

HEMPFIELD

— TOWNSHIP —

BOARD OF SUPERVISORS MONTHLY PUBLIC WORK SESSION

OCTOBER 21, 2020 | 7:00 pm

ITEMS FOR CONSIDERATION AT THE OCTOBER 26, 2020 MONTHLY PUBLIC MEETING

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

B. WELCOME GUESTS

1. Apex Energy – J.D. McNally

C. TOWNSHIP MANAGER

1. Monthly Report

2. Consideration to Approve Resolution No. 2020-; Authorizing the Execution of a Local Share Assessment Agreement with Westmoreland County Transit Authority for 2020-2021 for the Amount of \$13,371.75 and Authorize the Township Manager to Sign all Needed Documents

3. Consideration to Authorize the Township Manager to Advertise the Annual Commodity Bids

4. Discussion: Westmoreland County Model Stormwater Management Ordinance

5. Discussion: Document Management System Update

6. Discussion: Covid-19 Federal Cares Fund Through County

7. Discussion: Small Water and Sewage Grant and Projects

8. Proclamations: None

D. CODE & SAFETY

1. Departmental Monthly Report

2. SAFER Grant Update

E. FINANCE

1. Departmental Monthly Report

2. Treasurer's Report

3. Consideration to Approve and Authorize to Advertise the 2020 Preliminary General Fund Operating Budget

4. Consideration to Approve and Authorize to Advertise the 2020 Preliminary Liquid Fuels Budget

5. Consideration to Approve and Authorize to Advertise the 2020 Preliminary Capital Budget

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

3. Consideration to Approve Resolution No. 2020-; Authorizing the Execution of a Health Screening/Laboratory Services Agreement for Hempfield Fire Department Health Screening and Authorize the Township Manager to Sign all Needed Documents

4. Discussion: COVID-19 Update

5. Discussion: Firefighter Applicant Update

G. PARKS & RECREATION

1. Departmental Monthly Report

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

3. Discussion: Master Site Plan Update

4. Discussion: Indoor Athletics/Rentals Relating to COVID-19

5. Discussion: Youth Sports Grant Update

H. PLANNING & ZONING

1. Departmental Monthly Report

2. Consideration to Approve Resolution No. 2020-; Granting Final Approval for the Daniel L Parise Subdivision Plan – Plan No. 20200644

- Location: East Side of Ladysmith Road, 0.7 miles south of intersection with Route 136
- Purpose: Boundary line change
- Planning Commission Recommendation: Approval 5-0

3. Consideration to Approve Resolution No. 2020-; Granting Final Approval for the Patrick R Lasitis Subdivision Plan – Plan No. 20200649

- Location: 233 Glenn Fox Road
- Purpose: Side yard addition to property owned by adjoiner, Torrey Sochacki
- Planning Commission Recommendation: Approval 5-0

4. Consideration to Approve Resolution No. 2020-; Granting Final Approval for the Wheaton Family Subdivision Plan – Plan No. 20200650

- Location: 285 Tillbrook Road, Irwin
- Purpose: 1.11-acre side lot add-on
- Planning Commission Recommendation: Approval 5-0

5. Consideration to Approve Resolution No. 2020-; Granting Final Approval for the Myrna Downes Plan No. 3 Subdivision – Plan No. 20200561
- Location: Downes Road, Jeannette
 - Purpose: Subdivide Lot 6 from Lot 1 and Lot 5 from Lot 3 of Myrna Downes Plan No. 2. Lots 1 and 3 will remain residual non-buildable lots
 - Planning Commission Recommendation: Approval 5-0
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6. Consideration to Approve Resolution No. 2020-; Granting Final Conditional Approval for the UANET Local 354 Training Center Site Plan – Plan No. 20200568
- Location: Northwest Intersection of Armburst Road and Fairground Road
 - Purpose: Construct a 2-story 15,200 sf building and support facilities. The building will be used for training. Along with the building, a stormwater management pond will be constructed along with new utility connection
 - Conditioned Upon: Stormwater management approval; E&S approval; DEP approval
 - Planning Commission Recommendation: 5-0
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7. Consideration to Approve Resolution No. 2020-; Granting Final Conditional Approval for the NBC Fossil WTPII Lot 5/7 Site Plan – Plan No 20200569
- Location: Adjacent to Global Circle at WCIDC Tech Park II
 - Purpose: Depict the necessary earthwork and construction activities for the land development of a new 41,00 sf building that is proposed on Lots 5 and 7 of the Westmoreland County Industrial Development Corporation Technology Park II
 - Conditioned Upon: Stormwater management approval; E&S approval; DEP approval
 - Planning Commission Recommendation: 5-0
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8. Consideration to Approve Resolution No. 2020-; Authorizing the Application of the Westmoreland County Demo Fund Grant and Authorize the Township Manager to Sign all Needed Documents
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I. PUBLIC WORKS

1. Departmental Monthly Report
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2. Consideration to Approve the Following Department of Public Works Class Changes Set Forth by the Collective Bargaining Agreement for Daniel Saunders as Crew Leader Effective Date of October 15, 2020

3. Consideration to Approve Awarding the Following Items Sold Through Municibid

4. Discussion: Traffic Light Upgrade – LED – 130/Humphrey, Triangle Drive

J. TOWNSHIP ENGINEER

1. Monthly Report

2. Consideration to Approve Payment Estimate #1 in the Amount of \$82,454.13 to Raffle Construction for the Hempfield Park Upper Field Renovations/Pavilion “F” Construction – Contract 6/2020

3. Consideration to Approve Payment Estimate #1 in the Amount of \$65,237.40 to Hempfield Park Sports Field Lighting Installation Contract __/2020

K. TOWNSHIP SOLICITOR

1. Monthly Report

2. Upcoming Hearings: None

3. Consideration to Authorize the Township Solicitor to Enter into a Stipulated Settlement Agreement on Tax Assessment Appeals for the Following:

- 806 East Pittsburgh Street LLC on Case 5100 of 2017 – 50-22-01-0-341
- Boas Family LP on Case 5102 of 2017 – 50-22-00-0-276
- ADESA Pennsylvania LLC on Case 6179 of 2015 – 50-36-00-0-042

L. SUPERVISORS COMMENTS

M. EXECUTIVE SESSION
