

**HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS**  
**PUBLIC WORK SESSION AND REGULAR MEETING**  
**DECEMBER 20, 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 7:10 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. Jason Winters  
Mrs. Melanie Phillips  
Mrs. Denise Rosak

**2. HEARINGS:** None

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

- a) **David Goldberg** – Mr. Goldberg of 2018 Condor Lane, Gibsonia, representing the Allegheny Health Network group, spoke about the proposed neighborhood hospital at the corner of Agnew Road and Route 30 in Greensburg.
- b) **Dr. Bruce Bradley** – Dr. Bradley of 120 Rifle Road, Latrobe, represented Allegheny Health Network, including several of his colleagues, in support of the proposed neighborhood hospital.
- c) **John Sphon** – Mr. Sphon of 439 Glenmeade Road, Greensburg, Chief Executive Officer of MedCare Equipment Company and an employee of Excelsa Health, questioned the supposed “revised” plans to the proposed Allegheny Health neighborhood hospital.
- d) **Al Novak** – Mr. Novak of 431 Southfield Drive, Greensburg, Vice President and Chief Development Officer of Excelsa Health, represented 650 people who either live or work in Hempfield that all work for Excelsa Health. He respectfully asked that the Township enforce the same review process and code regulations as required for any other commercial establishments wanting to develop in Hempfield.
- e) **David Gawaluck** – Mr. Gawaluck of 154 St. Ives Drive, Greensburg, an employee of Excelsa Health, said that there is nothing wrong with bringing competition into the community but he wants Allegheny Health Network to comply with all of the same review processes and code regulation as would anyone else wanting to develop in Hempfield Township. Mr. Gawaluck expressed concern with the supposed last-minute revisions to the original plan submitted.

- f) **Dr. Larry Denino** – Dr. Denino of 115 Elgin Drive, Greensburg, a cardiologist with Excelsa Health, spoke in opposition to the proposed neighborhood hospital. Stressed his concern with getting records from other facilities. In addition, Dr. Denino said he heard that Allegheny Health Network is partnering with “for profit organizations” that want to take patients away from this area.
- g) **Rob Ritson** – Mr. Ritson of 58 Timber Trail, Greensburg, and Hempfield Township Supervisor Elect congratulated the Board of Supervisors on receiving \$7.8 million dollars from the sale of the Hempfield Township Municipal Authority. Subsequently, he respectfully requested that the Board amend the Township’s budget whereby leaving that money in reserve as a carryover and discuss further considerations on what to do with it in January 2018. Mr. Ritson informed the Board of Supervisors that he will be asking to re-open the budget next month.
- h) **Dusty Elias Kirk** – Ms. Kirk, an attorney with Reed Smith, LLP, representing the Allegheny Health Network, commented that the plans for the proposed project have not changed at all. The only change was the withdrawal of the request for parking modifications because of the phasing. She said that the Township Solicitor will most likely explain this in more detail under his remarks.

**4. EXECUTIVE SESSIONS:**

Mr. Weimer advised that there was an executive session conducted on Thursday, December 14, 2017 and this evening, December 20, 2017 regarding personnel matters.

**5. APPROVAL OF MINUTES:**

Mr. Weimer made a motion, seconded by Mr. Reese, to approve the November 27<sup>th</sup>, 2017, Supervisors’ Monthly Meeting minutes as presented. Vote: 5-Yes. Motion carried.

**CORRESPONDENCE RECEIVED:**

Mr. Weimer advised receipt of a letter from Attorney Gary Falatovich, representing Excelsa Health, in regards to the supposed modifications to the Allegheny Health Network plans. Mr. Avolio commented that Allegheny Health Network withdrew their request for parking modifications. Therefore, the correspondence from Attorney Falatovich is mute.

**6. STAFF REPORTS AND ITEMS FOR ACTION:**

a) **Scott Avolio, Township Solicitor**

- 1. Discussion Item(s) – None
- 2. Action Item(s) – Subdivision Plans

- a. **Consideration to Approve Resolution No. 2017-114; Granting Final Conditional Approval to the Subdivision Plan Known as The Richard A. Schimizzi Plan Four (Plan No. 20170778)** – Mr. Logan made a motion, seconded by Mr. Fagert, to approve Resolution No. 2017-114, granting final conditional approval to The Richard A. Schimizzi Plan Four (Plan No. 20170778). Vote: 5-Yes. Motion carried.

