

# HEMPFIELD

— TOWNSHIP —

## BOARD OF SUPERVISORS MONTHLY PUBLIC MEETING

FEBRUARY 24, 2020 | 7:00 pm

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### A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

### B. HEARINGS

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

### D. EXECUTIVE SESSIONS

1. January 27, 2020 – Legal and Personnel
2. January 29, 2020 – Legal and Personnel
3. February 19, 2020 – Legal and Personnel

### E. APPROVAL OF MINUTES

1. Consideration to Approve the Minutes from the January 27, 2020 Hempfield Township Board of Supervisors Monthly Meeting
2. Consideration to Approve the Minutes from the January 29, 2020 Hempfield Township Board of Supervisors Joint Meeting with the Hempfield Area School District

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

### G. TREASURER'S REPORT

### H. PAYMENT OF BILL

1. General Fund - \$986,248.97
2. Light District Fund - \$10,012.47

### I. SCHEDULING OF HEARINGS

### J. DECISIONS FROM HEARINGS

### K. SUBDIVISION PLANS

1. Consideration to Approve Resolution No. 2020-31; 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 Recommendations: Approved 5-0

2. **Consideration to Approve Resolution No. 2020-32; 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**
3. **Consideration to Approve Resolution No. 2020-33; 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**
4. **Consideration to Approve Resolution No. 2020-34; 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**
5. **Consideration to Approve Resolution No. 2020-35; 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**
6. **Consideration to Approve Resolution No. 2020-36; 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**
7. **Consideration to Approve Resolution No. 2020-37; 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**

## **L. SITE PLANS**

1. **Consideration to Approve Resolution No. 2020-38; 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**

2. **Consideration to Approve Resolution No. 2020-39; 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**
3. **Consideration to Approve Resolution No. 2020-40; 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**

#### **M. ITEMS FOR ACTION TO BE TAKEN**

1. **Consideration to Approve Resolution No. 2020-41; Authorizing the Submission of the Western PA Regional Counties – 2020 Census Grant with the Community Foundation of Westmoreland County and Authorize the Township Manager to Sign All Needed Documents**
2. **Consideration to Approve Resolution No. 2020-42; Authorizing the Submission of the Revitalizing Westmoreland Grant with the Community Foundation of Westmoreland County and Authorize the Township Manager to Sign All Needed Documents**
3. **Consideration to Approve Resolution No. 2020-43; Granting the Release of Financial Security for COP Greensburg, LLC – Plan No. 20170706**
4. **Consideration to Approve Resolution No. 2020-44; Authorizing the Execution of Form B – Non-Building Waiver for the Woodman Plan of Lots #3 – Plan No. 20190673**
5. **Consideration to Approve Resolution No. 2020-45; Appointing an Alternate Member to the Planning Commission for 2020**
6. **Consideration to Authorize the Reallocation of Funds for the 2020 General Fund and Capital Budgets Listed on Attachment “A”**
7. **Consideration to Authorize the Purchase of (2) Granite 42FR Mack Single Axle Chassis (\$97,051.78 each) for a Total Cost of \$194,103.56 from Watts Truck Center (CoStars #025-066) and Authorize the Township Manager to Process and Sign all Needed Documents**
8. **Consideration to Authorize the Purchase of (2) Aluminum Dump Bodies/Hydraulics/Plow/Spreader/Computer System/Tarp/Upfit (\$79,560.00 each) for a total cost of \$159,120.00 from SEI (Stephenson Equipment) (CoStars #025-021) and Authorize the Township Manager to Process and Sign all Needed Documents**
9. **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**
10. **Consideration to Authorize the Purchase of (1) Aluminum Dump Body/Hydraulics/Plow/Spreader/Computer System/Tarp/Upfit at a cost of \$84,548.00 from SEI (Stephenson Equipment) (CoStars #025-021) and Authorize the Township Manager to Process and Sign all Needed Documents**

11. Consideration to Authorize the Township Manager to Bid the 2020 Superpave Asphalt (Supply Only)
12. Consideration to Authorize the Township Manager to Bid the 2020 Hot Mix Paving Program
13. Consideration to Approve the Township Manager to Advertise the Position of Public Works Laborer
14. 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
15. Consideration 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
16. 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
17. Consideration to Hire Gerald Stofko as Park Maintenance Assistant (permanent part-time) at the Rate of \$11.00 Per Hour
18. 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

Name	Position	Department
David Jones	Sr. Firefighter	Adamsburg
Amber Werner	Transfer	Bovard
Trevor Love	Sr. Firefighter	Grapeville
Soumya Polavarapu	Sr. Firefighter	Grapeville
Alexander Mohtadi	Sr. Firefighter	Grapeville
Elizabeth McKinney	Sr. Firefighter	Grapeville
Nicholas Olson	Sr. Firefighter	Grapeville
George Downey	Sr. Firefighter	Grapeville

**N. OLD BUSINESS**

**O. NEW BUSINESS**

**P. PROCLAMATIONS**

**Q. SUPERVISORS COMMENTS**

**R. ADJOURNMENT**