

HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING & CASTILLO ZONING CHANGE HEARING & CARBON VOLUNTEER FIRE COMPANY AND RELIEF ASSOCIATION HEARING

JANUARY 23, 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 7:00 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. 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) **FRANCISCO CASTILLO AND ROSALINDA CASTILLO ZONE CHANGE REQUEST – SUBURBAN RESIDENTIAL TO AGRICULTURAL**

Mr. Weimer turned the meeting over to Mr. Avolio since the first order of business is a zoning change hearing for Francisco Castillo and Rosalinda Castillo. Being as this is going to be in a hearing format, I am going to turn the meeting over to our Solicitor Scott Avolio.

Solicitor Avolio: Thank you, Mr. Chairman. The first order of business is the Francisco Castillo zoning change and I believe that counsel is here and present, Ms. Sebring. Would you like to present to the Board the purpose of the zone change and any witnesses you may have.

Ms. Sebring: I certainly would. What we have here... Good evening. My name is Brenda Sebring and I am here on behalf of Mr. and Mrs. Zalewski and Mr. and Mrs. Castillo. Mr. and Mrs. Castillo are the current owners of the property located on 819. It is 8514 Route 819 and it is a two-story brick dwelling situated on approximately sixteen acres in Hempfield Township. Before our global zoning change in 2014 it had been zoned Agricultural. Unbeknownst to the Castillo's it was changed to Suburban Residential. Even though we went through all the public notices and public hearings, etc., which we all were a part of, nonetheless, they were not aware of that change and became aware of that change when the property was listed for sale. The Zalewski's have entered into an agreement to purchase the property. That agreement is contingent upon the change back to Agricultural. The agricultural use, as the testimony will show, has been consistent with the past use of the property. The first witness that I can call is Mr. Castillo, excuse me, Dr.

Dr. Castillo: Dr. Castillo approached the podium.

Ms. Sebring: Would you raise your right hand to be sworn in.

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

Dr. Castillo: Yes, I do.

Solicitor Avolio: Thank you. Would you state your name and your current address?

Dr. Castillo: Francisco Castillo. I presently live in Irwin at 2412 Kelsey Court. I moved in July.

Ms. Sebring: Let me ask you some questions, okay?

Dr. Castillo: Okay.

Ms. Sebring: Are you the current owner of the subject property?

Dr. Castillo: Yes, I am.

Ms. Sebring: How long have you owned the property?

Dr. Castillo: Since 1994-93 when I bought the property from the Testa family. I built the house in early part of 1998.

Ms. Sebring: What structure are on the property currently?

Dr. Castillo: The new house and a small shed where I keep my mower to cut the grass on the property.

Ms. Sebring: Why did you and your wife decide to move?

Dr. Castillo: About five years ago I had some health issues with my heart.

Ms. Sebring: But it's under control now?

Dr. Castillo: It's under control now. Before that I used to cut the grass with my lawn mower. I enjoyed doing that until I got ill.

Ms. Sebring: Sixteen acres is a lot of maintenance, right?

Dr. Castillo: It takes about four hours to complete.

Ms. Sebring: Are there horses on the property now?

Dr. Castillo: No. There isn't.

Ms. Sebring: Are there cows on the property now?

Dr. Castillo: There are, I think, three or four cows on a portion of the property.

Ms. Sebring: Who owns those cows?

Dr. Castillo: It is a relative of the Testa family. His name, I think, is Richard Testa.

Ms. Sebring: So you let Richard pasture his cows on your property?

Dr. Castillo: Oh, yes. When I bought the property, he had his cows on a portion of the property and he asked me if I would let him use part of the property and I said yes.

Ms. Sebring: You purchased the property in 1993 and the cows have been there?

Dr. Castillo: The cows have been there and even before that I think it was a working farm with pigs and hens and everything.

Ms. Sebring: And they are fenced in, the cows?

Dr. Castillo: The cows are fenced in.

Ms. Sebring: Now, the property was zoned Agricultural, and I believe, I stated in my introduction that you were not aware that it was rezoned to Suburban Residential?

Dr. Castillo: I was not aware. No.

Ms. Sebring: Was your property posted at all?

Dr. Castillo: I don't know so.