- b. **Consideration to Approve Resolution No. 2017-115; Granting Final Conditional Approval to the ARCO Building Addition Subdivision (Plan No. 20170791)** – Mr. Reese made a motion, seconded by Mr. Logan, to approve Resolution No. 2017-115, granting final conditional approval to the ARCO Building Addition Subdivision (Plan No. 20170791). Vote: 5-Yes. Motion carried.

2. Action Items (s) – Site Plans

- a. **Consideration to Approve Resolution No. 2017-116; Granting Final Conditional Site Plan Approval for the FMC Greensburg Site Plan (Plan No. 20170706)** – Mr. Reese made a motion, seconded by Mr. Logan, to approve Resolution No. 2017-116, granting final conditional site plan approval for the FMC Greensburg Site Plan (Plan No. 20170706). Vote: 5-Yes. Motion carried.
- b. **Motion to Accept Tax Assessment Appeal Settlement for Tax Map Parcel No. 50-09-00-0-029 and 50-14-00-0-016 (Greensburg Country Club)** – Mr. Logan made a motion, seconded by Mr. Reese, to accept the Tax Assessment Appeal Settlement for Tax Map Parcel No. 50-09-00-0-029 and 50-14-00-0-016. Vote: 5-Yes. Motion carried.
- c. **Consideration to Approve Resolution No. 2017-118; Approving the Release of Financial Security for the WCTA CNG Fueling Station Site Plan (Plan No. 20160664)** – Mr. Fagert made a motion, seconded by Mr. Logan, to approve Resolution the release of financial security for the WCTA CNG Fueling Station Site Plan (Plan No. 20160664). Vote: 5-Yes. Motion carried.
- d. **Consideration to Approve Resolution No. 2017-119; Granting the Withdraw of Site Plan Approval for the Proposed Speedway #100846 Hempfield Site Plan (Plan No. 20160841)** – Mr. Reese made a motion, seconded by Mr. Fagert, to approve Resolution No. 2017-119 granting the withdraw of site plan approval for the proposed Speedway #100846 Hempfield Site Plan (Plan No. 20160841). Vote: 5-Yes. Motion carried.
- e. **Consideration to Approve Resolution No. 2017-125; Granting an Extension of Time for Excela Health Ventures LLC to Comply with the Final Conditional Approval for The Excela Health Orthoplex Site Plan (Plan No. 20170230, Formerly 201500607)** – Mr. Reese made a motion, seconded by Mr. Logan, to approve Resolution No. 2017-125, granting an extension of time for Excela Health Ventures LLC to comply with the final conditional approval for the Excela Health Orthoplex Site Plan (Plan No. 20170230, Formerly 201500607). Vote: 5-Yes. Motion carried.
- f. **Consideration to Approve Resolution No. 2017-117; Granting Final Conditional Site Plan Approval for the Proposed Medical Office Building (Allegheny Health Network) Site Plan (Plan No. 20170703)** – Mr. Logan made a motion, seconded by Mr. Fagert, to approve Resolution No. 2017-117, granting final conditional site plan approval for the Proposed Medical Office Building (Allegheny Health Network) Site Plan (Plan No. 20170703). Vote: 4-Yes. 1-No-John Silvis. Motion carried.

b) **Melanie Phillips, Financial Director**

1. Discussion Items (s) – None

- a. **Presentation by Cap Trust for Investment Services – Christopher D. Kulick, Jr., CIMA/Sr. V.P.** – Christopher D. Kulick, Jr., CIMA/Sr. V.P. and Sean E. Teesdale, V.P. Financial Advisor, gave a presentation on the benefits of maintaining Cap Trust for the investments of the Township.
- b. **Presentation by First National Bank for Investment Services – Zachary Craig, Sr. V.P.** – Zachary Craig, Sr. V.P. and Michael Segey gave a presentation on the benefits of hiring First National Bank for investment services.

