

HEMPFIELD

— TOWNSHIP —

BOARD OF SUPERVISORS MONTHLY PUBLIC MEETING

JULY 27, 2020 | 7:00 pm

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

B. HEARINGS

1. Amendments to Township Zoning Ordinance and Map Changes

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

D. EXECUTIVE SESSIONS

1. June 22, 2020 – Legal and Personnel
2. June 25, 2020 – Legal and Personnel
3. July 22, 2020 – Legal and Personnel

E. APPROVAL OF MINUTES

1. Consideration to Approve the Minutes from the June 22, 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 - \$508,205.27
2. Light District Fund - \$4,905.65
3. Recreation - \$5,395.00
4. Act 13 Impact Fee - \$8,455.00

I. SCHEDULING OF HEARINGS

J. DECISIONS FROM HEARINGS

1. Consideration to Approve Ordinance No. 2020-02; Authorizing the Amending of Ordinance No. 2014-02 of the Township Code for Chapter 87-Zoning

K. SUBDIVISION PLANS

1. Consideration to Approve Resolution No. 2020-71; Granting Final Approval for the Chatlos Subdivision Plan – Plan No. 20200361
 - Location: 619 Shrader Hollow Rd, New Stanton
 - Purpose: Adam Chatlos is buying extra ground off his parents; All parties have homes and utilities available; Just a side lot addition from parents to son
 - Planning Commission Recommendation: Approval 6-0
2. Consideration to Approve Resolution No. 2020-72; Granting Final Approval for the Barnes Subdivision & Consolidation Plan – Plan No. 20200378
 - Location: Near Bovard between Barnhart Rd and Braveheart Dr
 - Purpose: To create three (3) add-on parcels to be attached to the adjoining parcels
 - Planning Commission Recommendation: Approval 6-0
3. Consideration to Approve Resolution No. 2020-73; Granting Final Approval for the WCIDC Distribution Park Lots 5 & 7 Consolidation Plan – Plan No. 20200415
 - Location: Global Circle and Excel Dr
 - Purpose: These parcels are contained within a development WCIDC Industrial Park, the Westmoreland County Technology Park II. Lots 5 & 7 are contiguous and are currently under an Option Agreement with RED FISH, LLC and the consolidation of these two (2) lots is needed in order for the development of an industrial building on this property
 - Planning Commission Recommendation: Approval 5-0-1

L. SITE PLANS

M. ITEMS FOR ACTION TO BE TAKEN

1. Consideration to Approval Resolution No. 2020-74; Authorizing the Approval of the Hempfield Township COVID-19 Policies and Procedures
2. Consideration to Approve Resolution No. 2020-75; Authorizing the SAFER Grant Administrator to Submit Amendments to the SAFER Grant
3. Consideration to Approve Resolution No. 2020-76; Granting an Extension of Time for Somerset Trust Company to Comply with the Final Conditional Approval for the Somerset Trust Company Site Plan – Plan No. 20190746 – 90 Day Extension
4. Consideration to Approve Resolution No. 2020-77; Authorizing the Township Solicitor and Township Manager to Create the Necessary Organizational Documents to Form the Friends of Hempfield Parks 501C3
5. Consideration to Approve Resolution No. 2020-78; Authorizing the Hempfield Township Solicitor and Manager to Create the Necessary Organizational Documents to Form the Hempfield Township Fire Department Relief Association
6. Consideration to Approve Resolution No. 2020-79; Requesting the Withdrawal of Hempfield Township from the Crabtree Municipal Authority

7. Consideration to Approve Resolution 2020-80; Authorizing the Township Solicitor to Enter into an Exoneration for Jennifer Bova – Tax Map #50-20-08-0-158
8. Consideration to Approve Ordinance No. 2020-03; Authorizing the Amending of Ordinance No. 2007-03 of the Township Code for Chapter 76 – Subdivision of Land
9. Consideration to Approve Ordinance No. 2020-04; Authorizing the Placement of Stop Sign on Salisbury Drive at the Intersection with St. Andrews Drive and on Salisbury Drive at the Bend
10. Consideration to Authorize the Township Manager to Enter into an Agreement with McDowell Associates to Provide Cyber Insurance Via Travelers for \$3,696.00
11. Consideration to Authorize the Township Solicitor to Enter into a Stipulated Settlement Agreement on a Tax Assessment Appeal for ACS Holding LLC on Case No. 5604 of 2016
12. Consideration to Approve the Appointment of Joel Koricich to the SAFER Advisory Board
13. Consideration to Approve Awarding the Hempfield Park Sports Lighting Installation – Contract 05/2020. The Following Bids Were Received and Opened on July 22, 2020

Company	Bid Amount
Westmoreland Electric	\$129,000.00
Plachak Construction	\$143,600.00
George Smalley	\$184,936.00
Jeff Levine, Trydan Industries	\$219,700.00
TBs Inc	\$226,500.00
Allegheny City Electric	\$237,000.00

14. Consideration to Approve Awarding the Hempfield Park Upper Field Renovations/Pavilion F Construction – Contract 06/2020. The Following Bids Were Received and Opened on July 22, 2020

Company	Bid Amount
Curry & Kepple Inc	\$941,211.19
Raffle Construction	\$1,059,725.00
Murin & Murn	\$1,111,823.75
Yarborough Construction	\$1,121,462.00
WG Land Company	\$1,247,320.00
Tedesco Construction	\$1,457,955.00

15. Consideration to Approve Awarding the Hempfield Park ADA Pathways & Parking – Contract 07/2020. The Following Bids Were Received and Opened on July 22, 2020

Company	Bid Amount
Murin & Murn	\$138,070.00
Curry & Kepple Inc	\$156,823.50
Plavchek Construction	\$176,500.00
KGD Contracting	\$179,550.00
Raffle Construction	\$192,040.00
Santamaria Landscape & Cement Contract	\$230,711.50

16. Consideration to Approve Pay Estimate #2 in the Amount of \$41,694.39 to Kolar's Excavation LLC for the Hempfield Park Dog Park Installation – Contract 3/2019

17. Consideration to Approve Change Order #1 in the Amount of \$6,046.15 to Tresco Paving for the Whigham Road Paving Project – Contract 08/2020
18. Consideration to Approve Pay Estimate #1 (Final) in the Amount of \$124,653.65 to Tresco Paving for the Whigham Road Paving Project – Contract 08/2020
19. Consideration to Approve Change Order #1 in the Amount of \$5,902.20 to Tresco Paving for the 2020 Hot Mix Paving – Contract 02/2020
20. Consideration to Approve Pay Estimate #1 in the Amount of \$1,160,934.06 to Tresco Paving for the 2020 Hot Mix Paving – Contract 02/2020
21. Consideration to Authorize the Township Manager to Enter into an Agreement with Enviro 21 to Conduct a Reverse Bid for the 2021-2025 Refuse & Recycling Contract with a Rate not to Exceed 2.75% Fee for Enviro 21 to Provide Such Service
22. 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
Jeremy Dixon	Sr. Firefighter	Hempfield #2
Brian Gradischek	Jr. Firefighter	Carbon
Joseph Muller	Sr. Firefighter	Hannastown
Tyler Olsen	Sr. Firefighter	Hempfield #2
Joshua D King	Sr. Firefighter	Ft. Allen

N. OLD BUSINESS

O. NEW BUSINESS

P. PROCLAMATION

Q. SUPERVISORS COMMENTS

R. ADJOURNMENT