



HATFIELD TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING

January 27, 2016

7:30 PM

AGENDA

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. CONSENT ITEMS

1. **Board of Commissioners Regular Meeting** – *December 16, 2015*
2. **Board of Commissioners Reorganization Meeting** – *January 4, 2016*
3. **Board of Commissioners Workshop Meeting** – *January 13, 2016*
4. **Treasurer's Report** – *January 2016*
5. **Bills Payable:**
 - A. Paid Bills (January 2016) – \$346,056.89
 - B. Unpaid Bills (January 2016) – \$329,541.88

VI. 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.*

VII. SPECIAL ITEM

1. Police Department Accreditation Presentation
*Richard E. Hammon, Accreditation Program Coordinator
Pennsylvania Chiefs of Police Association*

VIII. ACTION ITEMS

1. Martin Settlement Agreement – Zoning Hearing Board
Motion for Approval
2. Vehicle Purchases:
2016 Police Interceptor - \$26,309
2015 Jeep Grand Cherokee Laredo - \$33,265
2016 GMC Sierra 3500 - \$34,371
2016 GMC Sierra 3500 - \$34,371
Motion for Approval
3. Police Generator Purchase - \$22,415
Emergency Systems Service Company
Motion for Approval
4. North Penn, Health, Hospital, and Education Authority
Salus University Financing
Resolution #16-03
Motion for Approval

IX. CITIZENS' COMMENTS

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X. ADJOURNMENT