2. Action Item(s)

- a. **Consideration to Approve Resolution No. 2017-120; Establishing Tax Millage Rates for the Year 2018** – Mr. Logan made a motion, seconded by Mr. Reese, to approve Resolution No. 2017-120 establishing tax millage rates for the year 2018 at 3 mils. Vote: 5-Yes. Motion carried.
- b. **Consideration to Approve Resolution No. 2017-121; Adopting the 2018 General Fund Budget; 2018 Capital Budget; and, the 2018 Liquid Fuel Fund Budget** – Mr. Logan made a motion, seconded by Mr. Fagert, to approve Resolution No. 2017-121 adopting the 2018 General Fund Budget; 2018 Capital Budget; and the 2018 Liquid Fuel Fund Budget. Vote: 5-Yes. Motion carried.

c) **Jason Winters, Director of Parks & Recreation**

1. Discussion Item(s) – None

2. Action Item(s)

- a. **Consideration to Approve the Hiring of Ben Pevarnik as HTAC Facility Attendant at the Rate of \$11.00/hr** – Mr. Reese made a motion, seconded by Mr. Logan, to approve the hiring of Ben Pevarnik as HTAC Facility Attendant at the rate of \$11.00/hour. Vote: 5-Yes. Motion carried.
- b. **Consideration to Approve the Hiring of Sabrina Pettinato as HTAC Facility Attendant Assistant at the Rate of \$8.00/hr.** – Mr. Fagert made a motion, seconded by Mr. Logan, to approve the hiring of Sabrina Pettinato as HTAC Facility Attendant Assistant at the rate of \$8.00/hour. Vote: 5-Yes. Motion carried.
- c. **Consideration to Approve the Hiring of Ray Dempsey as Park Maintenance Assistant at the Rate of \$11.00/hr.** – Mr. Fagert made a motion, seconded by Mr. Logan, to approve the hiring of Ray Dempsey as Park Maintenance Assistant at the rate of \$11.00/hour. Vote: 5-Yes. Motion carried.
- d. **Motion to Hire Kristen Hankinson as the Programming Coordinator with a Start Date of January 15, 2018 with a Prorated Salary of \$35,000 with a 5% Employee Contribution Towards Healthcare and Enrollment in the Township Sponsored 403(b) Retirement Plan** – Mr. Reese made a motion, seconded by Mr. Fagert, to hire Kristen Hankinson as the Programming Coordinator with a start date of January 15, 2018 with a prorated salary of \$35,000 with a 5% employee contribution towards healthcare and enrollment in the Township sponsored 403(b) retirement plan. Vote: 5-Yes. Motion carried.

d) **Doug Cisco, Director of Public Works**

1. Discussion Item(s)

- a. **Outstanding Project List** – Mr. Cisco gave an overview of outstanding jobs which will be anticipated for 2018.

2. Action Item(s)

- a. **Motion to Approve the 2018 Fleet Plan** – Mr. Logan made a motion, seconded by Mr. Reese, to approve the 2018 Fleet Plan. Vote: 5-Yes. Motion carried.
- b. **Consideration to Approve Resolution No. 2017-122; Awarding Contracts for 2018 Pre-Basin and Risers, Type “M” and Bicycle-Safe Frames and Grates, Polyethylene Type Pipe, Ultra Low Diesel Fuel and Unleaded Regular Gasoline, Stone Coarse Aggregate and Wash Stone as Detailed on Exhibit “A”** – Mr. Weimer made a motion, seconded by Mr. Reese, to approve Resolution No. 2017-122 awarding contracts for 2018 pre-basin and risers, Type “M” and bicycle-safe frames and grates, ultra-low diesel fuel and unleaded regular gasoline, stone coarse aggregate and wash stone as detailed on Exhibit “A”. Furthermore, to table consideration of awarding the polyethylene type pipe. Vote: 5-Yes. Motion carried.

e) **Dan Schmitt, Engineer**

1. Discussion Item(s) – None

2. Action Item(s)

- a. **Consideration to Approve Hempfield/Greensburg Industrial Park Road Reconstruction Change Order #1 -- \$24,018.29** – Mr. Logan made a motion, seconded by Mr. Reese, to approve Hempfield/Greensburg Industrial Park Road Reconstruction Change Order #1 -- \$24,018.29. Vote: 5-Yes. Motion carried.

