

HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING
APRIL 18, 2018
7:00 PM

Supervisors Present: Mr. George Reese Mr. R. Douglas Weimer
 Mr. Rob Ritson Mr. Tom Logan
 Mr. John Silvis

Staff Present: Mr. Jason Winters Mr. Dan Schmitt
 Mr. Doug Cisco Mr. Scott Avolio
 Mr. Len Dellera Mrs. Callie Krueger

1. CALL TO ORDER AND PLEDGE TO THE FLAG

The regularly scheduled Monthly Meeting of the Hempfield Township Board of Supervisors, held at the Hempfield Township Municipal Building, was called to order at 9:07 p.m. by Chairman, George Reese.

2. HEARINGS - NONE

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

Robert Kemerer – on behalf of parents, Robert and Roseanne Kemerer, at 1215 Lewis Avenue. Mr. Kemerer addressed the GetGo plans regarding the placement of the alley and the proximity to his parents' home. He does not believe this is a good idea.

Rob Jack – Clover Development. Mr. Jack spoke on the Greensburg / Mt. Pleasant Road traffic impact with upcoming development. According to the traffic study, 3:00 p.m. is the peak hour, with thirty total trips. Mr. Jack mentioned that there are 119 proposed units for the development.

Mary Bartosh – 1203 Lewis Avenue. Ms. Bartosh is concerned with the GetGo placement and does not agree with another gas station being constructed in that area.

4. EXECUTIVE SESSIONS

An Executive Session was held on April 9, 2018 for Personnel Matters.

Mr. Ritson noted that two items would be added to the agenda under "Items for Action to be Taken" listed as items "s" and "r."

5. APPROVAL OF MINUTES

a. Supervisors Monthly Meeting – March 26, 2018 – Mr. Logan made a motion, seconded by Mr. Ritson to approve the March 26, 2018 meeting minutes. Vote: 5-0. Motion carried.

6. STAFF REPORTS -- (Written reports distributed prior to meeting)

Jason Winters, Interim Township Manager, Parks and Recreation Director – Nothing additional to add to report given at work session. Mr. Winters requested an Executive Session after the public meeting.

Doug Cisco – Director of Public Works – Nothing additional to add to report given at work session.

Dan Schmitt – Township Engineer – Nothing additional to add to report given at work session.

Len Deller – Chief Code and Zoning Officer – Nothing additional to add to report given at work session.

Scott Avolio – Township Solicitor – Nothing additional to add to report given at work session.

7. *TREASURER'S REPORT*

Mr. Logan stated there was nothing further to add to the report given at the work session.

8. *PAYMENT OF BILLS* –

- a. General Fund--\$622,570.56**
- b. Light District Account--\$1,038.22**
- c. 2010 Bond Issue Fund--\$28,829.61**
- d. Recreation--\$500.00**
- e. Carbon VFD--\$2,583.83**

Mr. Logan made a motion, seconded by Mr. Ritson, to approve items “a” through “d.” Vote: 5-0.

Motion carried. Mr. Logan made a motion, seconded by Mr. Ritson to approve item “e.” Vote: 4-0-1 abstain (Reese). Motion carried.

9. *SCHEDULING OF HEARINGS* – No action to be taken, voting took place at March’s Board of Supervisor’s Monthly Meeting.

- a. Re-Zoning Hearing for GetGo Portfolio LP for Tuesday, May 29, 2018**

- b. Hearing to Vacate a Portion of Heights Lane Alley for Tuesday, May 29, 2018**

