



**HATFIELD TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING**

March 23, 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 – February 24, 2016**
- 2. Board of Commissioners Workshop Meeting – March 9, 2016**
- 3. Treasurer's Report – March**
- 4. Bills Payable:**
 - A. Paid Bills (March 2016) – \$102,549.43
 - B. Unpaid Bills (March 2016) – \$181,117.55

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. Parks and Recreation Board Appointment
Nikki Kennedy, Wellington Way, Ward 3
Term: 3/23/2016 – 12/31/2019
Motion for Approval

VIII. ACTION ITEMS

1. Hatfield Township Municipal Authority 2016/2017 Budget
Resolution #16-08
Motion for Approval
2. Leaf Vacuum Purchase (Recycling Fund) \$11,999.99
Motion for Approval
3. 2016 Materials Bid
Motion to award the following bids:

Regular Gasoline:	Superior Plus	\$1.1745/gal
Diesel Fuel	Superior Plus	\$1.2196/gal
Propane Gas	Superior Plus	\$1.1160/gal
Heating Oil	Superior Plus	\$1.2121/gal
Liquid Chlorine	Main Pool&Chemical	\$1.25/gal
Hydrochlorite Acid	Main Pool&Chemical	\$3.45/gal
Sodium Bicarbonate	Main Pool&Chemical	\$14.45/bag
Calcium Flakes	Main Pool&Chemical	\$12.85/bag
Calcium Hypochlorite	Main Pool&Chemical	\$149.00/100 lbs
Sodium Thiosulfate	Main Pool&Chemical	\$28.50/50 lbs
Soda Ash	Main Pool&Chemical	\$14.50/50 lbs
Stone Aggregate	Haines and Kibblehouse	\$47,890
Bituminous Concrete	Haines and Kibblehouse	\$214,300

IX. CITIZENS' COMMENTS

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.

X. ADJOURNMENT