

HEMPFIELD

— TOWNSHIP —

BOARD OF SUPERVISORS MONTHLY PUBLIC MEETING

JANUARY 27, 2020 | 7:00 pm

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

B. HEARINGS

1. Inter-Municipal Transfer Application of CLSW Enterprises, LLC

C. CITIZENS COMMENTS (AS PER RESOLUTION #2012-24)

D. EXECUTIVE SESSIONS

1. January 6, 2020 – Legal and Personnel
2. January 22, 2020 – Legal and Personnel
3. January 27, 2020 – Legal and Personnel

E. APPROVAL OF MINUTES

1. Consideration to Approve the Minutes from the December 23, 2019 Hempfield Township Board of Supervisors Monthly Meeting

F. STAFF REPORTS – (WRITTEN REPORTS DISTRIBUTED PRIOR TO MEETING)

G. TREASURER'S REPORT

H. PAYMENT OF BILLS

1. General Fund - \$714,388.32
2. Light District - \$655.89
3. Fire Escrow Fund - \$10,000.00
4. Recreation Account - \$575.00
5. Capital Project Fund - \$10,938.46

I. SCHEDULING OF HEARINGS

J. DECISIONS FROM HEARINGS

1. Consideration to Approve Resolution No. 2020-24; Approving the Inter-Municipal Transfer of a Liquor License from Mt. Pleasant Township to Hempfield Township for CLSW Enterprises, LLC to be Located at 1669 New Stanton Ruffsdale Road

K. SUBDIVISION PLANS

1. Consideration to Approve Resolution No. 2020-25 ; Granting the Revised Final Conditional Approval for the Westmoreland Mall Parcel C-1 Subdivision Plan – Plan No. 20190674

2. Consideration to Approve Resolution No. 2020-26 ; 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
3. Consideration to Approve Resolution No. 2020-27 ; 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
4. Consideration to Approve Resolution No. 2020-28 ; 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

L. SITE PLANS

M. ITEMS FOR ACTION TO BE TAKEN

1. Consideration to Approve Resolution No. 2020-29 ; Authorizing the Disposition and Destruction of Specific Records by the Duly Elected Hempfield Township Tax Collector
2. Consideration to Approve Resolution No. 2020-30 ; Approving the Sewage Facilities Planning Module for the Amicone Plan No. 3
3. Consideration to Approve the 2020 Parks & Recreation Winter Programming Staff as listed on Exhibit “A”
4. Consideration to Approve the Fire Police Event Schedule as Listed on Exhibit “B”
5. Consideration to Approve the Disbursement of the 2020 Hempfield Fire Department Station Allotments
6. Consideration to Approve the Hempfield Township Parks & Recreation Memorial Bench & Tree Policy
7. Consideration to Approve the Township Manager to Advertise the Bid for the Annual Line Painting Program
8. Consideration to Authorize the Township Manager to Advertise the Bid for the ARLE Grant – School Zone Updates
9. Consideration to Approve the Following Emergency Service Applications as Members of the Hempfield Township Fire/Emergency Services, to be Effective Upon the Township Receiving a Physical Report from the Township Physician Stating that the Individual is Capable of Performing

Activities Related to the Appointed Position and Successful Criminal History and Act 153 Clearance Requirements

Name	Position	Department
Timothy Cianciotti	Admin	Grapeville
Tyler Neat	Sr. Firefighter	Bovard
Zackary Howell	Sr. Firefighter	High Park (Jr. to Sr. Firefighter)
Dale Barkefelt	Fire Police	High Park

N. OLD BUSINESS

1. Consideration to Approve Resolution No.2020-03; Which Appoints the Township Labor Consultant
2. Consideration to Approve Resolution No. 2020-04; Which Appoints a Certified or Competent Public Accountant
3. Consideration to Approve Resolution No. 2020-15; Which Appoints a Member to the Hempfield Township Planning Commission

O. NEW BUSINESS

P. PROCLAMATIONS

1. Alycia Ferrett

Q. SUPERVISORS COMMENTS

R. ADJOURNMENT