- b. **Consideration to Approve Hempfield/Greensburg Industrial Park Road Reconstruction Pay Estimate #3 (Final) - \$35,198.40** – Mr. Reese made a motion, seconded by Mr. Logan, to approve Hempfield/Greensburg Industrial Park Road Reconstruction Pay Estimate #3 (Final) -- \$35,198.40. Vote: 5-Yes. Motion carried.

f) **Bruce Beitel, Assistant Township Manager/Director of Public Safety** – Mr. Walz handled Mr. Beitel’s items in his absence due to the conduction of the SAFER Grant meetings.

1. Discussion Item(s)—None

2. Action Item(s)

- a. **Consideration to Approve Resolution No. 2017-123; Which Ratifies and Approves the Application and Execution of the Staffing for Adequate Fire and Emergency Response (SAFER) Grant Agreement with the Department of Homeland Security and Adopting a Budget to Administer the Proceeds Such Program** – Mr. Reese commended Mr. Beitel’s spearheading of the local SAFER Grant meetings throughout

the area. He said that he has received nothing but positive feedback. Mr. Fagert made a motion, seconded by Mr. Logan to approve Resolution No. 2017-123, which ratifies and approves the application and execution of the Staffing for Adequate Fire and Emergency Response (SAFER) Grant Agreement with the Department of Homeland Security and adopting a budget to administer the proceeds for such program. Vote: 5-Yes. Motion carried.

- b. **Motion to Accept John Storey, Jr. Resignation as Safety Coordinator from Hempfield Township Bureau of Fire** – Mr. Logan made a motion, seconded by Mr. Fagert, to accept the resignation from John Storey, Jr. as safety coordinator from the Hempfield Township Bureau of Fire. Vote: 5-Yes. Motion carried.
- c. **Motion to Adopt WestCoFire SAFER Grant Statement of Policy – Education** – Mr. Reese made a motion, seconded by Mr. Logan, to adopt WestCoFire SAFER Grant Statement of Policy – Education. Vote: 5-Yes. Motion carried.
- d. **Motion to Adopt WestCoFire SAFER Grant Statement of Policy – Purchasing** – Mr. Fagert made a motion, seconded by Mr. Logan, to adopt WestCoFire SAFER Grant Statement of Policy – Purchasing. Vote: 5-Yes. Motion carried.
- e. **Motion to Adopt WestCoFire SAFER Grant Statement of Policy – Training** – Mr. Reese made a motion, seconded by Mr. Logan, to adopt WestCoFire SAFER Grant Statement of Policy – Training. Vote: 5-Yes. Motion carried.
- f. **Motion to Adopt WestCoFire SAFER Grant Statement of Policy – Reimbursement** – Mr. Logan made a motion, seconded by Mr. Fagert, to adopt WestCoFire SAFER Grant Statement of Policy – Reimbursement. Vote: 5-Yes. Motion carried.

g) **Andy Walz, Township Manager**

1. Discussion Item(s)

- a. **MSR Plan** – Mr. Walz informed the Board that the DEP audit of the MSR 4 Program went very well. However, the new submittal for the next five (5) years was rejected for not being comprehensive enough. Mr. Schmitt said that DEP is looking for a submittal for the Township as a whole and not piece mill. The resubmittal is due by February 28<sup>th</sup>, 2018, which Doug Siler of Gibson-Thomas Engineering is working on.
- b. **Harhai Road Bridge – Hempfield Portion** – Mr. Walz advised receipt of an invoice in the amount of \$32,025.00 to pay for the cost of materials and expenses for Hempfield's portion of the Harhai Road Bridge project. Mt. Pleasant Borough is covering the cost of the installation.
- c. **Chamber Bash** – Mr. Walz advised that he had a meeting with the president of the Westmoreland County Chamber of Commerce. He said they discussed working together to set up some type of meet and greet round tables in the new year to talk to our business community about a lot of different things transpiring in the Township. In addition, possibly the Township hosting a bash for Chamber members at HTAC to show what the Township has to offer.

