

b. Gregg Zimmerman, Hempfield Emergency Management Coordinator

Mr. Zimmerman highlighted the following: (a) Working to get a declaration through the state with the county; (b) Upon receipt of signed declaration, PEMA will visit Hempfield; (c) The Emergency Operation Center received over 300 calls regarding the storm; (d) Two fire stations received damage, Fort Allen and Hannastown.

c. Dan Nescot, Grapeville Fire Chief

Mr. Nescot highlighted the following: (a) Grapeville was severely affected by the storm; (b) Red Cross and Salvation Army assisted the community of Grapeville.

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

a. Citizens Affected by the Storm, addressed the Board with concerns about the Wednesday, June 17, 2009 storm which the Township will further investigate.

Name	Address	Concern
Lou Fletcher	4130 Stratford Drive, Greensburg	4 inches of sewer water in house. Why did the sewer systems fail? (Referred to HTMA)
Manic Stupus	4124 Cambridge Drive, Greensburg	Water run-off from hill above.
John Mazock	4134 Cambridge Drive, Greensburg	20 years of flooding on Cambridge Drive.
Clyde Hopkins	747 Beaver Road, Greensburg	Water run-off from hill floods his property.
Michael Jeffries	4134 Stratford Drive, Greensburg	Back yard flooded.
Chuck Evans	4112 Cambridge Drive, Greensburg	Water run-off from hill above his house.
James Blackburn	1167 Swede Hill Road, Greensburg	Submitted pictures. Water flowing from the ball fields at Swede Hill Park flooding his driveway.
Linda Frye	1170 Swede Hill Road, Greensburg	Water flowing from the ball fields at Swede Hill Park flooding her yard.
Nicole Lavale	122 Manchester Drive, Irwin	14 to 18 inches of water in her basement and 2 ½ feet in the backyard.
James Amatucci	445 Flagstaff Drive, Greensburg	3 inches of sewer water in basement.
Glenn Derusha	607 Old State Route 66, Greensburg	Stone, debris and asphalt in yard from storm. Request for creek to be dredged.
Calvin Barber	21 Brookdale Drive, Greensburg	Storm water from new housing development above him. Sewage backed up twice on his property.

Robert Morris	4137 Cambridge Drive, Greensburg	Neighboring property owners are diverting water toward his property.
Janet Conyette	29 Brookdale Drive, Greensburg	Retention pond overflowed into her yard and flooded her property.
Jack Stewart	1264 Swede Hill Road, Greensburg	Water run-off from Westwind Estates.

b. **Dennis Bollinger, 133 Kifer Hill Road, Penn.** wanted clarification on a paper road, Kane Avenue, in the Kifer Hill Plan. Mr. Bollinger was told that he could use the road, but nothing permanent could be placed there. For the last 20 years, Mr. Bollinger has been cutting the grass and planting a garden. Mr. Lacey, who owns the property, instructed Mr. Bollinger to remove the tomato plants and discontinue mowing the grass.

Mr. Mlakar stated that everyone who lives in the plan of lots has a right to use the road. Mr. Schmidt indicated that if there is not a physical road that is paved in the development, it becomes a paper alley and the Township has no rights or obligations. It then becomes a private civil matter between property owners.

c. **Scott Logan, 183 Monkey Wrench Road, Greensburg,** submitted pictures and addressed the board concerning a collapsed culvert at the bottom edge of the Bossart Plan. Mr. Scott Logan stated that when it storms this culvert overflows and becomes a storm water pond at the bottom of the road.

d. **Ms. Ann Phillips, 22 Moore Avenue, Jeannette,** addressed the Board concerning vehicles parking in front of her property and a possible public safety concern. Mr. Ferguson will have code enforcement investigate.

e. **Mr. Glen Lowrie, 19 Brookdale Drive, Greensburg,** inquired about W. R. Wagners D.E.R. permit and the stream rerouting.

f. **Mr. Al Platos, 509 New Haven Drive and Mr. Richard Janesko, 511 New Haven Drive,** addressed the Board concerning the West Point V.F.D. fire siren and supports the Board's decision last month. Mr. Platos and Mr. Donesko are satisfied with the present siren ringing for one minute.

g. **Mr. Greg Saunders, President of the Chief's Association,** stated that he had a report, which was submitted to the Supervisors, that ten fire companies reported 283 responses to emergency calls. Seven fire companies reported 616.9 man hours for the month of May 2009. The next fire chiefs meeting will be held at the West Point VFD on July 1, 2009.

