

HEMPFIELD

— TOWNSHIP —

BOARD OF SUPERVISORS MONTHLY PUBLIC WORK SESSION

FEBRUARY 19, 2020 | 7:00 pm

ITEMS FOR CONSIDERATION AT THE FEBRUARY 24, 2020 MONTHLY PUBLIC MEETING

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

B. WELCOME GUESTS – FNB WEALTH MANAGEMENT

C. TOWNSHIP MANAGER

1. Monthly Report

2. Monthly Presentation: Proposed Zoning Changes

3. Next Monthly Presentation: State of Hempfield Fire Department

4. Proclamations: None

D. CODE & SAFETY

1. Departmental Monthly Report

2. SAFER Grant Update

3. Discussion: Westco Fire Advisory Committee – Justin Shawley Resignation

E. FIRE/EMERGENCY SERVICES

1. Departmental Monthly Report

2. Consideration to Approve the Following Emergency Service Applications as Members of the Hempfield Township Fire Department, 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.

F. FINANCE

1. Departmental Monthly Report

2. Treasurer’s Report

G. PARKS & RECREATION

1. Departmental Monthly Report

2. Consideration to Approve the 2020 Parks & Recreation Winter Staff as Listed on Exhibit “A”

H. PLANNING & ZONING

1. Departmental Monthly Report

2. Consideration to Approve Resolution No. 2020- ; Granting Final Approval for the Held Subdivision Plan – Plan No. 20200032

- **Location: Ridge Road and Pellis Road**
 - **Purpose: Adding property to 50-22-09-0-005**
 - **Planning Commission Recommendation: Approved 5-0**
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3. Consideration to Approve Resolution No. 2020- ; Granting Final Approval for the Scamardi-Colinear Subdivision Plan – Plan No. 20200033

- **Location: 230 Jacobs Way and 919 Clayton Street**
 - **Purpose: Adding property to 50-20-16-0-162**
 - **Planning Commission Recommendation: Approved 5-0**
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4. Consideration to Approve Resolution No. 2020- ; Granting Final Approval for the Pavetti-Henkel Consolidation Plan – Plan No. 20200034

- **Location: SR 130 at or near the Greensburg Country Club**
 - **Purpose: Consolidate Lots 33 and 34 to create one buildable parcel**
 - **Planning Commission Recommendation: Approved 5-0**
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5. Consideration to Approve Resolution No. 2020- ; Granting Final Approval for the Cecchi-ROAM Adjoiner Plan – Plan No. 20200039

- **Location: Corner lot at Peters Road and Business Route 66 North**
 - **Purpose: Combining deeds for reverse subdivision of former lots 186 and 187 to accommodate 2,300 square foot building addition on former #187 without violation setback of former lot 186**
 - **Planning Commission Recommendation: Approved 5-0**
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6. Consideration to Approve Resolution No. 2020- ; Granting Final Conditional Approval for the McClarran Subdivision Plan – Plan No. 20190744

