

# HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS SUPERVISORS MONTHLY MEETING

December 22, 2008  
7:00 PM

Members Present: Mr. John Silvis Mr. R. Douglas Weimer  
Mr. John Bossi Mr. Robert Davidson  
Mr. Tom Logan

Staff Present: Mr. Les Mlakar Mr. Mike Volpe  
Mr. Dan Schmitt Mrs. Lynda Lytle

## 1. *CALL TO ORDER AND PLEDGE TO THE FLAG*

Mr. Silvis called the Monthly Meeting of the Hempfield Township Board of Supervisors held in the Hempfield Township Municipal Building to order at 7:00 p.m.

*Presentations to Carbon Volunteer Fire Department and High Park Volunteer Fire Department:* Chairman Silvis introduced Congressman Tim Murphy and State Senator Elect Kim Ward. The Congressman then stated that both Carbon VFD and High Park VFD were to receive checks from a Federal Grant Program which was started after 9/11 for volunteer firefighters to recognize their need. Congressman Murphy has overseen over \$13 million dollars in grants in his district for firefighters. George Reese, Chief of Carbon accepted a check for their fire department in the amount of \$600,000 to be used for the purchase of a new ladder truck to replace their current 1970 ladder truck. John Howell, Chief of High Park accepted a check in the amount of \$38,000 to be used to purchase a compressor to fill air packs used during fires. High Park has received 2 prior grants.

Chairman Silvis thanked Congressman Murphy and State Senator Elect Kim Ward for attending the meeting and for their effort and support. He also noted that Carbon VFD is one of only fifteen departments in the entire country to receive this type of grant. He then thanked the volunteer firefighter members for their hard work and dedicated service to the Township and its residents. He also mentioned that Carbon VFD seems to draw many young volunteers and suggested that a meeting be held to discuss their tactics in involving the youth as many fire departments are having trouble recruiting young people.

## 2. *CITIZENS COMMENTS (As Per Resolution #99-11)*

*Mrs. Carol Booth of 223 South Thompson Lane* stated that she was a member of the Traffic Advisory Committee. A large portion of the people that live on South Thompson would like a speed table installed instead of turning South Thompson into a one-way street; which was to be for a 6 months trial period and not permanent. She feels that turning it into a one-way street will not solve the speeding problem but will allow the drivers to speed in one direction. Mr. Bossi asked if the idea of making the street one way was recommended by the committee. She said that she has limited information on that.

*Mr. Greg Miller owner of 66 Suds* stated that he previously submitted a plan for subdivision and has not

been able to get approval for his subdivision because he cannot get an approved driveway permit (H.O.P.). His permit had been previously approved and then was revoked in September so he had to withdraw his original application. He would like help to get his plan approved.

*Mr. Robert Ebitz of 298 Goodlin Drive* complained that damage was done to his car when he drove over a cut in the road on Wertz Road made by the Township when they were doing paving and road repairs. He said that the representative of the insurance company did not treat him courteously. He feels that the Township should not do business with this company and that they do not adequately represent the Township.

### 3. EXECUTIVE SESSION

Mr. Silvis call an Executive Session to discuss legal and personnel issues at 7:25 p.m. The meeting reconvened at 8:04 p.m.

- a. December 13, 2008 – Legal and Personnel Issues
- b. December 17, 2008 – Legal and Personnel Issues

Mr. Weimer announced the executive sessions held on December 13<sup>th</sup> and December 17<sup>th</sup> and also tonight December 22, 2008 to discuss legal and personnel issues.

### 4. SECRETARY'S REPORT

#### *Approval of Minutes*

- a. October 22, 2008; 6:45 p.m.; Hearing – Borrowing (North Hempfield FVD)

Mr. Weimer made a motion, seconded by Mr. Logan, to approve the minutes as presented. Vote: 5-0. Motion carried

- b. November 24, 2008; 7:00 p.m.; Supervisors Monthly Meeting

Mr. Weimer made a motion, seconded by Mr. Logan, to approve the minutes as presented. Vote: 5-0. Motion carried.

#### *Correspondence*

Mr. Weimer stated that he had just received a letter from Lorece Stanton, Assistant Manager tendering her resignation.

Mr. Logan made a motion, seconded by Mr. Bossi, to accept the resignation of Lorece Stanton, Assistant Manager effective immediately. Vote: 5-0. Motion carried.

