

# HATFIELD TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING MINUTES

**June 14, 2006**

*7:30 PM*

## **I. CALL TO ORDER**

Commissioner President Scott Brown called the Hatfield Township Board of Commissioner's June 14, 2006 meeting to order at 7:30 p.m.

## **II. ROLL CALL**

Commissioner Brown asked Ms. Shafkowitz to call the roll. Present at the meeting were Commissioner President Scott Brown, Commissioner Charles Sisian, and Commissioner John Thinnes. Also in attendance were Township Manager Stephanie Teoli Shafkowitz, Solicitor Joseph Kuhls, Engineer Joe Nolan, Township Planner Ken Amey, Chief of Police Mark Toomey, Finance Director John Hall, Assistant to the Manager Melissa Shafer, and Administrative Intern Danielle Brady.

## **III. PLEDGE OF ALLEGIANCE**

## **IV. APPROVAL OF AGENDA**

## **V. APPROVAL OF MINUTES**

**1. Board of Commissioners Regular Meeting – May 31, 2006**

## **VI. CITIZENS' COMMENTS**

There were no comments made by citizens.

## **VII. SPECIAL ITEMS**

### **A. Presentation of PBA William J. Chapman Scholarship Award**

Officer David Busch presented Jeffery Kirkpatrick with the William J. Chapman award. Bill helped get the annual scholarship program started and the Hatfield Police Department changed the name to honor Bill. Scott Brown thanked the police department, the Chapman family and the scholarship winner.

### **B. TH Properties Westport Farms Conditional Use Hearing** **Joe Kuhls reviewed the conditional use hearing as to whether the applicant fulfills certain requirements to utilize the cluster development option.**

**Applicants Exhibits**

- 1- Resumes: John H. Kennedy
- 2- Resumes: Frank Montgomery
- 3- Restrictive Covenant
- 4- Geckly House
- 5- NPNA will serve letter

## VIII. COMMITTEE REPORTS

### A. Planning and Zoning Committee – Commissioner Brown

1. Planning Commission Meeting Minutes – *May 16, 2006*
2. John S. Clemens Memorial Park  
Ken Amey Explains Leased to Hatfield Township by Hatfield Quality Meats for at least 10-12 years. Hatfield Township would like to own property, dedication of property by Hatfield Quality Meats being accomplished through condemnation. Agreeable situation with Hatfield Quality Meats.

Joe Kuhls explained- Known park to exist over the past. We are cooperating with the CFC to make process easier.

### B. Public Works Committee – Commissioner Thinnies

**June 6, Public Works Committee meeting. Commissioner Thinnies Praised Nick and Stephanie Teoli Shafkowitz for their efforts and their presentation. He highly recommended to the Reporter and Intelligencer to get some of the information that was in their slide show from the Public Works Meeting. Commissioner Thinnies said that we have a great Public Works Director and Department.**

## IX. A. Township Manager:

**-Introduced Danielle Brady, administrative intern to the Board of Commissioners and residents.**

### C. Parks and Recreation Committee – Commissioner O’Byrne

1. Parks and Recreation Board Meeting Minutes – *May 1, 2006*
2. Shade Tree Commission Meeting Minutes – *May 15, 2006*
3. Park Commission Meeting Minutes – *May 8, 2006*

### D. Public Safety Committee – Commissioner Sisian

1. Monthly Report of Police Activities – *May 2006*

**E. Finance Committee – Commissioner O’Byrne**

**F. North Penn Water Authority – Commissioner Brown**

1. North Penn Water Authority Meeting Minutes – *April 25, 2006*

**G. Hatfield Township Municipal Authority – Commissioner Brown**

1. Hatfield Township Municipal Authority Meeting Minutes – *April 11, 2006*
2. Hatfield Township Municipal Authority Monthly Budget Report – *April 2006*

**IX. TOWNSHIP STAFF REPORTS**

**A. Township Manager’s Report**

**IX.A Introduced Danielle Brady, administrative intern to the Board of Commissioners and residents.**

1. Open Space Referendum  
Solicitor confirmed that PA law allows us to increase EIT/ Real estate.
2. Update on Hatfield Community Pool Project
3. Cable Franchise Legislation

**B. Solicitor’s Report**

**C. Building Report**

1. Building Report – *May 2006*

**D. Engineer’s Report**

1. Escrow Report – *May 2006*

**X. ACTION ITEMS**

**1. TH Properties Westport Farms Conditional Use Application**

*Motion to approve/deny TH Properties Westport Farms Conditional Use Application*

**2. TH Properties Westport Farms Preliminary Subdivision and Land Development Approval Resolution #06-15**

*Motion to approve/deny Resolution #06-15*

3. **John S. Clemens Memorial Park  
Resolution #06-16**  
*Motion to approve/deny Resolution #06-16*
4. **Walnut Street Traffic Calming Study**  
*Motion to accept/reject the Revised Proposal for a Traffic Calming Study on  
Walnut Street at a cost not to exceed \$4,900.*
5. **Cable Franchise Legislation  
Resolution #06-17**  
*Motion to approve/deny Resolution #06-17*

**XI. OTHER BUSINESS**

**XII. ADJOURNMENT**