

HEMPFIELD

— TOWNSHIP —

BOARD OF SUPERVISORS MONTHLY PUBLIC MEETING

OCTOBER 26, 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 28, 2020 – Legal & Personnel
2. October 21, 2020 – Legal & Personnel

E. APPROVAL OF MINUTES

1. Consideration to Approve the Minutes from the September 28, 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 - \$436,993.23
2. Light District Fund - \$601.01
3. Capital Reserve - \$365,720.08
4. Liquid Fuel - \$20,228.50

I. SCHEDULING OF HEARINGS

J. DECISIONS FROM HEARINGS

K. SUBDIVISION PLANS

1. Consideration to Approve Resolution No. 2020-101; 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 Recommendations: Approval 5-0

2. 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
 - Planning Commission Recommendation: Approval 5-0

3. 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

4. Consideration to Approve Resolution No. 2020-; Granting Final Approval for the Myrna Downes Plan No. 3 Subdivision – Plan No. 20200201
 - 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

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

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 41,000 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

L. SITE PLANS

M. ITEMS FOR ACTION TO BE TAKEN

1. Consideration to Approval Resolution No. 2020-; Granting an Extension of Time for Somerset Trust Company to Comply with the Final Conditional Approval for Somerset Trust Company Site Plan – Plan No. 20190746 – 90 Day Extension

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 Approve Resolution No. 2020-; Authorizing the Application of the Westmoreland County Demo Fund Grant and Authorize the Township Manager to Sign all Needed Documents

4. 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
5. Consideration to Approve and Authorize to Advertise the 2020 Preliminary General fund Operating Budget
6. Consideration to Approve and Authorize to Advertise the 2020 Preliminary Liquid Fuels Budget
7. Consideration to Approve and Authorize to Advertise the 2020 Preliminary Capital Budget
8. 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 – Tax Map #50-22-01-0-341
 - Boas Family LP on Case 5102 of 2017 – Tax Map #50-22-00-0-276
 - ADESA Pennsylvania LLC on Case 6179 of 2015 – Tax Map #50-36-00-0-042
9. 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
10. Consideration to Authorize the Township Manager to Advertise the Position of Public Works Laborer
11. Consideration to Authorize the Township Manager to Advertise the Annual Commodity Bids
12. Consideration to Approve Awarding the Following Items Sold Through Municibid

Item	Listing #	Bid Amount	Winning Bidder
2002 New Alexandria Tilt Trailer	31253301	\$1,500.00	Harry Snyder
2006 GMC C5500 4 x 4 Duramax Dump Truck	31255223	\$26,010.00	Harold Feezle
2007 Trackless MT V-Boom Mower	31256625	\$18,500.00	Steve Alexander
2000 Flatbed	31257142	\$805.00	Nicholas Adeleye
<i>6 Mixed Lot of Traffic Lights (1 lot of 3)</i>	<i>31257506</i>		<i>No Bid</i>
5 Standard LED Traffic Lights (lot 2 of 3)	31258357	\$260.00	Robert Cole
Mixed Lot of Traffic Lights (lot 3 of 3)	31259048	\$260.00	Robert Cole
<i>Mower Tires (lot 2 of 3)</i>	<i>31263628</i>		<i>No Bid</i>
Mower Tires (lot 3 of 3)	31264473	\$92.00	Dan Hughes
<i>5 Dayton Rim Spacers</i>	<i>31264947</i>		<i>No Bid</i>
Lesco Spray Tank	31265608	\$500.00	Alexander Stoner
Solar Panel - Uni- Solar	31266235	\$100.00	Jonathan Villaluz
Solar Panel - Solartech	31267531	\$120.00	Jonathan Villaluz
Mower Tires (lot 1 of 3)	31259507	\$52.00	Thomas Lindsay

- 13. Consideration to Approve Pay 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
- 14. Consideration to Approve Pay Estimate #1 in the Amount of \$65,237.40 to Hempfield Park Sports Field Lighting Installation Contract – Contract 5/2020
- 15. Consideration to Approve the Fall 2020 Part-Time Employees as Listed on Exhibit “A”
- 16. 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
Cody C. Banwar	Sr. Firefighter	High Park
Summer L. Sailor	Jr. Firefighter	Adamsburg

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
Harbaugh	Luke	Facility Assistant	\$8.00	Return
Schmitt	Tanner	Facility Attendent	\$11.00	Return