

**HATFIELD TOWNSHIP BOARD OF COMMISSIONERS  
REGULAR MEETING**

**January 26, 2005**

*7:30 PM*

**AGENDA**

**I. CALL TO ORDER**

Commissioner President Gerald Andris called the Hatfield Township Board of Commissioner's January 26, 2005 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 James Bleakly, and Commissioner Scott Brown. Also in attendance were Township Manager Stephanie Teoli Shafkowitz, Solicitor Justin Davis, Township Planner Ken Amey, Engineer Joe Nolan, Finance Director John Hall, Parks and Recreation Director Nancy Stock, and Administrative Assistant Melissa Croak.

**III. PLEDGE OF ALLEGIANCE**

Commissioner Andris led the recitation of the Pledge of Allegiance.

**IV. APPROVAL OF AGENDA**

Commissioner O'Byrne made a motion to approve the Agenda of the January 26, 2005 Hatfield Township Board of Commissioners meeting. The motion was seconded by Commissioner Brown and carried on a 4-0 vote.

**V. APPROVAL OF MINUTES**

**1. Board of Commissioners Workshop Meeting Minutes – *January 12, 2005***

Commissioner Bleakly made a motion to approve the Board of Commissioners Workshop Meeting Minutes for January 12, 2005. The motion was seconded by Commissioner O'Byrne and carried on a 4-0 vote.

**VI. CITIZENS' COMMENTS**

Robert Knuss of 1444 Moyer Road reported on the drainage issue at his mother-in-law's Bethlehem Pike property. Commissioner Andris instructed Ms. Shafkowitz to write a letter to Representative Robert W. Godshall informing him of the matter and seeking his assistance.

**VII. ACTION ITEMS**

- 1. Marketplex at Line Lexington, Bethlehem Pike  
Preliminary Subdivision  
Resolution #05-02**

*Motion to approve Resolution #05-02*

Mr. Amey reviewed Resolution #05-02.

Commissioner Brown made a motion to approve Resolution #05-02. The motion was seconded by Commissioner Bleakly and carried on a 4-0 vote.

- 2. Line Lexington Industrial Park – Lot B1, Sterling Drive  
Preliminary Land Development  
Resolution #05-03**

*Motion to approve Resolution #05-03*

Mr. Amey reviewed Resolution #05-03.

Commissioner Bleakly made a motion to approve Resolution #05-03. The motion was seconded by Commissioner Brown and carried on a 4-0 vote.

- 3. Acceptance of Pool Feasibility Study  
Resolution #05-04**

*Motion to approve Resolution #05-04*

Ms. Shafkowitz reviewed Resolution #05-04.

Commissioner O’Byrne made a motion to approve Resolution #05-04. The motion was seconded by Commissioner Brown and carried on a 4-0 vote.

- 4. Request for Proposals – Architectural Services – Hatfield Pool Project**  
*Motion to authorize preparation and advertisement of an RFP for Architectural Services.*

Commissioner Brown made a motion to authorize preparation and advertisement of an RFP for Architectural Services. The motion was seconded by Commissioner Bleakly and carried on a 4-0 vote.

Fran Haley of 3160 Cowpath Road asked if the pool design was going to be the one seen in the Wallover presentation. Ms. Shafkowitz responded that the Wallover study is being used as a recommendation.

- 5. Police Chief Employment Agreement**

*Motion to authorize execution of the Police Chief Employment Agreement*

Commissioner Bleakly made a motion to authorize execution of the Police Chief Employment Agreement. The motion was seconded by Commissioner O’Byrne and carried on a 4-0 vote.

**6. Bills Payable**

- **Paid Bills (January 2005) - \$409,591.99**  
*Motion to approve the Paid Bills for January in the amount of \$409,591.99*
- **Bills To Be Paid (January 2005) - \$189,582.29**  
*Motion to approve the Bills to be Paid for January in the amount of \$189,582.29*

Commissioner Brown made a motion to approve the Paid Bills for January in the amount of \$409,591.99 and the Bills to be Paid for January in the amount of \$189,582.29. The motion was seconded by Commissioner Bleakly and carried on a 4-0 vote.

**7. Treasurer's Report**

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

**IX. OTHER BUSINESS**

**X. ADJOURNMENT**

Commissioner Andris announced that there would be an Executive Session after the meeting. No action would be taken.

Commissioner O'Byrne made a motion to adjourn the January 26, 2005 Board of Commissioners meeting. The motion was seconded by Commissioner Bleakly and carried on a 4-0 vote. The meeting was adjourned at 7:40 p.m.