

# HEMPFIELD

— TOWNSHIP —

## BOARD OF SUPERVISORS MONTHLY PUBLIC MEETING

FEBRUARY 27, 2023 | 7:00 pm

---

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

### B. PUBLIC HEARINGS

1. Intermunicipal Liquor License Transfer for Mr. Tokyo, Inc. Located at 6185 US 30, Suite A, Greensburg, PA 15601 (Tax Map No. 50-14-00-0-223)

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

### D. EXECUTIVE SESSIONS

1. January 23, 2023 – Legal & Personnel
2. February 22, 2023 – Legal & Personnel

### E. APPROVAL OF MINUTES

1. Consideration to Approve the Minutes from the January 23, 2023 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. Consideration to Approve the following Payment of Bills
  - a. Fund 100 – General Fund - \$757,650.33
  - b. Fund 202 – Light District Fund - \$4,685.81
  - c. Fund 222 – Act 13 Fund - \$13,474.16
  - d. Fund 418 – Capital Projects - \$25,512.39
  - e. Fund 420 – Bond Issue Fund - \$7,153.78
  - f. Fund 493 – ARPA Fund - \$152.60

### I. DECISIONS FROM HEARINGS

1. Consideration to Approve Resolution No. 2023-32; Authorizing the Intermunicipal Liquor License Transfer for Mr. Tokyo, Inc. Located at 6185 US 30, Suite A, Greensburg, PA 15601 (Tax Map No. 50-14-00-0-223)

**J. ITEMS FOR ACTION TO BE TAKEN**

1. Consideration to Approve Resolution No. 2023-33; Granting Final Approval for the DeNunzio & Smith Subdivision – Plan No. PA-23-1
  - Applicant:
  - Location: 935 Country Club Drive
  - Purpose: Side Yard Addition
  - Planning Commission:
  
2. Consideration to Approve Resolution No. 2023-34; Granting Final Conditional Approval for the D. Henry Properties, LLC Subdivision Plan No. 2 – Plan No. PA-22-40
  - Applicant:
  - Location: State Route 136 at the intersection with Woodward Drive and south to Willow Crossing Road
  - Purpose: Creation of new buildable lot
  - Conditioned Upon: MAWC/DEP Approval
  - Planning Commission:
  
3. Consideration to Approve Resolution No. 2023-35; Authorizing the Road Grade Modification for Proposed Equine Estates (Tax Map No. 50-37-00-0-053) from the Maximum Road Grade of 12% to a Maximum Road Grade of 14%
  
4. Consideration to Approve Resolution No. 2023-36; Approving the Sewage Facilities Planning Module for the Al. Neyer Westinghouse Industrial Development Project – Tax Map No. 50-36-00-0-016
  
5. Consideration to Approve Resolution No. 2023-37; Approving the Sewage Facilities Planning Module for the Spyglass Trails Residential Development – Phase I – Tax Map No. 50-33-00-0-225
  
6. Consideration to Approve Resolution No. 2023-38; Authorizing the Execution of a Contract with Dawood Engineering, Inc. for the Preparation and Submission of the RACP Business Plan for the Sum of \$32,000.0 the Weatherwood Phase 1 Project and Authorize the Township Manager to Sign all Needed Documents
  
7. Consideration to Approve Resolution No. 2023-39; Authorizing the Disposition and Destruction of Specific Records as Attached on Exhibit “A”
  
8. Consideration to Approve Resolution No. 2023-40; Authorizing the Execution of Performance Agreements for Bands for the 2023 Concert Series as Listed Below and Authorize the Township Manager to Sign all Needed Documents

DATE	BAND	PRICE
Saturday, May 27 <sup>th</sup>	Cash Out	\$900
Saturday, June 3 <sup>rd</sup>	Big Fat Jazz	\$400
Sunday, June 18 <sup>th</sup>	Chuck Blasko	\$2,500
Saturday, July 1 <sup>st</sup>	Tim Schmider Part-Time Cowboys	\$600 \$1,000
Saturday, July 15 <sup>th</sup>	Jane West Habitat	\$600 \$1,000
Saturday, July 19 <sup>th</sup>	Andy Davis Band	\$2,500
Saturday, August 12 <sup>th</sup>	Flying Blind	\$1,300

Saturday, August 26 <sup>th</sup>	Pendulum	\$1,200
Saturday, September 2 <sup>nd</sup>	Band Saddle	\$2,000
Saturday, September 16 <sup>th</sup>	The Shiners East Coast Turnaround	\$600 \$2,000

