

HEMPFIELD

— TOWNSHIP —

BOARD OF SUPERVISORS MONTHLY PUBLIC WORK SESSION

AUGUST 19, 2020 | 7:00 pm

ITEMS FOR CONSIDERATION AT THE AUGUST 24, 2020 MONTHLY PUBLIC MEETING

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

B. WELCOME GUESTS

C. TOWNSHIP MANAGER

1. Monthly Report

2. Consideration to Approve Resolution No. 2020-; Authorizing the Execution of the Agreement for the 2020 Community Development Block Grant (CDBG) Grant for the Removal of Architectural Barriers – ADA Improvements at Hempfield Park Amphitheater and Authorize the Township Manager to Sign all Needed Document

3. Consideration to Approve Resolution No. 2020-; Authorizing the Execution of the Agreement for the 2020 Community Development Block Grant (CDBG) Grant for the Street Reconstruction – North Greengate Road Area and Authorize the Township Manager to Sign all Needed Documents

4. Consideration to Authorize the Submission of the Closure of Route 136 for the 2020 Hempfield Area School District Homecoming Parade on Friday, October 2, 2020

5. **Consideration to Authorize the Township Manager to Advertise and RFP for Insurance Broker**

6. **Discussion: CDBG Grant Project Priority List**

7. **Monthly Presentation: Municipal Code Updates**

8. **Next Monthly Presentation: Municipal Code Updates – Phase 2**

9. **Proclamation: None**

D. CODE & SAFETY

1. **Departmental Monthly Report**

2. **SAFER Grant Update**

3. **Discussion: Burning Ordinance Update**

4. **Discussion: Feral Cats Update**

E. FIRE/EMERGENCY SERVICES

1. **Departmental Monthly Report**

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

3. **Discussion: Township Building Sprinkler System**

4. **Discussion: Fire Prevention Night Update**

5. **Discussion: Hempfield Township Fire Department Relief Association By-laws**

F. FINANCE

1. **Departmental Monthly Report**

2. **Treasurer's Report**

3. **Discussion: 10% Reduction for 2021 Budgeting**

G. PARKS & RECREATION

1. **Departmental Monthly Report**

2. Consideration to Approve the 2020 Parks & Recreation Fall Programming Staff and Seasonal Employees as Listed on Exhibit “A”

3. Consideration to Approve Awarding the Hempfield Park Upper Field Renovations/Pavilion F Construction – Contract 06/2020. The Following Bids Were Received and Opened on August 19, 2020

Company	Bid Total
Raffle Construction	\$733,377.00
Currey & Kepple, Inc.	\$768,220.48
Murin & Murn	\$795,900.75
Tedesco Construction	\$834,000.00
WG Land Company	\$838,398.43
Kolars Excavation	\$839,350.00
Yarborough Construction	\$855,319.00
Plavchak Construction	\$907,305.00

4. Consideration to Approve Awarding the Following Items that Were Sold Through Municibid:

Item	Listing #	Bid Amount	Winning Bidder
Whirlpool 4 Burner Propane Range/Oven	28173526	\$60.00	Munee Corporation
Refrigerator – No freezer listing refrigerator	28173727	\$1.00	Matthew Cubberley
Empire Corcho 15,000 btu wall mount propane heater – set 1 of 2	28171350	\$1.00	Philip Faint
Empire Corcho 15,000 btu wall mount propane heater – set 1 of 2	28172499	\$1.00	Philip Faint

5. Discussion: Park Master Plan Update

6. Discussion: Recreation Sports League

7. Discussion: Friends of Hempfield Parks By-Laws

H. PLANNING & ZONING

1. Departmental Monthly Report

2. Consideration to Approve Resolution No. 2020-; Granting Final Approval for the Menards Subdivision Plan – Plan No. 20200240

- Location: Sheraton Drive & Ramada Inn Drive
- Purpose: Menards intends to assemble three (3) tax parcels for the purposes of demolishing the existing improvements and constructing a Menards Home Improvement and Building Materials Supply Store
- Planning Commission Recommendation: Approval 7-0

3. Consideration to Approve Resolution No. 2020-; Granting Final Conditional Approval for the Menards Site Plan – Plan No. 20200241

- Location: Sheraton Drive & Ramada Inn Drive
- Purpose: Menards intends to assemble three (3) tax parcels for the purposes of demolishing the existing improvements and constructing a Menards Home Improvement and Building Materials Supply Store
- Conditioned Upon: Approved traffic study from PennDOT and the Township of Hempfield; Hempfield Township stormwater management approval; Erosion and sedimentation control approval; NPDES earth disturbance permit is required
- Planning Commission Recommendation: Approval 7-0

4. Consideration to Approve Resolution No. 2020-; Granting Final Conditional Approval for the Melissa A. Paouncic Subdivision Plan – Plan No. 20200237

- Location: Corner of Warwick Drive @ Greensburg Mt Pleasant Road
- Purpose: To create one (1) new buildable lot for a single-family residence
- Conditioned Upon: DEP planning module
- Planning Commission Recommendation: Approval 7-0

5. Consideration to Approve Resolution No. 2020-; Granting Final Approval for the Wittman Plan #4 Subdivision Plan – Plan No. 20200508
 - Location: 254 Tillbrook Road
 - Purpose: To divide off eleven (11) acre parcels with barn and springhouse and add it to existing Ramsey lot for additional rear yard buffer
 - Planning Commission Recommendation: Approval 7-0

6. Discussion: Donahue Road Intersection Upgrade

I. PUBLIC WORKS

1. Departmental Monthly Report

2. Consideration to Approve Awarding the 2020 Hot Mix Paving Program Phase 2 – Contract 8/2020. The Following Bids Were Received and Opened on August 14, 2020

Company Name	Bid Total
Derry Construction Company	\$497,047.80
Tresco Paving Corporation	\$560,885.00
Mele, Mele & Sons	\$614,234.50
Independent Enterprise	\$663,489.00
Morgan Excavating	\$689,778.20

3. Discussion: Speed Display Portable Sign

J. TOWNSHIP ENGINEER

1. Monthly Report

2. Consideration to Approve Change Order #2 in the Amount of \$9,685.85 to Kolar’s Excavation LLC for the Hempfield Park Dog Park – Contract 03/2019

3. Consideration to Approve Pay Estimate #3 in the Amount of \$149,965.20 to Kolar’s Excavation LLC for the Hempfield Park Dog Park – Contract 03/2019

- 4. **Consideration to Approve Pay Estimate #1 in the Amount of \$30,968.19 to Parking Lot Painting for the Traffic Signal Line Paintings & Markings – Contract 4/2020**

- 5. **Discussion: Update on Heights Lane**

K. TOWNSHIP SOLICITOR

- 1. **Monthly Report**

- 2. **Upcoming Hearings: None**

- 3. **Consideration to Approve Ordinance No. 2020-; Authorizing the Placement of Stop Sign at the Intersection Prisani Street and Unnamed Alley**

- 4. **Consideration to Authorize the Township Solicitor to Enter into a Stipulated Settlement Agreement on Case No. 9494 of 2009 – WWMA vs NHTMA**

- 5. **Consideration to Authorize the Execution of the Cessation Notice by Sunoco Pipeline as Required by the Settlement Agreement and Release Dated October 28, 2019**

- 6. **Discussion: Crabtree Municipal Authority Update**

L. SUPERVISORS COMMENTS

M. EXECUTIVE SESSION
