

HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS

**REGULAR MEETING &
CLOVER COMMUNITIES HEMPFIELD, LLC ZONING CHANGE HEARING
& GOODSPEED, LLC T/A BRASSERIE DU SOLEIL LIQUOR LICENSE
TRANSFER HEARING**

MAY 22, 2017

**CLOVER COMMUNITIES HEMPFIELD, LLC
ZONE CHANGE REQUEST HEARING
FROM NC (NEIGHBORHOOD COMMERCIAL) TO
CR (CORRIDOR RESIDENTIAL)**

The hearing of the Hempfield Township Board of Supervisors, held at the Hempfield Township Municipal Building, was called to order at 6:30 p.m. by Chairman Doug Weimer.

Members Present: Mr. Doug Weimer
Mr. Jerry Fagert

Mr. John Silvis
Mr. Tom Logan

Staff Present: Mr. Scott Avolio
Mr. Andrew Walz

Mrs. Denise Rosak
Mr. Bruce Beitel

Mr. Weimer: Good evening everyone. We are going to begin this evening with a hearing – a zoning change hearing first. It is a zone change hearing for Clover Communities Hempfield, LLC. As it is a hearing, I am going to turn it over to our solicitor, Mr. Avolio, to lead the Board.

Solicitor Avolio: Thank you, Mr. Chairman. The applicant is present and you can begin to approach. The only request I would have is, if I may, can I read into the record the advertisement. Do you stipulate that it was on May 12th and May 15th, 2017 in the Tribune Review?

Mr. Jack: Yes.

Solicitor Avolio: And would you also stipulate or if I could just add into the record that the property was posted with a notice on 5-12-2017? Do I have your stipulation to those items from the Township?

Mr. Jack: Yes.

Solicitor Avolio: Would you then just apprise the Board of your request.

Mr. Jack: Sure. Good evening. My name is Rob Jackson with Clover Development. We are requesting a zoning change for 1043 Towne Square Drive. This is across from – Gander Mountain sits right here and this is Towne Square Drive. We would like to change the zoning from Neighborhood Commercial to Corridor Residential to permit a senior independent living facility.

Solicitor Avolio: Before you go any further, the Township manager reminded me I should swear you in if you are going to present any facts. Do you have any witnesses or are you going to stand to be the only witness?

Mr. Jack: Just me.

Solicitor Avolio: Then I'm going to swear you in.

Mr. Jack: Okay.

Solicitor Avolio: If that's all right. Do you swear to tell the truth, the whole truth, and nothing but the truth so help you God?

Mr. Jack: I do.

Solicitor Avolio: Okay. I'm sorry.

Mr. Jack: The parcel is bounded on the west by the City of Greensburg, on the south by the City of Greensburg, Route 30 is on the east, and then there is some existing Suburban Residential in the Township just to the north. The proposed use is consistent with the goal of the Corridor Residential, which is to encourage or promote multi-family residential development in areas with access to major streets, water, sewer service, shopping and central services. That's it in a nut shell. I can go into details on the plan but that's in the land development phase.

Mr. Logan: Your ingress and egress will be where?

Mr. Jack: From Towne Square Drive, which connects to the cul-de-sac at Towne Square Drive.

Mr. Logan: And traffic counts?

Mr. Jack: We are a low generating traffic use. Our peak hours are about thirty (30) trips – about fourteen (14) in and sixteen (16) out. Not all the residents even have cars. We do have a shuttle service to take them to appointments and so forth. So, from that stand point, we are a low traffic generating. Our rents are market rate. We pay full property taxes.

Mr. Logan: How many employees?

Mr. Jack: Just two (2) employees full time – a manager and a maintenance person.

Mr. Logan: So if not all the residents drive, then there will be delivery trucks?

Mr. Jack: No trucks. We do have a van – a shuttle van.

Mr. Logan: Okay, so I mean is there food service on site or not?

Mr. Jack: There is not. Each unit has their own kitchen. These folks are fully independent. They just no longer want to maintain a home.

Mr. Logan: But there will be bus service then in and out of that facility?

Mr. Jack: Sure.

Mr. Logan: Okay. I don't have any other questions.

