

# HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS

## REGULAR MEETING

MARCH 27, 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. Chris Skovira  
Mr. Andrew Walz  
Mr. Doug Cisco

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

### 2. HEARINGS: None

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

- a) **Joe Svetkovich, Jr.** – Mr. Svetkovich of 66 West Glennis Drive, Greensburg, and spokesperson for Hempfield Township’s Teamsters Local 30 employees and its retirees, many of which were present at the meeting, presented each member of the Board of Supervisors, in addition to the Township Manager, with a copy of a letter regarding a possible misinterpretation of some contract language. He respectfully asked the Supervisors and the Township Manager to please take some time to carefully read the letter which explains how things were handled in the past and the intent in which it was negotiated years ago. He stressed that this is not something new to this contract. In closing, Mr. Svetkovich again asked for the Board’s serious thought and consideration in the matter. He said he would be available after the meeting if there were any questions or comments.

### 4. EXECUTIVE SESSIONS:

Supervisor Weimer advised that there was an executive session conducted on Wednesday, March 22<sup>nd</sup>, 2017 regarding legal matters.

### 5. APPROVAL OF MINUTES:

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

### 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 advised that he did not have anything additional to add to his report given at the Public Work Session.
- c) **Chris Skovira, Solicitor** – Mr. Avolio advised that he did not have anything further 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.

**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. Reese, to approve the following payment of bills as listed below. Vote: 5-Yes. Motion carried.

a.	General Fund	\$ 481,428.60	b.	Light District Account	\$ 12,404.92
c.	Recreation Account	\$ 650.00	d.	2010 Bond Issue Fund	\$ 4,413.50

Mr. Logan made a motion, seconded by Mr. Silvis, to approve the Carbon VFD bill payment in the amount of \$2,762.67. 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 #2017-41; Granting Final Approval to the Biondi Lot Line Revision of Tax Parcels 50-13-03-0-012 and 50-13-03-0-013 Subdivision Plan (Plan No. 20170054)** – Mr. Logan made a motion, seconded by Mr. Reese, to approve Resolution #2017-41 granting final approval to the Biondi Lot Line Revision of Tax Parcels 50-13-03-0-012 and 50-13-03-0-013 Subdivision Plan (Plan No. 20170054). Vote: 5-Yes. Motion carried.

**12. SITE PLANS:**

- a) **Consideration to Approve Resolution No. 2017-42; Approving the Release of Financial Security for the Dr. Johns Office/Retail Site Plan (Plan No. 20130013)** – Mr. Fagert made a motion, seconded by Mr. Logan, approving the release of financial security for the Dr. Johns Office/Retail Site Plan (Plan No. 20130013). Vote: 5-Yes. Motion carried.
- b) **Consideration to Approve Resolution No. 2017-43; Authorizing the Release of Financial Security for the Humane Society of Westmoreland County Dog Kennel Site Plan (Plan No. 20130013)**

**No. 20140021)** – Mr. Fagert made a motion, seconded by Mr. Logan, approving the release of financial security for the Humane Society of Westmoreland County Dog Kennel Site Plan (Plan No. 20140021). Vote: 5-Yes. Motion carried.

**13. ITEMS FOR ACTION TO BE TAKEN:**

- a) **Consideration to Approve Resolution No. 2017-44; Approving the Release of Financial Security for the Wendover Middle School Additions and Renovations (Plan No. 20060069)**  
– Mr. Fagert made a motion, seconded by Mr. Reese, to approve Resolution No. 2017-4, approving the release of financial security for the Wendover Middle School Additions and Renovations (Plan No. 20060069). Vote: 5-Yes. Motion carried.
- b) **Consideration to Approve Resolution No. 2017-45; Establishing the Minimum Municipal Obligation for the Hempfield Township Employee Defined Benefit Pension Plan for the Year 2017 Pursuant to Act 205 of 1984** – Mr. Logan made a motion, seconded by Mr. Fagert, to approve Resolution No. 2017-45 which establishes the minimum municipal obligation for the Hempfield Township Employee Defined Benefit Pension Plan for the year 2017 pursuant to Act 205 of 1984. Vote: 5-Yes. Motion carried.
- c) **Consideration to Approve Resolution No. 2017-46; Approving the Submission of the DCNR Grant for Swede Hill Park-Playground by Pavilion A** – Mr. Fagert made a motion, seconded by Mr. Reese, to approve Resolution No. 2017-46, approving the submission of the DCNR Grant for Swede Hill Park-Playground by Pavilion A. Vote: 5-Yes. Motion carried.
- d) **Consideration to Approve Resolution No. 2017-44; Appointing Township Supervisor Doug Weimer to the Westmoreland County Association of Township Supervisors Public Safety Task Force** – Mr. Fagert made a motion, seconded by Mr. Logan, to appoint Township Supervisor Doug Weimer to the Westmoreland County Association of Township Supervisors Public Safety Task Force. Vote: 5-Yes. Motion carried.
- e) **Consideration to Approve Resolution No. 2017-48; Appointing the Township Manager as Signatory for the PennDot Green-Light-Go Program** – Mr. Fagert made a motion, seconded by Mr. Logan, to approve Resolution No. 2017-48, appointing the Township Manager as signatory for the PennDot Green-Light-Go Program. Vote: 5-Yes. Motion carried.
- f) **Consideration to Approve Pay Estimate #9 in the Amount of \$74,341.87 (Hempfield Township Supervisors Portion) for Fort Allen/Union Cemetery Sanitary/Storm Lining Project** – Mr. Fagert made a motion, seconded by Mr. Reese, to approve Pay Estimate #9 in the amount of \$74,341.87 (Hempfield Township Supervisors Portion) for Fort Allen/Union Cemetery Sanitary/Storm Lining Project. Vote: 5-Yes. Motion carried.
- g) **Consideration to Approve Awarding 2017 Superpave Asphalt Bid – Contract HT-1701. The Following Bids Were Received and Opened on March 21, 2017:**