10. *DECISIONS FROM HEARINGS* – NONE

11. *SUBDIVISION PLANS*

- a. Consideration to Approve Resolution No. 2018-57; Granting Final Conditional Approval to Subdivision Known as Ivan G. Simpson Revised - Plan No. 20180085 - Purpose: To Revise the Size of Parcel “B” Since the Installation of an Approved Sand Mound Septic System for the Existing House, Parcel “A” is to be Added to and Made Part of Lands of Michael & Theresa Bove and is not to be Considered a Separate Buildable Lot – Planning Commission Approved 7-0 – Mr. Logan made a motion, seconded by Mr. Reese to approve Resolution No. 2018-57. Vote: 5-0. Motion carried.**
- b. Consideration to Approve Resolution No. 2018-58; Granting Final Conditional Approval to Subdivision Known as GetGo Hempfield Plan of Lots – Plan No. 20180096 – Purpose: Consolidating Seven (7) Lots into One (1) Lot with Right of Way to be Dedicated to Hempfield Township – Planning Commission Approved 7-0 – Mr. Logan made a motion to table Resolution No. 2018-58, seconded by Mr. Ritson. Vote: 5-0. Motion carried.**
- c. Consideration to Approve Resolution No. 2018-59; Granting Final Conditional Approval to Subdivision Known as Sorice Property Merger – Plan No. 20180096 – Purpose: Merge Two (2) Lots into One (1) to Make Their Residential Property Larger and Prevent Building on the Upgrade Lot 11C Which Would be Difficult to Access with Utilities and Has Limited Buildable Space – Planning Commission Approved 7-0 – Mr. Logan made a motion, seconded by Mr. Weimer, to approve Resolution No. 2018-59. Vote: 5-0. Motion carried.**

12. SITE PLANS

- a. Consideration to Approve Resolution No. 2018-60; Granting Final Conditional Site Plan Approval for the Proposed Cammerata Group LLC – Plan No. 20180057 – Planning Commission Approved 6-0-1 abstain (Utzman) – Mr. Logan made a motion, seconded by Mr. Weimer to approve Resolution No. 2018-60. Vote: 5-0. Motion carried.**
- b. Consideration to Approve Resolution No. 2018-61; Granting Final Conditional Site Plan Approval for the Proposed Clover Communities Hempfield LLC Senior Housing – Plan No. 20180058 – Planning Commission Approved 6-1 – Mr. Logan made a motion, seconded by Mr. Weimer, to approve Resolution No. 2018-61. Vote: 5-0. Motion carried.**

13. ITEMS FOR ACTION TO BE TAKEN

- a. Consideration to Approve Resolution No. 2018-62; Appropriating and Condemning Certain Right of Way and Easements in and Through Property Situate in Westmoreland County, Pennsylvania, Authorizing Counsel to Institute the Necessary Proceedings, File the Necessary Bond and Thereafter Take all Required Action as in Necessary in Order to Prosecute the Eminent Domain Proceedings (Holly Drive & Redgrave Drive Culvert Replacement) – Mr. Ritson made a motion, seconded by Mr. Weimer to approve Resolution No. 2018-62. Vote: 4-1. Motion carried.**
- b. Consideration to Approve Resolution No. 2018-63; Appropriating and Condemning Certain Right of Way and Easements in and Through Property Situate in Westmoreland County, Pennsylvania, Authorizing Counsel to Institute the Necessary Proceedings, File the Necessary Bond and Thereafter Take all Required Action as in Necessary in Order to Prosecute the Eminent Domain Proceedings (Nessler Lane Storm Sewer Project) – Mr. Ritson made a motion, seconded by Mr. Weimer, to approve Resolution No. 2018-63. Vote: 4-1. Motion carried.**
- c. Consideration to Approve Resolution No. 2018-64; Granting an Extension of Time for Allegheny Clinic to Comply with the Final Conditional Approval for the Proposed Medical Office Building (Allegheny Health Network) Plan No. 20170703 –Mr. Logan made a motion, seconded by Mr. Weimer to approve Resolution No. 2018-64. Vote: 5-0. Motion carried.**
- d. Consideration to Approve Resolution No. 2018-65; Authorizing the Pennsylvania State Police DNA Facility – SCI Lane off of Willow Crossing Road Sewage Planning Module – Mr. Ritson made a motion, seconded by Mr. Logan, to approve Resolution No. 2018-65. Vote: 5-0. Motion carried.**
- e. Consideration to Approve Resolution No. 2018-66; Designating the Appropriate Township Official and Authorizing and Directing Such Official to Submit an Application for Traffic Signal Approval to the Pennsylvania Department of Transportation and to Sign the Application on Behalf of the Township – Mr. Logan made a motion, seconded by Mr. Ritson, to approve Resolution No. 2018-66. Vote: 5-0. Motion carried.**
- f. Consideration to Approve Resolution No. 2018-67; Authorizing a Tax Refund in the Amount of Two Thousand, Seven Hundred and Twenty-Four 88/100 (\$2,724.88) to Leghorn Golf Group LLC, Tax Map #50-09-00-0-029 & 50-14-00-0-016 – Mr. Logan made a motion, seconded by Mr. Reese, to approve Resolution No. 2018-67. Vote: 5-0. Motion carried.**