Mr. Weimer: There is no integral garages?

Mr. Jack: We do have some leasable garages around the outside. We are showing about thirty (30) or thirty-five (35) garages. In the concept plans thirty-five (35) garages.

Mr. Weimer: Are there any other types of changes to the property other than what you need to do for site plan development? Is there anything else? Are you keeping the rest of it wooded?

Mr. Jack: Right. We would keep the rest of it wooded. We will keep a buffer -- the north edge between these folks and the City of Greensburg, as best we can.

Mr. Logan: Have you submitted a site plan?

Mr. Jack: We have not. No.

Solicitor Avolio: And I just wanted to note that. I mean these questions are fine, obviously, for anybody's edification but tonight we are considering only the zoning change.

Mr. Logan: I know but that's always the battle though. We make the zone change but the use is not necessarily committed too.

Solicitor Avolio: True. But for the purposes of the Supervisors' consideration, zone change approval legislative, you have the power to do that and the authority. The issue would be does this maximum use density of the zone change cause any issues that you guys are highlighted on and it would be a lower intense use.

Mr. Logan: Yes. That's why I was looking for traffic counts. Okay.

Mr. Jack: Retail and restaurants and so forth would be the current zoning today.

Mr. Logan: Yes. I know.

Solicitor Avolio: It is going to be well below.

Mr. Logan: I know. Okay.

Mr. Weimer: How many acres is the property?

Mr. Jack: It's about twenty-one (21) acres.

Mr. Weimer: And you are requesting to go from what?

Mr. Jack: From Neighborhood Commercial to Corridor Residential. And the density we are proposing is under six (6) units an acre -- about 5.67 and ten (10) units per acre is permitted in Corridor Residential so even from that stand point, we are less intense.

Mr. Weimer: Does the Board have any more questions?

Mr. Logan: No.

Mr. Fagert: No.

Mr. Silvis: No.

Solicitor Avolio: Mr. Chairman, there is someone from the public who would like to provide testimony or just question the applicant?

Mr. Kelley: I just want to make a testimony.

Solicitor Avolio: Okay. Please come up and we will swear you in.

Mr. Kelley: Okay. Do you want me up there?

Solicitor Avolio: Yes. Do you swear that any testimony that you provide shall be the truth, the whole truth, and nothing but the truth so help you God?

Mr. Kelley: I do.

Solicitor Avolio: Thank you very much. Please state your name and address for the record.

Mr. Kelley: Good evening members of the Board. My name is Richard Kelley, Jr. I am an attorney. My offices are in Pittsburgh. I represent Greensburg Commerce Park. Greensburg Commerce Park is adjacent to the property here. It is pointed out by the applicant that Gander Mountain is here, as shown on the drawing. Gander Mountain is in the Greensburg Commerce Park. I represent Greensburg Commerce Park. We are opposing the application for rezoning of this property. The reason or the basis for the opposition is that we submit to the Board that this is spot zoning. That it is improper spot zoning and that therefore it is not legally permissible because it is spot zoning. Spot zoning is taking a piece of property, a lot, and zoning it specifically for the benefit or the detriment of a particular piece of property. It is our position that this is spot zoning. The majority of the property surrounding the subject property is currently Suburban Residential property. To change the zoning from Neighborhood Commercial to Corridor Residential is not in conformance with the comprehensive plan. It is not in conformance with what's surrounding the property there. Again, the property in question is surround by Suburban Residential property. Therefore, we oppose, on behalf of Greensburg Commerce Park, the application for the rezoning on the basis that it is spot zoning. That is all I have this evening. I'll answer any questions anyone might have.

Mr. Silvis: What is the status of Gander Mountain and the acquisition sale?

Mr. Kelley: Gander Mountain is there. As far as I know, there are no issues of its closing – that the lease is current and the lease continues for I am not sure how much longer. But I am not aware that Gander Mountain is closing. But the Greensburg Commerce Park has a lot of other uses – office buildings and Hampton Inn Hotel.

Mr. Weimer: Just a question, Solicitor. Is the entity that he is representing is not a part of our community and there is no issue with his testimony?

