

HATFIELD TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING

October 27, 2004

7:30 PM

AGENDA

I. CALL TO ORDER

Commissioner Vice President Jim O'Byrne called the Hatfield Township Board of Commissioner's October 27, 2004 meeting to order at 7:30 p.m.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

Commissioner Norman led the recitation of the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Commissioner Norman made a motion to approve the Agenda of the October 27, 2004 Hatfield Township Board of Commissioners meeting. The motion was seconded by Commissioner Bleakly and carried on a 4-0 vote.

V. APPROVAL OF MINUTES

1. **Board of Commissioners Regular Meeting Minutes – September 22, 2004**

2. **Board of Commissioners Workshop Meeting Minutes – October 13, 2004**

Commissioner Norman made a motion to approve the Board of Commissioners Regular Meeting Minutes for September 22, 2004 and the Board of Commissioners Workshop Meeting Minutes for October 13, 2004. The motion was seconded by Commissioner Brown and carried on a 4-0 vote.

VI. CITIZENS' COMMENTS

Fran Haley of 3160 Cowpath Road reported that the 15 mph signs in front of Saint Maria Goretti at Cowpath and Derstine have been flashing during non-school hours. Commissioner O'Byrne asked Public Works Director Nick DeMeno to take a look at it.

VII. SPECIAL ITEMS

1. Presentation of Funding to Fire Companies

Jim O'Byrne presented Fire Aid checks to representatives from the Colmar Volunteer Fire Company, Hatfield Volunteer Fire Company, and the Hilltown Volunteer Fire Company. Commissioner Norman thanked all of the volunteers for their hard work and service to the township.

VIII. ACTION ITEMS

1. No Parking Ordinance – School Road and Unionville Pike Ordinance 532

Commissioner Brown made a motion to approve Ordinance 532 prohibiting parking along School Road at the Unionville Pike intersection. The motion was seconded by Commissioner Norman and carried on a 4-0 vote.

2. Liberty Bell Trail Alignment Resolution #04-40

Commissioner Bleakly made a motion to approve Resolution #04-40 Liberty Bell Trail Alignment. The motion was seconded by Commissioner Brown and carried on a 4-0 vote.

3. Montgomery County Community College Municipal Police Academy Training Reimbursement Resolution #04-41

Chief Toomey explained the Training Reimbursement Resolution.

Commissioner Norman made a motion to approve Resolution #04-41 Montgomery County Community College Municipal Academy Training Reimbursement. The motion was seconded by Commissioner Bleakly and carried on a 4-0 vote.

4. Coldwell Banker Listing Agreement

Commissioner Norman made a motion to authorize execution of the Listing Agreement for the rental of office space at 2590 Unionville Pike. The motion was seconded by Commissioner Bleakly and carried on a 4-0 vote.

Ms. Shafkowitz reported that the monthly revenue would hopefully be \$4000.

5. Purchase of Six-Wheel Dump Truck

Commissioner Norman made a motion to authorize purchase of a 6-Wheel Dump Truck through the Pennsylvania Piggyback Purchasing Program at a cost of \$100,388. Cab and chassis to be purchased from Berman Freightliner of Leesport, PA for \$55,388; Dump body, plow and spreader package to be

purchased from Structural Metal Fabricators of Allentown, PA for \$45,000. The motion was seconded by Commissioner Brown and carried on a 4-0 vote.

6. Zoning Hearing Board Appointment

Commissioner Bleakly made a motion to appoint Reeves Miller of 1619 Leon Drive to the Zoning Hearing Board (term to expire 12/31/06). The motion was seconded by Commissioner Norman and carried on a 4-0 vote.

7. Montella's Crossing II Maintenance Agreement

Commissioner Norman made a motion to accept the Montella's Crossing II Development into the 18-month Maintenance Period. The motion was seconded by Commissioner Bleakly and carried on a 4-0 vote.

8. Bills Payable

▪ **Paid Bills (October 2004) - \$394,470.08**

Commissioner Norman made a motion to approve the Paid Bills for October in the amount of \$394,470.08. The motion was seconded by Commissioner Bleakly and carried on a 4-0 vote.

▪ **Bills To Be Paid (October 2004) - \$847,321.27**

Commissioner Brown made a motion to approve the Bills to be Paid for October in the amount of \$847,321.27. The motion was seconded by Commissioner Norman and carried on a 4-0 vote.

9. Treasurer's Report

Commissioner O'Byrne entered the Treasurer's Report into record. Commissioner O'Byrne reported that budget discussions would be held at the November 10 and November 22 Board of Commissioners meetings.

IX. OTHER BUSINESS

X. ADJOURNMENT

Commissioner Norman made a motion to adjourn the October 27, 2004 Board of Commissioners meeting. The motion was seconded by Commissioner Bleakly and carried on a 4-0 vote. The meeting was adjourned at 7:45 p.m.