### 5. STAFF REPORTS -- (Written reports distributed prior to meeting)

- a. Director of Public Works

Mr. Volpe stated that he and the road crew have been battling flooding this past weekend along with extreme winds and low temperatures. Regarding the traffic solution for South Thompson Lane, he stated that  $\frac{1}{4}$  of the road belongs to North Huntingdon Township and that a majority of the residents are in favor of the speed table and not changing the road to one-way.

Mr. Weimer then asked about the icing problem on Old Route 30 by Milbee Lane. Mr. Volpe stated that water is running across the road from a resident's property. The resident is dumping water from their property onto the road. He turned the problem over to the Code Office to have them try and get

the resident to correct the problem. This has been happening for several years and a lawsuit is pending which is being handled by our insurance company. The Township has been chipping away the ice and installing anti-skid and heavy salt. The Township expenses are being kept track of so we can bill the resident. Mr. Logan requested an aerial picture of the problem.

b. Engineer

Mr. Schmitt stated that he had email discussion with North Huntingdon Township about their concerns with South Thompson Lane. He also did a traffic count and traffic flow but is not ready, as yet, to present the findings to the Board. His written report was given to the Supervisors at the Public Work Session and he had nothing further to add.

c. Solicitor

Mr. Mlakar stated that he will address a letter to Mr. Miller, owner of 66 Suds, with the proper procedures that he is to follow when requesting a subdivision. He will also respond to Mr. Ebitz about his problem with the Township's insurance company. He then stated that the equity complaint against Frosty Shack, Inc. due to a discharge of water has been completed.

Mr. Mlakar then asked that Resolution #2008-90 for final conditional approval of the Rite Aid Site Plan #20080062 and Stormwater Plan #20080067 be approved after Subdivision Plan 12.(a.) Resolution #2008-93 since the site plan is to be approved after the subdivision has been approved.

## 6. *TREASURER'S REPORT*

Mr. Logan briefly reviewed the Treasurer's Report which is attached to the agenda. The Township will close the year under the estimated expenditures for 2008. The Township is realizing increases in Earned Income Tax, in the Local Services Tax (LST) and Business Privilege Tax. Total revenue for 2008 of approximately 10 million dollars and expenditures will be approximately 9 million dollars with a total net cash balance to date of approximately 2 million dollars.

Mr. Logan made a motion, seconded, by Mr. Davidson, to approve the Treasurer's Report as presented. Vote: 5-0. Motion carried.

## 7. *PAYMENT OF BILLS*

- a. General Fund -- \$299,170.71
- b. Light District Fund-- \$6,900.07
- c. Recreation PLGIT Account -- \$1,309.50
- d. Workmen's Compensation Account-- \$13,572.00
- e. Bond Issue -- \$7,500.00

Mr. Bossi made a motion, seconded by Mr. Davidson, that the Township bills be paid as listed on the Agenda as items A through E. Vote: 5-0. Motion carried.

## 8. *SCHEDULING OF HEARINGS - None*

## 9. *DECISIONS FOR HEARINGS - None*

## *10. PLANNED RESIDENTIAL DEVELOPMENTS (PRD) - None*

## *11. SITE PLANS*

- a. Consideration to Approve Resolution #2008-90, Which Grants Final Conditional Approval to the Rite Aid Site Plan (#20080062) and Stormwater Plan (#20080067):  
To be considered for approval after the Hempfield Commercial Properties Subdivision Plan #20080061 listed as 12.(a.) under Subdivision Plans.
- b. Consideration to Approve Resolution #2008-91, Which Grants Final Preliminary Conditional Approval to the Baker Hughes Incorporated Preliminary Site Plan (#20080063):  
Mr. Weimer made a motion, seconded by Mr. Bossi, to approve Resolution #2008-91. Vote: 5-0. Motion carried.
- c. Consideration to Approve Resolution #2008-92, Which Grants Final Conditional Approval to the Irwin Family Medical Office Site Plan (#20080054):  
Mr. Davidson made a motion, seconded by Mr. Logan, to approve Resolution 2008-92. Vote: 5-0. Motion carried.

