



**HATFIELD TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING
February 24, 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 – January 27, 2016**
- 3. Board of Commissioners Workshop Meeting – February 10, 2016**
- 4. Treasurer’s Report – February**
- 5. Bills Payable:**
 - A. Paid Bills (February 2016) – \$337,204.93
 - B. Unpaid Bills (February 2016) – \$239,548.85

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. Regional Streetlight Procurement Program
Michael Bayesa, Johnson Controls, Inc.
Resolution #16-07
Motion for Approval

VIII. ACTION ITEMS

1. Fortuna Station Land Development
Resolution #16-06
Motion for Approval
2. Verus Partners Land Development
Resolution #16-04
Motion for Approval
3. Frick's Meetinghouse Subdivision
Resolution #16-05
Motion for Approval

IX. CITIZENS' COMMENTS

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X. ADJOURNMENT