4. EXECUTIVE SESSION

Mr. Silvis acknowledged that an Executive Session was held on May 26, 2009 prior to the monthly meeting for legal and personnel issues.

5. SECRETARY'S REPORT

Mr. Weimer made a motion, seconded by Mr. Logan, to approve the minutes of the May 26, 2009-Supervisors Monthly Meeting as presented. Vote: 5 - Yes. Motion carried.

Mr. Weimer stated that he had received a petition from the residents of Sunview Avenue regarding speeding vehicles on their street. The petition is a request for a speed table. Mr. Weimer indicated that the petition will be submitted to the Traffic Study Committee.

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

a. Township Manager – Kurt Ferguson

Mr. Ferguson reminded the Board of Supervisors of the financial analysis memo that he provided regarding projects throughout the Township. In addition, Mr. Ferguson discussed the details around the resolution before the Supervisors regarding opting in to the UCC. He outlined how this resolution was the central component of an overall land use strategy which would include updates to the storm water ordinance, the zoning ordinance and property maintenance.

(Handout: Summary Points for New Hempfield SWM Ordinance)

b. Solicitor – Les Mlakar

Mr. Mlakar explained the following to the Board regarding storm water concerns from the recent storm:

Time Period	Action	Description
1994	Ordinance Adopted - initial storm water management ordinance.	Very loose restrictions established by DEP guidelines.
2005	Ordinance Adopted - improved storm water management and land disturbance ordinance.	It narrowed the scope of work that could be performed on someone's property before they needed a permit; required best management practices agreements.
2009	Proposed Ordinance – more stringent storm water management requirements.	Imposes upon property owners storm water management; inspections during construction of the ponds, installation of manholes, storm drains.

c. Engineer – Dan Schmidt

Mr. Schmidt touched on two issues that needed clarification. (1) In response to the storm water issue at Valehurst, there is a storm water pond there, but there also is a stream that runs directly right next to that pond. In 1994, there was some runoff that came from the West Point area down onto her property. Mr. Schmidt indicated that the storm pipe was not leaving our roadway and going through her yard; it was collecting off the hillside from the above houses in the West Point area and coming down through and causing the water to jet up. (2) In response to Jack Stewart's complaint, the Township did not install a 36" pipe through his property. The developer got a right-of-way off of Mr. Stewart to install the pipe down to the storm water pond.

d. Director of Public Works – Mike Volpe

Mr. Volpe stated that he gave his report at the Public Work Session and has nothing further to discuss.

Mr. Bossi left meeting at 9:55 p.m. for an emergency

7. TREASURER'S REPORT

Mr. Weimer made a motion, seconded by Mr. Davidson, to approve the Treasurer's Report as presented. Vote: 4 - Yes. Motion carried.

8. PAYMENT OF BILLS

Mr. Weimer made a motion, seconded by Mr. Davidson, to approve the following bills for payment as presented: (a) General Fund -- \$329,715.65; (b) Light District Fund-- \$7,566.21; (c) Recreation PLGIT Account -- \$3,530.75; (d) Fire Escrow Account -- \$27,057.00; and (e) Liquid Fuel Fund -- \$20,000.00 Vote: 4 - Yes. Motion carried.