- g. Consideration to Approve Ordinance 2018-02; Relative to the Establishment and Maintenance of Township Employees' Pension, Annuity, Insurance, and Benefit Fund or Funds, to Amend Certain Provision of the Pension Plan or Program Applicable to the Employees of Said Township** – Mr. Logan made a motion, seconded by Mr. Weimer, to approve Ordinance 2018-02. Vote: 5-0. Motion carried.
- h. Consideration to Approve Service Agreement Extension with GeoDecisions (Planning & Code Mapping Software)** – Mr. Logan made a motion, seconded by Mr. Ritson, to approve a Service Agreement Extension with GeoDecisions. Vote: 5-0. Motion carried.
- i. Consideration of a Motion to Authorize the Township Engineer to Begin Developing Specs for the Rocky Mountain Road Bridge & Possum Hollow Road Bridge Replacements** – Mr. Logan made a motion, seconded by Mr. Reese to authorize the Township Engineer to begin developing specs for the Rocky Mountain Road Bridge & Possum Hollow Road Bridge Replacements. Vote: 5-0. Motion carried.
- j. Consideration to Approve Pay Estimate #4 in the Amount of \$17,883.75 for Bathroom Renovations (ADA Compliance) – Contract 7/2017** – Mr. Logan made a motion, seconded by Mr. Weimer to approve pay estimate #4 in the amount of \$17,883.75 for bathroom renovations – contract 7/2017. Vote: 5-0. Motion carried.
- k. Consideration to Authorize to Advertise the Bid for the 2018 Hot Mix Paving Program** – Mr. Logan made a motion, seconded by Mr. Ritson, to authorize to advertise the bid for the 2018 Hot Mix Paving Program Phase I and Phase II. Vote: 5-0. Motion carried.
- l. Consideration to Approve Awarding the Bid for the Superpave Asphalt (Supply Only) – Contract HT-1801. The Following Bids Were Received and Opened on April 18, 2018**

| Company Name | 9.5mm Fine Grade Wearing Course | 19.0mm Binder Course | 25.0mm Binder Course |
|---------------------------|--|-----------------------------|-----------------------------|
| Tresco Paving | \$49.00/ton | \$45.00/ton | \$42.00/ton |
| Derry Construction | \$49.35/ton | \$45.75/ton | \$41.75/ton |
| Hanson Aggregates | \$51.00/ton | \$44.00/ton | \$42.00/ton |

Mr. Logan made a motion, seconded by Mr. Weimer, to approve the companies as listed above and allow the Public Works Director to choose the supplier based on location and supply. Vote: 5-0. Motion carried.

