

**HATFIELD TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING**

May 25, 2005

7:30 PM

AGENDA

I. CALL TO ORDER

Commissioner President Gerald Andris called the Hatfield Township Board of Commissioner's May 25, 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 Jim Bleakly, Commissioner Scott Brown, and Commissioner Jim O'Byrne. Also in attendance were Township Manager Stephanie Teoli Shafkowitz, Solicitor Joseph Kuhls, Township Planner Ken Amey, Engineer Joe Nolan, Chief of Police Mark Toomey, Finance Director John Hall, and Administrative Assistant Melissa Croak.

III. PLEDGE OF ALLEGIANCE

Commissioner Bleakly led recitation of the pledge of allegiance.

IV. APPROVAL OF AGENDA

Commissioner O'Byrne made a motion to approve the Agenda of the May 25, 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 Regular Meeting – April 27, 2005

2. Board of Commissioners Workshop Meeting – May 11, 2005

Commissioner Bleakly made a motion to approve the April 27, 2005 Regular Meeting Minutes and the May 11, 2005 Workshop Minutes. The motion was seconded by Commissioner O'Byrne and carried on a 4-0 vote.

VI. CITIZENS' COMMENTS

Charles Sisian of 1711 Leon Drive said that he attended the Zoning Hearing Board meeting on Monday night, and he wanted to congratulate Ken Amey and Reeves Miller for facilitating the meeting so well. Mr. Sisian asked the commissioners to look into resolving a grading and drainage problem at the end of the Boy Scout Cabin driveway on Koffel Road. He asked that an engineering study be done.

Michael Malin of 2235 Line Lexington Road asked for follow up to a questions that he asked at the May 11th meeting regarding the Hatfield Township Municipal Authority (HTMA). Ms. Shafkowitz provided an explanation. Commissioner Brown asked if information regarding the DEP's appeal could be found in the HTMA minutes. Solicitor Joe Kuhls replied that it would be unlikely, since it is a matter of outstanding litigation.

Commissioner John Norman arrived.

VII. ACTION ITEMS

1. EST Group Land Development, 2801 Township Line Road Resolution #05-12 Preliminary Approval

Township Planner Ken Amey gave an overview of the EST Group Land Development plans. Commissioner Brown asked that the traffic impact should be noted. Mr. Kuhls said that the developer has committed to a \$75,000 Traffic Impact Fee.

Commissioner Brown made a motion to approve Resolution #05-12. The motion was seconded by Commissioner Norman and carried on a 5-0 vote.

2. Wentz Subdivision, 1400 Girard Avenue Resolution #05-17 Preliminary Approval

Mr. Amey provided an overview of the Wentz Subdivision.

Commissioner Bleakly made a motion to approve Resolution #05-17. The motion was seconded by Commissioner Norman and carried on a 5-0 vote.

3. Vinny's Pizzarama Liquor License Request Decision Resolution #05-18

The item was tabled. Mr. Kuhls explained that the applicant has not conformed to a previous agreement of providing a deed restriction for a number of conditions. Mr. Kuhls also noted that the Township received a letter from the Hatfield Church of the Brethren dated May 21, 2005, asking for additional restrictions.

4. Klein Rezoning Decision Ordinance #537

Motion to approve Ordinance #537

Mr. Kuhls provided an overview of the Klein Rezoning. He noted that the applicant has provided the requested deed restrictions to the township.

Commissioner O'Byrne made a motion to approve Ordinance #537. The motion was seconded by Commissioner Norman and carried on a 5-0 vote.

5. Zoning Hearing Board Resignation

Commissioner O'Byrne made a motion to accept the resignation of Zoning Hearing Board member Stephen Fireoved. The motion was seconded by Commissioner Norman and carried on a 5-0 vote.

Commissioner Andris expressed his appreciation to Mr. Fireoved for his service to Hatfield Township.

6. Bills Payable

- **Paid Bills (May 2005) - \$ 13,462.93**
Motion to approve the Paid Bills for May in the amount of \$13,462.93

Commissioner Norman made a motion to approve the Paid Bills for May in the amount of \$13,462.93. The motion was seconded by Commissioner O'Byrne and carried on a 5-0 vote.

- **Bills To Be Paid (May 2005) - \$ 235,581.63**
Motion to approve the Bills to be Paid for May in the amount of \$235,581.63

Commissioner Norman made a motion to approve the Bills To Be Paid in the amount of \$235,581.63. The motion was seconded by Commissioner Bleakly and carried on a 5-0 vote.

7. Treasurer's Report
March 2005

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

VIII. OTHER BUSINESS

IX. ADJOURNMENT

Commissioner O'Byrne made a motion to adjourn the May 25, 2005 Board of Commissioners meeting. The motion was seconded by Commissioner Bleakly and carried on a 5-0 vote. The meeting was adjourned at 8:15 p.m.