

HEMPFIELD

— TOWNSHIP —

BOARD OF SUPERVISORS MONTHLY PUBLIC MEETING

SEPTEMBER 28, 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. September 23, 2020 – Legal & Personnel

E. APPROVAL OF MINUTES

1. Consideration to Approve the Minutes from the August 24, 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 - \$1,755,729.96
2. Light District Fund - \$13,566.47
3. Recreation - \$410.00
4. Capital Project - \$149,965.20
5. Fire Escrow -- \$16,117.13
6. Liquid Fuel - \$59,238.00

I. SCHEDULING OF HEARINGS

J. DECISIONS FROM HEARINGS

K. SUBDIVISION PLANS

1. Consideration to Approve Resolution No. 2020-89; 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
2. Consideration to Approve Resolution No. 2020-90; 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
3. Consideration to Approve Resolution No. 2020-91; 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
4. Consideration to Approve Resolution No. 2020-92; 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 DEB
 - Planning Commission Recommendation: Approval 5-0

L. SITE PLANS

M. ITEMS FOR ACTION TO BE TAKEN

1. Consideration to Approval Resolution No. 2020-93; Granting the Release of Financial Security for the William & Vicki Yarnell Site Plan – Plan No. 20180404
2. Consideration to Approve Resolution No. 2020-94; Approving the Sewage Facilities Planning Module for Montrose Subdivision
3. Consideration to Approve Resolution No. 2020-95; Approving the Sewage Facilities Planning Module for A1 Neyer Lot 13 Tech Park 2
4. Consideration to Approve Resolution No. 2020-96; Authorizing the Application of the 2021 Dirt Gravel|Low Volume Road Grant Through the Westmoreland Conservation District for Liberty Hill Road and Authorize the Township Manager to Sign all Needed Documents

5. **Consideration to Approve Resolution No. 2020-97; Establishing the Minimum Municipal Obligation for the Hempfield Township Employee Defined Benefit Plan for the Year 2020 Pursuant to Act 205 of 1984.**
6. **Consideration to Approve Resolution No. 2020-98; Authorizing the Application of the Westmoreland Cares Municipal Grant Support and Authorizing the Township Manager to Submit and Sign all Needed Documents**
7. **Consideration to Approve Resolution No. 2020-99; Authorizing the Application of the PennDOT Multi Model Grant for the Donohue Road Improvement Project and Authorize the Township Manager to Sign all Needed Documents**
8. **Consideration to Approve Resolution No. 2020-100; Approving the Filings and Proposed Bylaws for the Friends of Hempfield Parks**
9. **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**
10. **Consideration to Authorize the Township Manager to Send a Letter to Menards Development Indicating the Minimal Level of Traffic Control Necessary for Potential Development**
11. **Consideration to Authorize the Execution of the Cessation Notice by Sunoco Pipeline as Required by the Settlement Agreement and Release Dated October 28, 2019**
12. **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**
13. **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**
14. **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**
15. **Consideration to Approve Change Order #1 in the Amount of \$3,151.45 to Parking Lot Painting for the Traffic Signal Line Paintings & Markings – Contract 04/2020**
16. **Consideration to Approve Pay Estimate #2 in the Amount of \$7,760.26 to Parking Lot Painting for the Traffic Signal Line Paintings & Markings – Contract 04/2020**
17. **Consideration to Approve Pay Estimate #2 (Final) in the Amount of \$20,228.50 to Tresco Paving Corporation for the 2020 Hot Mix Paving Program – Contract 02/2020**
18. **Consideration to Approve the Hiring of Vincent Keller 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**
19. **Consideration to Approve the Fall 2020 Seasonal Part-Time Employees as Listed on Exhibit “A”**

- 20. Consideration to Authorize the Quote with Quick Response Fire Protection Systems, Inc. for Sprinkler System at the Hempfield Township Municipal Building and Hempfield Emergency Management Building
- 21. Consideration to Authorize the Township Manager to Research Bids and/or Quotes for a Data Management System
- 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
Jason Botti	Sr. Firefighter	Grapeville
Kevin Whelan	Sr. Firefighter	Hempfield #2

N. OLD BUSINESS

O. NEW BUSINESS

P. PROCLAMATION

Q. SUPERVISORS COMMENTS

R. ADJOURNMENT

Parks & Recreation Hire Requests

September 2020

Part-Time Staff				
Last Name	First Name	Position	Pay Rate per hour	New/Returning
Meikle	Bart	Facility Attendent	\$11.00	Return
Dunn	Taylor	Facility Attendent	\$11.00	Return
Winkowski	Josh	Facility Attendent	\$11.00	Return
Banwar	Nathan	Facility Attendent	\$11.00	Return