## *12. SUBDIVISION PLANS*

- a. Consideration to Approve Resolution #2008-93, Which Grants Final Conditional Approval to the Hempfield Commercial Properties Subdivision Plan (#20080061):  
Mr. Mlakar explained that at the agenda meeting he requested a representative from the developer to make a presentation to the Board regarding options with respect to a public alley known as Heights Lane. The staff has worked with the developer to do one of the following: Vacate the existing Heights Lane and relocate it further towards Jeannette to access out on to Lowry Avenue or the second recommendation will vacate Heights Lane and an agreement will be entered into with the developer that there be an access easement where Heights Lane would have been relocated to continue to have ingress and egress across that property until such time as improvements were made to Route 30 under the State project. There is one property owner, Mr. Andrews, who access to the existing Heights Lane would have a perpetual access easement through the property of the developer which would be recorded. The third option was that if Heights Lane gets relocated then the Planning Commission wanted it wider. They wanted a 24-foot dedication of the roadway. This should not be an option for fear that at some point in the future it might be suggested that it is wide enough to handle two-way traffic. This would be very dangerous due to site distances upon the recommendations of the engineer and the Director of Public Works. If the developer or owner would declare bankruptcy then that easement would revert to the Township as a dedicated alley.

Mr. Davidson made a motion, seconded by Mr. Bossi, to approve Resolution #2008-93 with the Township agreeing to vacate Heights Lane, the responsibility and liability of the road rest with the property owner and not relocated and that Mr. Andrews will always have access.

Question:

Mr. Logan questioned if the property owner would have access during the construction. Mr. Mlakar told him yes, that will be part of the agreement.

Vote: 5-0. Motion carried.

Consideration to Approve Resolution #2008-90, Which Grants Final Conditional Approval to the Rite Aid Site Plan (#20080062) and Stormwater Plan (#20080067):

Mr. Mlakar stated that in the site plan resolution he referenced it to the subdivision resolution which was adopted.

Mr. Logan made a motion, seconded by Mr. Bossi, to approve Resolution #2008-90 which grants final condition approval to the Rite Aid Site Plan and Stormwater Plan. Vote: 5-0. Motion carried.

- b. Consideration to Approve Resolution #2008-94, Which Grants Final Approval to the Myrna Downes Subdivision Plan (#20080064)

Mr. Logan made a motion, seconded by Mr. Bossi, to approve Resolution #2008-94.

Question:

Mr. Mlakar explained that this is three-lot subdivision on Downes Road. Mr. Mlakar stated that he and the staff recommended a three-lot subdivision using the existing road as a natural property line.

Vote: 5-0. Motion carried.

- c. Consideration to Approve Resolution #2008-95, Which Grants Final Conditional Approval to the John & Patricia Henry Subdivision Plan (#20080051)

Mr. Davidson made a motion, seconded by Mr. Bossi, to approve Resolution #2008-95. Vote: 5-0. Motion carried.

- d. Consideration to Approve Resolution #2008-96, Which Grants Final Approval to the Mikol Plan of Lots Subdivision (Plan #20080050)

Mr. Davidson made a motion, seconded by Mr. Logan, to approve Resolution #2008-96. Vote: 5-0. Motion carried.

- e. Consideration to Approve Resolution #2008-97, Which Grants Conditional Approval to the Monsour Plan I Subdivision Plan (#20080059)

Mr. Logan made a motion, seconded by Mr. Davidson, to approve Resolution #2008-97.

*Question*

Mr. Bossi requested an explanation on the conditions of approval. Mr. Mlakar explained that this is a two-lot subdivision individually owned by the Monsours with one-lot passing the septic test and the other lot failing. There is an exception on the second lot if a letter was received from the Hempfield Township Municipal Authority guaranteed that municipal sewage would be available within two

years. They have obtained that letter from the Municipal Authority. So the plan is recommended for approval of the two-lot subdivision.

Vote: 5-0. Motion carried.

- d. Consideration to Approve Resolution #2008-98, Which Grants Final Approval to the Walthour Plan #5 Subdivision Plan

Mr. Bossi made a motion, seconded by Mr. Davidson, to approve Resolution #2008-98. Vote: 5-0. Motion carried

- e. Consideration to Approve Resolution #2008-99, Which Grants Final Approval to the Weisling Plan 3-Parcel C-3 Subdivision Plan (#20080057)

Mr. Davidson made a motion, seconded by Mr. Logan, to approve Resolution #2008-99. Vote: 5-0. Motion carried.

### *13. ACTION TO BE TAKEN*

- a. Consideration to Approve Ordinance #2008-08, Which is for the Installation of Stop Signs in Meadowlane Farm Estates 1 & 2 Plan of Lots: Tartan Drive, Braveheart Drive, Gaelic Drive and Brodie Drive:

Mr. Davidson made a motion, seconded by Mr. Bossi, to approve Ordinance 2008-08 for the installation of stop signs on the roads listed. Vote: 5-0. Motion carried.

