



## **HATFIELD TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING**

**April 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 – March 23, 2016**
- 2. Board of Commissioners Workshop Meeting – April 13, 2016**
- 3. Treasurer's Report – April 2016**
- 4. Bills Payable:**
  - A. Paid Bills (April 2016) – \$80,888.22
  - B. Unpaid Bills (April 2016) – \$384,478.37

#### **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. ACTION ITEMS**

1. Hatfield Township 2016 Road Program (Bid results attached)  
***Motion to Award the Following Bids***

Paving  
Blooming Glen Contractors, Inc. \$529,705

Concrete Ramps  
Ettore Ventresca & Sons, Inc. \$169,420

2. Minor Subdivision – 1388 Moyer Road  
**Resolution #16-09**  
*Motion for Approval*
3. Minor Subdivision – 3240 Line Lexington Road  
**Resolution #16-10**  
*Motion for Approval*
4. Amendment to Land Development Waiver – 2700 Clemens Road  
**Resolution # 16-11**  
*Motion for Approval*
5. Amendment to Fee Schedule – Building Permits (Pending Follow-up Discussion)  
**Resolution # 16-12**  
*Motion for Approval*
6. Montco 2040 Grant Application – Sidewalks and Trails  
**Resolution # 16-13**  
*Motion for Approval*
7. Liquid Fuels Amendment  
**Resolution # 16-14**  
*Motion for Approval*
8. Designation of Agent – Winter Storm Reimbursement  
**Resolution # 16-15**  
*Motion for Approval*

**VIII. CITIZENS' COMMENTS**

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**IX. ADJOURNMENT**