

**HATFIELD TOWNSHIP BOARD OF COMMISSIONERS  
REGULAR MEETING**

**April 28, 2004**

*7:30 PM*

**AGENDA**

**I. CALL TO ORDER**

Commissioner President Gerald Andris called the Hatfield Township Board of Commissioner's April 28, 2004 meeting to order at 7:30 p.m.

**II. ROLL CALL**

Commissioner Andris asked Ms. Shafkowitz to call the roll. Present at the meeting were Commissioner President Gerald Andris, Commissioner Vice-President Jim O'Byrne, Commissioner Scott Brown and Commissioner Jean Vandegrift. Also in attendance were Township Manager Stephanie Shafkowitz, Solicitor Joe Kuhls, Township Planner Ken Amey, Engineer Joe Nolan, Finance Director John Hall, Public Works Director Nick DeMeno, Chief of Police Mark Toomey and Administrative Assistant Melissa Croak.

Commissioner President Jerry Andris announced that there was an executive session prior to the meeting to discuss a personnel issue. Commissioner Andris also announced that there would be another session after the meeting to discuss potential litigation. No action was or will be taken on either issue.

**III. PLEDGE OF ALLEGIANCE**

Commissioner O'Byrne led the recitation of the Pledge of Allegiance.

**IV. APPROVAL OF AGENDA**

Commissioner O'Byrne made a motion to approve the Agenda of the April 28, 2004 Hatfield Township Board of Commissioners meeting. The motion was seconded by Commissioner Vandegrift and carried on a 4-0 vote.

**V. APPROVAL OF MINUTES**

- 1. Board of Commissioners Workshop Meeting Minutes – April 14, 2004**
- 2. Board of Commissioners Regular Meeting Minutes – March 25, 2004**

Commissioner Vandegrift made a motion to approve the Board of Commissioners Workshop Meeting Minutes for April and Regular Meeting Minutes for March. The motion was seconded by Commissioner Brown and carried on a 4-0 vote.

**VI. CITIZENS' COMMENTS**

Botch Nolen thanked the Board for letting he and Mr. Abendshine meet with Township Manager Stephanie Shafkowitz and Solicitor Joe Kuhls concerning the Street Light Tax.

**VII. SPECIAL ITEMS**

**1. Police Chaplain Rev. Greg Dimick  
Resolution #04-16**

*Motion to approve Resolution #04-16*

Commissioner O'Byrne made a motion to approve Resolution #04-16. The motion was seconded by Commissioner Vandegrift and carried on a 4-0 vote.

**2. Fire Police Swearing In  
Colmar Fire Company**

*James Swartley and Rhonda Diehl*

Commissioner Vandegrift made a motion to approve the swearing in of James Swartley and Rhonda Diehl. The motion was seconded by Commissioner O'Byrne and carried on a 4-0 vote.

Commissioner Andris conducted the swearing-in ceremony and the Board congratulated the new fire police personnel.

**VIII. ACTION ITEMS**

**1. Rowe Subdivision – Preliminary Land Development – Welsh Road  
Resolution #04-17**

*Motion to approve Resolution #04-17*

Commissioner Brown made a motion to approve Resolution #04-17. The motion was seconded by Commissioner O'Byrne and carried on a 4-0 vote.

**2. Line Street Culvert - Intermunicipal Agreement with Montgomery Township  
Ordinance #525**

*Motion to adopt Ordinance #525*

Commissioner Vandegrift made a motion to approve Ordinance #525. The motion was seconded by Commissioner O'Byrne and carried on a 4-0 vote.

**3. Chestnut Street Parking Ordinance #526**

*Motion to adopt Ordinance #526, allowing parking on Chestnut Street during municipal building construction period*

Commissioner O'Byrne made a motion to approve Ordinance #526. The motion was seconded by Commissioner Vandegrift and carried on a 4-0 vote.

**4. Installation and Maintenance Agreement – North Penn Valley Girls Softball League - Schweiker Park Storage Building**

*Motion to authorize execution of an Installation and Maintenance Agreement for the Schweiker Park Storage Park Building*

Commissioner Brown made a motion to authorize execution of an Installation and Maintenance Agreement for the Schweiker Park Storage Park Building. The motion was seconded by Commissioner Vandegrift and carried on a 4-0 vote.

**5. Installation and Maintenance Agreement – Hatfield Athletic Association - School Road Park Hardball Field Lighting**

*Motion to authorize execution of an Installation and Maintenance Agreement for School Road Park Hardball Field Lighting*

Commissioner O'Byrne made a motion to authorize execution of an Installation and Maintenance Agreement for School Road Park Hardball Field Lighting. The motion was seconded by Commissioner Brown and carried on a 4-0 vote.

**6. Chestnut Street Trail Easement Agreement – RJI Limited Partnership**

*Motion to authorize execution of an Easement Agreement with RJI Limited Partnership for the Chestnut Street Trail*

Commissioner Vandegrift made a motion to authorize execution of an Easement Agreement with RJI Limited Partnership for the Chestnut Street Trail. The motion was seconded by Commissioner O'Byrne and carried on a 4-0 vote.

**7. Records Disposition Resolution #04-18**

*Motion to approve Resolution #04-18*

Ms. Shafkowitz explained the Records Disposition Resolution for the Board.

Commissioner Vandegrift made a motion to approve Resolution #04-18. The motion was seconded by Commissioner Brown and carried on a 4-0 vote.

**8. Pole Building Bid**

*Authorization to award the pole building bid to Kenneth Shade of Alburdis, PA in the amount of \$1,012.84.*

Commissioner Brown asked if that was an accurate market price for the pole building. Township Planner Ken Amey responded that it would have cost the Township more money to have it taken down and moved to another location or demolished all together.

Commissioner Vandegrift made a motion to award the pole-building bid to Kenneth Shade of Alburdis, PA in the amount of \$1,012.84. The motion was seconded by Commissioner Brown and carried on a 4-0 vote.

**9. North Penn Imports  
Escrow Release #1 - \$343,218.25**

*Motion to approve Escrow Release #1 in the amount of \$343,218.25.*

Commissioner Brown made a motion to approve Escrow Release #1 in the amount of \$343,218.25. The motion was seconded by Commissioner O'Byrne and carried on a 4-0 vote.

**10. Bills Payable**

▪ **Paid Bills (April 2004) - \$1,529,947.70**

Commissioner Vandegrift made a motion to approve the Paid Bills for April in the amount of \$1,529,947.70. The motion was seconded by Commissioner O'Byrne and carried on a 4-0 vote.

▪ **Bills To Be Paid (April 2004) - \$269,511.11**

Commissioner Brown made a motion to approve the Bills to be Paid for April in the amount of \$269,511.11. The motion was seconded by Commissioner O'Byrne and carried on a 4-0 vote.

**11. Treasurer's Report – April 2004**

Commissioner O'Byrne entered the April 2004 Treasurer's Report into record.

**IX. OTHER BUSINESS**

1. Commissioner Vandegrift reported that the Heritage and Artisan Fair will be held Saturday May 15 at School Road Park. She asked if anyone would take a poster and hang it at their office to attract publicity for the event.
2. Commissioner Brown reported that the Board is looking into traffic monitoring, especially on several roads in his wards where speeding traffic seems to be a constant problem.

**X. ADJOURNMENT**

Commissioner O'Byrne made a motion to adjourn the April 28, 2004 Board of Commissioners meeting. The motion was seconded by Commissioner Vandegrift and carried on a 4-0 vote. The meeting was adjourned at 8:00 p.m.