

HEMPFIELD

— TOWNSHIP —

BOARD OF SUPERVISORS MONTHLY PUBLIC WORK SESSION

NOVEMBER 18, 2020 | 7:00 pm

ITEMS FOR CONSIDERATION AT THE NOVEMBER 23, 2020 MONTHLY PUBLIC MEETING

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

B. WELCOME GUESTS

C. TOWNSHIP MANAGER

1. Monthly Report

2. Consideration to Authorize the Township Solicitor to Advertise Changes of the Township Municipal Code Chapter 72 – Stormwater Management and Land Disturbance Activity

3. Discussion: 2021 Board Appointments

4. Discussion: Apex & Monkey Wrench Road

5. Proclamations: None

D. CODE & SAFETY

- 1. Departmental Monthly Report

- 2. SAFER Grant Update

- 3. Consideration to Approve Resolution No. 2020-; Authorizing the Execution of an Agreement with Open Gov for Code Enforcement Software and Authorize the Township Manager to Sign all Needed Documents

E. FINANCE

- 1. Departmental Monthly Report

- 2. Treasurer’s Report

- 3. Old Business: 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
Thomas Doran	Transfer	Grapeville to Ft Allen

3. Discussion: COVID-19 Update

G. PARKS & RECREATION

1. Departmental Monthly Report

2. Consideration to Approve 2021 Parks & Recreation Winter Programming Staff and Seasonal Part-Time Employees as Listed on Attachment “A”

3. Discussion: Master Site Development Plan Final Review

4. Discussion: Friends of Hempfield Parks Membership

H. PLANNING & ZONING

1. Departmental Monthly Report

2. Consideration to Approve Resolution No. 2020-; Granting Final Conditional Approval for the General Nuclear Corporation Building Addition Site Plan – Plan No. 20200642

- Location: New Stanton – Ruffsedale Road near Wheeler Street
- Purpose: Site considerations for 15,000 square foot building addition
- Conditioned Upon: Stormwater management approval
- Planning Commission Recommendation: 7-0

3. Consideration to Approve Resolution No. 2020-; Authorizing the Release of Financial Security for the Cammerata Group LLC Sedona Restaurant – Hempfield Township Site Plan – Plan No. 20180057

4. Consideration to Approve Resolution No. 2020-; Authorizing the Release of Financial Security for the Medical Office Building of Trammel Crow Company – AHN Hempfield Site Plan – Plan No. 20170703

5. Consideration to Approve Resolution No. 2020-; Authorizing the Release of Financial Security for the Dura-Metal Products Corporation – Building Additions and Parking Expansion – Plan No. 20180310

6. Consideration to Approve Resolution No. 2020-; Authorizing the Release of Financial Security for the General Carbide #4 Building Addition – Plan No. 20190277

7. Consideration to Approve Resolution No. 2020-; Authorizing the Reduction of Financial Security for GetGo Portfolio II, LP – Plan No. 20180314

I. PUBLIC WORKS

1. Departmental Monthly Report

2. Consideration to Approve the Following Department of Public Works Class Changes Set Forth by the Collective Bargaining Agreement for Justin Kisel as A Operator at the Rate of \$28.1428 Per Hour Effective October 29, 2020

J. TOWNSHIP ENGINEER

1. Monthly Report

2. Consideration to Approve Change Order #1 in the Amount of \$7,526.09 to Raffle Construction for the Hempfield Park Upper Field Renovations/Pavilion “F” Construction – Contract 6/2020

3. Consideration to Approve Pay Estimate #2 in the Amount of \$87,270.62 to Raffle Construction for the Hempfield Park Upper Field Renovations/Pavilion “F” Construction – Contract 6/2020

4. Consideration to Approve Change Order #1 in the Amount of \$14,820.00 to Westmoreland Electric for the Hempfield Park Sports Field Lighting Installation – Contract 5/2020

5. Consideration to Approve Pay Estimate # 2 in the Amount of \$9,312.35 to Westmoreland Electric for the Hempfield Park Sports Field Lighting Installation – Contract 5/2020

6. Consideration to Approve Resolution No. 2020-; Authorizing the Adoption of Heights Lane in to the Township Road System

K. TOWNSHIP SOLICITOR

1. Monthly Report

2. Upcoming Hearings: None

3. Consideration to Authorize the Township Solicitor to Advertise Public Notice for the Appointment of a Certified Public Accountant or Firm to Complete the Annual Audit

4. Consideration to Authorize the Township Solicitor to Prepare and Advertise an Ordinance for Amending the Zoning Map of the Township of Hempfield and Schedule a Hearing on Monday, January 25, 2021

L. SUPERVISORS COMMENTS

M. EXECUTIVE SESSION