Ms. Sebring: Did you receive a letter?

Dr. Castillo: Not that I know.

Ms. Sebring: And you've entered into an agreement now to sell the property to Mr. Zalewski?

Dr. Castillo: To Mr. Zalewski, yes.

Ms. Sebring: Any questions?

Solicitor Avolio: Any questions of the Board?

Mr. Weimer: Do we have a map?

Ms. Sebring: I might have a zoning map. An aerial. Would that help?

Mr. Weimer: Yes.

Ms. Sebring: I believe there was one submitted with the application.

Solicitor Avolio: That was a survey of the actual acreage in question was submitted with the survey. I think the Chairman may have been looking for more of a location of the Township as it relates to other property and I would be happy to provide this to the Board.

Ms. Sebring: That is what I have as well. I was looking... I thought I had it.

Solicitor Avolio: I assume that's what the Chairman was looking for actually. I think on that survey you will notice in the corner there may be a locator. It's not very simple to read.

Mr. Weimer: I'm just curious whether there is any Agricultural near this property.

Ms. Sebring: Yes. Agricultural is abutting the property.

Mr. Weimer: Do you know which direction or side?

Ms. Sebring: I think it is to the west. The North arrow that is cut off to the top.

Solicitor Avolio: Mr. Chairman, I believe there is a map.

Ms. Sebring: Right here. It's this property. The dark green is the Agricultural. This is the Suburban Residential. And this property... I was wrong. That would be the to the Southeast and this is the property right here and it just has a tangential touch to Agricultural.

Mr. Logan: Okay. We're looking at this map here and this survey shows three lots on this piece of property. Is that correct?

Solicitor Avolio: The survey does show three lots. The description of the property is fifteen acres on one tax map. So, I don't know, if they consolidated at some point.

Ms. Sebring: That is a Tri-County Engineering concept plan. You see that? What I thought that was, was a proposed subdivision that somebody else did and they just drew on that.

Mr. Logan: That could very well be.

Solicitor Avolio: In the code records it is indicated as a complete 15.9956 acres, being one Tax Map 50-28-00-0-070.

Mr. Logan: Okay. One parcel.

Solicitor Avolio: That is our current record.

Mr. Logan: Okay.

Solicitor Avolio: Any more questions?

Ms. Sebring: Any more questions? Thank you. Mr. Zalewski.

Mr. Zalewski: (Mr. Zalewski approached the podium.)

Ms. Sebring: If you could raise your right hand to be sworn in please.

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

Mr. Zalewski: I do, sir.

Solicitor Avolio: Thank you.

Ms. Sebring: Would you please state for the record your name and address.

Mr. Zalewski: My name is Joseph W. Zalewski, 125 Graham Road, Phoenixville, Pennsylvania. It is just outside Philadelphia.

Ms. Sebring: And you've entered into an agreement to purchase the subject the property from the Castillo's?

Mr. Zalewski: Yes.

Ms. Sebring: And why are you moving to this area?

Mr. Zalewski: We are from this area. Steelers' fans. We are from this area. My wife is from Monroeville. I am from Glassport. We have family in western Pennsylvania so we come back and forth.

Ms. Sebring: You own horses?

Mr. Zalewski: Yes.

Ms. Sebring: How many horses?

Mr. Zalewski: Two.

Ms. Sebring: How old are they?

Mr. Zalewski: One is eight and one is 22.

Ms. Sebring: How long have you owned horses?

Mr. Zalewski: Some 65 years. Fortunately, for me, it's only been for 42 since I have been married.

Ms. Sebring: And you don't want any more than two horses?

Mr. Zalewski: No way.

Ms. Sebring: So you are moving here, relocating here and you intend to relocate your horses here as well, correct?

Mr. Zalewski: Yes. That's correct.

Ms. Sebring: Are you also going to construct a barn on the property for the horses?

Mr. Zalewski: We would like to construct a barn and that is the reason for the zoning change. I understand Suburban Residential prohibits anything like a stable but in Agricultural we can do it. That is our understanding.

Ms. Sebring: Is that plan somewhere?

Solicitor Avolio: Right here.