- d. **School District Outreach** – Mr. Walz said he met with the new Superintendent of the Hempfield Area School District. The purpose of the meeting was to discuss coordinating joint community out-reach meetings, including e-newsletter communications.
- e. **Armed Guards** – Mr. Walz said he received a quote from the Township’s security service for \$24.36 an hour, with a minimum of 3 to 4 hours, to have an armed guard at the public work sessions and public meetings. He explained that the armed guards would be from local law enforcement.

2. Action Item(s)

- a. **Motion Authorizing the Township Manager to Enter into an Agreement with PRINT to Provide an Updated Township Map** – Mr. Logan made a motion, seconded by Mr. Fagert, to authorize the Township Manager to enter into an agreement with PRINT to provide an updated Township map. Vote: 5-Yes. Motion carried.
- b. **Motion Authorizing Township Manager to Advertise a Request of Proposals for IT Support** – Mr. Logan made a motion, seconded by Mr. Fagert, to authorize the Township Manager to advertise a request of proposals for IT support. Vote: 5-Yes. Motion carried.
- c. **Motion Authorizing the Township Manager to Advertise the 2018 Township Vehicles & Emergency Vehicle 2018 Yearly Material and Supplies Tire Re-Bid** – Mr. Reese made a motion, seconded by Mr. Logan, to authorize the Township Manager to advertise the 2018 Township Vehicles & Emergency Vehicle 2018 Yearly Material and Supplies Tire Re-Bid. Vote: 5-Yes. Motion carried.
- d. **Consideration of a Motion to Reauthorize an Agreement Between PennDOT, Borough of New Stanton and Hempfield Township for Seven and Half Percent (7.5%) Match of Roadway Lighting System to be Designed, Constructed and Installed at the Route 119 Interchange with State Route 70** – Mr. Logan made a motion, seconded by Mr. Reese, to reauthorize an agreement between PennDOT, Borough of New Stanton and Hempfield Township for seven and a half percent (7.5%) match of roadway lighting system to be designed, constructed and installed at the Route 119 interchange with State Route 70. Vote: 5-Yes. Motion carried.
- e. **Motion to Approve Updated Township Flow Chart** – Mr. Logan made a motion, seconded by Mr. Fagert, to approve the updated Township flow chart. Vote: 5-Yes. Motion carried.
- f. **Consideration to Approve Resolution No. 2017-124; Approving the Planning Module for FMC Greensburg** – Mr. Fagert made a motion, seconded by Mr. Logan, to approve Resolution No. 2017-124 approving the planning module for FMC Greensburg. Vote: 5-Yes. Motion carried.

h) **Supervisors**

**Supervisor R. Douglas Weimer**

1. Discussion Item(s)

- a. **Municipal Engineer Final Ranking Results** – Mr. Weimer advised that Gibson-Thomas Engineering ranked first in the review of the RFP’s for municipal engineer for bridge inspections for a five (5) year period. The top three (3) proposals have been submitted to PennDot for review.

2. Action Item(s)

- a. **Motion to Accept Bill Bretz Resignation from Planning Commission** – Mr. Reese made a motion, seconded by Mr. Fagert, to accept the resignation of Bill Bretz from the Planning Commission. Vote: 5-Yes. Motion carried.

**Supervisor George Reese**

1. Discussion Item(s)

- a. **Armed Security Guards** – Mr. Reese proposed that the Board approve armed security guards at all public meetings including the public work sessions, regular monthly, Planning Commission, and Zoning Hearing Board. After discussion, it was recommended that Mr. Walz and Mr. Avolio review the current contract with the security service and report their findings at the next public work session.

2. Action Item(s)

- a. **Motion to Approve Members of the SAFER Grant Advisory Board** – Mr. Reese made a motion, seconded by Mr. Silvis, to appoint the following individuals to the SAFER Grant Advisory Board which will report directly to Bruce Beitel: Chief Robert Rosatti of Forbes Road V.F.D.; Chief John Bohinc of White Valley V.F.D.; Chief Phil Fleming of Ligonier Borough; and Chief J. C. Tedorski of Arnold V.F.D. Vote: 5-Yes. Motion carried. Mr. Logan asked that the appointed chiefs be present at the Supervisors’ Public Work Session on January 17<sup>th</sup>, 2018 so that the Board of Supervisors could meet them face-to-face. It was also noted that a fifth individual will need to be appointed in the near future.

