



HATFIELD TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING

July 27, 2016

7:30 PM

AGENDA

I. CALL TO ORDER

II. ROLL CALL

- COMMISSIONER PRESIDENT ZIPFEL
- COMMISSIONER VICE PRESIDENT HUGHES
- COMMISSIONER ANDRIS
- COMMISSIONER BROWN
- COMMISSIONER RODGERS

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. CONSENT ITEMS

- A. Board of Commissioners Regular Meeting – *June 22, 2016*
- B. Engineer Report – *July*
- C. Building Report – *July*
- D. Police Report – *July*
- E. HTMA Monthly Budget Report – *May*
- F. HTMA Meeting Minutes – *May 10/June 14, 2016*
- G. Colmar Fire Company Monthly Report – *May*
- H. Pool Advisory Board Minutes – *June 20, 2016*
- I. Parks and Recreation Minutes – *June 6, 2016*
- J. Planning Commission Minutes – *June 21, 2016*
- K. Treasurer's Report – *July 2016*
- L. **Bills Payable:**
 - A. Paid Bills (July 2015) – \$84,431.91
 - B. Unpaid Bills (July 2015) – \$370,734.56

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 ITEMS

1. Hatfield Township Chapman Scholarship Awards

2. **2015 Audit Overview**

Julia Davis, CPA, Dunlap & Associates

GASB 54 – Amended Fund Balance Policies

Resolution #16-27

Motion for Approval

VIII. ACTION ITEMS

1. Royal Farms – Bethlehem Pike, County Line/Line Lexington Roads

Land Development

Resolution #16-26

Motion for Approval

2. Sterling Road – Vacating Right of Way

Motion to schedule public hearing for August 24th and advertise ordinance

3. Walnut Street Bridge Replacement

Motion to award bid to HK Group in the amount of \$923,810

4. Walnut Street Bridge Easement and Right of Way Agreements

Motion for approval and to authorize Township Manager to execute documents

IX. MANAGER'S REPORT

1. Grant Success Overview

2. Clemens Park Master Site Plan RFP

3. Verizon Franchise Agreement

4. Public Safety Committee Meeting – August 24, 6pm

X. CITIZENS' COMMENTS

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XI. ADJOURNMENT