

HEMPFIELD

— TOWNSHIP —

BOARD OF SUPERVISORS MONTHLY PUBLIC MEETING

AUGUST 24, 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. July 27, 2020 – Legal & Personnel
2. August 19, 2020 - Personnel

E. APPROVAL OF MINUTES

1. Consideration to Approve the Minutes from the July 27, 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 - \$790,170.18
2. Light District Fund - \$1,200.81
3. Recreation - \$3,036.82
4. Act 13 Impact Fee - \$35,761.24
5. Capital Project - \$48,951.39
6. Liquid Fuel - \$1,285,587.71

I. SCHEDULING OF HEARINGS

J. DECISIONS FROM HEARINGS

K. SUBDIVISION PLANS

1. **Consideration to Approve Resolution No. 2020-81; 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

2. **Consideration to Approve Resolution No. 2020-82; 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

3. **Consideration to Approve Resolution No. 2020-83; 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

L. SITE PLANS

1. **Consideration to Approve Resolution No. 2020-84; 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:** Executed Developer's Agreement Related to Traffic Improvements; Hempfield Township stormwater management approval; Erosion and sedimentation control approval; NPDES earth disturbance permit is required
 - **Planning Commission Recommendation:** Approval 7-0

M. ITEMS FOR ACTION TO BE TAKEN

1. **Consideration to Approval Resolution No. 2020-85; 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**

2. **Consideration to Approve Resolution No. 2020-86; 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**

3. **Consideration to Approve Resolution No. 2020-87; Approving the Sewage Facilities Planning Module for the Melissa A. Paouncic Subdivision Plan**

4. **Consideration to Approve Resolution No. 2020-88; Approving the Sewage Facilities Planning Module for Live! Casino Westmoreland**

5. Consideration to Approve Ordinance No. 2020-05; Authorizing the Placement of Stop Sign at the Intersection Prisani Street and Unnamed Alley
6. 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
7. Consideration to Approve the Closure of Foxboro Lane Between Stirrup Drive and Timber Trail Drive for a Community Event on September 19, 2020
8. Consideration to Authorize the Township Manager to Advertise and RFP for Insurance Broker
9. Consideration to Authorize the Township Solicitor to Enter into a Stipulated Settlement Agreement on Case No. 9494 of 2009 – WWMA vs NHTMA
10. Consideration to Authorize the Township Solicitor to Enter into a Stipulated Settlement Agreement to St. Clair Office Center on Case No. 5067 of 2019
11. 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 Amount
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

12. 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

13. Consideration to Approve Awarding the Following Items that Were Sold Through Muncibid:

Item	Listing #	Bid Amount	Winning Bidder
Whirlpool 4 Burner Propane Range/Oven	28173526	\$60.00	Munee Corporation
Refrigerator	28173727	\$1.00	Matthew Cubberley
Empire Corcho 15,000 btu wall mount propane heater – set 1 of 2	28171350	\$5.00	Philip Faint
Empire Corcho 15,000 btu wall mount propane heater – set 1 of 2	28172499	\$5.00	Philip Faint

14. 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

15. 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

16. 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

17. Consideration to Approve the Hiring of Steve Kovatch as a Class C Operator for the Department of Public Works at an Hourly Rate of \$20.78, Subject to a Six (6) Month Probationary Period as Set Forth in the Current Bargaining Unit Contract and the Completion of a Successful Physical Examination

18. Consideration to Accept the Resignation of Alycia Ferrett as Property Maintenance Officer

19. Consideration to Approve the 2020 Parks & Recreation Fall Programming Staff as Listed on Exhibit “A”

20. 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
Sharkeem Reid	Sr. Firefighter	Adamsburg

N. OLD BUSINESS

O. NEW BUSINESS

P. PROCLAMATION

Q. SUPERVISORS COMMENTS

R. ADJOURNMENT