

**HATFIELD TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING**

May 26, 2004

7:30 PM

AGENDA

I. CALL TO ORDER

Commissioner President Gerald Andris called the Hatfield Township Board of Commissioner's May 26, 2004 meeting to order at 7:35 p.m.

II. ROLL CALL

Commissioner Andris asked Ms. Shafkowitz to call the roll. Present at the meeting were Commissioner President Gerald Andris, Commissioner Scott Brown, Commissioner John Norman and Commissioner Jean Vandegrift. Also in attendance were Township Manager Stephanie Shafkowitz, Solicitor Joe Kuhls, Township Planner Ken Amey, Engineer Joe Nolan, Police Chief Mark Toomey, and Administrative Assistant Melissa Croak.

III. PLEDGE OF ALLEGIANCE

Commissioner Brown led the recitation of the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Commissioner Vandegrift made a motion to approve the Agenda of the May 26, 2004 Hatfield Township Board of Commissioners meeting. The motion was seconded by Commissioner Norman and carried on a 4-0 vote.

V. APPROVAL OF MINUTES

1. Board of Commissioners Workshop Meeting Minutes – May 12, 2004

2. Board of Commissioners Regular Meeting Minutes – April 28, 2004

Commissioner Norman made a motion to approve the Board of Commissioners Workshop Meeting Minutes for May 12, 2004. The motion was seconded by Commissioner Brown and carried on a 4-0 vote.

Commissioner Norman made a motion to approve the Board of Commissioners Regular Meeting Minutes for April 28, 2004. The motion was seconded by Commissioner Vandegrift and carried on a 4-0 vote.

VI. CITIZENS' COMMENTS

There were no Citizen's Comments at this time.

VII. ACTION ITEMS

1. Molettiere/Talbot – Minor Subdivision – Oak Park Rd. to Knightsbridge Ln. Resolution #04-19

Motion to approve Resolution #04-19

Township Planner Ken Amey reviewed the Molettiere/Talbot Minor Subdivision for the Board of Commissioners' consideration.

Commissioner Norman made a motion to approve Resolution #04-19. The motion was seconded by Commissioner Brown and carried on a 4-0 vote.

2. Taggert/Kramer – Minor Subdivision – 709 Schwab Road Resolution #04-20

Motion to approve Resolution #04-20

Mr. Amey reviewed the Taggert/Kramer Minor Subdivision for the Board of Commissioners' consideration.

Commissioner Norman made a motion to approve Resolution #04-20. The motion was seconded by Commissioner Brown and carried on a 4-0 vote.

3. Better Living Homes – Minor Land Development – 2526 N. Broad St. Resolution #04-21

Motion to approve Resolution #04-21

Mr. Amey reviewed the Better Living Homes Minor Land Development for the Board of Commissioners' consideration.

Commissioner Norman made a motion to approve Resolution #04-21. The motion was seconded by Commissioner Brown and carried on a 4-0 vote.

4. Moser – Preliminary Land Development – Orvilla Road Resolution #04-22

Motion to approve Resolution #04-22, denying Moser Land Development

Mr. Amey reviewed the Moser Preliminary Land Development for the Board of Commissioners' consideration. Mr. Amey and Solicitor Joe Kuhls referenced 16 points where the applicant did not meet the land development requirements of the Township.

Commissioner Norman made a motion to approve Resolution #04-22, denying Moser Land Development. The motion was seconded by Commissioner Brown and carried on a 4-0 vote.

5. Joint Salt Storage Facility - Intermunicipal Agreement with Hatfield Borough Ordinance #527

Motion to adopt Ordinance #527

Township Manager Stephanie Shafkowitz reviewed the Joint Salt Storage Facility plans for the Board of Commissioners' consideration.

Commissioner Vandegrift made a motion to approve Ordinance #527. The motion was seconded by Commissioner Brown and carried on a 4-0 vote.

6. Statewide Building Code Ordinance #528

Motion to authorize advertisement of an ordinance adopting the Statewide Uniform Construction Code

Mr. Amey reviewed the State Wide Building Code for the Board of Commissioners consideration.

Michael Malin of Line Lexington Road reported that he did not believe that the Statewide Building Code had been fully adopted yet. Mr. Kuhls responded that the Board is authorizing the advertisement of an ordinance; they are not adopting the Statewide Building Code at this time.

Commissioner Vandegrift made a motion to authorize advertisement for Ordinance #528. The motion was seconded by Commissioner Norman and carried on a 4-0 vote.

7. Act 209 Traffic Impact Study Resolution #04-23

Motion to approve Resolution #04-23

Mr. Kuhls reviewed the Act 209 Traffic Impact Study for the Board of Commissioners consideration.

Commissioner Norman made a motion to approve Resolution #04-23. The motion was seconded by Commissioner Vandegrift and carried on a 4-0 vote.

At 7:50, Commissioner Vandegrift made a motion to convene to Executive Session to discuss a matter of personnel pursuant to matters under the Sunshine Act. The motion was seconded by Commissioner Norman and carried on a 4-0 vote.

Commissioner President Gerald Andris reconvened the Hatfield Township Board of Commissioner's May 26, 2004 meeting to order at 8:00 p.m.

8. Police Officer Hiring

Motion to provide a conditional offer of employment from the Eligibility List certified by the Hatfield Township Civil Service Commission

Mr. Kuhls reported that this offer of employment is conditional upon the applicant passing physical and psychological tests pursuant to ADA.

Commissioner Norman made a motion to provide a conditional offer of employment from the Eligibility List certified by the Hatfield Township Civil Service Commission. The motion was seconded by Commissioner Vandegrift and carried on a 4-0 vote.

9. Bills Payable

▪ **Paid Bills (May 2004) - \$55,770.49**

Motion to approve the Paid Bills for May in the amount of \$55,770.49

Commissioner Brown made a motion to approve Paid Bills for May in the amount of \$55,770.49. The motion was seconded by Commissioner Norman and carried on a 4-0 vote.

▪ **Bills To Be Paid (May 2004) - \$155,033.06**

Motion to approve the Bills to be Paid for May in the amount of \$155,033.06

Commissioner Norman made a motion to approve Bills To Be Paid for May in the amount of \$155,033.06. The motion was seconded by Commissioner Brown and carried on a 4-0 vote.

10. Treasurer's Report

Ms. Shafkowitz entered the Treasurer's Report into record.

VIII. OTHER BUSINESS

Commissioner President Jerry Andris asked the Board of Commissioners to authorize a letter to the North Penn School Board, stating Hatfield Township policies on residential athletic field usage. Commissioner Andris explained that the North Penn School Board has been looking into charging a usage fee to certain organizations that use the School District fields and facilities. Commissioner Scott Brown stated that enforcing a "pay to play" policy is not good for the community. Commissioner Brown said that the School Board should be looking at ways to encourage our youth to play and exercise. The majority of the Board of Commissioners authorized Ms. Shafkowitz to draft a letter to the North Penn School Board.

Commissioner Andris reported that the road improvement questions that were raised at the May 12 have been addressed in a letter from Ms. Shafkowitz.

Commissioner Andris reported that there would be an Executive Session after the meeting to discuss a personnel matter.

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On behalf of the Hatfield Township Board of Commissioners, Commissioner Vandegrift wished all residents a safe and happy Memorial Day.

IX. ADJOURNMENT

Commissioner Norman made a motion to adjourn the May 26, 2004 Board of Commissioners meeting. The motion was seconded by Commissioner Vandegrift and carried on a 4-0 vote. The meeting was adjourned at 8:15 p.m.