Ms. Sebring: I'd like to mark that as Exhibit A. On Exhibit A you will see that there is highlighting on Applicant's Exhibit A. What does the highlighting represent?

Mr. Zalewski: The highlighting represents approximately the location of the fence line as we've envisioned it. Should we be successful in purchasing the property from Dr. and Mrs. Castillo. What we would do is have certain areas surveyed. I would like a gentleman that does engineering regarding sloping drainage and water and stuff like that to look at it to determine what is right. We've envisioned our fence line to be in yellow and a place for the barn right up here.

Ms. Sebring: To orient you, the house is right here at the end of the governor drive. What type of fencing are you thinking about?

Mr. Zalewski: Something that is aesthetically pleasing. No barb wire. Nothing to that nature. What we have right now is a combination slit board fencing at our home in Phoenixville. I don't want to call it a reinforced vinyl. No reinforced vinyl. We have sixteen acres fenced right now.

Ms. Sebring: You use these horses for riding is that correct?

Mr. Zalewski: My wife. They are hobby horses only. By the way, gentlemen, there is no commercial interest whatsoever in this. Nothing is done for money. We don't board horses. We don't breed horses. There will be two horses on the property for the most part. The only exception being would be that one of my wife's friends visits from the east, we will have a third horse for a day or two.

Ms. Sebring: No charges for boarding horses? No business?

Mr. Zalewski: No charges.

Ms. Sebring: What about your pastures? Do you keep them cut?

Mr. Zalewski: We do. I have two pieces of equipment – both commercial grade. One is a John Deer 4310 and the other one is a Ferris Zero Turn Mower 3100. We like to keep it looking more or less like a lawn. As far as the manure is, it is raked, picked up and properly disposed of.

Ms. Sebring: Any further questions for Mr. Zalewski?

Mr. Zalewski: May I add one other thing? Prior to visiting with your folks and I don't remember any of your faces with the Planning Commission, I did make the point to the Planning Commission. We have done this three times before – Davidsonbill, Maryland; Westchester, Pennsylvania, and Phoenixville. Okay. In all instances we've either increased property values. We do this right.

Ms. Sebring: Thank you.

Solicitor Avolio: Any more witnesses, Ms. Sebring?

Ms. Sebring: That's it.

Solicitor Avolio: I'd like to read into the record on behalf of the Township that this property in conformity with the Municipal Planning Code mailing was produced by the Township and sent to the

adjacent property owners on 12/21/2016, advertisement was posted in the paper of this public hearing on January 9th, 2017 and January 16th, 2017. The property and the abutting property owners was posted on 1/6/2017. As that is the case, is there anybody wishing to testify in opposition to the proposed zoning change tonight? I would refer to the Supervisors that no one has appeared in opposition to the proposed zoning change. I would advise the Supervisors that zoning changes are completely a legislative function and that you have complete control and at this time I would suggest that you entertain a motion to approve or deny the requested zoning change from Suburban Residential to an Agricultural.

Mr. Weimer: Is there a motion?

Mr. Logan: I'll make a motion to approve the zoning change from Suburban Residential to Agricultural for the Castillo property.

Mr. Silvis: I'll second it.

Mr. Weimer: Any questions? All in favor?

Mr. Logan: Aye.

Mr. Reese: Aye.

Mr. Fagert: Aye.

Mr. Silvis: Aye.

Mr. Weimer: Aye. Motion carries. 5-0.

Ms. Sebring: Thank you very much.

Castillo Zone Change Hearing Adjourned 7:15 P.M.

b) CARBON VOLUNTEER FIRE COMPANY AND RELIEF ASSOCIATION HOSE COMPANY NO. 1 AND THE TOWNSHIP OF HEMPFIELD

Solicitor Avolio: The next item of business for you to consider tonight in hearings is the Carbon Volunteer Fire Department and Relief Association Hose Company No. 1 and the Township of Hempfield. Their proposal for the purchase of a certain vehicle and I'm sure they will elaborate to this longer in the hearing. I want to advise the Board at this time that the purpose of this public hearing, as they may recall from prior public hearings, is just to indicate that Carbon provides a fire relief service to the Township and is identified as a tax exempt relief organization. Therefore, they can be eligible for certain tax free financing from an approved bank. In this case that bank being S & T Bank. The Township is not responsible for any obligations, debt, or otherwise, as indicated, other than conducting a public hearing for the determination of their tax free qualification. That is our purpose tonight. This was advertised as a joint meeting between the Board of Carbon, of which I believe those board members are present and would indicate themselves. Could you come to the podium tonight? Identify yourself and your office with the Carbon Fire Department would be appreciated.

