

HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING

AUGUST 28, 2017

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 7:03 p.m. by Chairman Doug Weimer, followed by the pledge of allegiance.

Members Present: Mr. Doug Weimer
Mr. Jerry Fagert
Mr. Tom Logan

Mr. John Silvis
Mr. George Reese

Staff Present: Mr. Andrew Walz
Mr. Doug Cisco
Mr. Dan Schmitt
Mr. Scott Avolio

Mr. Bruce Beitel
Mr. Jason Winters
Mrs. Melanie Phillips
Mrs. Denise Rosak

2. HEARINGS: None

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

- a) **Ray Young** – Mr. Young of 148 Bus Garage Road, Greensburg, inquired about the Township installing “Stop” signs at Grandview Boulevard at Westwind Estates on Swede Hill Road. In addition, he voiced his public safety concerns regarding the excessive speeding on Bus Garage Road. Mr. Schmitt advised Mr. Young that the Township of Hempfield did not install the “Stop” signs at the above-referenced intersection. He explained that there was a proposed residential development, Grandview, at this intersection in which the PennDot Highway Occupancy Permit required the installation of the “Stop” signs. Mr. Schmitt said that the costs for the installation of the signs were the responsibility of the developer. Relative to the speeding, Mr. Weimer said that the Township can contact the Pennsylvania State Police for patrols of this area. Mr. Young asked whether or not speed bumps could be installed on Middletown Road. Mr. Weimer responded that the Township will check with PennDot about the possibility of speed bumps.
- b) **Cathy Czerpak** – Ms. Czerpak of 109 Tipple Row Road, Greensburg, on behalf of herself and the other lunch time walkers, thanked the Board of Supervisors for the additional opening in the guard rail to the Hempfield Industrial Park walking track. She said it is greatly appreciated.

4. EXECUTIVE SESSIONS:

Mr. Weimer advised that there was an executive session conducted on Wednesday, August 23, 2017 regarding personnel matters.

5. APPROVAL OF MINUTES:

Mr. Weimer made a motion, seconded by Mr. Fagert, to approve the July 24th, 2017, Supervisors' Monthly Meeting minutes as presented. Vote: 5-Yes. Motion carried.

6. STAFF REPORTS:

- a) **Andrew Walz, Township 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, Director of Public Safety** – Mr. Beitel advised that he did not have anything additional to add to his report given at the Public Work Session.
- c) **Jason Winters, Director of Parks and Recreation** – Mr. Winters said that he did not have anything further to add to his report given at the Public Work Session except to remind everyone about Community Days on September 9th and 10th, at the Township Park and also the dedication of the Bill Mazerowski field at 1 p.m. on September 9th, 2017.
- d) **Doug Cisco, Director of Public Works** – Mr. Cisco advised that he did not have anything additional to add to his report given at the Public Work Session.
- e) **Scott Avolio, Township Solicitor** – Mr. Avolio advised that he did not have anything further to add to his report given at the Public Work Session except to inform the Board of Supervisors that he reviewed the right-of-way access for the Best Choice Trailers Site Plan and recommended approval of the plan.
- f) **Melanie Phillips, Director of Finance** – Mrs. Phillips advised that she did not have anything further 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 from "a" through "d". Vote: 5-Yes. Motion carried.

a.	General Fund	\$ 646,416.27	b.	Light District Account	\$ 5,383.29
c.	Capital Reserve Fund	\$ 44,166.66	d.	Recreation Account	\$ 2,575.00

Mr. Logan made a motion, seconded by Mr. Silvis, to approve the Carbon VFD bill payment in the amount of \$5,160.66. Vote: 4-Yes. Mr. Reese – Abstained. Motion carried.

9. SCHEDULING OF HEARING

Mr. Fagert made a motion, seconded by Mr. Reese, directing the Township Manager to advertise and schedule a public hearing on September 25, 2017 at 7 p.m. for the purpose of a liquor license transfer for Speedway gas station located at the corner of Route 119 and Willow Crossing Road. Vote: 5-Yes. Motion carried.

