

HEMPFIELD

— TOWNSHIP —

BOARD OF SUPERVISORS MONTHLY PUBLIC MEETING

JUNE 22, 2020 | 7:00 pm

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

B. HEARINGS

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

D. EXECUTIVE SESSIONS

1. May 26, 2020 – Legal and Personnel
2. June 17, 2020 – Legal and Personnel

E. APPROVAL OF MINUTES

1. Consideration to Approve the Minutes from the May 26, 2020 Hempfield Township Board of Supervisors Monthly Meeting

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

G. TREASURER’S REPORT

H. PAYMENT OF BILLS

Consideration to Approve the following Payment of Bills:

1. General Fund - \$496,697.34
2. Light District Fund - \$2,070.18
3. Recreation - \$1,625.00
4. Act 13 Impact Fee - \$26,660.00

I. SCHEDULING OF HEARINGS

J. DECISIONS FROM HEARINGS

1. 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

K. SUBDIVISION PLANS

L. SITE PLANS

1. **Consideration to Approve Resolution No. 2020-65; Granting Final 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
 - **Planning Commission Recommendation:** Approval 7-0

2. **Consideration to Approve Resolution No. 2020-66; Granting Final Conditional Approval for the Al 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 Township stormwater management approval, Depict on the plan the location of the fire department connection on the exterior of the building
 - **Planning Commission Recommendation:** Approval 7-0

3. **Consideration to Approve Resolution No. 2020-67; Granting Final Approval for the George C. Reese Site Plan – Plan No. 20200162**
 - **Location:** Woodward Drive Extension
 - **Purpose:** Proposed construction of one (1) new warehouse building
 - **Planning Commission Recommendation:** Approval 7-0

M. ITEMS FOR ACTION TO BE TAKEN

1. **Consideration to Approval Resolution No. 2020-68; 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**

2. **Consideration to Approve Resolution No. 2020-69; Approving the Sewage Facilities Planning Module for the Woodman Plan of Lots #3**

3. **Consideration to Approve Resolution No. 2020-70; Authorizing the Execution of an Agreement with Enviro 21 for Online Bidding Services and Authorize the Township Manager to Sign all Needed Documents**

4. **Consideration to Authorize the Solicitor to Advertise for an Ordinance for the Salisbury Drive at the Intersection with St. Andrews Drive and on Salisbury Drive at the Bend**

5. **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**

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**

7. **Consideration to Authorize the Township Solicitor to Begin Process to Dissolve the Township's Participation in the Crabtree Sewage Authority**

8. 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
9. 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

Company	Bid Amount
Tresco Paving Corporation	\$118,607.50
Derry Construction Company Inc	\$128,280.00

10. Consideration to Approve Pay Estimate #1 in the Amount of \$77,028.45 to Kolar’s Excavation LLC for the Hempfield Park Dog Park Installation – Contract 3/2019
11. Consideration to Approve the 2020 Parks & Recreation Summer Part-Time Employees as Listed on Attachment “A”
12. 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
Christy M Shaw	Sr. Firefighter	Hempfield #2
William K Shaw	Sr. Firefighter	Hempfield #2
Luke A Persin	Sr. Firefighter	N. Hempfield
Jacob W Ciarkowski	Sr. Firefighter	Grapeville
Joshua D King	Sr. Firefighter	Ft. Allen

N. OLD BUSINESS

1. 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

O. NEW BUSINESS

P. PROCLAMATIONS

1. Carol Angelo

Q. SUPERVISORS COMMENTS

R. ADJOURNMENT

Parks & Recreation Hire Requests

June 2020

Seasonal Staff - Summer Staff				
Last Name	First Name	Position	Pay Rate per hour	New/Returning
Schmitt	Tanner	Facility Attendent	\$11.00	Return
Hudson	Ella	Facility Attendent	\$11.00	Return
Todaro	Marisa	Facility Attendent	\$11.00	Return
Dunn	Ryan	Park Maintenance Assistant (Seasonal)	\$10.00	Return