



Mr. Ferguson advised that Midway-St. Clair VFD has been asked to provide an assessment with respect to the effect the closing has on emergency response time. He added that he has met with Unity Township, but has not been given any proposal.

- b. **Ms. Mary Ann Leeper, 115 Pores Road, Greensburg,** addressed the Board concerning the status of the closed bridge on Pores Road. Ms. Leeper advised that she lives on the Unity Township side of the bridge but the closing causes her to add miles to her daily trips.
- c. **Mr. Zane Leeper, 115 Pores Road, Greensburg,** addressed the Board concerning the status of the closed bridge on Pores Road. Mr. Leeper, who lives on the Unity Township side of the bridge, asked why the bridge couldn't be patched to get by for a few more years as Mr. Volpe told him could be done. He also stated that he was told by representatives from Unity Township that they would be willing to pay for half of the project. Mr. Ferguson noted that no one from Unity township has communicated this to Hempfield Township. Mr. Schmidt advised that his structural engineer reported that the bridge was 'shot' and that because it was a public bridge connecting public roadways, makeshift patching was not permitted.
- d. **Mr. Greg Saunders, President, Hempfield Fire Chief's Association,** addressed the Board and gave a monthly fire call report. He also noted that Fire Prevention Night at Westmoreland Mall was very successful, and good weather helped increase attendance. Mr. Saunders added that the next Fire Chief's Association Meeting would be held at Adamsburg VFD on November 4, 2009.

#### **4. EXECUTIVE SESSION**

Mr. Weimer acknowledged that Executive Sessions were held on the following: (a) October 21, 2009— Legal and Personnel Issues.

#### **5. SECRETARY'S REPORT**

Mr. Weimer made a motion, seconded by Mr. Davidson, to approve the following minutes as presented: (a) September 28, 2009; Supervisors' Monthly Meeting. Vote: 5-0. Motion carried.

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

- a. **Engineer** – Nothing to add to Work Session report.
- b. **Department of Public Works**– Nothing to add to Work Session report. He noted that during the annual road inspection, which included Pores Road, it was discovered that the one wing wall was cracked and they had planned to do some work on it; however, after the storm damage was discovered, he called in the engineer to inspect the bridge and found that a patch job was not a viable option.

#### **7. TREASURER'S REPORT**

Mr. Logan advised that there will be some minor budgetary transfers in November.

#### **8. PAYMENT OF BILLS**

Mr. Logan made a motion, seconded by Mr. Davidson, to approve the following bills for payment as presented: (a) General Fund -- \$784,748.23; (b) Light District Fund-- \$7,372.84; (c) Recreation PLGIT Account -- \$463.50; and (d) Liquid Fuels Account -- \$304,375.84. Vote: 5-0. Motion carried.

## ***9. SCHEDULING OF HEARINGS***

Mr. Logan made a motion, seconded by Mr. Weimer, to authorize the scheduling of a hearing for the Moween Zone Change Hearing (date to be set in coordination with solicitor scheduling and advertising). Vote: 5-0.

## ***10. DECISIONS FOR HEARINGS - None***

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

## ***12. SITE PLANS - None***

## ***13. SUBDIVISION PLANS***

- a. Consideration to Approve Resolution #2009-92, Which Grants Final Approval to the Sackandy-Steele Consolidation Plan (#20090021)--**Mr. Davidson made a motion, seconded by Mr. Bossi, to approve as presented. Vote: 5-0. Motion carried
- b. Consideration to Approve Resolution #2009-93, Which Grants Final Conditional Approval for the Mayers & McCune Subdivision, Prepared for Richard and Amanda Rogers (#20090019)--**Mr. Davidson made a motion, seconded by Mr. Bossi, to approve as presented. Vote: 5-0. Motion carried
- c. Consideration to Approve Resolution #2009-94, Which Grants Final Conditional Approval for the Kistler-Landers Subdivision (#20090016)--** Mr. Davidson made a motion, seconded by Mr. Bossi, to approve as presented. Vote: 5-0. Motion carried

## ***14. ACTION TO BE TAKEN***

- a. Consideration to Approve Resolution #2009-95, Which is an Agreement between HTMA and Lincoln Hills Realty Associates, L.P. for the Construction of Sanitary Sewer Facilities in North Huntingdon Township)--** Mr. Bossi made a motion, seconded by Mr. Davidson, to approve as presented. Vote: 5-0. Motion carried
- b. Consideration to Approve Resolution #2009-96, Which Adopts and Approves the All Hazard Mitigation Plan for the Westmoreland County)--** Mr. Bossi made a motion, seconded by Mr. Logan, to approve as presented. Vote: 5-0. Motion carried
- c. Consideration to Approve Authorizing Township Manager to Submit to the Westmoreland County Redevelopment Authority a Request for Demolition for the Following Properties:**

- 1) James Holderfield, 46 Gondola Street, Grapeville, PA 15634--Tax Map #50-08-13-0-033**

**2) Luna Holdings, LLC, 2623 Brown Ave., Grapeville, PA 15634--Tax Map #60-08-13-0-074**

-- Mr. Davidson made a motion, seconded by Mr. Bossi, to approve as presented. Vote: 5-0. Motion carried.

