

# HEMPFIELD

— TOWNSHIP —

## BOARD OF SUPERVISORS MONTHLY PUBLIC WORK SESSION

JUNE 17, 2020 | 7:00 pm

ITEMS FOR CONSIDERATION AT THE JUNE 22, 2020 MONTHLY PUBLIC MEETING

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

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### B. WELCOME GUESTS

1. Chip Purcell, Enviro 21

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2. Park Master Plan Final Presentation

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### C. TOWNSHIP MANAGER

1. Monthly Report

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2. Old Business: Consideration to Authorize the Township Manager to Sign the Letter of Interest for the FEMA Hazard Mitigation Assistance Unified Grant Program for 15 Redgrave Drive

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3. Consideration to Approve Resolution No. 2020-; Authorizing the Execution of an Agreement with Apollo Design Group for the Publication of the Township Newsletter in Conjunction with Hempfield Area School District and Authorize the Township Manager to Execute all Needed Documents

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4. **Consideration to Authorize the Township Manager to Sign all Needed Documents for the Township Dental Coverage Renewal with United Concordia for the Policy Period July 1, 2020 Through June 30, 2021**

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5. **Reminder: Financial Work Session – Thursday, June 25<sup>th</sup> at 6:00 pm**

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6. **Next Monthly Presentation: Stormwater Plan**

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7. **Proclamation: Carol Angelo**

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**D. CODE & SAFETY**

1. **Departmental Monthly Report**

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2. **SAFER Grant Update**

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**E. FIRE/EMERGENCY SERVICES**

1. **Departmental Monthly Report**

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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**

Name	Position	Fire Station
Christy M Shaw	Sr. Firefighter	Hempfield #2
William K Shaw	Sr. Firefighter	Hempfield #2
Luke A Persin	Sr. Firefighter	N Hempfield

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3. Discussion: Covid-19 Update

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4. Discussion: Rescue Pumper Update

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**F. FINANCE**

1. Departmental Monthly Report

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2. Treasurer's Report

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**G. PARKS & RECREATION**

1. Departmental Monthly Report

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2. Discussion: Park Master Plan Next Steps

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**H. PLANNING & ZONING**

1. Departmental Monthly Report

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2. Consideration to Approve Resolution No. 2020-; Granting Final Conditional Approval for the AKH Maintenance Building Micro Grid Site Plan – Plan No. 20200155

- Location: 241 AKH Maintenance Lane
- Purpose: Install solar panel array at the PA Turnpike Maintenance Facility
- Contingent Upon: Erosion & sedimentation control approval
- Planning Commission Recommendation: Approval 7-0

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3. **Consideration to Approve Resolution No. 2020-; Granting Final Conditional Approval for the A1 Neyer Lot Tech Park II Site Plan – Plan No. 20200156**
- **Location:** Adjacent to Excel Drive WCIDC Technology Park II
  - **Purpose:** To depict necessary earthwork & construction activities for development of a new 150,000 sf building proposed on Lot No. 13 of Westmoreland County Industrial Development Corporation Technology Park II
  - **Contingent Upon:** Erosion & sedimentation control approval, MAWC for sanitary sewer service, NPDES Earth Disturbance Permit, Hempfield Twp. stormwater management approval, Depict on the plan the location of the fire dept. connection on the exterior of the building
  - **Planning Commission Recommendation:** Approval 7-0
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4. **Consideration to Approve Resolution No. 2020-; Granting Final Conditional Approval for the George C. Reese Site Plan – Plan No. 20200162**
- **Location:** Woodward Drive Extension
  - **Purpose:** Proposed construction of 1 new warehouse building
  - **Contingent Upon:** MAWC for sanitary sewer service
  - **Planning Commission Recommendation:** Approval 7-0
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5. **Consideration to Approve Resolution No. 2020-; Approving the Sewage Facilities Planning Module for the Woodman Plan of Lots #3**
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6. **Consideration to Authorize the Township Staff to Recommend Opportunities and Ability to Promote Growth Within the Overlay Districts of Traditional Neighborhood Development and Corridor Enhancement Overlay**
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7. **Discussion: Agricultural Security Map**
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## **I. PUBLIC WORKS**

1. **Departmental Monthly Report**
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**2. Discussion: Hot Mix Paving Update**

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**J. TOWNSHIP ENGINEER**

**1. Monthly Report**

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**2. Consideration to Approve Resolution No. 2020-; Authorizing the Placement of Stop Sign on Salisbury Drive at the Intersection with St. Andrews Drive and on Salisbury Drive at the Bend**

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**3. Consideration to Approve Awarding the 2020 Hot Mix Paving – Whigham Road – Contract 8/2020. The Following Bids were Received and Opened on June 18, 2020**

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**4. Consideration to Approve Pay Estimate #1 in the Amount of \$76,364.21 to Kolar’s Excavation LLC for the Hempfield Park Dog Park Installation – Contract 3/2019**

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**K. TOWNSHIP SOLICITOR**

**1. Monthly Report**

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**2. Hearings: Amendments to Zoning Ordinance**

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**3. Consideration to Authorize the Township Solicitor to Enter into a Stipulated Settlement Agreement on a Tax Assessment Appeal for OM Real Estate/Greensburg LLC on Case No. 6127 of 2015**

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**4. Old Business: Consideration to Approve Resolution No. 2020-58; Authorizing the Graham Family Trust to be Included in the Agricultural Security Area for Tax Map #50-20-00-0-047**

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**L. SUPERVISORS COMMENTS**

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**M. EXECUTIVE SESSION**

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