**Supervisor Tom Logan**

1. Discussion Item(s)

- a. **Receipt of THTMA Dissolution from PA Department of State** – The Board of Supervisors discussed the receipt of the THTMA dissolution from the PA Department of State at length.

2. Action Item(s)

- a. **Motion to Reopen/Amend the 2017 General Fund Operating Budget to Reflect Receipt of \$7,879,150.31 from THTMA Sale and Appropriating Said Revenue** – Mr. Logan made a motion, seconded by Mr. Fagert, to amend the 2017 General Fund Operating Budget to reflect receipt of \$7,879,150.31 from THTMA sale and appropriate said revenue as follows: Capital Fund - \$4,220,531.71; OPEB - \$2,000,000.00; Operating Reserve - \$400,000.00; Park Fund - \$1,000,000.00; and the Escrow Account - \$258,611.60. Vote: 3-Yes. 2-No – Mr. Silvis and Mr. Reese. Motion carried.



## 7. 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	\$ 517456.13	b.	Light District Account	\$ 5073.83
c.	Liquid Fuel	\$ 3,000.00	e.	Recreation Account	\$ 60.00

Mr. Logan made a motion, seconded by Mr. Silvis, to approve the Carbon VFD bill payment in the amount of \$2,301.18. Vote: 4-Yes. Mr. Reese – Abstained. Motion carried.

## 8. SCHEDULING OF HEARINGS

- a) **Consideration to Schedule Conditional Use Request for PENNECO** – Mr. Fagert made a motion, seconded by Mr. Logan, to schedule the Conditional Use request hearing for PENNECO for Monday, January 22<sup>nd</sup>, 2018 at 7 p.m. Vote: 5-Yes. Motion carried.

## 9. DECISIONS FOR HEARINGS – NONE

## 10. OLD BUSINESS

## 11. NEW BUSINESS

## 12. PROCLAMATIONS

## 13. SUPERVISORS' COMMENTS:

- a) **Supervisor Doug Weimer:**

Mr. Weimer praised the Board for the approval of the Allegheny Health Network site plan. He said it is not for the Township to get in the middle of a battle between the healthcare industries.

Mr. Weimer complimented the staff, employees, and the Supervisors of the Township for maintaining a community that is a first-class Township because it does things in a first-class way. He said that this is the 28<sup>th</sup> year of not raising real estate taxes in this municipality.

He also said that it was great that the Township finally received the monies from the sale of the THTMA asset. Mr. Weimer said that these funds can be used towards the indebtedness, obligations, pension plans, employee healthcare accounts, etc. In addition, he said it was great that the Township was able to establish a plan for bolstering the fire departments, its volunteers and to reduce the rising rates in homeowners' insurance. He was proud to say that the Board of Supervisors had made some great decisions over the past year. Lastly, Mr. Weimer said that he is looking forward to the new member joining the Board and his input and getting together in the early part of January.

Mr. Weimer also congratulated Mr. Winters and the staff and employees of the Recreation Department on winning the 2017 Gold Medal in Tribune Review's Quest for the Best in recreation and parks services. This is the third year in a row on winning this medal.

In closing, Mr. Weimer wished everyone a Merry Christmas and a Happy New Year and said he is looking forward to the year ahead.

b) **Supervisor Jerry Fagert**

Mr. Fagert had no comment.

c) **Supervisor Tom Logan**

Mr. Logan thanked Mr. Fagert for his time and told him that he enjoyed working with him.

d) **Supervisor John Silvis**

Mr. Silvis also thanked Mr. Fagert for his contributions and input. He said he will be missed. In addition, Mr. Silvis acknowledged the passing of Mr. David Valerio. He said that David and Betty Valerio were both good public servants of Hempfield for many years. Mr. Valerio was on the Sewage Authority and Mrs. Valerio was on the School Board. In closing, Mr. Silvis wished everyone a Merry Christmas and a Happy New Year.

e) **Supervisor George Reese**

Mr. Reese wished everyone a Merry Christmas and a Happy New Year. He added that he is looking forward to next year.

**14. ADJOURNMENT**

Mr. Weimer adjourned the meeting at 10:12 p.m.

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Chairman

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Secretary