- b. Consideration to Approve Resolution #2008-100, Which Adopts the 2009 Operating Budget:  
Mr. Bossi made a motion, seconded by Mr. Logan, to adopt the 2009 Operating Budget.

#### *Discussion*

Mr. Logan stated that this will be adopted as it was advertised with no changes. Mr. Silvis added that the Township will see more carryover than was expected.

Vote: 5-0. Motion carried.

- c. Consideration to Approve Resolution #2008-101, Which Establishes the 2009 Millage Rate at 3 Mills and the 2009 Street Light Taxes:

Mr. Bossi made a motion, seconded by Mr. Davidson, to approve Resolution #2008-101 which establishes the millage rate for Hempfield Township at 3 mills and approves the 2009 Street Light Taxes. Vote: 5-0. Motion carried.

- d. Consideration to Approve Resolution #2008-102, Which Appoints and Emergency Management Coordinator for Hempfield Township:

Mr. Bossi made a motion, seconded by Mr. Davidson, to recommend Greg Zimmerman as the Emergency Management Coordinator for Hempfield Township and to forward his name to the County and then the Governor of Pennsylvania for approval.

*Discussion*

Mr. Mlakar stated that the resolution sets forth what he must do within the next year and subsequent to continue as Emergency Management Coordinator. This is right out of the Emergency Services Act.

Vote: 5-0. Motion carried.

- e. Consideration of Resolution #2008-103, Which Establishes an Open Records Officer and Procedures in Accordance with the Pennsylvania Right-to-Know Law:

Mr. Mlakar recommends that the Supervisors adopt this resolution with a change in Section 3 naming the Township Secretary as the Open Records Officer until the time that a Township manager is hired. The resolution will be amended at that time.

Mr. Logan made a motion, seconded by Mr. Davidson, that Resolution #2008-103 be adopted with inferences of the Township Manager being changed to the Township Secretary as the Open Records Officer. Vote: 5-0. Motion carried.

- f. Consideration to Approve Resolution #2008-104, Which Establishes a Code of Conduct for Non-Union Employees and Appointed Officials of the Township of Hempfield:

Mr. Weimer made a motion, seconded by Mr. Logan, that Resolution 2008-104 be adopted.

Question:

Mr. Bossi questioned the number of employees this would cover. It would be approximately 7 employees. Mr. Davidson asked if this has anything to do with vendors. Mr. Mlakar stated that this as drafted does not deal with vendors at this time.

Vote: 5-0. Motion carried.

- g. Consideration to Approve Resolution #2008-105, Request for Modification of Meadowlane Heights Plan and Consideration of Approval of the Meadowlane Heights Subdivision #20080058:

Mr. Mlakar briefly explained that this plan with 80 lots was originally approved in the 1970's and lots were sold off. Once lots are sold off, then the County maps everything. S & A Homes bought this and has requested approval to re-subdivide this plan. The County Tax Mapping Office would not approve this for tax mapping purposes because there is overlapping lots. Mr. Mlakar worked out with the County Tax Mapping that a unification plan would be done with all the old lots being vacated and shown as an undevelopable site. When the plan was originally laid out and sold a lot in the furthest end of the plan was sold to a woman living in Europe and a road named Hunting Ridge was to go back to that lot. There was never a requirement of this developer that he post a bond or that he install that road, so there is no road there except on the plan. The Township and the developer has been unable to reach this woman. The developer is asking for a modification not to have to bond or put that road in now, but if that lot is ever sold and someone plans to build on it, S & A Homes or its successor will install the road according to Township specifications. Mr. Mlakar does not foresee a problem with taking this action plus S & A Homes plans to eventually build along Hunting Ridge Drive.

Mr. Davidson made a motion, seconded by Mr. Logan, to approve Resolution #2008-105.. Vote: 5-0. Motion carried.

- h. Consideration to Approve Resolution #2008-106, Which Approves a Partial Reduction in Financial Security for NDC Lindwood, LLC Stormwater Plan #1205:  
Mr. Davidson made a motion, seconded by Mr. Bossie, to approve Resolution #2008-106. Vote: 5-0. Motion carried.

- i. Consideration to Approve the Following Emergency Service Applications Pending Successful Completion of a Physical Examination:

1) Steven Tocco	GrapevilleVFD	Sr. Firefighter
2) Evan Jones	Fort Allen VFD	Sr. Firefighter
3) James Helms	Bovard VFD	Jr. Firefighter

Mr. Bossi made a motion, seconded by Mr. Davidson, to approve the emergency services applications of the fire service volunteers as listed pending successful completion of their physical from the Township physician as applicable. Vote: 5-0. Motion carried.