	COMPANY	BID AMOUNT
1.	Tresco Paving Corporation	\$245,195.00
2.	Derry Construction	\$248,000.00
3.	Hanson Aggregates	\$259,000.00

Mr. Logan made a motion, seconded by Mr. Fagert, to award the 2017 Superpave Asphalt Bid – Contract HT-1701 to the low bidder, Tresco Paving, at a bid of \$245,195. Vote: 5-Yes. Motion carried.

- h) **Consideration to Approve the Purchase of Two (2) Peterbilt Model 348 Single Axel Dump Trucks from Hunter Truck Sale in the Amount of \$92,826.00 (Co-Star #25-101)** – Mr. Fagert made a motion, seconded by Mr. Weimer, to approve the purchase of two (2) Peterbilt Model 348 single axel dump trucks from Hunter Truck Sale in the amount of \$92,826.00 (CoStar #25-101). Vote: 4-Yes. Mr. Logan-No. Motion carried.
- i) **Consideration to Approve the Purchase and Install of Two (2) Dump Bodies, Hydraulics, Spreader, Built-In Brine Tank and Plow from Walsh Equipment in the Amount of \$66,890.00 (Co-Star #025)** – Mr. Fagert made a motion, seconded by Mr. Weimer to approve the purchase and install of two (2) dump bodies, hydraulics, spreader, built-in brine tank and plow from Walsh Equipment in the amount of \$66,890.00 (Co-Star #025). Vote: 4-Yes. Mr. Logan-No. Motion carried.
- j) **Consideration to Approve the Permission to Provide Fire Police Services at 2017 Scheduled Events as Follows:**

	EVENT	DATE(S)
1.	Greensburg Community Days (Fireworks Only)	May 27 <sup>th</sup> , 2017
2.	Hempfield Community Days (Fireworks Only)	September 9 <sup>th</sup> , 2017
3.	Hempfield-Greensburg Fire Prevention at Westmoreland Mall	October 3 <sup>rd</sup> , 2017
4.	Hempfield Area High School's Homecoming Parade	October 2017
5.	Greensburg's Holiday Parade	November 11 <sup>th</sup> , 2017
6.	Unscheduled Requests – Funerals – Will Contact Chairman/Township Manager, if they occur	

Mr. Fagert made a motion, seconded by Mr. Reese, to approve the permission to provide fire police services at the above-referenced scheduled events. Vote: 5-Yes. Motion carried.

- k) **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. Reese 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: John Wenzel (Senior Firefighter); Dallyn Wood (Junior Firefighter); Jonathan Gallagher (Senior Firefighter); and Timothy Myers (Senior Firefighter). Vote: 5-Yes. Motion carried.

**14. OLD BUSINESS:** None

**15. NEW BUSINESS:**

- a) **Correspondence from Spokesman Joe Svetkovich, Jr. on Behalf of the Hempfield Township Teamsters Local #30 Employees and Retirees** – Mr. Weimer acknowledged

receipt of the correspondence from Mr. Svetkovich during Citizens Comments. He advised that since this is regarding personnel matters, the letter will be reviewed by the Board as such.

**16. PROCLAMATIONS:**

- a) **Designating the Month of April 2017 as “Pennsylvania 811 Safe Digging Month”** – Mr. Weimer acknowledged that the Board of Supervisors signed the proclamation designating the month of April 2017 as “Pennsylvania 811 Safe Digging Month”.

**17. SUPERVISORS’ COMMENTS:**

**Supervisor Tom Logan** – No comment.

**Supervisor George Reese** – No comment.

**Supervisor Jerry Fagert** – Mr. Fagert wished a happy Easter to all.

**Supervisor John Silvis** – Mr. Silvis reiterated happy Easter wishes to all.

**Supervisor Doug Weimer** – Mr. Weimer said happy Easter and happy spring to all.

**18. ADJOURNMENT**

Mr. Weimer adjourned the meeting at 7:15 p.m.

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Chairman

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Secretary