Mr. Murtha: My name is Harry Murtha. I am the treasurer.

Mr. Rob Reese: My name is Rob Reese and I'm the assistant treasurer of the fire company.

Mr. Casteel: My name is John Casteel. I'm vice president.

Mr. Hertzick: Chris Hertzick, secretary.

Solicitor Avolio: Thank you. Mr. Treasurer, could you indicate to the Supervisors the proposed financing that you have received.

Mr. Hertzick: We have been approved for a \$400,000.00 loan from S & T Bank and from their perspective this would be a tax free loan – meaning that the interest income from their side would be free from federal income tax and the positive is that they pass on that savings to us. So this loan would carry a 2.98 percent interest rate for fifteen years. Without the tax free designation, the interest rate would be more like 4.6 percent.

Solicitor Avolio: Did you provide testimony as that Carbon recognized as a fire protection providing agency within the Township of Hempfield?

Mr. Hertzick: Yes, that is we are a full volunteer fire department.

Solicitor Avolio: Does the Supervisors have any questions concerning the tax free financing or their position as a fire protection agency?

Mr. Weimer: Thank them for all of their service.

Solicitor Avolio: Are there any other questions? Is there anyone from the public that would like to testify in regards to this tax free financing?

Mr. Saunders: I'd like to say something.

Solicitor Avolio: Sure. Please state your name and your residence in the Township.

Mr. Saunders: My name is Greg Saunders. I'm the fire chief at Bovard. I live at 318 price Street in Bovard. I just came here tonight just due to concerns that were brought up to me recently and I just want to voice my support for the fire companies who wish to spend monies that they have raised to purchase equipment that they feel is needed to have to protect and serve the citizens of Hempfield Township. The Bureau of Fire will be a really good way to make sure that our companies have minimum equipment needed. As you Board members know, when government creates dependency through handouts, it lowers the pride in the service and creates more dependency. I have been thinking about this almost since we started talking about the Bureau of Fire and Adamsburg came to our meeting and requesting to buy a UTV that they thought was needed to support their area. We had to tell them no. And now I come to understand that the Bureau of Fire will supply the minimum. And if we can't find a way to provide more service at minimal cost to the citizens, how could this be a bad thing. Thank you.

Solicitor Avolio: Anybody else wish to provide any testimony during this public hearing?

Mr. Errett: I do.

Solicitor Avolio: Please state your name and your address.

Mr. Errett: My name is Michael Errett. I live at 139 White Church Lane. I am the chief down at the Luxor VFD. I would just like to say that you know that it wasn't so long ago when we were up here and we were asking to spend our money on a new truck that we felt that we needed. I tell you there is no one else that knows their area better than these guys know what they need for Carbon. I know that the Township is trying to do their due diligence in getting new fire equipment but like Greg has said here, you know, sometimes the fire company raised that money, it's already there, it's their money, let them spend it to help their people out. Thank you.

Solicitor Avolio: Anybody else wishing to provide testimony? I just want to remind the Supervisors that the purpose of tonight's public hearing is not to decide whether or not it's useful or needed but rather just is Carbon a fire protection providing service within the Township to be tax free. Your vote is not a comment on the need as much as it is the indication that they fill that role as an agency in the Township. Again, that's why you are not obligated by any of the debt that is being incurred, it's simply a public forum to make that determination.

Mr. Weimer: You would like a motion from the Board...

Solicitor Avolio: I believe the testimony is closed. A motion from the Board to indicate the approval of the financing is tax free entity.

Mr. Silvis: So moved.

Mr. Fagert: Second.

Mr. Weimer: Motion made and seconded. Any questions? All in favor?

Mr. Logan: Aye.

Mr. Reese: Abstained, Mr. Chairman

Mr. Silvis: Aye.