- j. Consideration to Approve Drafting Ordinance to Make South Thompson Lane a Partial One-Way:  
Mr. Weimer made a motion, seconded by Mr. Bossi, to table this matter for further review. Vote: 5-0. Motion carried.

- k. Consideration to Approve Contract with Hoffman Kennel:  
Mr. Davidson made a motion, seconded by Mr. Bossi, to approve the contract with Hoffman Kennel. Vote: 5-0. Motion carried.

- l. Consideration to Approve Authorizing Reservations for Board, Manager and Public Works Director to Attend PSATS Conference April 19-21, 2009:  
Mr. Bossi made a motion, seconded by Mr. Logan, to approve authorizing reservations of the Board, Manager and Public Works Director to attend the PSATS Conference from April 19-21, 2009. Vote: 5-0. Motion carried.

- m. Consideration to Approve Cost of Regional Trail Corporation Retreat (January 30-31) for Township Representative:  
Mr. Davidson made a motion, seconded by Mr. Bossi, that Susan Scherff be approved to attend the Regional Trail Corporation Retreat and that her expenditures for attendance be paid. Vote: 5-0. Motion carried.

- n. Consideration to Approve Pay Estimate #1 in the amount of \$50,827.00 with Morgan Excavating for the 2008 CDBG (Red Onion) Hot Mix Paving Program and Approval of a Reservation of Rights Agreement:  
Mr. Mlakar noted that there was some confusion on the original agenda. The notation at the end of "Agenda Item o." should be added to this item.

Mr. Weimer made a motion, seconded by Mr. Davidson, to approve the Morgan Excavating Pay Estimate #1 and the reservation of rights agreement. Vote: 5-0. Motion carried.

- o. Consideration to Approve Pay Estimate #2 (Final) in the Amount of \$22,119.98 with Tresco Paving for the 2008 Hot Mix Paving Program:  
Mr. Schmitt noted that this pay estimate was for Tresco Paving and not Morgan Excavating as written on the original agenda.

Mr. Logan made a motion, seconded by Mr. Bossi, to approve Pay Estimate #2 submitted by Tresco Paving for the 2008 Hot Mix Paving Program. Vote: 5-0. Motion carried.

- p. Consideration to Approve Negotiations with Keystone Tax Collection Services for the 2009 Collection of Act 511 Taxes:  
Mr. Mlakar explained that he has discussed with the School Board solicitor the method of collection that Keystone Tax Collection Services will follow for the collection of delinquent taxes. They are seeking permission from both boards to sit down and negotiate the language in the proposed contract for collection of delinquent Act 511 taxes which occurred during the time that Centax was collecting taxes.

Mr. Logan made a motion, seconded by Mr. Davidson, to approved the solicitor entering into negotiations on the collection of delinquent taxes. Vote: 5-0. Motion carried.

- q. Consideration to Approve Drafting a Resolution for WWMA Activity Reports:  
Mr. Logan made a motion, seconded by Mr. Weimer, to approve drafting the resolution for WWMA activity reports. Vote: 5-0. Motion carried.

- r. Consideration to Approve Retaining of Rhoades and Wodarczyk for the Following:  
1) Review and Revisions to the Existing Hempfield Township Pension Plan at a Maximum Fee of \$2,250.00  
2) Assistance in Preparation of an OPEB Trust for Deferred Township Medical Benefits at a Maximum Fee of \$7,500.00

Mr. Mlakar explained that these are separate contract and that Rhoades and Wodarczyk has done periodic work for the Township. He had requested Mr. Rhoades to review the Township pension plan due to questions that had arisen during a divorce settlement for an employee. During his research Mr. Rhoades discovered that the plan needed to be brought up to date to meet IRS regulations and should be ready by the January meeting.

Mr. Mlakar then recommended that the Township retain the firm of Rhoades and Wodarczyk to look into setting up an OPEB Trust since the Township has an accruing liability to cover retired

employees entitled to post retirement medical coverage. At this time there is approximately \$545,000 in the account. The money put in this account was based on an actuarial study which was done. There was a case in March of 2009 that said that the municipality could create a trust and put this money in a trust. The borough wanted to do this because townships are very limited in the types of investments that can be made under the Second Class Township Code. If you create a trust you are under the Pennsylvania States' Fiduciary Code and your investment options are larger. This money will come out of the general fund. By creating this trust it would be earmarked for post retirement medical benefits only and cannot be used for anything other than that. Any new actuarial study will be funded differently. Mr. Mlakar recommended that this firm be retained.

