



HATFIELD TOWNSHIP BOARD OF COMMISSIONERS WORKSHOP MEETING AGENDA

June 8, 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 – May
- B. Building Report – May
- C. Police Report – May
- D. HTMA Meeting Minutes – April 12, 2016
- E. HTMA Monthly Budget Report – April
- F. Planning Commission Minutes – April 19, 2016
- G. Pool Advisory Board Minutes – April 12, 2016

VII. COMMITTEE REPORTS

- A. **Planning and Zoning Committee – Commissioner Rodgers**
- B. **Public Works Committee – Vice President Hughes**

- 1. Sumneytown Pike/Rte. 309 Connector Road
Resolution #16-21
Motion for Approval

2. Walnut Street Bridge – Bid Notice and Schedule
3. Broad Street Sidewalk Grant Project – Signature Authorization
Resolution #16-22
Motion for Approval

C. Parks and Recreation Committee – Commissioner Thomas

D. Public Safety Committee –President Zipfel

1. Police Officer Eligibility List - Civil Service Commission
Motion to Commence Process to Establish List
2. North Penn DUI Task Force Grant
Resolution #16-23
Motion to Approve

E. Finance Committee – Commissioner Andris

1. Pension Amendment Discussion – Reducing Long-Term Liabilities

VIII. TOWNSHIP STAFF REPORTS

A. Township Manager’s Report

1. Meeting Schedule – July/August
2. Pedestrian Crossing – Orvilla/Independence

IX. SOLICITOR’S REPORT

X. CITIZENS’ COMMENTS

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