Mr. Weimer: Aye. Motion carried. 4-Yes; 1-Abstained-Mr. Reese.

Solicitor Avolio: This now concludes the public hearing and you can now move on with the continuation of the public meeting for January 23rd, 2017.

Carbon V.F.D. Hearing Adjourned 7:29 P.M.

CORRESPONDENCE RECEIVED:

Mr. Weimer acknowledged receipt of a letter from the University of Pitt at Greensburg requesting a letter of support from the Township of Hempfield involving an R-CAP grant application that they are wishing to file with the State of Pennsylvania. He noted that this item will be added to the agenda under "Action To Be Taken", item "J".

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

- a) **Scott Graham** – Mr. Graham of 40 Cherokee Drive, Greensburg, strongly voiced his displeasure with the proposed communication tower on Supervisor John Silvis' property. Mr.

Graham commented as follows: “In June of 2016 Hempfield Township sold the sewage system to the Municipal Authority of Westmoreland County. The provision of this sale was contingent on or a guarantee of some twenty-one million dollars had to be set aside for future expansion. He inquired where the Baltzer Meyer Pike expansion is at? Has the Township ever received any payments from the sale yet? In 2014 a proposed communication tower adjacent to the Fort Allen Elementary School was denied by the Hempfield Township Zoning Hearing Board. A group, that not only included but was led by Mr. Silvis, contested the RF rays, possibly to the school, site line, children, animals, etc. In 2016 this exact same tower was proposed again but now by a sitting Board member and by all accounts, it looks like it could be passed. Nobody on this Board, the Supervisors’ Board, the Zoning Board, or the Township as a whole said, “Hey, John, this is not a good idea. We declined the same proposal in 2014.” What’s changed except that it is being proposed by a sitting Board member. This is not for the betterment of the Township. If it was, it would have been approved by the Zoning Board in 2014. This is only a monetary gain for Mr. Silvis. When I came here tonight I was going to ask for Mr. Silvis’ immediate resignation. I won’t get into the grounds on that but I’ve known John a long time and I don’t want to do that. I trust that this Board will do the right thing on the precedent that was set on the 2014 tower when it was declined. I know that is the Zoning Board. I’ve spoke at length with them two weeks ago. I call this collusion and nepotism. Nothing has changed.”

Solicitor Avolio explained that “the cell phone tower application is sitting in front of the Zoning Hearing Board. There is a meeting on February 14th. The Zoning Hearing Board of the Township is a completely autonomous Board. It is a quasi-judicial board by intent. It does not have any control by the Hempfield Township Supervisors nor is it intended to do so. That Board will vote independently on February 14th and the Township Supervisors cannot have a vote or any control. So to the extent that the public is here tonight to discuss the communication tower, this is the wrong venue. Likewise, the appropriate meeting for them to attend would be February 14th. It does not involve any individual Supervisor as a voting member.”

Mr. Weimer said, “In 2014 there was no action by this Board or any Board after 2014 in regards to the tower.”

Solicitor Avolio said that “This Board had passed a comprehensive zoning ordinance and that zoning ordinance is to be determined by the ZHB as to whether or not communication towers conform or not conform. In fact, this Supervisor Board, in particular, is outside of that decision making. That is the quasi-judicial that is set up by the Municipal Planning Code for the Zoning Hearing Board.”

Mr. Weimer said that “It is very clear to him that this matter is not before this board and never was it before this Board.”

- b) **Lieutenant Joe Ruggery** – Lieutenant Ruggery of the Pennsylvania State Police, Troop A, Greensburg, said that he visits local municipalities to maintain an open line of communications. He advised that he would be available for any discussion or concerns of the Township residents and the Board of Supervisors after the conclusion of the meeting.

4. EXECUTIVE SESSIONS:

Supervisor Weimer advised that there was an executive session conducted on Wednesday, January 18, 2017 regarding legal matters.

5. APPROVAL OF MINUTES:

Mr. Fagert made a motion, seconded by Mr. Reese, to approve the December 21, 2016 Supervisors’ Monthly meeting minutes as presented. Vote: 5-Yes. Motion carried.