Solicitor Avolio: No. He is allowed to provide testimony. You can give it whatever credibility or weight you would like to as a Board.

Mr. Silvis: You are representing the Gander Mountain property and what other properties?

Mr. Kelley: No. I represent Greensburg Commerce Park. It's the office park or the business park in which Gander Mountain is located. Gander Mountain owns that lot. I misspoke earlier when I was talking about a lease. On second thought, Gander Mountain is the owner of the lot on which the Gander Mountain is located. They are the owner.

Mr. Silvis: It's not a part of Greensburg Commerce Park.

Mr. Kelley: It's in the Greensburg Commerce Park. Greensburg Commerce Park is a commercial subdivision plan. Greensburg Commerce Park, where it's related entity, Revest Properties, owns substantially all the lots in Greensburg Commerce Park, on which they developed office buildings and the other strip space and hotel. Gander Mountain is the only lot that's been sold to a third party.

Mr. Weimer: What is the zoning of the property that you represent?

Mr. Kelley: It's been a long time. I don't know what the zoning is off hand, right now.

Mr. Weimer: Okay.

Mr. Walz: Mr. Chairman, as these properties are in the City of Greensburg, we would not know that.

Mr. Weimer: All right.

Mr. Kelley: Thank you for your time.

Mr. Logan: I make a motion to approve the zoning change.

Mr. Fagert: I'll second it.

Mr. Weimer: Motion made and seconded. I think you need to close the testimony...

Solicitor Avolio: You have no rebuttal to this?

Mr. Jack: No.

Solicitor Avolio: Would you like to close?

Mr. Jack: Sure.

Solicitor Avolio: Is anybody here for the zoning change? Okay. Thank you.

Mr. Weimer: The testimony has been closed. There is a motion on the floor and a second to approve the zone change request from Neighborhood Commercial to Corridor Residential. All in favor?

Mr. Logan: Aye.

Mr. Fagert: Aye.

Mr. Silvis: Aye.

Mr. Weimer: Aye. Opposed? Motion carries. 4-0.

Mr. Weimer: This will close the hearing then and we will move on to the next one.

Clover Communities Hempfield, LLC Zone Change Hearing Adjourned 6:42 P.M.

**REGULAR MONTHLY MEETING
HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS**

1. CALL TO ORDER AND PLEDGE TO THE FLAG:

The regular meeting of the Hempfield Township Board of Supervisors, held at the Hempfield Township Municipal Building, was called to order at 7:00 p.m. by Chairman Doug Weimer, followed by the pledge of allegiance.

Members Present: Mr. Doug Weimer
Mr. Jerry Fagert

Mr. John Silvis
Mr. Tom Logan

Staff Present: Mr. Scott Avolio
Mr. Andrew Walz
Mr. Doug Cisco
Mr. Jason Winters

Mrs. Denise Rosak
Mr. Bruce Beitel
Mrs. Melanie Phillips
Mr. Dan Schmitt

2. HEARINGS:

a) **6:30 P.M. – Zone Change Hearing – Clover Communities Hempfield, LLC (Please see beginning of the minutes)**

b) **7:00 p.m. – Liquor License Transfer Hearing – Goodspeed, LLC t/a Brasserie Du Soleil**

**LIQUOR LICENSE TRANSFER HEARING
GOODSPEED, LLC T/A BRASSERIE DU SOLEIL**

Mr. Weimer: We are going to begin tonight's meeting with a liquor license transfer hearing for Goodspeed, LLC and I am going to ask that our solicitor, Mr. Avolio, take over the meeting.

Solicitor Avolio: Thank you, Mr. Chairman. I believe the applicant is here present with their request represented by Attorney Greg Nichols. Attorney Nichols would you like to put the applicant on with what their desire is? I would just ask that we stipulate the advertisements and I should have those pulled, Mr. Nichols, but I don't. I'll probably read them in at the end.

Mr. Nichols: So stipulated.

Solicitor Avolio: Thank you.

