HATFIELD BOROUGH COUNCIL REGULAR MEETING October 18, 2023

MINUTES

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

TAX COLLECTOR SWEARING-IN THE HONORABLE MAYOR MARY ANNE GIRARD PRESIDING

Tax Collector, Marie L. Snyder

The Swearing-In was postponed.

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, Junior Council Person; Aiden Wieder and Public Information Coordinator; Lindsay Hellmann.

PLEDGE OF ALLEGIANCE INVOCATION

1. <u>APPROVAL OF MEETING AGENDA:</u>

Motion to Approve the Agenda for the Hatfield Borough Council Regular Meeting on October 18, 2023.

Motion: A motion was made by Councilmember Kroesser to Approve the Regular Meeting Agenda of October 18, 2023. The motion was seconded by Councilmember Girard.

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

2. <u>APPROVAL OF THE MINUTES:</u>

Motion to Approve the Minutes of the August 30, 2023 Workshop Meeting and September 20, 2023 Regular Meeting.

Motion: A motion was made by Councilmember Stevens to Approve the Minutes of the August 30, 2023 Workshop Meeting and the September 20, 2023 Regular Meeting. The motion was seconded by Councilmember Fagan.

The minutes were unanimously approved with a vote of 5-0.

3. <u>PUBLIC INPUT:</u> President Ferguson asked if there was any Public Input.

4. ANNOUNCEMENTS:

- Next Council Meetings November 1st Workshop and November 15th Regular Meeting 7:30PM in Council Chambers
- HEROC is Scheduled to Meet on Wednesday, October 25, 2023 @ 8:00AM in Council Chambers
- Planning Commission is Scheduled to Meet on Monday, October 30, 2023 @ 7:00PM in Council Chambers
- Hatfield Vol. Fire Company Open House is Scheduled for Tuesday, October 24, 2023 @ 6:30PM at 75 N. Market Street
- Leaf Bag Pick-up is Scheduled to start Monday, October 30, 2023. Will Continue Every Monday Through December 4, 2023
- HMHS is Scheduled to Meet on Tuesday, November 21, 2023 @ 7:00PM at the Hatfield Borough Office, Council Chambers

5. <u>NEW BUSINESS / DISCUSSION ITEMS:</u>

A. 2022 Roadway Resurfacing Project Payment Request No. 3 / Final Payment

B. 2023 Roadway Resurfacing Project Payment Request No. 1 / Final Payment

- 6. <u>OLD BUSINESS</u>: NONE
- 7. ACTION ITEMS:
 - A. Motion to Consider Payment Request No. 3 / Final Payment Request for the 2022 Roadway Resurfacing Project \$10,247.56.

Motion: A motion was made by Councilmember Kroesser to Consider Payment Request No. 3 / Final Payment Request for the 2022 Roadway Resurfacing Project \$10,247.56. The motion was seconded by Councilmember Girard and unanimously approved with a vote of 5-0.

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 Payment Request No. 1 / Final Payment Request for the 2023 Roadway Resurfacing Project \$84,920.00
 - Motion: A motion was made by Councilmember Stevens to Consider Payment Request No. 1 / Final Payment Request for the 2023 Roadway Resurfacing Project \$84,920.00. The motion was seconded by Councilmember Fagan and unanimously approved with a vote of 5-0.

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.

8. Motion to Approve Payment of the Bills

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.

9. MOTION to ADJOURN: EXECUTIVE SESSION

A motion was made by Councilmember Kroesser. The meeting was adjourned at 7:12 pm.

There was no Executive Session.

Lindsay Hellmann Public Information Coordinator