

HATFIELD TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING
November 21, 2005
7:30 PM

AGENDA

I. CALL TO ORDER

Commissioner President Gerald Andris called the Hatfield Township Board of Commissioner's November 21, 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 Public Works Director Nick DeMeno.

III. PLEDGE OF ALLEGIANCE

Commissioner President 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 November 21, 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 Rezoning Hearing** – *October 26, 2005*
2. **Board of Commissioners Regular Meeting** – *October 26, 2005*
3. **Board of Commissioners Rezoning Hearing** – *November 9, 2005*
4. **Board of Commissioners Workshop Meeting** – *November 9, 2005*

Commissioner Norman made a motion to approve the Board of Commissioners October 26, 2005 Rezoning Hearing Minutes, October 26, 2005 Regular Meeting Minutes, November 9, 2005 Rezoning Hearing Minutes, and the November 9, 2005 Workshop Meeting Minutes. The motion was seconded by Commissioner Bleakly and carried on a 5-0 vote.

VI. SPECIAL ITEMS

**1. U.S. Representative – 13th Congressional District of Pennsylvania
The Honorable Allyson Schwartz**

The Honorable Allyson Schwartz presented the Hatfield Township Board of Commissioners with an honorary check for \$100,000 for the Funding for North Broad Street Streetscape Improvement Model. Representative Schwartz spoke about the importance of getting federal money back into the community. Also present at the ceremony was Paul Delp, owner of the Lansdale Warehouse where the streetscape improvement model will take place. Both Mr. Delp and Hatfield Township will be providing funds to complete the project.

2. Recognition Award for Community Service Project

The Board of Commissioners recognized Brett Richard Flaherty for his community service in Hatfield Township in pursuit of rank of Eagle Scout.

The Board of Commissioners recognized Charles M. Richards for his community service in Hatfield Township in pursuit of rank of Eagle Scout.

VII. CITIZENS' COMMENTS

There were no citizen's comments at this time.

VIII. ACTION ITEMS

1. J. Monzo Final Minor Land Development – 2020 N. Broad Street – Zoned C

John Norman made a motion to approve the Final Minor Land Development of J. Monzo, 2020 N. Broad Street, subject to the conditions of the CKS review letter dated November 2, 2005. The motion was seconded by Commissioner Bleakly and carried on a 5-0 vote.

**2. Funk Road Vacation
Ordinance #543**

Commissioner O'Byrne made a motion to open the Funks Road Vacation Hearing. The motion was seconded by Commissioner Norman and carried on a 5-0 vote. Solicitor Kuhls entered the following exhibits into the record: T1 – Proof of Hearing Advertisement; T2 – Petition submitted by Clemens Family Corporation that they are in agreement with road vacation; T3 – Ordinance #543.

Mr. Kuhls asked if there was any public comment for the Funks Road Hearing. There were no comments. The hearing was closed on a motion by Commissioner Norman, seconded by Commissioner Bleakly and carried on a 5-0 vote.

Commissioner Brown made a motion to approve Ordinance #543. The motion was seconded by Commissioner Norman and carried on a 5-0 vote.

Solicitor Kuhls stated that the property would be posted prior to the closing.

**3. Act 209 Traffic Impact Fee Ordinance
Ordinance #544**

Ms. Shafkowitz provided an overview of the proposed ordinance.

Commissioner Brown made a motion to approve Ordinance #544. The motion was seconded by Commissioner Norman and carried on a 5-0 vote.

**4. Stratford Avenue Park – Ordinance to Allow Dogs
Ordinance #545**

Ms. Shafkowitz provided an overview of the proposed ordinance.

Commissioner O’Byrne made a motion to approve Ordinance #545. The motion was seconded by Commissioner Brown and carried on a 5-0 vote.

5. 2005 Leaf Collection

Township Manager Shafkowitz asked for the Board’s approval to add another week of leaf collection, as the leaves are dropping later this year than they did last year.

Commissioner Brown asked Public Works Director DeMeno how many tons of leaves have been collected. Mr. DeMeno reported that 16 tons of leaves were collected in the first week, 22 tons in the second week, and 30 tons in the third week.

Ms. Shafkowitz added that the leaf collection tonnage is accounted for in the recycling reimbursement money.

Commissioner Norman made a motion to authorize extending the leaf collection program by one collection date at a cost of \$5,700. The motion was seconded by Commissioner Bleakly and carried on a 5-0 vote.

**6. Application to Install and Operate Traffic Signal – Bethlehem Pike and
Sterling Drive (Marketplex at Line Lexington Land Development)
Resolution #05-42**

Ms. Shafkowitz provided an overview of the issue.

Commissioner O'Byrne made a motion to approve Resolution #05-42. The motion was seconded by Commissioner Bleakly and carried on a 5-0 vote.

7. Bills Payable

▪ **Paid Bills (November 2005) - \$10,717.79**

Commissioner Bleakly made a motion to approve the Paid Bills for November in the amount of \$10,717.79. The motion was seconded by Commissioner Norman and carried on a 5-0 vote.

▪ **Bills To Be Paid (November 2005) - \$191,808.19**

Commissioner Brown made a motion to approve the Bills to be Paid for November in the amount of \$191,808.19. The motion was seconded by Commissioner O'Byrne and carried on a 5-0 vote.

8. Treasurer's Report - November 2005

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

IX. OTHER BUSINESS

Mr. Kuhls announced that there would be an Executive Session regarding personnel immediate following the meeting. No action would be taken.

X. ADJOURNMENT

Commissioner O'Byrne made a motion to adjourn the November 21, 2005 Board of Commissioners meeting. The motion was seconded by Commissioner Norman and carried on a 5-0 vote. The meeting was adjourned at 8:05 p.m.