10. DECISIONS FOR HEARINGS: None

11. SUBDIVISION PLANS:

- a) **Consideration to Approve Resolution #2017-84; Granting Final Approval to the Subdivision of Donald Deemer Known as the Deemer Plan of Subdivision (Plan No. 20170396) for the Purpose of Subdividing 1.7545 Acres (Lot 1) Containing the Existing Single-Family Dwelling from the Overall Tract of 12.7233 Acres** – Mr. Fagert made a motion, seconded by Mr. Logan, to approve Resolution #2017-84 granting final approval to the Subdivision of Donald Deemer, Plan No. 20170396. Vote: 5-Yes. Motion carried.
- b) **Consideration to Approve Resolution No. 2017-85; Granting Final Approval to the Subdivision of Staci A. Neptune Known as the Albright-Neptune Subdivision (Plan No. 20170321) for the Purpose of Satisfying the Estate of Edith M. Albright -- There Are No New Buildable Lots Being Created** – Mr. Fagert made a motion, seconded by Mr. Reese, to approve Resolution #2017-85 granting final approval to the Subdivision of Staci A. Neptune, Plan No. 20170321. Vote: 5-Yes. Motion carried.
- c) **Consideration to Approve Resolution No. 2017-86; Granting Final Conditional Approval to the Kelly Subdivision (Plan No. 20170469) for the Purpose of Consolidating Two Lots** – Mr. Logan made a motion, seconded by Mr. Fagert, to approve Resolution #2017-86 granting final conditional approval to the Kelly Subdivision, Plan No. 20170469. Vote: 5-Yes. Motion carried.
- d) **Consideration to Approve Resolution No. 2017-87; Granting Final Conditional Approval to the Carson Consolidation Plan (Plan No. 20170472) for the Purpose of Consolidating the Two Tax Parcels Together So As To Create One Single Zoned Lot** – Mr. Fagert made a motion, seconded by Mr. Logan, to approve Resolution #2017-87 granting final conditional approval to the Carson Consolidation Plan, Plan No. 20170472. Vote: 5-Yes. Motion carried.

12. SITE PLANS:

- a) **Consideration to Approve Resolution No. 2017-88; Granting Final Approval of the Best Choice Trailers Site Plan (Plan No. 20170394) for the Purpose of a Proposed Pull Behind Trailer Sales and Service Facility to be Constructed on an Existing Site Proposing 17,600 Square Foot Building, Includes 5,200 Square Foot Sales Area, 12,400 Square Foot of Service Area, Providing 33 Parking Spaces and 2 Handicapped Parking Spaces, and Are To Be Located on Existing Concrete Pad Areas. Site Requires 0.1 Acres Limit of Disturbance for Foundation Installation. Concrete Floor Slab to be Poured on Existing Slab** – Mr. Fagert made a motion, seconded by Mr. Logan, to approve Resolution No. 2017-88 granting final approval of the Best Choice Trailers Site Plan (Plan No. 20170394). Vote: 5-Yes. Motion carried.

13. ITEMS FOR ACTION TO BE TAKEN:

- a) **Consideration to Approve Resolution No. 2017-89; Approving the Planning Module for Dollar General – Located on Route 136** – Mr. Logan made a motion, seconded by Mr. Fagert, to approve Resolution No. 2017-89, approving the planning module for Dollar General, located on Route 136. Vote: 5-Yes. Motion carried.

