

**RESOLUTION # 13-17  
HATFIELD TOWNSHIP, MONTGOMERY COUNTY, PA**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HATFIELD TOWNSHIP  
AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE PENNSYLVANIA  
DEPARTMENT OF TRANSPORTATION (“PENNDOT”)**

**WHEREAS**, PennDOT is proposing the installation and use of certain traffic control equipment including video surveillance, digital messages and the acquisition of traffic data (the “Improvements”) near and along Pennsylvania Route 309 in Hatfield Township; and

**WHEREAS**, the Board of Commissioners of Hatfield Township believe that the Improvements will better traffic safety and circulation through Hatfield Township and will be a benefit for the residents and all commuters in and around Hatfield Township; and

**WHEREAS**, Township staff has reviewed the agreements proposed by PennDOT and but for minor modifications recommend their execution.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners hereby resolves to execute the following documents as may be modified in the Township staff’s opinion to best serve Hatfield Township:

1. Traffic Signal Maintenance Agreement;
2. Cooperative Memorandum of Agreement;
3. Non-Exclusive Highway Event Data and Video Sharing License Agreement; and
4. Video Sharing System Maintenance Agreement.

**DULY PRESENTED AND ADOPTED** by the Hatfield Township Board of Commissioners, Montgomery County, Pennsylvania, in a public meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

ATTEST:

HATFIELD TOWNSHIP  
BOARD OF COMMISSIONERS

\_\_\_\_\_  
Aaron Bibro, Township Manager

By: \_\_\_\_\_  
Thomas C. Zipfel, President