

HEMPFIELD

— TOWNSHIP —

BOARD OF SUPERVISORS MONTHLY PUBLIC WORK SESSION

SEPTEMBER 23, 2020 | 7:00 pm

ITEMS FOR CONSIDERATION AT THE SEPTEMBER 28, 2020 MONTHLY PUBLIC MEETING

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

B. WELCOME GUESTS

1. Apex – Monkey Wrench Road

C. TOWNSHIP MANAGER

1. Monthly Report

2. Consideration to Approve Resolution No. 2020-; Establishing the Minimum Municipal Obligation for the Hempfield Township Employee Defined Benefit Plan for the Year 2020 Pursuant to Act 205 of 1984

3. Consideration to Authorize the Application of the Community Development Block Grant for 2021 at the Following Priority

1. Paving – Midway/Armburst
2. Hempfield Park ADA Walkways & Restroom/Concession Renovations
3. Paving - Darragh

4. Discussion: Westmoreland County Model Stormwater Management Ordinance

5. Discussion: Covid-19 Federal Cares Funds Through County

6. Monthly Presentation: 2021 Preliminary Operating & Capital Budget

7. Next Monthly Presentation: Municipal Code Updates – Part 2

8. Proclamations: None

D. CODE & SAFETY

1. Departmental Monthly Report

2. SAFER Grant Update

E. FINANCE

1. Departmental Monthly Report

2. Treasurer’s Report

F. 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
Jason Botti	Sr. Firefighter	Grapeville
Kevin Whelan	Sr. Firefighter	Hempfield #2

3. **Discussion: Bylaws of the Hempfield Fire Department Relief Association**

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

G. PARKS & RECREATION

1. **Departmental Monthly Report**

2. **Consideration to Authorize Resolution No. 2020-; Approving the Filings and Proposed Bylaws for the Friends of Hempfield Parks**

3. **Consideration to Approve the Fall 2020 Seasonal Part-Time Employees as Listed on Exhibit "A"**

4. **Discussion: Youth Sports Grant**

5. **Discussion: Volunteer Days**

H. PLANNING & ZONING

1. Departmental Monthly Report

2. Consideration to Approve Resolution No. 2020-; Granting Final Conditional Approval for the Raneri-Dott Subdivision Plan – Plan No. 20200559

- Location: 2010 Meadowlane Drive, Greensburg
 - Purpose: Side lot addition to revise the boundary line between the Raneri property, and the Dott property, Lot 18 in the first addition to Meadow Lane Heights
 - Conditioned Upon: Showing Side Lot Building Line; Addition Non-Building Nomenclature for Add-on Parcel
 - Planning Commission Recommendation: Approval 5-0
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3. Consideration to Approve Resolution No. 2020-; Granting Final Conditional Approval for the Luxor Development Co, LLC Subdivision Plan – Plan No. 20200570

- Location: Bovard Luxor Road and Tipple Row Road
 - Purpose: Subdivide parcels 50-11-32 and 50-11-84; consolidate remnant tracts with parcel 50-11-112; consolidate parcels 50-11-29 and 50-11-107 with subdivided portion of 50-11-32
 - Conditioned Upon: Showing the Location of the Current Sewage Facilities
 - Planning Commission Recommendation: Approval 5-0
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4. Consideration to Approve Resolution No. 2020-; Granting Final Approval of the Estate of Louise R. Karle Plan #2 Subdivision Plan – Plan No. 20200507

- Location: Corner of Union Cemetery Road and Crestview Drive
 - Purpose: Subdivision of parcel “2” in the estate of Louise R Karle Plan. Sewer (sanitary) taps are now available
 - Planning Commission Recommendation: Approval 5-0
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5. Consideration to Approve Resolution No. 2020-; Granting Final Approval of the Huber Plan of Lots – Revision 1 – Plan No. 20200201

- Location: 4115 Hubers Lake Road, Hunker
 - Purpose: To subdivide a portion of Lot #1R and a portion of Lot #3R to create Lot #4. This subdivision creates one (1) new buildable lot. Lot #1 is a non-buildable lot until sewage planning has been approved by Hempfield Township and PA DEP
 - Planning Commission Recommendation: Approval 5-0
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6. Consideration to Approval Resolution No. 2020-; Granting the Release of Financial Security for the William & Vicki Yarnell Site Plan – Plan No. 20180404

7. Consideration to Approve Resolution No. 2020-; Approving the Sewage Facilities Planning Module for Montrose Subdivision

8. Consideration to Approve Resolution No. 2020-; Approving the Sewage Facilities Planning Module for Al Neyer Lot 13 Tech Park 2

I. PUBLIC WORKS

1. Departmental Monthly Report

2. Consideration to Approve Resolution No. 2020-; Authorizing the Application of the 2021 Dirt Grave | Low Volume Road Grant Through the Westmoreland Conservation District for Liberty Hill Road and Authorize the Township Manager to Sign all Needed Documents

3. Discussion: Tar & Chip Report

4. Discussion: Salt Report

J. TOWNSHIP ENGINEER

1. Monthly Report

2. Consideration to Approve Change Order #3 in the Amount of \$5,677.41 to Kolar's Excavation LLC for the Hempfield Park Dog Park Contract 03/2019

- 3. Consideration to Approve Pay Estimate #4 (Final) in the Amount of \$63,609.08 to Kolar's Excavation LLC for the Hempfield Park Dog Park – Contract 03/2019

- 4. Consideration to Approve Pay Estimate #2 (Final) in the Amount of \$20,228.50 to Tresco Paving Corp. for the 2020 Hot Mix Paving Program – Contract 02/2020

- 5. Discussion: Lago de Vita Lake

K. TOWNSHIP SOLICITOR

- 1. Monthly Report

- 2. Upcoming Hearings: None

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

- 4. Consideration to Authorize the Sale of Crocus Street – Tax Map #50-19-01-0-018 by the Westmoreland County Tax Claim Bureau Presently in the Unsold Property Repository Pursuant to Section 627 of the Real Estate Tax Sale Act

L. SUPERVISORS COMMENTS

M. EXECUTIVE SESSION