9. SCHEDULING OF HEARINGS – None

10. DECISIONS FOR HEARINGS - None

11. PLANNED RESIDENTIAL DEVELOPMENTS (PRD) - None

12. SITE PLANS – NONE

13. SUBDIVISION PLANS

- a. Consideration to Approve Resolution #2009-67 , Granting Final Conditional Approval of the WRHN Industries Subdivision Plan (#20090012) –** Mr. Logan made a motion, seconded by Mr. Davidson, to approve Resolution #2009-67 which grants final conditional approval of the WRHN Industries Subdivision Plan (#20090012). Vote: 4 - Yes. Motion carried.

Mr. Mlakar explained that this is a three lot subdivision and is contingent upon HTMA and DEP approval.

- b. Consideration to Approve Resolution #2209-68, Granting Final Approval to the Nancy L. Logan Subdivision Plan (Logan Plan #5) (#20090011) -** Mr. Weimer made a motion, seconded by Mr. Davidson, to approve Resolution #2209-68, which grants final approval to the Nancy L. Logan Subdivision Plan (Logan Plan #5) (#20090011). Vote: 3- Yes; 1 – Abstained - Mr. Logan. Motion carried.
- c. Consideration to Approve Resolution #2009-69, Granting Final Approval to the Smail Automotive Lot Line Revision Plan (#20090015) –** Mr. Davidson made a motion, seconded by Mr. Logan, to approve Resolution #2009-69, which grants final approval to the Smail Automotive Lot Line Revision Plan (#20090015). Vote: 4 - Yes. Motion carried.

Question:

Mr. Davidson asked if Smail Automotive is constructing a new building at this location. Mr. Mlakar stated that this is a lot line adjustment to accommodate a sign.

14. ACTION TO BE TAKEN

- a. **Consideration to Approve Resolution #2009-70 Releasing Financial Security for the Ron Larch Self-Storage Units Stormwater Plan #405** – Mr. Davidson made a motion, seconded by Mr. Logan, to approve Resolution #2009-70, releasing financial security for the Ron Larch Self-Storage Units Stormwater Plan #405. Vote: 4 - Yes. Motion carried.
- b. **Consideration to Approve Resolution #2009-71, Rescinding a Portion of Resolution #2009-56, Which Approved a Holding Tank Agreement Between Francis X. DeLallo, Trustee, the Township of Hempfield and the Hempfield Township Municipal Authority** – Mr. Davidson made a motion, seconded by Mr. Logan, to approve Resolution #2009-71, rescinding a portion of Resolution #2009-56, which approves a Holding Tank Agreement between Francis X. DeLallo, Trustee, the Township of Hempfield and the Hempfield Township Municipal Authority. Vote: 4 - Yes. Motion carried.
- c. **Consideration to Approve Resolution #2009-72, Which Signifies the Township’s Intent to Adopt an Ordinance to Enforce and Administer the Uniform Construction Code** – Mr. Davidson made a motion, seconded by Mr. Logan, to approve Resolution #2009-72, which signifies the Township’s intent to adopt an ordinance to enforce and administer the Uniform Construction Code. Vote: 4 - Yes. Motion carried.
- d. **Consideration to Approve the Following Emergency Service Applications Pending Successful Completion of a Physical Examination:**

- | | | |
|----------------------|------------------|-----------------|
| 1) Gregory Zimmerman | Hempfield #2 VFD | Sr. Firefighter |
| 2) Richard Pietron | HEMA | |

Mr. Logan made a motion, seconded by Mr. Davidson, to approve the above-referenced emergency service applications pending successful completion of a physical examination. Vote: 4 - Yes. Motion carried.

- e. **Consideration to Approve Hiring the Following Individuals for Summer Part-Time Public Works Program:**

- 1) Christopher Parisi
- 2) David Bevilacqua

Mr. Davidson made a motion, seconded by Mr. Weimer, to approve hiring the above-referenced individuals for summer part-time Public Works Program. Vote: 4 - Yes. Motion carried.

