



# HATFIELD TOWNSHIP BOARD OF COMMISSIONERS WORKSHOP MEETING AGENDA

May 11, 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 – *April*
- B.** Building Report – *April*
- C.** Police Report – *April*
- D.** HTMA Meeting Minutes – *March 8, 2016*
- E.** Colmar Fire Company – *April*
- F.** Parks and Recreation Board Minutes – *April 4, 2016*
- G.** Pool Advisory Board Minutes – *March 8, 2016*
- H.** North Penn Water Authority Minutes – *March 22, 2016*

**VII. SPECIAL ITEMS**

- A.** Annual Shade Tree Plant Exchange – May 21st  
**Resolution #16-16**  
*Motion for Approval*

## **VIII. COMMITTEE REPORTS**

### **A. Planning and Zoning Committee – Commissioner Rodgers**

1. Arbors Commercial Land Development
2. Building Code Amendment – Sprinkler Systems Discussion
3. Traffic Signal Permit – Lenhart/Cowpath

### **B. Public Works Committee – Vice President Hughes**

### **C. Parks and Recreation Committee – Commissioner Thomas**

### **D. Public Safety Committee –President Zipfel**

1. Retirement Agreement  
*Motion for Approval*
2. Public Safety Night – Hatfield Aquatic Center: June 3<sup>rd</sup>, 4pm – 8pm

### **E. Finance Committee – Commissioner Andris**

1. Philadelphia Wage Tax (Sterling Act) Discussion
2. General Obligation Note (2011) – Convert to Fixed Rate Discussion

## **IX. TOWNSHIP STAFF REPORTS**

### **A. Township Manager’s Report**

1. Orvilla Road Bridge
2. Sumneytown Pike/Rte. 309 Connector Road – Letter of Support

## **X. SOLICITOR’S REPORT**

## **XI. CITIZENS’ COMMENTS**

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