

**HATFIELD TOWNSHIP BOARD OF COMMISSIONERS
WORKSHOP/REGULAR MEETING
December 14, 2005
7:30 PM**

AGENDA

I. CALL TO ORDER

II. ROLL CALL

- COMMISSIONER PRESIDENT ANDRIS
- COMMISSIONER VICE PRESIDENT O'BYRNE
- COMMISSIONER NORMAN
- COMMISSIONER BROWN
- COMMISSIONER BLEAKLY

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

1. **Board of Commissioners Regular Meeting Minutes – November 21, 2005**

VI. CITIZENS' COMMENTS

Please state your name and address for the record.

VII. COMMITTEE REPORTS

A. Planning and Zoning Committee – Commissioner Brown

B. Public Works Committee – Commissioner Norman

C. Parks and Recreation Committee – Commissioner O'Byrne

1. Parks and Recreation Board Meeting Minutes – November 7, 2005
2. Park Commission Meeting Minutes – October 10, 2005

D. Public Safety Committee – Commissioner Norman

1. Monthly Report of Police Activities – November 2005

E. Finance Committee – Commissioner O'Byrne

F. North Penn Water Authority – Commissioner Andris

1. North Penn Water Authority Meeting Minutes – *September 27, 2005*
2. North Penn Water Authority Meeting Minutes – *October 25, 2005*

G. Hatfield Township Municipal Authority – Commissioner Andris

1. Hatfield Township Municipal Authority Meeting Minutes – *October 11, 2005*
2. Hatfield Township Municipal Authority Monthly Budget Report – *October 2005*

VIII. TOWNSHIP STAFF REPORTS

A. Township Manager’s Report

1. Fee Resolution
2. Schweiker Park Lease Renewal

IX. ACTION ITEMS

1. **2006 Hatfield Township Budget Ordinance #546**
Motion to approve Ordinance #546 adopting the 2006 Hatfield Township Budget
2. **Establishment of 2006 Taxes Ordinance #547**
Motion to approve Ordinance #547 establishing taxes for 2006
3. **Taxes and Penalty Periods for 2006 Resolution #05-41**
Motion to approve Resolution #05-41 reenacting taxes and penalty periods for 2006
4. **Township Manager’s Employment Agreement**
Motion to authorize execution of the Township Manager’s Employment Agreement
5. **Regan’s Run Project Completion**
Motion to accept the Regan’s Run Development into the 18-Month Maintenance Period, subject to the receipt of a Maintenance Bond
6. **2006 Fee Resolution Resolution #05-44**
Motion to approve #05-44

7. **Schweiker Park Lease and Maintenance Agreements**
 - **North Penn Valley Girls Softball Association**
 - **Lansdale Little League**

Motion to authorize execution of the Schweiker Park Lease and Maintenance Agreements

8. **2006 Fire Marshal Appointment – Term 01/01/06 – 12/31/06**

Motion to appoint Steve Walt as Hatfield Township Fire Marshal

9. **Recognition of Commissioner Jim Bleakly**
Resolution #05-45

Motion to approve Resolution #05-45

10. **Recognition of Commissioner John Norman**
Resolution #05-46

Motion to approve Resolution #05-46

X. OTHER BUSINESS

XI. ADJOURNMENT