6. STAFF REPORTS:

- a) **Andrew Walz, Manager** – Mr. Walz advised that the only item that he would address is in regards to Mr. Graham’s inquiry in regards to the payment of the THTMA money. He said, “As everyone is aware in this room, there was a three-prong sale between MAWC, the Board of Supervisors, and the Board of the Hempfield Township Municipal Authority. That money, there was a five million dollar payment as of closing. That money is at THTMA. The Municipal Authority’s Act of the State of Pennsylvania does not allow for the Township to become in possession of that money until the Authority is dissolved. The Authority will be dissolved upon approval from PennVest at the State level for debt that the authority had that MAWC is assuming, as well as approval from the organization of utility services of the Federal Department of Agricultural. So once those two items are completed and the THTMA debt has been officially transferred to the MAWC, then that disillusion can occur and the money that is with THTMA will be transferred to the Township.”
- b) **Bruce Beitel, Public Safety Director** – Mr. Beitel advised that he did not have anything additional to add to his report given 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 that he did not have anything further to add to his report given at the Public Work Session.
- 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. Fagert, to approve the following payment of bills as listed below. Vote: 5-Yes. Motion carried.

a.	General Fund	\$1,063,826.16	b.	Light District Account	\$ 13,851.89
c.	Pop Fund	\$ 771.33	d.	Recreation Account	\$ 270.00
e.	2010 Bond Issue Fund	\$ 32,583.60			

Mr. Logan made a motion, seconded by Mr. Fagert, to approve the Carbon VFD bill payment in the amount of \$4,929.10. Vote: 4-Yes. Mr. Reese – Abstained. Motion carried.

9. SCHEDULING OF HEARING: None

10. DECISIONS FOR HEARINGS: None

11. SUBDIVISION PLANS:

- a) **Consideration to Approve Resolution #2017-28; Granting Final Conditional Approval of the Stoup Consolidation Plan (Plan No. 20160835)** – Mr. Reese made a motion, seconded by Mr. Fagert, to approve Resolution #2017-28, granting final conditional approval of the Stoup Consolidation Plan (Plan No. 20160835). Vote: 5-Yes. Motion carried.
- b) **Consideration to Approve Resolution No. 2017-29; Granting Final Conditional Approval of the Lonigro Consolidation Plan (Plan No. 20160836)** – Mr. Fagert made a motion, seconded by Mr. Reese, to approve Resolution #2017-29, granting final conditional approval of the Lonigro Consolidation Plan (Plan No. 20160836). Vote: 5-Yes. Motion carried.

12. SITE PLANS: None

13. ITEMS FOR ACTION TO BE TAKEN:

- a) **Consideration to Approve 2017 Capital Budget** – Mr. Logan made a motion, seconded by Mr. Fagert, to approve the 2017 Capital Budget as presented at last Wednesday’s Public Work Session. Vote: 5-Yes. Motion carried.
- b) **Consideration to Approve Resolution No. 2017-30; Approving the Hempfield Township Public Works 2017 Fleet Management Plan** – Mr. Fagert made a motion, seconded by Mr. Reese, to approve Resolution No. 2017-30 which approves the Hempfield Township Public Works 2017 Fleet Management Plan. Vote: 5-Yes. Motion carried.
- c) **Consideration to Approve Resolution No. 2017-31; Approving Hempfield Township Bureau of Fire 2017 Fleet Management Plan** – Mr. Logan made a motion, seconded by Mr. Fagert, to approve Resolution No. 2017-31 which approves Hempfield Township Bureau of Fire 2017 Fleet Management Plan. Vote: 5-Yes. Motion carried.
- d) **Consideration to Approve the Interoperability and Site Sharing Agreement Between the Commonwealth of Pa., Acting By and Through the Pennsylvania State Police and the Township of Hempfield** – Mr. Fagert made a motion, seconded by Mr. Logan, to approve the Interoperability and Site Sharing Agreement between the Commonwealth of Pa., acting by and through the Pennsylvania State Police and the Township of Hempfield. Vote: 5-Yes. Motion carried.
- e) **Consideration to Hire Heather Paulette as Summer Day Camp Coordinator at a Rate of \$12.00 Per Hour** – Mr. Fagert made a motion, seconded by Mr. Reese, to hire Heather Paulette as summer day camp coordinator at a rate of \$12 per hour. Vote: 5-Yes. Motion carried.

