

HEMPFIELD

— TOWNSHIP —

BOARD OF SUPERVISORS MONTHLY PUBLIC MEETING

OCTOBER 26, 2020 | 7:00 pm

Supervisors Present: Mr. George Reese
Mr. Rob Ritson
Mr. Tom Logan

Mr. John Silvis
Mr. R. Douglas Weimer

Staff Present: Mr. Jason Winters
Mrs. Callie Krueger

Mr. Scott Avolio

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The regularly scheduled monthly meeting of the Hempfield Township Board of Supervisors, held at the Hempfield Township Municipal Building, was called to order at 7:02 p.m. by Chairman, George Reese.

B. HEARINGS – *NONE*

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

Al Crimboli – 121 Possum Hollow Road. Mr. Crimboli requested that Possum Hollow Road be paved and requested the addition of a center line. He also requested that the overgrown bushes are trimmed at Edna Road and Route 136. He would also like Tractor Crossing signs installed on Route 136 and Rocky Mountain Road. Mr. Crimboli also would like an amendment to the Constitution regarding the removal of the \$15.00 per capita tax on people of a certain age.

D. EXECUTIVE SESSIONS

1. September 28, 2020 – Legal & Personnel
2. October 21, 2020 – Legal & Personnel

Mr. Reese stated that the Board of Supervisors held Executive Sessions on the dates listed for legal and personnel reasons.

E. APPROVAL OF MINUTES

1. Consideration to Approve the Minutes from the September 28, 2020 Hempfield Township Board of Supervisors Monthly Meeting

Mr. Ritson made a motion seconded by Mr. Silvis to approve the minutes from the September 28, 2020 Board of Supervisors monthly meeting. Vote: 5-0. Motion carried.

F. STAFF REPORTS – (WRITTEN REPORTS DISTRIBUTED PRIOR TO MEETING)

Mr. Jason Winters – Township Manager – the Capital Budget meeting will be held on Thursday, October 29th at 6 pm. He also stated that Trick or Treat will still be held on Halloween October 31st from 6 to 8 pm under the CDC and state guidelines.

G. TREASURER'S REPORT

Mr. Logan stated that the Treasurer's report was given at the work session and there was nothing further to add.

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**

Mr. Logan made a motion seconded by Mr. Ritson to approve the payment of bills as listed. Vote: 5-0. Motion carried.

I. SCHEDULING OF HEARINGS – *NONE*

J. DECISIONS FROM HEARINGS – *NONE*

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**

Mr. Logan made a motion seconded by Mr. Reese to approve Resolution No. 2020-101. Vote: 5-0. Motion carried.

2. **Consideration to Approve Resolution No. 2020-102; 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**

Mr. Weimer made a motion seconded by Mr. Ritson to approve Resolution No. 2020-102. Vote: 5-0. Motion carried.

3. **Consideration to Approve Resolution No. 2020-103; 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**

Mr. Weimer made a motion seconded by Mr. Ritson to approve Resolution No. 2020-103. Vote: 5-0. Motion carried.

4. **Consideration to Approve Resolution No. 2020-104; 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**

Mr. Weimer made a motion seconded by Mr. Logan to approve Resolution No. 2020-104. Vote: 5-0. Motion carried.

6. **Consideration to Approve Resolution No. 2020-105; 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

Mr. Weimer made a motion seconded by Mr. Ritson to approve Resolution No. 2020-105. Vote: 5-0. Motion carried.

7. Consideration to Approve Resolution No. 2020-106; Granting Final Conditional Approval for the NBC Fossil WTP II 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

Mr. Ritson made a motion seconded by Mr. Weimer to approve Resolution No. 2020-106. Vote: 5-0. Motion carried.

L. SITE PLANS – NONE

M. ITEMS FOR ACTION TO BE TAKEN

1. Consideration to Approval Resolution No. 2020-107; 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

Mr. Weimer made a motion seconded by Mr. Logan to approve Resolution No. 2020-107. Vote: 5-0. Motion carried.

2. Consideration to Approve Resolution No. 2020-108; 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

Mr. Logan made a motion seconded by Mr. Ritson to approve Resolution No. 2020-108. Vote: 5-0. Motion carried.

3. Consideration to Approve Resolution No. 2020-109; Authorizing the Application of the Westmoreland County Demo Fund Grant and Authorize the Township Manager to Sign all Needed Documents

Mr. Logan made a motion seconded by Mr. Reese to approve Resolution No. 2020-109. Vote: 5-0. Motion carried.

