

HATFIELD TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING

June 22, 2005

7:30 PM

AGENDA

I. CALL TO ORDER

Commissioner President Gerald Andris called the Hatfield Township Board of Commissioner's June 22, 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 John Norman, and Commissioner Brown. Also in attendance were Township Manager Stephanie Teoli Shafkowitz, Solicitor Eric Frey, 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 Norman led recitation of the pledge of allegiance.

IV. APPROVAL OF AGENDA

Commissioner O'Byrne made a motion to approve the Agenda of the June 22, 2005 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 Regular Meeting – *May 25, 2005***
- 2. Board of Commissioners Workshop Meeting – *June 8, 2005***

Commissioner Norman made a motion to approve the May 25, 2005 Regular Meeting Minutes and the June 8, 2005 Workshop Minutes. The motion was seconded by Commissioner O'Byrne and carried on a 4-0 vote.

VI. CITIZENS' COMMENTS

There were no comments at this time.

VII. SPECIAL ITEMS

1. Police Officer Swearing In

Judge David Keightly administered the Oath of Office to Officers Eric Geiger, William Summerfield, and Scott Jezak. Chief Mark Toomey presented the new officers with their badges and the Board of Commissioners congratulated the newest Hatfield Township Police Officers.

Commissioner Andris called a 5 minute recess.

VIII. ACTION ITEMS

1. Police Officer Hiring

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 Brown and carried on a 4-0 vote.

**2. Site Development Land Development Phases 2, 3, and 5 Final Approval – Cowpath Road – Zoned SC
Resolution #05-20**

Commissioner Norman made a motion to approve Resolution #05-20. The motion was seconded by Commissioner Brown and carried on a 4-0 vote.

**3. Line Lexington Industrial Park - Lot 15 Land Development – Sterling Drive – Zoned LI
Resolution #05-21**

Commissioner Norman made a motion to approve Resolution #05-21. The motion was seconded by Commissioner O’Byrne and carried on a 4-0 vote.

4. Clemens Road Project Change Order

Commissioner Norman made a motion to authorize a change order in the amount of \$6,273.77 for the Clemens Road Project. The motion was seconded by Commissioner Brown and carried on a 4-0 vote.

5. Pool Project Request for Proposals for Architectural Services

Ms. Shafkowitz provided an overview of the pool project.

Commissioner O’Byrne made a motion to accept the proposal for Architectural Services from MKSD, LLC., of Orefield, PA in the amount of \$238,600.00. The motion was seconded by Commissioner Norman and carried on a 4-0 vote.

**6. Hatfield Township Municipal Authority Resolution
Resolution #05-22**

Commissioner Norman made a motion to approve Resolution #05-22. The motion was seconded by Commissioner O'Byrne and carried on a 4-0 vote.

**7. Fee Resolution
Resolution #05-23**

Commissioner Norman made a motion to approve Resolution #05-23. The motion was seconded by Commissioner O'Byrne and carried on a 4-0 vote.

Michael Malin of Line Lexington Road asked a question about the fee increases.

8. Bills Payable

- **Paid Bills (June 2005) - \$ 184,094.36**
- **Bills To Be Paid (June 2005) - \$ 143,701.83**

Commissioner Brown made a motion to approve the Paid Bills for June in the amount of \$ 184,094.36 and the Bills to be Paid for June in the amount of \$ 143,701.83. The motion was seconded by Commissioner O'Byrne and carried on a 4-0 vote.

9. Treasurer's Report

Commissioner O'Byrne entered the June 2005 Treasurer's Report into record.

IX. OTHER BUSINESS

Solicitor Eric Frey announced that there would be an executive session after the meeting to discuss potential litigation. No action will be taken.

Ms. Shafkowitz announced that there would be a public open house for the new municipal building on June 30th at 6 pm.

X. ADJOURNMENT

Commissioner Norman made a motion to adjourn the June 22, 2005 Board of Commissioners meeting. The motion was seconded by Commissioner Brown and carried on a 4-0 vote. The meeting was adjourned at 8:00 p.m.