

HEMPFIELD

— TOWNSHIP —

BOARD OF SUPERVISORS REORGANIZATION MEETING

JANUARY 6, 2020 | 7:00 pm

- A. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- B. APPOINTMENT OF TEMPORARY CHAIRMAN
- C. NOMINATION OF CHAIRMAN
- D. NOMINATION OF VICE CHAIRMAN
- E. CONSIDERATION TO DESIGNATE SECRETARY AND TREASURER AS A NON-COMPENSABLE POSITION
- F. NOMINATION OF SECRETARY
- G. NOMINATION OF TREASURER
- H. NOMINATION OF ASSISTANT SECRETARY
- I. NOMINATION OF ASSISTANT TREASURER
- J. CITIZENS COMMENTS (AS PER RESOLUTION #2012-24)
- K. EXECUTIVE SESSIONS
 - 1. January 6, 2020 - Personnel & Legal
- L. CORRESPONDENCE
 - 1. Letters of Request to Participate in the Township Health Care Policies as Provided to All Other Township Employees
- M. ITEMS FOR ACTION TO BE TAKEN
 - 1. Consideration to Approve Resolution No. 2020-01; Which Appoints a Township Solicitor
 - 2. Consideration to Approve Resolution No. 2020-02; Which Appoints a Township Engineer
 - 3. Consideration to Approve Resolution No. 2020-03; Which Appoints the Township Labor Consultant

4. Consideration to Approve Resolution No. 2020-04; Which Appoints a Certified or Competent Public Accountant
5. Consideration to Approve Resolution No. 2020-05; Which Appoints a Certified Sewage Enforcement Officer and Alternate Sewage Enforcement Officer
6. Consideration to Approve Resolution No. 2020-06; Which Appoints a Right to Know Officer and Alternate Right to Know Officer
7. Consideration to Approve Resolution No. 2020-07; Which Appoints the Pension Plan Administrator for the Hempfield Township Employee Defined Benefit Plan
8. Consideration to Approve Resolution No. 2020-08; Which Appoints a Plan Administrator for the Hempfield Township Non-Uniformed Employees Other Post-Employment Benefit Retiree Plan
9. Consideration to Approve Resolution No. 2020-09; Which Appoints First National Bank of Pa, S & T Bank, and Dollar Bank as Official Depositories
10. Consideration to Approve Resolution No. 2020-10; Which Appoints the Greensburg Tribune Review as the Official Newspaper of the Township of Hempfield
11. Consideration to Approve Resolution No. 2020-11; Which Appoints a Member and Alternate Member to the Westmoreland County Central Tax Bureau
12. Consideration to Approve Resolution No. 2020-12; Which Appoints a Representative and Alternate Representative to the Central Westmoreland Council of Governments
13. Consideration to Approve Resolution No. 2020-13; Which Appoints a Member and Alternate Member to the Five Star Trail
14. Consideration to Approve Resolution No. 2020-14; Which Appoints a Member to the Western Westmoreland Sewage Authority
15. Consideration to Approve Resolution No. 2020-15; Which Appoints a Member to the Hempfield Township Planning Commission
16. Consideration to Approve Resolution No. 2020-16; Which Appoints a Zoning Hearing Board Member
17. Consideration to Approve Resolution No. 2020-17; Which Appoints a Member to the Vacancy Board
18. Consideration to Approve Resolution No. 2020-18; Authorizing the Use of a Facsimile Signature Stamp by the Various Members of the Board of Supervisors of the Township of Hempfield
19. Consideration to Approve Resolution No. 2020-19; Which Authorizes the Participation of Members of the Board of Supervisors of the Township of Hempfield in the Hempfield Township Group Health, Hospitalization and Medical Services Plan; Said Resolution Further Provides for a Contribution of a Portion of the Cost of Said Plan

20. Consideration to Approve Resolution No. 2020-20; To Allocate from the Commonwealth of Pennsylvania State Aid for Municipal Pension Plans

21. Consideration to Approve Resolution No. 2020-21; Which Establishes Salaries for the Year 2020 for Non-Union/Non- Contracted Employees of the Township of Hempfield

Name	Title	Salary
Eric Caldwell	Park Maintenance Coordinator	\$44,737.00
Philip Dee	Code Enforcement Officer	\$56,244.00
Alycia Ferrett	Property Maintenance Officer	\$51,000.00
Zach Freeman	Sports Coordinator	\$40,800.00
Kristen Hankinson	Programming Coordinator	\$40,800.00
Suzanne Herrod	Administrative Assistant	\$33,660.00
Stephanie Scheeren	Facility Coordinator	\$40,800.00

22. Consideration to Approve Resolution No. 2020-22; Which Establishes the Standard Mileage Reimbursement Rate of 57.5 Cents Per Mile as Established by the Internal Revenue Service for the Year 2020

23. Consideration to Approve Resolution No. 2020-23; Authorizing the Execution of a Contract Agreement with Jason Winters as Township Manager through December 31, 2021

24. Consideration to Authorize Township Representative to Attend Hearings, Etc., Deemed Necessary by the Courts

25. Consideration to Grant Treasurer Authority to Invest Money from all Funds

26. Consideration to Permit Treasurer to Pay Any Bill Necessary in Order to Avoid Delinquent Charges and to Secure Discounts

27. Consideration to Select Voting Delegate to the State Supervisors Convention to be Held in Hershey from May 3rd - May 6th

28. Consideration of a Motion to Establish the 2020 Supervisors Meeting Dates as Found on Attachment "A"

N. OLD BUSINESS

1. Consideration to Authorize the Township Manager to Enter into an Agreement with McDowell Associates to Provide Fire Department Insurance Via VFIS for 2020 at a Cost of \$62,127.00

O. NEW BUSINESS

P. PROCLAMATIONS

Q. SUPERVISOR'S COMMENTS

R. ADJOURNMENT