



HATFIELD TOWNSHIP BOARD OF COMMISSIONERS WORKSHOP MEETING AGENDA

January 13, 2016

7:30 PM

I. CALL TO ORDER

II. ROLL CALL

- COMMISSIONER PRESIDENT ZIPFEL
- COMMISSIONER VICE PRESIDENT HUGHES
- COMMISSIONER ANDRIS
- COMMISSIONER RODGERS
- COMMISSIONER THOMAS

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. CITIZENS' COMMENTS – AGENDA ITEMS ONLY

Attention: Board of Commissioner Meetings are Video Recorded

*All comments made at the podium. Please state your name and address for the record.
Comments are guided by Resolution #10-10.*

VI. CONSENT ITEMS

Motion to Enter into the Record

- A.** Engineer's Report – *December 2015*
- B.** Building Report – *December 2015*
- C.** Police Report – *December 2015*
- D.** HTMA Meeting Minutes – *November 10, 2015*
- E.** Planning Commission Meeting Minutes – *November 17, 2015*

VII. COMMITTEE REPORTS

A. Planning and Zoning Committee – Commissioner Rodgers

1. Residential Lease Agreement – 460 Fairgrounds Road
Motion to Approve
2. Martin Settlement Agreement – Zoning Hearing Board

B. Public Works Committee – Vice President Hughes

1. Public Works Pickup Trucks Purchase

C. Parks and Recreation Committee – Commissioner Thomas

D. Public Safety Committee –President Zipfel

1. Police Accreditation Presentation – Regular Meeting, January 27
2. Police Vehicles Purchase
3. Generator Purchase

E. Finance Committee – Commissioner Andris

1. Pension Advisors – 401(a) Defined Contribution Plan

VIII. TOWNSHIP STAFF REPORTS

A. Township Manager’s Report

1. NPHHEA Financing – Salus University

IX. SOLICITOR’S REPORT

X. CITIZENS’ COMMENTS

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