

HATFIELD TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING

March 23, 2005

7:30 PM

AGENDA

I. CALL TO ORDER

Commissioner President Gerald Andris called the Hatfield Township Board of Commissioner's March 23, 2005 meeting to order at 7:45 p.m.

II. ROLL CALL

Commissioner Andris asked Ms. Shafkowitz to call the roll. Present at the meeting were Commissioner President Gerald Andris, Commissioner Jim Bleakly, Commissioner Scott Brown, Commissioner Jim O'Byrne and Commissioner John Norman. Also in attendance were Township Manager Stephanie Teoli Shafkowitz, Solicitor Joseph Kuhls, Township Planner Ken Amey, Engineer Joe Nolan, Finance Director John Hall, and Public Works Director Nick DeMeno.

III. PLEDGE OF ALLEGIANCE

Commissioner Andris led the recitation of the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Commissioner Norman made a motion to approve the Agenda of the March 23, 2005 Hatfield Township Board of Commissioners meeting. The motion was seconded by Commissioner Brown and carried on a 5-0 vote.

V. APPROVAL OF MINUTES

1. Board of Commissioners Regular Meeting – February 23, 2005

Commissioner Norman made a motion to approve the February 23, 2005 Regular Meeting Minutes. The motion was seconded by Commissioner O'Byrne and carried on a 5-0 vote.

2. Board of Commissioners Workshop Meeting – March 9, 2005

Commissioner O'Byrne made a motion to approve the March 9, 2005 Workshop Meeting Minutes. The motion was seconded by Commissioner Norman and carried on a 5-0 vote.

V. CITIZENS' COMMENTS

Botch Nolen of Fairgrounds Road discussed the Harry Rutherford tree and the time capsule.

Fran Haley of 3160 Cowpath Road asked if the Township was planning on providing microphones to applicants presenting plans to the Board. Commissioner O'Byrne responded that there would be microphones.

Tom Landauer of 540 Cowpath Road asked about the budget report. Commissioner Andris asked that he speak to the Township Manager after the meeting.

VI. SPECIAL ITEMS

1. Swearing In of Colmar Fire Company Fire Police

Francis Croak and Christopher Cervi

Commissioner Andris conducted the swearing in ceremony and the Board thanked the volunteers for their hard work and dedication to Hatfield Township.

VII. ACTION ITEMS

1. Deed of Dedication for Clemens Road

Commissioner Bleakly made a motion to accept the dedication of Right of Way for Clemens Road. The motion was seconded by Commissioner Norman and carried on a 5-0 vote.

2. Funks Road Relocation/Construction of Clemens Road

Commissioner O'Byrne made a motion to award the Clemens Road Construction Bid to Blooming Glen Contractors, Inc. of Blooming Glen, PA in the amount of \$1,969,439.40. The motion was seconded by Commissioner Norman and carried on a 5-0 vote.

3. 2005 Road Improvement Program Bids

Commissioner Norman made a motion to award the following 2005 Road Improvement Bids:

- a. Paving Bid to Blooming Glen Contractors, Inc. of Blooming Glen, PA in the amount of \$282,000.00.
- b. Microsurfacing Bid to Asphalt Paving Systems, Inc. of Hammonton, NJ in the amount of \$23,800.

- c. Stone Aggregate Bid to H&K Materials of Skippack, PA in the amount of \$74,725.00.
- d. Bituminous Concrete Bid to Glasgow, Inc. of Glenside, PA in the amount of \$78,350.00.

The motion was seconded by Commissioner Brown and carried on a 5-0 vote.

4. Unleaded Gasoline Bid

Commissioner Brown made a motion to award the Unleaded Gasoline Bid to Farm & Home Oil Co. of Telford, PA in the amount of \$1.8190/gallon. The motion was seconded by Commissioner Norman and carried on a 5-0 vote.

**5. Hatfield Township Municipal Authority Budget
April 1, 2005 – March 30, 2006**

Commissioner O'Byrne made a motion to approve the Hatfield Township Municipal Authority Budget. The motion was seconded by Commissioner Norman and carried on a 5-0 vote.

6. Bills Payable

- **Paid Bills (March 2005) - \$62,591.30**
Motion to approve the Paid Bills for March in the amount of \$62,591.30

Commissioner Brown made a motion to approve the Paid Bills for March in the amount of \$62,591.30. The motion was seconded by Commissioner Norman and carried on a 5-0 vote.

- **Bills To Be Paid (March 2005) - \$223,393.66**
Motion to approve the Bills to be Paid for March in the amount of \$223,393.66

Commissioner Bleakly made a motion to approve the Bills to be Paid for March in the amount of \$223,393.66. The motion was seconded by Commissioner Norman and carried on a 5-0 vote.

7. Treasurer's Report

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

**8. 1000 Walnut Street - Subdivision
Resolution #05-09**

Commissioner Brown made a motion to approve Resolution #05-09. The motion was seconded by Commissioner Bleakly and carried on a 5-0 vote.

**9. Pennfield Middle School – Land Development
Resolution #05-10**

Commissioner Norman made a motion to approve Resolution #05-10. The motion was seconded by Commissioner Brown and carried on a 5-0 vote.

IX. OTHER BUSINESS

1. Verizon Fiber to the Premises

Ms. Shafkowitz updated the Board and residents on Verizon Fiber to the Premises.

X. ADJOURNMENT

Commissioner Norman made a motion to adjourn the March 23, 2005 Board of Commissioners meeting. The motion was seconded by Commissioner O’Byrne and carried on a 5-0 vote. The meeting was adjourned at 8:30 p.m.