4. Consideration to Approve Resolution No. 2020-110; 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

Mr. Logan made a motion seconded by Mr. Silvis to approve Resolution No. 2020-110. Vote: 5-0. Motion carried.

5. Consideration to Approve and Authorize to Advertise the 2021 Preliminary General fund Operating Budget

Mr. Logan made a motion seconded by Mr. Ritson to Approve and Authorize to Advertise the 2021 Preliminary General Fund Operating Budget. Vote: 5-0. Motion carried.

6. **Consideration to Approve and Authorize to Advertise the 2021 Preliminary Liquid Fuels Budget**
 Mr. Logan made a motion seconded by Mr. Ritson to Approve and Authorize to Advertise the 2021 Preliminary Liquid Fuels Budget. Vote: 5-0. Motion carried.

7. **Consideration to Approve and Authorize to Advertise the 2021 Preliminary Capital Budget**
 Mr. Logan made a motion seconded by Mr. Ritson to Table the Approval and Authorization to Advertise the 2021 Preliminary Capital Budget. Vote: 5-0. Motion carried.

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

Mr. Logan made a motion seconded by Mr. Reese to Authorize the Township Solicitor to enter into a Stipulated Settlement Agreement on Tax Assessment Appeals for the above listed files and tax map numbers. Vote: 5-0. Motion carried.

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**

Mr. Logan made a motion seconded by Mr. Reese 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. Vote: 5-0. Motion carried.

10. **Consideration to Authorize the Township Manager to Advertise the Position of Public Works Laborer**

Mr. Logan made a motion seconded by Mr. Reese to authorize the Township Manager to Advertise the Position of Public Works Laborer. Vote: 5-0. Motion carried.

11. **Consideration to Authorize the Township Manager to Advertise the Annual Commodity Bids**

Mr. Ritson made a motion seconded by Mr. Reese to authorize the Township Manager to Advertise the Annual Commodity bids. Vote: 5-0. Motion carried.

12. **Consideration to Approve Awarding the Following Items Sold Through Municibid**

Mr. Logan made a motion seconded by Mr. Reese to approve awarding the following items as sold through Municibid. Vote: 5-0. Motion carried.

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
6 Mixed Lot of Traffic Lights (1 lot of 3)	31257506		No Bid
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

Mr. Ritson made a motion seconded by Mr. Weimer 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. Vote: 5-0. Motion carried.

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

Mr. Weimer made a motion seconded by Mr. Reese to approve Pay Estimate #1 in the amount of \$65,237.40 to Westmoreland Electric for Hempfield Park Sports Field Lighting Installation Contract – 5/2020. Vote: 5-0. Motion carried.

15. Consideration to Approve the Fall 2020 Part-Time Employees as Listed on Exhibit “A”

Mr. Weimer made a motion seconded by Mr. Ritson to approve the Fall 2020 Part-Time Employees as listed on Exhibit “A”. Vote: 5-0. Motion carried.

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

Mr. Reese made a motion seconded by Mr. Logan to approve the listed 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. Vote: 5-0. Motion carried.

N. OLD BUSINESS

Mr. Weimer asked Mr. Winters for a status on the grants for the water line expansion for Blackberry Lane. Mr. Winters noted that he has been in contact with MAWC and there are no grants currently available but they will let him know when they become available.

O. NEW BUSINESS

Mr. Logan followed up to Mr. Crimboli’s request for shrub cutting along Edna and Rt. 136. These are both state roads so he requested that the staff forward this request to PennDot.

P. PROCLAMATION – NONE

Q. SUPERVISORS COMMENTS

Mr. Silvis – Discussed the tour of the new casino. He would like the Township to be part of the coordination of the opening of the Casino on November 17th. He wants to capitalize on the increased foot traffic inside of the mall because of the opening of the casino. He stated that no other mall has a casino and we are lucky to have it.

Mr. Weimer – Agrees with Mr. Silvis on capitalizing off of the opening of the new casino and would also like to promote the parks and Friends of Hempfield. He also reminded everyone to be mindful of the children on Halloween who are extra excited to get out and go Trick or Treating.

Mr. Reese – Looks forward to discussions on working with the casino.

R. ADJOURNMENT

The regularly scheduled meeting of the Hempfield Township Board of Supervisors was adjourned at 7:31 p.m. by Chairman, Mr. George Reese.

CHAIRMAN

SECRETARY