

HEMPFIELD

— TOWNSHIP —

BOARD OF SUPERVISORS REORGANIZATION MEETING

JANUARY 3, 2023 | 7:00 pm

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

B. SELECTION OF BOARD POSITIONS

1. Appointment of Temporary Chairman – Aaron Siko, Township Manager
2. Nomination of Chairman
3. Nomination of Vice Chairman
4. Consideration to Designate the position of Secretary and Treasurer as Non-Compensable
5. Nomination of Treasurer
6. Nomination of Secretary
7. Nomination of Assistant Treasurer
8. Nomination of Assistant Secretary

C. CITIZENS COMMENTS (AS PER RESOLUTION #2012-24)

D. EXECUTIVE SESSIONS

1. December 19, 2022 – Personnel & Legal

E. CORRESPONDENCE

1. Letters of Request to Participate in the Township Health Care Policies as Provided to All Other Township Employees

F. ITEMS FOR ACTION TO BE TAKEN

1. Consideration to Approve Resolution No. 2023-01; Which Appoints a Township Solicitor
2. Consideration to Approve Resolution No. 2023-02; Which Appoints a Township Engineer
3. Consideration to Approve Resolution No. 2023-03; Which Appoints the Township Labor Consultant
4. Consideration to Approve Resolution No. 2023-04; Which Appoints a Certified or Competent Public Accountant

5. **Consideration to Approve Resolution No. 2023-05; Which Appoints a Certified Sewage Enforcement Officer and Alternate Sewage Enforcement Officer**
6. **Consideration to Approve Resolution No. 2023-06; Which Appoints a Right to Know Officer and Alternate Right to Know Officer**
7. **Consideration to Approve Resolution No. 2023-07; Which Appoints the Pension Plan Administrator for the Hempfield Township Employee Defined Benefit Plan**
8. **Consideration to Approve Resolution No. 2023-08; Which Appoints a Plan Administrator for the Hempfield Township Non-Uniformed Employees Other Post-Employment Benefit Retiree Plan**
9. **Consideration to Approve Resolution No. 2023-09; Which Appoints First National Bank of Pa as the Official Township Depository**
10. **Consideration to Approve Resolution No. 2023-10; Which Appoints the Tribune Review as the Official Newspaper of Hempfield Township**
11. **Consideration to Approve Resolution No. 2023-11; Which Appoints a Member and Alternate Member to the Westmoreland County Central Tax Bureau**
12. **Consideration to Approve Resolution No. 2023-12; Which Appoints a Representative and Alternate Representative to the Central Westmoreland Council of Governments**
13. **Consideration to Approve Resolution No. 2023-13; Which Appoints a Member and Alternate Member to the Five Star Trail**
14. **Consideration to Approve Resolution No. 2023-14; Which Appoints a Zoning Hearing Board Member**
15. **Consideration to Approve Resolution No. 2023-15; Which Appoints a Member to the Hempfield Township Planning Commission – Term Ending 2026**
16. **Consideration to Approve Resolution No. 2023-16; Which Appoints a Member to the Hempfield Township Planning Commission – Term Ending 2026**
17. **Consideration to Approve Resolution No. 2023-17; Which Appoints a Member to the Vacancy Board**
18. **Consideration to Approve Resolution No. 2023-18; Authorizing the Use of a Facsimile Signature Stamp by the Various Members of the Board of Supervisors of the Township of Hempfield**
19. **Consideration to Approve Resolution No. 2023-19; Which Authorizes the Participation of Members of the Board of Supervisors of the Township of Hempfield in the Hempfield Township Group Health, Hospitalization and Medical Services Plan; Said Resolution Further Provides for a Contribution of a Portion of the Cost of Said Plan**
20. **Consideration to Approve Resolution No. 2023-20; To Allocate from the Commonwealth of Pennsylvania State Aid for Municipal Pension Plans**

21. Consideration to Approve Resolution No. 2023-21; Which Establishes Salaries for the Year 2022 for Non-Union/Non-Contracted Employees of the Township of Hempfield

Name	Title	Salary
Jason Eperesi	Park Maintenance Worker	\$24.00 / Hour
Brian Gross	Code Enforcement Officer	\$51,000.00 / Year
Marissa Haynes	Interim Director of Parks & Recreation	\$55,000.00 / Year
Suzanne Herrod	Administrative Assistant	\$41,200.00 / Year
Trey Hudock	Assistant Director of Parks & Recreation	\$52,000.00 / Year
Callie Krueger	Executive Assistant	\$60,000.00 / Year
Trevor Love	Code Enforcement Officer	\$51,000.00 / Year
Jeremy Nelson	Park Maintenance Worker	\$22.00 / Hour

- 22. Consideration to Approve Resolution No. 2023-22; Which Establishes the Standard Mileage Reimbursement Rate of 65.5 Cents Per Mile as Established by the Internal Revenue Service for the Year 2023**
- 23. Consideration to Approve Resolution No. 2023-23; Appointing the Class I Members of the Hempfield Fire Department Relief Association for a Term of One Year**
- 24. Consideration to Approve Resolution No. 2023-24; Appointing the Members to the Friends of Hempfield Parks**
- 25. Consideration to Approve Resolution No. 2023-25; Establishing the Job Description for Construction Manager – Part Time**
- 26. Consideration to Approve the Hiring of Joe Cambuzzi as Construction Manager – Part-Time, at a Rate of \$45.00 per Hour without Township Benefits**
- 27. Consideration to Authorize Township Representative to Attend Hearings, Etc., Deemed Necessary by the Courts**
- 28. Consideration to Grant Treasurer Authority to Invest Money from all Funds**
- 29. Consideration to Permit Treasurer to Pay Any Bill Necessary in Order to Avoid Delinquent Charges and to Secure Discounts**
- 30. Consideration to Select Voting Delegate to the State Supervisors Convention to be Held in Hershey from April 23rd – April 26th**
- 31. Consideration of a Motion to Establish the 2023 Supervisors Meeting Dates as Found on Attachment “A”**
- 32. Consideration to Accept the Resignation of John Storey, Jr. Effective January 6, 2023**

G. OLD BUSINESS

H. NEW BUSINESS

I. SUPERVISORS COMMENTS

J. ADJOURNMENT