

HATFIELD TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING
October 26, 2005
7:30 PM

AGENDA

I. CALL TO ORDER

Commissioner President Gerald Andris called the Hatfield Township Board of Commissioner's October 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 John Norman, Commissioner Scott Brown and Commissioner James Bleakly, Jr. Also in attendance were Township Manager Stephanie Teoli Shafkowitz, Solicitor Joseph Kuhls, Township Planner Ken Amey, Engineer Joseph Nolan, Chief Mark Toomey, Finance Director John Hall, and Administrative Assistant Melissa Shafer.

III. PLEDGE OF ALLEGIANCE

Commissioner President Andris led the recitation of the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Commissioner Norman made a motion to approve the Agenda of the October 26, 2005 Hatfield Township Board of Commissioners meeting. The motion was seconded by Commissioner O'Byrne and carried on a 5-0 vote.

V. APPROVAL OF MINUTES

1. Board of Commissioners Regular Meeting – *September 28, 2005*

Commissioner O'Byrne made a motion to approve the September 28, 2005 Board of Commissioners Regular Meeting minutes. The motion was seconded by Commissioner Norman and carried on a 5-0 vote.

2. Board of Commissioners Workshop Meeting – *October 12, 2005*

Commissioner Norman made a motion to approve the October 12, 2005 Board of Commissioners Workshop Meeting minutes. The motion was seconded by Commissioner Brown and carried on a 5-0 vote.

VI. SPECIAL ITEMS

1. Sergeant William Tierney – 20 Years of Service Recognition

Sergeant Tierney was honored with a plaque commemorating his 20 years of service with the Hatfield Township Police Department. The Board of Commissioners thanked him for his dedication to Hatfield Township.

2. Officer William Chapman Memorial Presentation

Chief Mark Toomey presented Officer Chapman's mother with a shadow box of his badges and pins.

3. Dedication of Chapman Room

A slide show was shown of the progress of the newly completed squad room, The Chapman Room. A bronze side profile plaque of Officer Chapman that will hang in the squad room was unveiled.

4. Recognition of Chapman Room Donors

Chief Toomey recognized the area donors that made the squad room and plaque possible. He thanked the Board of Commissioners and the Township Manager for their support in this project.

VII. CITIZENS' COMMENTS

Charlotte Dubroff of Orvilla Road noted a clarification in Commissioner Brown's recent letter to the Reporter that stated that Hatfield Township had always been a ward system.

Commissioner Andris reported that the Public Safety Committee discussed the "Slow Down" signs and township ordinance regarding the solicitation of materials at the last Public Safety meeting. He requested that the township staff recommend a program for use of "Slow Down" signs in Hatfield Township.

VIII. ACTION ITEMS

1. North Penn Health Hospital and Education Authority - Financing for the Quaker School of Horsham Resolution #05-36

Megan Duryea represented the North Penn Health Hospital and Education Authority. She explained the project and that the Township incurs no liability in endorsing the resolution.

Commissioner Norman made a motion to approve Resolution #05-36. The motion was seconded by Commissioner O' Byrne and carried on a 5-0 vote.

2. Clemens Family Corporation Preliminary Land Development – Clemens Road – Zoned LI Resolution #05-37

Ms. Shafkowitz provided an explanation of the land development.

Commissioner O’Byrne made a motion to approve Resolution #05-37. The motion was seconded by Commissioner Norman and carried on a 5-0 vote.

3. Blue Haven Pools Final Land Development – North Penn Road – Zoned LI Resolution #05-38

Ms. Shafkowitz provided an explanation of the land development.

Commissioner Bleakly made a motion to approve Resolution #05-38. The motion was seconded by Commissioner Norman and carried on a 5-0 vote.

4. Altemose Land Development – Unionville Pike – Zoned LI Resolution #05-39

Mr. Kuhls reported that in the past year and a half, the applicant has been unable to resolve the 44 items addressed by the Planning Commission.

Roger Altemose reported that he has been able to resolve half of the items so far and he asked for an extension to complete the rest.

Commissioner Bleakly made a motion to approve Resolution #05-39. The motion was seconded by Commissioner Brown and carried on a 5-0 vote.

5. Act 209 Traffic Impact Fee Study - Roadway Sufficiency Analysis and Transportation Capital Improvements Plan

Ms. Shafkowitz provided an explanation of the Traffic Impact Study and thanked Traffic Engineer Andy Heinrich for putting together the Roadway Sufficiency Analysis and Transportation Capital Improvements Plan.

Commissioner Brown made a motion to adopt the Roadway Sufficiency Analysis and Transportation Capital Improvements Plan. The motion was seconded by Commissioner Bleakly and carried on a 5-0 vote.

6. PennDOT Master Casting Agreement Resolution #05-40

Ms. Shafkowitz provided an explanation of the PennDOT Master Casting Agreement.

Commissioner O’Byrne made a motion to approve Resolution #05-40. The motion was seconded by Commissioner Norman and carried on a 5-0 vote.

7. Bills Payable

▪ **Paid Bills (October 2005) - \$ 181,955.58**

Commissioner Norman made a motion to approve the Paid Bills for October in the amount of \$181,955.58. The motion was seconded by Commissioner Bleakly and carried on a 5-0 vote.

▪ **Bills To Be Paid (October 2005) - \$ 350,188.39**

Commissioner Norman made a motion to approve the Bills to be Paid for October in the amount of \$350,188.39. The motion was seconded by Commissioner Brown and carried on a 5-0 vote.

8. Treasurer's Report

Commissioner Andris entered the October 2005 Treasurer's Report into record.

IX. OTHER BUSINESS

Mr. Kuhls announced that there would be an executive session following the meeting to discuss the conveyance of property. There would be no action taken.

X. ADJOURNMENT

Commissioner O'Byrne made a motion to adjourn the October 26, 2005 Board of Commissioners meeting. The motion was seconded by Commissioner Bleakly and carried on a 5-0 vote. The meeting was adjourned at 8:35 p.m.