

8. PAYMENT OF BILLS

- a. General Fund--\$1,148,593.45**
- b. Light District Account--\$5,521.43**
- c. Pop Fund--\$60.00**
- d. Capital Projects--\$128,848.00**
- e. Carbon VFD--\$27,066.84**
- f. Recreation Account--\$200.00**

Mr. Logan made a motion, seconded by Mr. Fagert to approve the payment of (a.) General Fund, (b.) Light District Account, (c.) Pop Fund, (d.) Capital Projects, and (f.) Recreation Account. Vote: 5-0. Motion carried.

Mr. Logan made a motion, seconded by Mr. Fagert to approve the payment of (e.) Carbon VFD. Vote: 4-0-1 abstain (Mr. Reese). Motion carried.

9. SCHEDULING OF HEARINGS – NONE

10. DECISIONS FOR HEARINGS - NONE

11. SUBDIVISION PLANS

- a. Consideration to Approve Resolution No. 2017-109; Granting Final Conditional Approval to the Nicholas Raimondo Plan of Subdivision (Plan No. 20170692)** ó Mr. Reese made a motion, seconded by Mr. Fagert to Approve Resolution No. 2017-109. Vote: 5-0. Motion carried.
- b. Consideration to Approve Resolution No. 2017-110; Granting Final Conditional Approval to the Eidemiller/Athletic Club Plan of Lots (Plan No. 20170705)** ó Mr. Fagert made a motion, seconded by Mr. Reese to Approve Resolution No. 2017-110. Vote: 5-0. Motion carried.
- c. Consideration to Approve Resolution No. 2017-111; Granting Final Approval to the Subdivision of Westinghouse Electric Company Known as the Commerce Industrial Park Sanitary Sewer Infrastructure Pump Station 1B Subdivision (Plan No. 20170538)** ó Mr. Logan made a motion, seconded by Mr. Fagert, to Approve Resolution No. 2017-111. Vote: 5-0. Motion carried.

12. SITE PLANS

- a. Consideration to Approve Resolution No. 2017-112; Granting Final Approval of the Commerce Crossing Industrial Park Pump Station 1B Sanitary Sewer Infrastructure Site Plan (Plan No. 20170637)** ó Mr. Logan made a motion, seconded by Mr. Fagert to Approve Resolution No. 2017-112. Vote: 5-0. Motion carried.

13. ITEMS FOR ACTION TO BE TAKEN

- a. Consideration to Approve Resolution No. 2017-113; Authorizing PennDot to Request Railroad Crossing Upgrades at East Hillis Street from the Pennsylvania Public Utility Commission** ó Mr. Fagert made a motion, seconded by Mr. Reese, to Approve Resolution No. 2017-113. Vote: 5-0. Motion carried.