9. Consideration to Approve Resolution No. 2023-41; Authorizing the Execution of an Agreement with Skero Sound for Sound Services at a Rate of \$1,200.00 per Event for the 2023 Concert Series and Authorize the Township Manager to Sign all Needed Documents
10. Consideration to Approve Resolution No. 2023-42; Authorizing the Execution of an Agreement with Cowden Associates, Inc. to Provide Actuarial Services to Hempfield Township for the January 1, 2023 through December 31, 2024 Pension Cycle and Authorize the Township Manager to Sign all Needed Documents
11. Consideration to Authorize the Finance Director to Transfer \$1,616,050.00 from the General Fund Account to the Operating Reserve Account
12. Consideration to Approve Pay Estimate #7 to Graham Construction in the Amount of \$99,013.82 for Fire Department HQ Station 500 Project No. 22C-007
13. Consideration to Approve Pay Estimate #8 to Graham Construction in the Amount of \$5,700.00 for Fire Department HQ Station 500 Project No. 22C-007
14. Consideration to Approve Pay Estimate #6 (Final) to TP Electric in the Amount of \$22,980.57 for Fire Department HQ Station 500 Project No. 22C-007
15. Consideration to Approve Pay Estimate #5 to Green Mechanical Services in the Amount of \$140,922.34 for Lower Concession Stand Renovations and ADA Compliant Walkways – Contract 5/2022
16. Consideration to Authorize the Purchase and Installation of Gymnasium Equipment from C.M. Eichenlaub Co. – Co-Star #014-E23-315 in the Amount of \$54,528.00 for 2023 HTAC Rehabilitation
17. Consideration to Authorize the Purchase of One (1) Ford F-550 Chassis from Smail Auto in the Amount of \$51,927.00 – Co-Star #025-175
18. Consideration to Authorize the Purchase of One (1) Truck Body Uplift for Single Axel Dump Truck – Body, Hydraulics, Plow Spreaders – From U.S. Municipal in the Amount of \$44,597.00 – Co-Star #025-E22-441
19. Consideration to Authorize the Purchase of One (1) Ford 2023 Transit – 350 Passenger Van from Smail Auto in the Amount of \$50,479.00 – Co-Star #025-175
20. Consideration to Authorize the Purchase of Case 621G Wheel Loader from Groff Tractor & Equipment in the Amount of \$205,500.00 – Co-Star #522440
21. Consideration to Approve the Reimbursement of Expenses to Faye Rosatti, Hempfield Township Tax Collector, Totaling \$594.19 for the 2022 Calendar Year
22. Consideration to Approve the Hempfield Township Emergency Operations Plan

23. Consideration to Authorize the Submission of the 2023 DCNR Grant Application for the Weatherwood Park Phase II Project and Authorize the Township Manager to Sign all Needed Documents
24. Consideration to Accept the Grant Award from Westmoreland Conservation District (Dirt, Gravel, Low Volume Road Program) in the Amount of \$50,901.00 for Materials, Equipment Hours, Man Hours, & Engineering for the Green Valley Road Drainage Improvements Project and Authorize the Township Manager to Sign all Needed Documents
25. Consideration to Authorize the Township Solicitor to Advertise an Ordinance for the Placement of a Stop Sign at the Intersection of Ray Weyandt Road and Fosterville Road
26. Consideration to Authorize the Township Solicitor to Advertise an Amendment to Ordinance 91-9
27. Consideration to Authorize the Township Manager to Advertise the Bid for the Hempfield Fire Department, North Hempfield, Station 501 Building Project
28. Consideration to Authorize the Township Manager to Advertise the Bid for the 2023 Asphalt – Supply Only
29. Consideration to Authorize the Township Manager to Advertise the Bid for the 2023 Hot Mix Paving Program
30. Consideration to Authorize the Township Manager to Advertise the Bid for the 2023 Shot & Chip Program
31. Consideration to Authorize the Township Manager to Advertise the Bid for the 2023 Line Painting Program
32. Consideration to Authorize the Township Manager to Advertise the Bid for the Hempfield Park Architectural Barriers Project – Phase III
33. Consideration to Authorize the Township Manager to Advertise the Bid for the Hempfield Park ADA Phase III Project
34. Consideration to Authorize the Township Manager to Advertise the Bid for the Hempfield Park Salt Bin Project
35. Consideration to Authorize the Township Manager to Advertise an RFP for Professional Design & Engineering Services for the Weatherwood Development Project – Phase I
36. Consideration to Authorize the Township Manager to Advertise an RFP for Professional Design & Engineering Services for the HTAC Rehabilitation Project
37. Consideration to Authorize the Hiring of the Parks & Recreation Part-Time and Seasonal Staff as Listed on Attachment “A”

**38. Consideration to Approve the Following Emergency Services Applications as Members of the Hempfield 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**

<b>Name</b>	<b>Position</b>	<b>Fire Station</b>
Justin Schell	Sr. Firefighter	Fort Allen Station
Jason Adams	Sr. Firefighter Transfer	Fort Allen to Carbon Station
Matthew Butler	Sr. Firefighter	Adamsburg Station
Madysen Myers	Sr. Firefighter	Carbon Station
Gabriel Myers	Sr. Firefighter	Carbon Station
Addison Vinkler	Jr. Firefighter	Hempfield #2
Gregg McVicker	Sr. Firefighter	Fort Allen Station
Aiden McVicker	Jr. Firefighter	Fort Allen Station
Mason McVicker	Jr. Firefighter	Fort Allen Station
Makenze Crusan	Jr. to Sr. Firefighter	Fort Allen Station

**K. OLD BUSINESS**

1. Consideration to Approve the Minutes from the January 3, 2023 Hempfield Township Board of Supervisors Reorganization Meeting

**L. NEW BUSINESS**

**M. PROCLAMATIONS**

1. Dan Nescot

**N. SUPERVISORS COMMENTS**

**O. ADJOURNMENT**