Mr. Nichols: May it please the Board. My name is Greg Nichols. I am an attorney in Greensburg, representing Goodspeed, LLC, which is an entity comprised of a husband and wife, who are both here tonight, by the name of Chicos. They have been in the restaurant business for over five (5) years. They originally opened a restaurant in Ligonier. The name of the restaurant is Brasserie Du Soleil, which I am told means brasserie of the suns. Something like that. It probably sounds a lot better if a Frenchman said it too. But, having said that, they have a sit-down restaurant. They are currently in Hempfield Township. I don't know if any of the members would be familiar but they have a premises now that is behind Eyewear Unique on Route 30 out on the highway. They are going to lose their lease there. When they were in Ligonier, they had a liquor license but that license had been moved intermunicipally from Herminie to Ligonier and couldn't be moved again for five (5) years. So, when they made the move from Ligonier to Hempfield, the license remained behind and now they are trying to get the license to catch up. They are moving from Eyewear Unique to behind Westmoreland Mall and in order for them to move the license to Hempfield Township for use at that premises, it is required that there be a hearing and an approval by resolution of this Board. They will still have to go through the LCB process but that process can't even be begun until this Board gives its approval by resolution. The premises is going to be a sit-down type facility, which will serve alcohol as an accommodation to food service. As a matter of fact, there will be a bar but it will only seat six (6) people. So, it will be a place where you can have a drink while you are waiting for a table or after dinner drink or it will be designed in such a way that you can actually eat at the bar. Mr. Chicos is the operator of the premises. He is here to testify today. Can you identify yourself for the Board please.

Solicitor Avolio: Mr. Nichols before that can I swear Mr. Chicos in?

Mr. Nichols: Sure.

Solicitor Avolio: Do you swear to tell the truth, the whole truth, and nothing but the truth so help you God?

Mr. Chicos: I do.

Mr. Nichols: State your name for the Board please.

Mr. Chicos: Bill Chicos.

Mr. Nichols: Mr. Chicos, how long have you been in the restaurant business?

Mr. Chicos: I have owned and operated a restaurant for five (5) years. Prior to that, I don't want to say how long, but it's a while. It's over twenty (20) years.

Mr. Nichols: Describe your premises to the Board please.

Mr. Chicos: We are a fine dining establishment. We serve lunch and dinner. Our menu ranges from burgers at lunch to pastas. Dinners range, we have different types of crepes and steaks, the usual suspects on a French and Italian menu. We have a moderate amount of alcohol. We don't serve any low grade alcohol. We serve purely top shelf and higher grade wines. Things like that. So, as far as drinking, we don't have a drinking bar, per say. It's more of a restaurant.

Mr. Nichols: What would your hours of operation be?

Mr. Chicos: We are closed on Mondays. Tuesdays and Wednesdays we are open 4 to 9. Thursdays, Fridays and Saturdays we are open 11 to 10 and then on Sundays we are open from 11 to 4.

Mr. Nichols: How many people will your facility seat?

Mr. Chicos: Sixty-eight (68).

Mr. Nichols: And you have entered into a lease at the mall?

Mr. Chicos: Yes we have.

Mr. Nichols: What is the term of the lease?

Mr. Chicos: Three (3) years.

Mr. Nichols: Will you have table service?

Mr. Chicos: Yes.

Mr. Nichols: Does the Board have any questions of Mr. Chicos? Or the solicitor? I'm sorry.

Solicitor Avolio: I have no questions. Thank you.

Mr. Weimer: This is definitely an expansion upon where you are at now?

Mr. Chicos: Yes, it is.

Mr. Weimer: You can't seat sixty-eight (68) people in there.

Mr. Chicos: No. We have thirty-six (36) seats.

Mr. Silvis: You haven't been at the existing location that long have you?

Mr. Chicos: No. The existing location is about two and a half years, sir.

Mr. Weimer: And you feel that the liquor license will help you to accommodate a larger crowd and customers?

Mr. Chicos: At this point we have been doing BYOB. So, we are still going to continue to do the BYOB because people got used to it but we are going to supplement it with cocktails, wine and champagne.

Mr. Weimer: I am very happy that you are going to stay in Hempfield Township. I was at your ribbon cutting with the Chamber of Commerce.

Mr. Chicos: I remember it. That was a good day.