- b) **Consideration to Approve Resolution No. 2017-90; Establishing the Minimum Municipal Obligation for the Hempfield Township Employee Defined Benefit Pension Plan for the Year 2018 Pursuant to Act 205 of 1984** – Mr. Logan made a motion, seconded by Mr. Fagert, to approve Resolution No. 2017-90 establishing the minimum Municipal Obligation for the Hempfield Township Employee Defined Benefit Pension Plan for the year 2018 pursuant to Act 205 of 1984. Vote: 5-Yes. Motion carried.
- c) **Consideration to Approve Resolution No. 2017-91; Authorizing the Execution of a Special Event Agreement Between Westmoreland Mall and CBL Associates Management Inc.; CBL/Westmoreland I LLC; CBL & Associates Limited Partnership; CBL Holdings I, Inc.; ERMC II, LP; Tri-State Security of America, LLC and the Township of Hempfield on Behalf of the Hempfield Township Fire Prevention Program** – Mr. Fagert made a motion, seconded by Mr. Silvis, to approve Resolution No. 2017-91 which authorizes the execution of a Special Event Agreement between Westmoreland Mall and CBL Associates Management Inc.; CBL/Westmoreland I LLC; CBL & Associates Limited Partnership; CBL Holdings I, Inc.; ERMC II, LP; Tri-State Security of America, LLC and the Township of Hempfield on behalf of the Hempfield Township Fire Prevention Program. Vote: 5-Yes. Motion carried.
- d) **Consideration to Approve Resolution No. 2017-92; Authorizing the Township Manager to Apply for a Multi-Modal Transportation Fund Grant from the Commonwealth Financing Authority** – Mr. Logan made a motion, seconded by Mr. Fagert, to approve Resolution No. 2017-92 authorizing the Township Manager to apply for a Multi-Modal Transportation Fund Grant from the Commonwealth Financing Authority. Vote: 5-Yes. Motion carried.
- e) **Consideration to Approve Resolution No. 2017-93; Designating the Township Manager as the Authorized Signer for Highway Occupancy Permit onto State Route 136** – Mr. Fagert made a motion, seconded by Mr. Silvis, to approve Resolution No. 2017-93 which designates the Township Manager as the authorized signer for Highway Occupancy Permit onto State Route 136. Vote: 5-Yes. Motion carried.
- f) **Consideration to Approve Pay Estimate #1 in the Amount of \$472,225.30 to Tresco Paving Corporation for 2017 Hot Mix Paving Program – Contract 2/2017** – Mr. Fagert made a motion, seconded by Mr. Reese, to approve Pay Estimate #1 in the amount of \$472,225.30 to Tresco Paving Corporation for 2017 Hot Mix Paving Program – Contract 2/2017. Vote: 5-Yes. Motion carried.
- g) **Consideration to Approve Pay Estimate #2 in the Amount of \$13,957.81 to Tresco Paving Corporation for Hempfield/Greensburg Industrial Park Road Reconstruction – Contract 1/2017** – Mr. Logan made a motion, seconded by Mr. Fagert, to approve Pay Estimate #2 in the amount of \$13,957.81 to Tresco Paving Corporation for Hempfield/Greensburg Industrial Park Road Reconstruction – Contract 1/2017. Vote: 5-Yes. Motion carried.
- h) **Consideration of a Motion to Authorize the Township Manager to Purchase Property Located at 265 Waldon Court, Irwin, PA 15642, Tax Map #50-18-03-0-265 – Purpose – Storm Water Pond Construction** – Mr. Logan made a motion, seconded by Mr. Fagert, to authorize the Township Manager to purchase property located at 265 Waldon Court, Irwin, PA 15642, Tax Map #50-18-03-0-265 in the amount of \$90,000.00 for the construction of a storm water pond. Vote: 5-Yes. Motion carried.

- i) **Consideration of a Motion to Approve a Recruitment Incentive for Members of the Hempfield Township Bureau of Fire** – Mr. Fagert made a motion, seconded by Mr. Logan, to approve a recruitment incentive for members of the Hempfield Township Bureau of Fire. Vote: 5-Yes. Motion carried.
- j) **Consideration of a Motion to Hire Bradley Neiderhiser, Brendon Kelemen, and Brandon Stahl as Park Maintenance Assistants at a Rate of \$11.00 Per Hour** -- Mr. Logan made a motion, seconded by Mr. Fagert, to hire Bradley Neiderhiser, Brendon Kelemen, and Brandon Stahl as Park Maintenance Assistants at a rate of \$11.00 per hour. Vote: 5-Yes. Motion carried.
- k) **Consideration of a Motion to Hire Lee Garsteck as HTAC Facility Attendant at a Rate of \$11.00 Per Hour** – Mr. Fagert made a motion, seconded by Mr. Reese, to hire Lee Garsteck as HTAC Facility Attendant at a rate of \$11.00 per hour. Vote: 5-Yes. Motion carried.
- l) **Consideration of a Motion to Hire Shelby Sperber, Morgan Sperber, and Chance Brooks as HTAC Facility Assistants at a Rate of \$8.00 Per Hour** – Mr. Fagert made a motion, seconded by Mr. Logan, to hire Shelby Sperber, Morgan Sperber, and Chance Brooks as HTAC Facility Assistants at a rate of \$8.00 per hour. Vote: 5-Yes. Motion carried.
- m) **Consideration to Approve the Purchase of 2017 Explorer, Sport Utility from Smail Automotive in the Amount of \$28,000.00 (Co-Star #025-175)** – Mr. Fagert made a motion, seconded by Mr. Reese, to approve the purchase of 2017 Explorer, sports utility, from Smail Automotive in the amount of \$28,000.00 (Co-Star #025-175). Vote: 5-Yes. Motion carried.
- n) **Consideration to Approve Awarding Surplus Equipment Through Municibid as Follows:**

