

HEMPFIELD

— TOWNSHIP —

BOARD OF SUPERVISORS MONTHLY PUBLIC WORK SESSION

JANUARY 22, 2020 | 7:00 pm

ITEMS FOR CONSIDERATION AT THE JANUARY 27, 2020 MONTHLY PUBLIC MEETING

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

B. WELCOME GUESTS - NONE

C. TOWNSHIP MANAGER

1. Monthly Report

2. Old Business: Consideration to Approve Resolution No. 2020-03; Which Appoints the Township Labor Consultant

3. Old Business: Consideration to Approve Resolution No. 2020-04; Which Appoints a Certified or Competent Public Accountant

4. Old Business: Consideration to Approve Resolution No. 2020-15; Which Appoints a Member to the Hempfield Township Planning Commission

5. Consideration to Approve Resolution No. 2020- ; Authorizing the Disposition and Destruction of Specific Records by the Duly Elected Hempfield Township Tax Collector

6. Discussion: 2020 Goals & Planning Meeting

7. Discussion: Park & Fire Fund Trustees Meeting

8. Discussion: Meeting with Hempfield Area School District School Board – Wednesday, January 29, 2020

9. Reminder: Westmoreland County Township Supervisors Convention is Friday March 13, 2020

10. Next Month: FNB Wealth Management & Proposed Zoning Changes

11. Proclamations: None

D. CODE & SAFETY

1. Departmental Monthly Report

2. SAFER Grant Update

E. EMERGENCY SERVICES & FIRE

1. Departmental Monthly Report

2. Consideration to Approve the 2020 Fire Police Event Schedule as listed on Exhibit “B”

3. Discussion: Sprinkler System Update

4. Discussion: Aerials Update

F. FINANCE

1. Departmental Monthly Report

2. Treasurer's Report

G. PARKS & RECREATION

1. Departmental Monthly Report

2. Consideration to Approve the Hempfield Township Parks & Recreation Memorial Bench & Tree Policy

3. Consideration to Approve the 2020 Parks & Recreation Winter Programming Staff as listed on Exhibit "A"

4. Discussion: Establishing the Friends of Hempfield Parks, 501(c)(3) Non-Profit Organization

H. PLANNING & ZONING

1. Departmental Monthly Report

2. Discussion: Westmoreland Mall Parcel C-1

3. Consideration to Approve Resolution No. 2020- ; Granting Final Approval for the Eubank Subdivision Plan – Plan No. 20190742

- Location: 4357 Route 136
- Purpose: Subdivide 3.0 acres from Eubank property and consolidate with Hempfield Area School District property
- Planning Commission Recommendation: Approved 6-0-1

4. Consideration to Approve Resolution No. 2020- ; Granting Final Approval for the ACHIEVA Support Subdivision Plan – Plan No. 20190717

- Location: Donohoe Road
- Purpose: Subdivide current lot into two in order to separate the existing buildings onto separate lots.
- Planning Commission Recommendation: Approved 7-0

5. Consideration to Approve Resolution No. 2020- ; Granting Final Approval for the Mitchell Subdivision Plan – Plan No. 20190743

- Location: 125 Nathaniel Lane
- Purpose: Boundary Line Change
- Planning Commission Recommendation: Approved 7-0

I. PUBLIC WORKS

1. Departmental Monthly Report

2. Discussion: Upcoming Employee Retirements

3. Discussion: Greenview Update

4. Discussion: Spartan Drive Update

J. TOWNSHIP ENGINEER

1. Monthly Report

2. Consideration to Approve Resolution No. 2020- ; Authorizing the Township Manager to Advertise the Bid for the ARLE Grant – School Zone Updates

3. Discussion: 15 Redgrave Drive/FEMA Grant

K. TOWNSHIP SOLICITOR

1. Monthly Report

2. Hearings: Inter-Municipal Transfer Application of CLSW Enterprises, LLC

L. SUPERVISORS COMMENTS

M. EXECUTIVE SESSION