Mr. Weimer: Happy that you are going to stay. Does anybody else have any questions?

Mr. Silvis: Where is the exact location behind the mall?

Mr. Chicos: Well, I can give you... It's called technically Suite 16. There is an Asian place where they cook in front of you type of place at the tables, there is a comic book store, I believe, and then we're, if you are familiar, where the awning begins, there is a walk underneath it where you won't get wet, it's the first unit right there.

Mr. Silvis: Where Honey Baked Ham used to be?

Mr. Chicos: Two (2) doors down from Honey Baked Ham.

Mr. Weimer: Plenty of parking over there so that is good.

Mr. Chicos: If we fill it up, I'll be happy. That's a lot of spots.

Mr. Weimer: Any other questions?

Mr. Avolio: Does anybody from the public have any questions or would like to provide any testimony regarding this liquor license transfer? Hearing none. Any other testimony Mr. Nichols?

Mr. Nichols: No.

Mr. Avolio: I would just follow up with your stipulation that the advertisements were presented in the Tribune legal journal of tonight's hearing on May 8th, 2017 and May 15th, 2017.

Mr. Weimer: Is there a motion from the Board?

Mr. Logan: I make a motion to approve the liquor license transfer.

Mr. Fagert: I'll second.

Mr. Weimer: There's been a motion and a second. Any questions? All in favor?

Mr. Logan: Aye.

Mr. Fagert: Aye.

Mr. Silvis: Aye.

Mr. Weimer: Aye. Motion carried. 4-Yes;

Solicitor Avolio: This now concludes the public hearing and you can now move on with the continuation of the public meeting for May 22nd, 2017.

Liquor License Transfer Hearing Adjourned 7:08 P.M.

3. CITIZENS COMMENTS: (As Per Resolution #2012-24)

- a) **Al Crimboli** – Mr. Crimboli of 121 Possum Hollow Road, Greensburg, requested the assistance of the Township by contacting the Department of Environmental Protection to clean out the creek (Little Sewickley Creek) at the bridge on Route 136 because it floods out at least three (3) times a year. He said his requests to DEP are to no avail. The Board of Supervisors advised Mr. Crimboli to contact Governor Wolfe’s office about his frustration with DEP. Mr. Schmitt told Mr. Crimboli that the streams are owned by the Commonwealth of Pennsylvania and not Hempfield Township. Furthermore, he explained that the bridge is being replaced by PennDot and again the Township has no jurisdiction. Mr. Schmitt reiterated to Mr. Crimboli that the Department of Environmental Protection is responsible for any dredging of the streams.

4. EXECUTIVE SESSIONS:

Supervisor Weimer advised that there was an executive session conducted on Wednesday, May 17th, 2017 regarding personnel matters.

5. APPROVAL OF MINUTES: None

6. STAFF REPORTS:

- a) **Andrew Walz, Manager** – Mr. Walz advised that he did not have anything additional to add to his report given at the Public Work Session.
- b) **Bruce Beitel, Public Safety Director** – Mr. Beitel apologized to the Board of Supervisors for his absence at the Public Work Session. He said that he did not have anything additional to add to his report given by Mr. Walz at the Public Work Session.
- c) **Jason Winters, Recreation Director** – Mr. Winters advised that he did not have anything additional to add to his report given at the Public Work Session.
- d) **Doug Cisco, Public Works Director** – Mr. Cisco advised that he did not have anything additional to add to his report given at the Public Work Session.
- e) **Dan Schmitt, Engineer** – Mr. Schmitt advised the Board of Supervisors that the railroad crossing at Garden Street is scheduled to be repaired and will be coordinated in conjunction the Woodward Drive/Garden Street milling and paving project. He said a repair schedule will be determined agreeable to all parties involved.
Mr. Logan asked Mr. Schmitt about the status of the Woodward Drive/Garden Street milling & paving project this weekend. Mr. Schmitt advised that last Friday the contractor removed the walking fence. On Saturday, the binder was placed on Woodward Drive, in addition a major portion of Garden Street. He said the remainder of Garden Street was finished today. It’s on the schedule for Tuesday to mill the walking trail and pave it, as well as Woodward Drive street extension, and put down the binder surface. Lastly, he said at this point in time, other than the railroad crossing improvements, the final wearing pavement process is contingent upon the cooperation of the weather.
- f) **Scott Avolio, Solicitor** – Mr. Avolio advised that he did not have anything further to add to his report given at the Public Work Session.