- b. Consideration of a Motion to Approve Agreement Between PennDot, Borough of New Stanton and Hempfield Township for Five Percent (5%) Match of Roadway Lighting System to be Designed, Constructed and Installed at the Route 119 Interchange with State Route 70** ó Mr. Logan made a motion, seconded by Mr. Reese, to Approve an Agreement between PennDot, the Borough of New Stanton, and Hempfield Township for 5% match of Roadway Lighting System to be Deisnged, Constructed, and Installed at the Route 119 Interchange with State Route 70. Vote: 5-0. Motion carried.
- c. Consideration of a Motion to Accept Proposal of Luxor Development Corporation, Inc./Alquin F. Heinnickle, III and Teresa I. Heinnickle to be Included in the Agricultural Security Area for Tax Map No's 50-11-00-0-032, 50-11-00-0-075 and 50-11-00-0-112 and Direct that the Appropriate Public Notice be Published as Required by the Agricultural Security Area Law** ó Mr. Logan made a motion, seconded by Mr. Fagert to Accept a Proposal of Luxor Development Corporation, Inc./Alquin F. Heinnickle, III and Teresa I. Heinnickle to be Included in the Agricultural Area for Tax Map No.ø 50-11-00-0-032, 50-11-00-0-075, and 50-11-00-0-112 and Direct that the Appropriate Public Notice be Published as Required by the Agricultural Security Area Law. Vote: 5-0. Motion carried.
- d. Consideration to Approve Pay Estimate No. 3 (Final) in the Amount of \$3,000.00 to Tresco Paving Corporation for 2017 Hot-Mix Paving Program – Contract 2/2017** ó Mr. Logan made a motion, seconded by Mr. Fagert to Approve Pay Estimate No. 3 (Final) in the Amount of \$3,000.00 to Tresco Paving Corporation for 2017 Hot-Mix Paving Program ó Contract 2/2017. Vote: 5-0. Motion carried.
- e. Consideration of a Motion to Hire Alexander Britton, Terrance Jackson, Kyle Persin and Leo Radziwon as HTAC Facility Assistants (Seasonal) at a Rate of \$8.00 Per Hour** ó Mr. Reese made a motion, seconded by Mr. Fagert to Hire Alexander Britton, Terrance Jackson, Kyle Persin, and Leo Radziwon as HTAC Facility Assistants (Seasonal) at a rate of \$8.00 Per Hour. Vote: 5-0. Motion carried.
- f. Consideration to Approve 2017 Parks & Recreation Winter Programming Staff as Listed on Attachment 'A'** ó Mr. Logan made a motion, seconded by Mr. Fagert to Approve the 2017 Parks & Recreation Winter Programming Staff as listed on Attachment ÷Aø Vote: 5-0. Motion carried.
- g. Consideration of a Motion to Approve Agreement with Westmoreland Basketball Association for Recreation Basketball Officials** ó Mr. Reese made a motion, seconded by Mr. Fagert to Approve an Agreement with Westmoreland Basketball Association for Recreation Basketball Officials. Vote: 5-0. Motion carried.
- h. Consideration of a Motion to Approve Agreement with Special Olympics of Westmoreland County for Facility Usage** ó Mr. Fagert made a motion, seconded by Mr. Reese to Approve an Agreement with Special Olympics of Westmoreland County for Facility Usage. Vote: 5-0. Motion carried.
- i. Motion to enter into an Agreement with Marlene Capretti** ó Mr. Fagert made a motion, seconded by Mr. Silvis to Approve entering into an Agreement with Marlene Capretti. Vote: 5-0. Motion carried.

- j. Consideration to Approve an Amended Employment Agreement with Jason Winters** ó Mr. Reese made a motion, seconded by Mr. Fagert to Approve an Amended Employment Agreement with Jason Winters. Vote: 5-0. Motion carried.
- k. Consideration to Approve an Amended Employment Agreement with Melanie Phillips** ó Mr. Fagert made a motion, seconded by Mr. Logan to Approve an Amended Employment Agreement with Melanie Phillips. Vote: 5-0. Motion carried.
- l. Consideration to Approve an Amended Employment Agreement with Doug Cisco** ó Mr. Reese made a motion, seconded by Mr. Fagert, to Approve an Amended Employment Agreement with Doug Cisco. Vote: 5-0. Motion carried.
- m. 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** ó Mr. Logan made a motion, seconded by Mr. Reese, to Approve the following Emergency Service Applicants 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: 5-0. Motion carried.
 - 1. Cami A. Stephenson Jr. Firefighter**
 - 2. Travis L. Ungvarsky Sr. Firefighter**
 - 3. Ryan M. Ferrenberg Sr. Firefighter**
- n. Consideration of a Motion Appointing a Planning Commission Member to Fulfill the Unexpired Term of Paul Sternick** ó Mr. Weimer received a letter of interest from Mrs. Suzanne Ward regarding the open, unexpired term on the Planning Commission. Mr. Weimer made a motion to Appoint Suzanne Ward to the Planning Commission for the Unexpired Term of Paul Sternick, seconded by Mr. Reese. Vote: 5-0. Motion carried.

14. OLD BUSINESS - NONE

15. NEW BUSINESS

Mr. Silvis suggested that the Board write a resolution to deny the Casino activity within the Township. After some discussion, Mr. Silvis made a motion to create a Resolution to Deny the activity within Hempfield Township, there was no second on the motion.

16. PROCLAMATIONS - NONE

17. SUPERVISORS' COMMENTS

Mr. Fagert stated that he would see everyone Friday at the Park.
 Mr. Silvis discussed the library and the referendum which failed in Hempfield Township but passed in other municipalities and stated that the issue will not go away so it will need to be addressed.
 Mr. Weimer wished Congratulations to Mr. Reese and Mr. Ritson on their election to the Board of Supervisors.

18. ADJOURNMENT

The Regularly Scheduled Monthly Meeting of the Hempfield Township Board of Supervisors, held at the Hempfield Township Municipal Building, was adjourned at 9:03 p.m. by Chairman, R. Douglas Weimer.

CHAIRMAN

SECRETARY