Mr. Logan made a motion, seconded by Mr. Davidson, to approve retaining Rhoades and Wodarczyk to review the existing Hempfield Township pension plan at a maximum fee of \$2,250.00 and assist the Township in the preparation of the OPEB Trust for a maximum fee of \$7,500.00. Vote: 5-0. Motion carried.

s. Consideration to Approve Purchase of Crystal Reports for Munis System:

Mr. Logan made a motion, seconded by Mr. Bossi, to approve the purchase of Crystal Reports. Vote: 5-0. Motion carried.

t. Consideration to Approve Addendum to Consulting Contract with Rob Ritson:

Mr. Bossi made a motion, seconded by Mr. Davidson, to approve the addendum to Mr. Ritson's consulting contract. Vote: 5-0. Motion carried.

u. Consideration to Approve Settlement Agreement with P.H.O.C.C.:

Mr. Mlakar explained that the PHOCC PRD was approved by the Board with conditions. P.H.O.C.C. then filed a challenge with the courts. The Township has been able to negotiate the conditions with them. This agreement resolves that issue so that they can proceed.

Mr. Davidson made a motion, seconded by Mr. Bossi, to approve the settlement agreement with P.H.O.C.C. Vote: 5-0. Motion carried.

v. Consideration to Approve Final Agreement with West Point Volunteer Fire Department:

Mr. Mlakar stated that after meeting with Mr. Bossi and Mr. Davidson on December 19, 2008. It was discussed as to what the Township's position would be. A letter was then drafted setting forth the Township's final offer with respect to the siren and sent it to West Point VFD's attorney. One issue in the letter was that the Township was no longer going to pay for the electric that they had been paying. The Township was under the understanding that the electric took care of the siren and the compressor, etc. for the air truck. It turns out that there is a separate meter for siren. The air truck we will continue to pay because the Township always wanted to monitor how much was being pumped in. The other issue was that they are keeping the existing siren whistle. It is going to remain and will be used only in the event of a disaster as a warning and a community evacuation. It was just recently discovered that the County is developing a disaster plan in which West Point VFD will be one of the stations involved. It would have helped if someone had originally explained this to the Board. The fire department can test this emergency siren, if necessary, once a year and must be done on a Saturday between 1:00 p.m. and 3:00 p.m. and everyone in the area must have two weeks notice that

the sire will be tested. The logistics and the money have also been worked out. There are two possible locations for the siren. It could be moved down towards the dumpsters or placing the new siren, not the disaster siren, in the place where the old siren was located and putting it on a 60-foot pole. Mr. Mlakar recommended that the agreement be approved with penalties if the agreement is not executed by January 2, 2009.

Mr. Logan made a motion, seconded by Mr. Davidson, to enter into the agreement with West Point Volunteer Fire Department with the stipulation that if we do not have an executed agreement by 12:01 a.m. on January 2, 2009 they will be taken off the 911 emergency call list. Vote: 5-0. Motion carried.

The volunteer firefighters present at the meeting voiced their displeasure of the Boards' motion. Mr. Silvis stated that they have been negotiating in good faith and does not see it coming to this end.

#### ***14. NEW BUSINESS - None***

#### ***15. OLD BUSINESS - None***

Mr. Mlakar stated that Mr. Logan brought up at the agenda meeting revisions to the Stormwater Management. Mr. Mlakar has emailed to the Supervisors the revisions that Mr. Orie had finished and had been reviewed. Mr. Orie will again review the revisions. This was to be on the agenda, but it did not make it. He would like the Board to take a look at it and be ready to authorize for advertisement.

#### ***16. PROCLAMATIONS AND CERTIFICATES OF ACCOMPLISHMENT***

Handled at the beginning of the meeting.

#### ***17. SUPERVISORS' COMMENTS***

All the Supervisors joined together in wishing the residents of Hempfield Township a safe and happy holiday season. Mr. Silvis thanked the staff for all their support in this transitional period. The position of manager has been advertised for and interviews will begin shortly. In the interim the Board will be taking on additional responsibilities in public relations, union relations, human relations, clerical administration, finance and employee relations. Everything will work out in the long run and we will hopefully have a new manager in place next month. Mr. Logan stated that a memo will be sent out to the staff explaining how the transition plan will continue.

*18. ADJOURNMENT*

Mr. Silvis announced that the meeting was adjourned at 9:10 p.m.

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R. Douglas Weimer, Secretary

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John Silvis, Chairman