition Escrow, for the Edinburgh Square Development in the Amount of \$49,602.28 (forty-nine thousand six hundred

two dollars and twenty-eight cents). 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.

## 11. 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 the payment of the bills. 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.

## 12. MOTION to ADJOURN: EXECUTIVE SESSION

Motion:

A motion was made by Councilmember Kroesser to adjourn the Regular Meeting of January 18, 2023. The motion was seconded by Councilmember Girard and unanimously approved with a vote of 5-0. The meeting was adjourned at 7:55 PM.

Executive Session Personnel, Litigation and Real Estate

Respectfully Submitted, Kathryn Vlahos Assistant to the Manager