- m. Consideration to Approve Awarding the Bid for the Hempfield Park Amphitheater – Contract 2/2018. The Following Bids Were Received and Opened on April 13, 2018**
 - 1. JT Masonry Construction - \$293,600.00**
 - 2. Golon, Inc. - \$344,500.00**

Mr. Logan made a motion, seconded by Mr. Weimer, to award the bid for the Hempfield Park Amphitheater – Contract 2/2018, to JT Masonry Construction for \$293,600.00. Vote: 5-0. Motion carried.
- n. Consideration of a Motion to Approve the Purchase of a 2018 F-550 One Ton Dump Truck for the Total Amount of \$85,709.00**
 - 1. 2018 F-550 Chassis from Smail Automotive in the Amount of \$47,257.00 – CoStar #025-175**

2. 9 ft. Aluminum Dump Truck Body, Including Body Lights, Hydraulics, Plow and Spreader from Walsh Equipment in the Amount of \$38,452.00

Mr. Logan made a motion, seconded by Mr. Reese to approve the purchase of a 2018 F-550 One Ton Dump Truck for the total amount of \$85,709.00, as listed above. Vote: 5-0. Motion carried.

o. Consideration of a Motion to Approve the Purchase of a 2019 F-350 Crew Cab for the Total Amount \$47,071.00

1. 2019 F-350 Crew Cab Chassis from Smail Automotive in the Amount of \$42,691.00 – CoStar #025-175

2. Aluminum Flat Bed from Sabre Equipment in the Amount of \$4,380.00 – CoStar #025-078

Mr. Logan made a motion, seconded by Mr. Reese, to approve the purchase of a 2019 F-350 Crew Cab for the total amount of \$47,071.00, as listed above. Vote: 5-0. Motion carried.

p. Consideration of a Motion to Approve the 2018 Parks & Recreation Summer Programming Staff and Summer Seasonal Part-Time Employees as Listed on Attachment “A” – Mr. Logan made a motion, seconded by Mr. Reese to approve the 2018 Parks & Recreation Summer Programming Staff and Summer Seasonal part-Time Employees as Listed on Attachment “A”. Vote: 5-0. Motion carried.

q. Consideration to Accept the Resignation of Michael Wolford from the Hempfield Township Bureau of Fire as the Recruitment Officer – Mr. Ritson made a motion, seconded by Mr. Reese to accept the resignation of Michael Wolford from the Hempfield Township Bureau of Fire as the Recruitment Officer. Vote: 5-0. Motion carried.

r. Consideration to Authorize the Township Engineer to Bid the 2018 Line Painting Contract – Mr. Logan made a motion, seconded by Mr. Weimer to authorize the Township Engineer to bid the 2018 Line Painting Contract. Vote: 5-0. Motion carried.

s. Consideration to Authorize the Township Solicitor to Advertise an Ordinance for an Inter-municipal Agreement with the Municipal Authority of Westmoreland County for Street Paving on Fairfield and Rutherford Drive (West Point) – Mr. Weimer made a motion, seconded by Mr. Logan to authorize the Township Solicitor to advertise an ordinance for an Inter-municipal Agreement with the Municipal Authority of Westmoreland County for Street Paving on Fairfield and Rutherford Drive. Vote: 5-0. Motion carried. Mr. Avolio noted that he will prepare the documents but the Board of Supervisors will have the option to have Independent Council review the documents since he also works for the Municipal Authority of Westmoreland County.

14. OLD BUSINESS – NONE

15. NEW BUSINESS – NONE

16. PROCLAMATIONS – NONE

17. SUPERVISORS’ COMMENTS

Mr. Silvis – Condolences to Mr. Hutchinson. Mr. Silvis would like to recognize Mr. Hutchinson with a Proclamation.

Mr. Weimer – Complimented new Parks and Recreation staff member on the Daddy Daughter Dance.

Mr. Ritson – Voiced concerns with Towne Sq. Drive traffic congestion.

Mr. Logan – Stated that a suggestion should be taken to the County’s Comprehensive Plan Meeting for an upgrade on their county road: Greensburg Mt. Pleasant Rd. in the form of a letter.

18. ADJOURNMENT

The Regularly Scheduled Monthly Meeting of the Hempfield Township Board of Supervisors, held at the Hempfield Township Municipal Building, was adjourned at 9:40 p.m. by Chairman George Reese.

CHAIRMAN

SECRETARY