- g) **Melanie Phillips, Finance Director** – Ms. Phillips advised that she did not have anything additional to add to her report given at the Public Work Session.

7. TREASURER’S REPORT:

Mr. Logan advised that there was nothing additional to add to the Treasurer’s Report given at the Public Work Session.

8. PAYMENT OF BILLS:

Mr. Logan made a motion, seconded by Mr. Silvis, to approve the following payment of bills as listed below. Vote: 4-Yes. Motion carried.

a.	General Fund	\$ 259,543.16	b.	Light District Account	\$ 10,851.72
c.	Recreation Account	\$ 212.50	d.	Pop Fund	\$ 60.00
e.	Carbon VFD	\$ 2,847.40			

9. SCHEDULING OF HEARING: None

10. DECISIONS FOR HEARINGS: None

11. SUBDIVISION PLANS:

- a) **Consideration to Approve Resolution #2017-56; Granting Final Conditional Approval of the Long Subdivision Plan (Plan No. 20170214)** – Mr. Fagert made a motion, seconded by Mr. Logan, to approve Resolution #2017-56, granting final conditional approval of the Long Subdivision Plan (Plan No. 20170214). Vote: 4-Yes. Motion carried.
- b) **Consideration to Approve Resolution No. 2017-57; Granting Final Conditional Approval of the Petrucelli Subdivision Plan (Plan No. 20170220)** – Mr. Logan made a motion, seconded by Mr. Fagert, to approve Resolution #2017-57, granting final conditional approval of the Petrucelli Subdivision Plan (Plan No. 20170220). Vote: 4-Yes. Motion carried.
- c) **Consideration to Approve Resolution No. 2017-58; Granting Final Conditional Approval of the Wayne D. Caldwell and Cynthia E. Caldwell, His Wife, Known as the Caldwell-Tarosky Revision No. 1 Subdivision Plan (Plan No. 20170151)** – Mr. Fagert made a motion, seconded by Mr. Logan, to approve Resolution #2017-58, granting final conditional approval of the Wayne D. Caldwell and Cynthia E. Caldwell, his wife, known as the Caldwell-Tarosky Revision No. 1 Subdivision Plan (Plan No. 20170151). Vote: 4-Yes. Motion carried.

12. SITE PLANS:

- a) **Consideration to Approve Resolution #2017-59; Granting Final Conditional Approval of the ADESA Auto Auctions Site Plan (Plan No. 20170106)** – Mr. Logan made a motion, seconded by Mr. Fagert, to approve Resolution #2017-59, granting final conditional approval of the ADESA Auto Auctions Site Plan (Plan No. 20170106). Vote: 4-Yes. Motion carried.
- b) **Consideration to Approve Resolution No. 2017-60; Granting Final Conditional Approval of the Westmoreland History Education Center at Historic Hannastown Site Plan (Plan No. 20170152)** – Mr. Fagert made a motion, seconded by Mr. Logan, to approve Resolution

#2017-60, granting final conditional approval of the Westmoreland History Education Center at Historic Hannastown Site Plan (Plan No. 20170152). Vote: 4-Yes. Motion carried.

13. ITEMS FOR ACTION TO BE TAKEN:

- a) **Consideration to Authorize the Township Manager to Provide Written Consent in Order to Proceed to Place Property Back on the Tax Rolls and for the Township to Receive Tax Dollars – Tax Map #50-02-00-0-069, 656 Oakford Park Road, Jeannette** – Mr. Logan made a motion, seconded by Mr. Fagert, to authorize the Township Manager to provide written consent in order to proceed to place property back on the tax rolls and for the Township to receive tax dollars – Tax Map #50-02-00-0-069, 656 Oakford Park Road, Jeannette. Vote: 4-Yes. Motion carried.