	TWP. VEHICLE ID	VEHICLE DESCRIPTION
1.	Truck #31 Auction	2008 F-550
2.	Truck #79 Auction	1995 Chevrolet
3.	Vehicle #92	2007 Ford Explorer XLT

Mr. Fagert made a motion, seconded by Mr. Reese, to approve awarding surplus equipment through Municibid as listed above. Vote: 5-Yes. Motion carried.

- o) **Consideration of a Motion to Approve 2017 Parks & Recreation Fall Programming Staff as Listed on Attachment “A”:** Mr.Fagert made a motion, seconded by Mr. Reese, to approve 2017 Parks & Recreation fall programming staff as listed on Attachment “A”. Vote: 5-Yes. Motion carried.
- p) **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** – Mr. Logan made a motion, seconded by Mr. Fagert, 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:
Vote: 5-Yes. Motion carried.

	NAME	DESCRIPTION	DEPARTMENT
1.	Jeremy Wolfe	Junior Firefighter	North Hempfield VFD
2.	Vincent DiFonso	Junior Firefighter	High Park VFD
3.	Matteo Dalicandro	Junior Firefighter	High Park VFD

14. OLD BUSINESS: None

15. NEW BUSINESS: None

16. PROCLAMATIONS: None

17. SUPERVISORS' COMMENTS:

Supervisor John Silvis – Mr. Silvis invited everybody to attend the up-coming Community Days, which is one of the major events of the year, and the dedication of the Bill Mazerowski Field. He acknowledged Mr. Winters' hard work in planning the annual event.

Supervisor Jerry Fagert – Mr. Fagert told everyone to watch out for the kids because they are back in school.

Supervisor George Reese – Mr. Reese said that it was brought to his attention by Dan Nescot, Grapeville Fire Chief, that James Mollick had passed away. He said Mr. Mollick joined the Grapeville Volunteer Fire Department in 1970 and was a life time member serving as the fire chief, president, and trustee over a forty-seven year span. A moment of silence was given in memory of Chief James Mollick.

Supervisor Tom Logan – No comment.

Supervisor Doug Weimer – Mr. Weimer thanked everyone for attending the meeting. He also said that the great big community event is in September and is certainly hoping for great weather. He added that there are great activities planned, food booths, and entertainment. In closing, Mr. Weimer told everyone to have a safe trip home and welcomed them back next month.

18. ADJOURNMENT

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

Chairman

Secretary

Parks & Recreation Hire Requests August 2017

Contracted Services - Fall Programs			
Last Name	First Name	Position	Pay Rate
Bompiani-Smith	Lisa	Essential Living for Essential Health	70%
Caper	Connie	Infant Massage/Yoga for Kids/Chair Yoga	70%
Coppet	Tim	Karate Kids	70%
Eliason	Trisha	Learn to Knit/Learn to Knit a Shawl	70%
Sabol	Jackie	Morning Fitness with Jackie	70%
Steiger	Penne	Yoga	80%
Watson	Sharon	Volleyball Basics	70%
Wright	Leyna	Tiny Tap & Ballet Camp/Intro to Dance	70%
Yaciszewski	Mariaa	Pre School Karate	70%
Hempfield Aqua Club		Learn to Swim Lessons	80%

EXHIBIT "A"