- **Location: Hunker-Waltz Mill Road**
 - **Purpose: Divide the lands of James B. McClarran into four (4) new building lots**
 - **Planning Commission Recommendation: Approved 5-0**
 - **Conditioned Upon: PennDot HOPs**
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7. **Consideration to Approve Resolution No. 2020- ; Granting Final Approval for the Somerset Trust Plan of Lots Subdivision – Plan No. 20190745**
- **Location: 859 East Pittsburgh St., Greensburg**
 - **Purpose: Divide existing parcel into two (2) separate lots for a new development**
 - **Planning Commission Recommendation: Approved 5-0**
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8. **Consideration to Approve Resolution No. 2020- ; Granting Final Conditional Approval for the Somerset Trust Site Plan – Plan No. 20190746**
- **Location: 859 East Pittsburgh St., Greensburg**
 - **Purpose: Develop site for construction of a regional bank hub office for Somerset Trust Company that includes an integral coffee shop / eatery**
 - **Planning Commission Recommendation: Approved 5-0**
 - **Conditioned Upon: Hempfield Township Stormwater Approval; NPDES Permit; E & S; PennDot Traffic Study**
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9. **Consideration to Approve Resolution No. 2020- ; Granting Final Conditional Approval for the Hempfield Potable Water Site Plan – Plan No. 20190747**
- **Location: Hempfield Senior High School**
 - **Purpose: New potable water storage tank; update existing storm retention pond; new access road to tank**
 - **Planning Commission Recommendation: Approved 5-0**
 - **Conditioned Upon: Hempfield Township Stormwater Approval; NPDES Permit**
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10. **Consideration to Approve Resolution No. 2020- ; Granting Final Conditional Approval for the Amicone Plan No. 3 – Plan No. 20190748**
- **Location: 131 Seanor Church Road near intersection of Wagner Road**
 - **Purpose: To create a 7.0 acre +/- buildable lot for single family home**
 - **Planning Commission Recommendation: Approved 5-0**
 - **Conditioned Upon: SEO/DEP for Lot 1B**
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11. **Consideration to Approve Resolution No. 2020- ; Granting an Extension of Time for General Carbide to comply with the Final Conditional Approval for the General Carbide Building #1 Site Plan (Plan No. 20190033) – 90 Day Extension**
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12. Consideration to Approve Resolution No. 2020- ; Granting the Release of Financial Security for COP Greensburg, LLC – Plan No. 20170706

13. Discussion: Planning Commission Alternate Member

I. PUBLIC WORKS

1. Departmental Monthly Report

2. Consideration to Authorize the Sale of a 1997 Ford Super Duty (Altec) Bucket Truck on Municibid for \$ _____

3. Consideration to Authorize the Purchase of (2) Granite 42FR Mack Single Axle Chassis (\$94,051.78 each) for a Total Cost of \$188,103.56 from Watts Truck Center (CoStars #025-066) and Authorize the Township Manager to Process and Sign all Needed Documents

4. Consideration to Authorize the Purchase of (1) Granite 64FR Mack Tandem Axle Chassis at a cost of \$128,164.22 From Watts Truck Center (CoStars #025-066) and Authorize the Township Manager to Process and Sign all Needed Documents

5. Consideration to Authorize the Purchase of (2) Aluminum Dump Bodies/Hydraulics/Plow/ Spreader/Computer System/Tarp/Upfit (\$79,890.00 each) for a total cost of (\$159,780.00 from SEI (Stephenson Equipment) (CoStars #025-021) and Authorize the Township Manager to Process and Sign all Needed Documents

6. Consideration to Authorize the Purchase of (1) Aluminum Dump Body/Hydraulics/Plow /Spreader/Computer System/Tarp/Upfit (\$84,948 from SEI (Stephenson Equipment) (CoStars #025-021) and Authorize the Township Manager to Process and Sign all Needed Documents

7. **Consideration to Authorize the Township Manager to Bid the 2020 Superpave Asphalt (supply only)**

8. **Consideration to Authorize the Township Manager to bid the 2020 Hot Mix Paving Program**

9. **Consideration to Authorize the Reallocation of Public Works Items for the 2020 Budget Listed on Attachment "B"**

10. **Discussion: Upcoming Employee Retirements**

11. **Discussion: Line Painting**

J. TOWNSHIP ENGINEER

1. **Monthly Report**

2. **Consideration to Approve Pay Estimate #3 (Final) in the Amount of \$8,000.00 to JT Masonry Construction for the Hempfield Parks ADA Compliance/Existing Bathroom (Pavilion A) – Contract 1/2019**

K. TOWNSHIP SOLICITOR

1. **Monthly Report**

2. **Hearings: None**

3. Consideration of a Motion to Accept Proposal of Graham Family Trust to be Included in the Agricultural Security Area of Hempfield Township for Tax Map No. 50-20-00-0-047, and Direct that the Appropriate Public Notice be Published as Required by the Agricultural Security Area Law

4. Consideration to Authorize the Township Supervisors to Enter into a Stipulated Settlement Agreement on a Tax Assessment Appeal for Alan and Tracey Downs (50-29-09-0-128) on Case #5103 of 2017

L. SUPERVISORS COMMENTS

M. EXECUTIVE SESSION