**d. Consideration to Approve Authorizing Solicitor to File a Complaint of Common Pleas of Westmoreland County Declaring the Following Properties as Public Nuisances:**

- 1) Norma Bold, et al., 2519 Brown Ave., Grapeville, PA 15634—Tax Map #50-08-13-0-004**
- 2) Don Vance, 31 Tulip St., Adamsburg, PA 15611—Tax Map #50-19-01-0-008**

-- Mr. Davidson made a motion, seconded by Mr. Bossi, to approve as presented. Mr. Ferguson noted that these are properties where the owners cannot be located (one is deceased), therefore the township must initiate the process to get the proper permissions to tear the structures down. Vote: 5-0. Motion carried

**e. Consideration to Approve Granting a Six Month Extension for the Express Self-Storage Site Plan (#20080001) )-- Mr. Bossi made a motion, seconded by Mr. Davidson, to approve as presented. Vote: 5-0. Motion carried**

**f. Consideration to Approve the Pay Estimate #2 (Final) in the Amount of \$20,631.40 with Robinson Pipe Cleaning Co. for the Zellers Street Culvert Cleaning Project—Mr. Weimer made a motion, seconded by Mr. Logan, to approve as presented. Vote: 5-0. Motion carried.**

**g. Consideration to Approve Change Order #1 in the amount of \$38,533.20 (Reduction) and Pay Estimate #1 in the Amount of \$209,606.61 with Tresco Paving for the Bovard Street paving Project—Mr. Logan made a motion, seconded by Mr. Weimer, to approve as presented. Vote: 5-0. Motion carried.**

**h. Consideration to Approve Change Order #1 in the amount of \$3,640.00 (Increase) and Pay Estimate #1 in the Amount of \$67,640.00 with Swede Construction for the Maintenance Garage Building Addition—Mr. Davidson made a motion, seconded by Mr. Bossi, to approve as presented. Vote: 5-0. Motion carried.**

**i. Consideration to Approve Pay Estimate #3 (Final) in the Amount of \$24,256.13 with Tresco Paving for the 2009 Hot Mix Paving Program—Mr. Davidson made a motion, seconded by Mr. Bossi, to approve as presented. Vote: 5-0. Motion carried.**

**j. Consideration to Approve Grapeville VFD Participation in a Two Day Training Course using their Foam Truck in Butler on November 7 and 8, 2009—Mr. Bossi made a motion, seconded by Mr. Davidson, to approve as presented. Mr. Dan Nescott, Grapeville Fire Chief, advised that the would only be going on November 7, 2009 and that four men would be riding in the foam truck. Mr. Logan amended the motion to approve for November 7, 2009; Mr. Bossi seconded the motion. Vote: 5-0. Motion carried. Mr. Davidson requested that Mr. Nescott provide a report to the Board of Supervisors and Chief's Association.**

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

1) Jeff Nahory	High Park VFD	Sr. Firefighter
2) Michael Hafer	High Park VFD	Jr. Firefighter
3) Cody Gridler	High Park VFD	Jr. Firefighter
4) Louann Starr	High Park VFD	Administrative
5) Steve Kohl	Midway-St. Clair VFD	Jr. Firefighter
6) Thomas Simon	HEMA	(Rostered Firefighter)

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

### ***15. OLD BUSINESS***

Mr. Weimer advised that there was also an Executive Session on October 14, 2009 for Personnel issues.

### ***16. NEW BUSINESS - None***

### ***17. PROCLAMATIONS AND CERTIFICATES OF ACCOMPLISHMENT - None***

### ***18. SUPERVISORS' COMMENTS***

**Mr. Davidson:** He asked Mr. Ferguson when the meetings would be held for the proposed zoning ordinance. Mr. Ferguson replied that he would project them to be held in the beginning of 2010.

**Mr. Silvis:** He announced that Trick or Treat night was October 31, 2009 from 6 to 8 pm.

**Mr. Weimer:** He asked all residents to be safe on Trick or Treat Night and thanked the fire departments for their assistance in patrolling neighborhoods on that night. He also stated that Fire Prevention Night was very well attended.

**Mr. Silvis:** He reminded everyone that Election Day was Tuesday, November 3, 2009 and encouraged everyone to vote.

### ***19. ADJOURNMENT***

**MEETING ADJOURNED AT 8:20 PM**

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**CHAIRMAN**

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**SECRETARY**