- f. **Consideration to Approve the Purchase of an 18” Asphalt Planer from Bobcat of Pittsburgh at a Cost of \$9,652.10 (State Contract #2420-02)** – Mr. Logan made a motion, seconded by Mr. Davidson, to approve the purchase of an 18” asphalt planer from Bobcat of Pittsburgh at a cost of \$9,652.10 (State Contract #2420-02). Vote: 4 - Yes. Motion carried.

g. Consideration to Approve Awarding Zeller Street Culvert Cleaning Contract. The Following Bids Were Opened on June 10, 2009:

1) Robinson Pipe Cleaning Co. \$17,450.00

Mr. Davidson made a motion, seconded by Mr. Logan, to approve awarding Zeller Street culvert cleaning contract to Robinson Pipe Cleaning Co. in the amount of \$17,450.00 contingent upon approval of the Westmoreland County Planning Department. Vote: 4 - Yes. Motion carried.

h. Consideration to Approve Authorizing Township Manager and Township Engineer to Advertise the 2009 Bovard Paving Project – Mr. Davidson made a motion, seconded by Mr. Weimer, to approve authorizing the Township Manager and Township Engineer to advertise the 2009 Bovard Paving Project. Vote: 4 - Yes. Motion carried.

i. Consideration to Approve the Proposal of Computers Made Easy to Redesign Hempfield Township’s Website at a Cost of \$2,975.00 and Provide Ongoing Maintenance Services at a Cost of \$45.00/hour – Mr. Davidson made a motion, seconded by Mr. Weimer, to approve the proposal of Computers Made Easy to redesign Hempfield Township’s Website at a cost of \$2,975.00 and provide ongoing maintenance services at a cost of \$45.00/hour. Vote: 4 - Yes. Motion carried.

j. Consideration to Authorize Solicitor to Draft an Ordinance Regulating HTMA Rights-of-Way Mr. Davidson made a motion, seconded by Mr. Weimer, to authorize the solicitor to draft an ordinance regulating H.T.M.A. rights-of-way. Vote: 4 - Yes. Motion carried.

Mr. Mlakar stated that the H.T.M.A. solicitor and engineer requested that the Township Supervisors adopt an ordinance controlling what happens in sewer rights-of-way with respect to manholes.

15. OLD BUSINESS

Mr. Logan made a motion to amend the original action by Mr. Davidson, seconded by Mr. Logan that “the new fire siren, owned and purchased by the Township, be set at 92 decibels and operate for four cycles of 15 seconds each. Total time one minute.”

Mr. Logan amended his motion, seconded by Mr. Weimer that “the existing siren be left in place, the existing control be left in place and operate for the time permitted which is a maximum of two minutes”. Vote: 3 - Yes; 1- No – Mr. Davidson. Motion carried. Mr. Silvis asked for citizen’s comments.

Public Comment:

a. Mr. Al Platos, 509 New Haven Drive, Greensburg, expressed his displeasure and asked that before the Board rescinds the motion they talk to the distributor in Pennsylvania and the siren manufacturer in Illinois. Mr. Platos offered his help to resolve this issue.

Mr. Davidson expressed his dismay with the cooperation from the West Point V.F.D. and recommended consideration be given to deducting the cost of the control mechanism of \$1500.00 from the fire departments budget.

- c. Mr. Greg Saunders, President of the Chief's Association, stated that West Point V.F.D. has proven the need for the fire siren.

16. NEW BUSINESS - NONE

17. PROCLAMATIONS AND CERTIFICATES OF ACCOMPLISHMENT - None

18. SUPERVISORS' COMMENTS

Mr. Logan thanked the office staff and all the volunteers for working through a difficult time.

Mr. Weimer thanked the volunteers along with the fire departments for doing a great job.

Mr. Davidson thanked the fireman and all the volunteers. They performed over and above and he appreciates it.

Mr. Silvis stated that everyone did a fine job during the storm and thanked the fireman for their efforts.

19. ADJOURNMENT

Mr. Silvis adjourned the meeting at 10:35 p.m.

CHAIRMAN

SECRETARY