f) **Consideration to Approve Awarding Surplus Equipment Through Municibid as Follows:**

MUNICIPAL AUCTION 1-18-2017

ITEM	LISTING #	BID AMT.	WINNING BIDDER
Manual	10368133	\$32.43	Michael Stoner
Manual	10368004	\$5.00	Rich Patton
Manual	10367536	\$6.00	Mark Ferguson
Manual	10366944	\$32.43	Jennifer Flag
Manual	10366663	\$5.00	David Flower
Manual	10366299	\$5.00	Donald Waldman
Manual	10366168	\$25.00	Kenny Heck
Manual	10365938	\$7.00	Rich Patton
Manual	10365810	\$9.01	Michael Stoner
Manual	10365682	\$7.00	Rich Patton
Manual	10365554	\$5.00	Rich Patton
Manual	10365426	\$5.00	David Flower
Manual	10365297	\$15.85	Rich Patton
Manual	10365169	\$10.02	John Powell
Manual	10365041	\$6.00	Rich Patton
Manual	10364785	\$5.00	William Larue
Manual	10364657	\$6.00	Rich Patton
Manual	10364401	\$5.00	David Flower
Manual	10364267	\$5.00	Michael Stoner

Mr. Logan made a motion, seconded by Mr. Fagert, to award the surplus equipment as listed above. Vote: 5-Yes. Motion carried.

- g) **Consideration to Approve Pay Estimate #1 in the Amount of \$104,757.06 (Hempfield Township Supervisors Portion) for Fort Allen/Union Cemetery Sanitary/Storm Lining project:** Mr. Reese made a motion, seconded by Mr. Fagert, to approve Pay Estimate #1 in the amount of \$104,757.06 (Hempfield Township Supervisors Portion) for the Fort Allen/Union Cemetery Sanitary/Storm Lining Project. Vote: 5-Yes. Motion carried.
- h) **Consideration to Authorize the Township Engineer to Advertise For Bid the Woodward Drive Multi-Modal Project:** Mr. Fagert made a motion, seconded by Mr. Logan, to authorize the Township Engineer to advertise for bid the Woodward Drive Multi-Modal Project. Vote: 5-Yes. Motion carried.
- i) **Consideration to Approve the Following Emergency Service Applications 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	Fire Department	Position
1.	William Blair	Adamsburg	Senior Firefighter
2.	William Griffiths	Fort Allen	Senior Firefighter
3.	Kaleb Karloski	Fort Allen	Senior Firefighter
4.	Alexander Kimmel	Grapeville	Junior Firefighter
5.	Samantha Factor	Grapeville	Junior Firefighter
6.	Eric Colamarino	High Park	Senior Firefighter

Mr. Fagert made a motion, seconded by Mr. Reese, to approve the above-listed emergency service applications to be effective upon the Township receiving a physical report from the Township physician stating that the individuals are capable of performing activities related to the appointed positions and successful criminal history and Act 153 Clearance requirements. Vote: 5-Yes. Motion carried.

- j) **Consideration of the Township of Hempfield’s Letter Supporting the University of Pittsburgh at Greensburg’s R-CAP Grant Application** – Mr. Reese made a motion, seconded by Mr. Fagert, to support the University of Pittsburgh at Greensburg’s R-CAP grant application for expanding its health care related major areas of study. Vote: 5-Yes. Motion carried.

14. OLD BUSINESS: None

15. NEW BUSINESS: None

16. PROCLAMATIONS: None

17. SUPERVISORS’ COMMENTS:

Supervisor Tom Logan – No comment.

Supervisor George Reese – No comment.

Supervisor Jerry Fagert – Mr. Fagert reminded everyone to take their lady out for Valentine’s Day.

Supervisor John Silvis – Mr. Silvis said that he loves Hempfield Township and the people who live here and that he would never do anything to hurt anyone or the Township.

Supervisor Doug Weimer –Mr. Weimer thanked everyone for attending the meeting.

18. ADJOURNMENT

Mr. Weimer adjourned the meeting at 7:49 p.m.

Chairman

Secretary