- b) **Consideration to Approve the Hiring of 2017 Parks & Recreation Seasonal Employees as Follows:**

	Name	Position	Hourly Rate
1.	Edward DiOrio, Jr.	Park Attendant	\$10.00
2.	Daniel Arndt	Summer Day Camp Counselor	\$8.00
3.	Carley Colello	Summer Day Camp Counselor	\$8.00
4.	Devlin Pippert	Summer Day Camp Counselor	\$8.00

Mr. Fagert made a motion, seconded by Mr. Silvis, to approve the hiring of the above-listed 2017 Parks & Recreation seasonal employees. Vote: 4-Yes. Motion carried.

- c) **Consideration to Authorize the Township Manager to Enter into an Agreement with Decoplan Associates, LLC for the Purposes of Grant Writing for the Hempfield Township Bureau of Fire** – Mr. Logan made a motion, seconded by Mr. Fagert, to authorize the Township manager to enter into an agreement with Decoplan Associates, LLC for the purposes of grant writing for the Hempfield Township Bureau of Fire. Vote: 4-Yes. Motion carried.

- d) **Consideration to Authorize the Township Manager to Seek Appraisals of the Following Parcels:**

	Tax Map No.		Tax Map No.
1.	50-25-01-0-008	2.	50-25-01-0-018
3.	50-25-01-0-017	4.	50-25-01-0-016
5.	50-27-08-0-049	6.	50-11-00-0-101

Mr. Logan made a motion, seconded by Mr. Fagert, to authorize the Township manager to seek appraisals of the above-listed parcels. Vote: 4-Yes. Motion carried.

- e) **Consideration to Approve Pay Estimate #11 in the Amount of \$41,187.71 (Hempfield Township Supervisors’ Portion) for Fort Allen/Union Cemetery Sanitary/Storm Lining Project** – Mr. Logan made a motion, seconded by Mr. Fagert, to approve Pay Estimate #11 in the amount of \$41,187.71 (Hempfield Township Supervisors’ Portion) for Fort Allen/Union Cemetery Sanitary/Storm Lining Project. Vote: 4-Yes. Motion carried.

- f) **Consideration to Approve Awarding 2017 Hot-Mix Paving Bid – Contract 2/2017. The Following Bids Were Received and Opened on May 19, 2017:**

2017 HOT-MIX PAVING BIDS

	Company	Bid Amount
1.	Tresco Paving	\$670,456.90
2.	A Folino Construction	\$739,241.55
3.	Derry Construction	\$780,965.25

Mr. Logan made a motion, seconded by Mr. Fagert, to award the 2017 Hot-Mix Paving Contract 2/2017 to Tresco Paving, the apparent low bidder. Vote: 4-Yes. Motion carried.

- g) **Consideration to Approve the Following Emergency Service Applications as Members of the Hempfield Township Bureau of Fire, 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
1.	Diwakar Chandrasekaran	Senior Firefighter
2.	Noah J. Mull	Junior Firefighter

Mr. Fagert made a motion, seconded by Mr. Silvis, to approve the above-listed emergency service applications as members of the Hempfield Township Bureau of Fire, 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: 4-Yes. Motion carried.

14. OLD BUSINESS:

- a) **Consideration to Approve the Following SOP Policies:**

1. **100.10 – Apparatus, Equipment or PPE Addition/Deletion**
2. **300.1 – Respiratory Protection & Air Monitoring at Structure Fires**

Mr. Logan made a motion, seconded by Mr. Fagert, to approve the above-listed SOP Policies. Vote: 4-Yes. Motion carried.

15. NEW BUSINESS: None

16. PROCLAMATIONS: None

17. SUPERVISORS’ COMMENTS:

Supervisor John Silvis – Mr. Silvis wished everyone a happy Memorial Day.

Supervisor Jerry Fagert – Mr. Fagert told everyone to be safe.

Supervisor Tom Logan – Mr. Logan said to keep the ones that fought to keep us free in your hearts this weekend.

Supervisor Doug Weimer –Mr. Weimer thanked everyone for coming out this evening and to have a safe trip home.

18. ADJOURNMENT

Mr. Weimer adjourned the meeting at 7:23 p.m.

Chairman

Secretary