

HEMPFIELD

— T O W N S H I P —

BOARD OF SUPERVISORS MONTHLY PUBLIC WORK SESSION

JULY 22, 2020 | 7:00 pm

ITEMS FOR CONSIDERATION AT THE JULY 27, 2020 MONTHLY PUBLIC MEETING

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

B. WELCOME GUESTS

1. Dave Homerick, Sunrise Energy – Micro Grid

2. Doug Silar, Gibson Thomas – County Stormwater Ordinance

C. TOWNSHIP MANAGER

1. Monthly Report

2. Consideration to Authorize the Township Manager to Enter into an Agreement with McDowell Associates to Provide Cyber Insurance Via Travelers for \$3,696.00

3. Consideration to Approve Resolution No. 2020-; Authorizing the Approval of the Hempfield Township COVID-19 Policies and Procedures

4. Discussion: US Census Update

5. Discussion: Headlining Hempfield – Fall Edition

6. Reminder: Community Foundation Funds Meeting – Monday, July 27th Following Meeting

7. Monthly Presentation: Stormwater Plan

8. Next Monthly Presentation: Municipal Code Updates

9. Proclamation: None

D. CODE & SAFETY

1. Departmental Monthly Report

2. SAFER Grant Update

E. FIRE/EMERGENCY SERVICES

1. Departmental Monthly Report

2. Consideration to Approve the Following Emergency Service Applications as Members of the Hempfield Township Fire Department, 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	Position	Fire Station
Jeremy Dixon	Sr. Firefighter	Hempfield #2
Brian Gradishek	Jr. Firefighter	Carbon

3. Discussion: Covid-19 Update

4. Discussion: Rescue Pumper Update

5. Discussion: Township Building Sprinkler System

6. Discussion: Recommendations from Public Safety Task Force

F. FINANCE

1. Departmental Monthly Report

2. Treasurer's Report

G. PARKS & RECREATION

1. Departmental Monthly Report

2. Consideration to Approve Awarding the Hempfield Park Sports Lighting Installation – Contract 05/2020. The Following Bids Were Received and Opened on July 22, 2020

Company	Bid Total
Westmoreland Electric	\$129,000
Plachak Construction	\$143,600
George Smalley	\$184,936
Jeff Levine, Trydan Industries	\$219,700
TBS, Inc	\$226,500
Allegheny City Electric	\$237,000

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3. **Consideration to Approve Awarding the Hempfield Park Upper Field Renovations/Pavilion F Construction – Contract 06/2020. The Following Bids Were Received and Opened on July 22, 2020**

Company	Bid Total
Murn & Murn	\$138,070.00
Curry & Kepple, Inc	\$156,823.50
Plavchek Construction	\$176,500.00
KGD Contracting	\$179,550.00
Tedesco Construction	\$187,560.00
Raffle Construction	\$192,040.00
Santamaria Landscape & Cement Contract	\$230,711.50

4. **Consideration to Approve Awarding the Hempfield Park ADA Pathways & Parking – Contract 07/2020. The Following Bids Were Received and Opened on July 22, 2020**

Company	Bid Total
Currey & Kepple, Inc	\$951,427.06
Raffle Construction	\$1,059,725.00
Murn & Murn	\$1,111,823.75
Yarborough Construction	\$1,121,462.00
WG Land Company	\$1,247,320.00
Tedesco Construction	\$1,457,955.00

5. **Discussion: Park Master Plan Update**
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6. **Discussion: Park Fund Request & Future Fund Growth**
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7. **Discussion: Friends of Hempfield Parks 501c3**
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H. PLANNING & ZONING

1. **Departmental Monthly Report**
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2. Consideration to Approve Resolution No. 2020-; Granting Final Conditional Approval for the Chatlos Subdivision Plan – Plan No. 20200361
- Location: 619 Shrader Hollow Rd, New Stanton
 - Purpose: Adam Chatlos is buying extra ground off his parents; All parties have homes and utilities available; Just a side lot addition from parents to son
 - Contingent Upon: Addition of recording nomenclature to Parcel A addition, Include Adam and Maria Chatlos on the signature sheet
 - Planning Commission Recommendation: Approval 6-0
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3. Consideration to Approve Resolution No. 2020-; Granting Final Approval for the Barnes Subdivision & Consolidation Plan – Plan No. 20200378
- Location: Near Bovard between Barnhart Rd and Braveheart Dr
 - Purpose: To create three (3) add-on parcels to be attached to the adjoining parcels
 - Planning Commission Recommendation: Approval 6-0
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4. Consideration to Approve Resolution No. 2020-; Granting Final Approval for the WCIDC Distribution Park Lots 5 & 7 Consolidation Plan – Plan No. 20200415
- Location: Global Circle and Excel Dr
 - Purpose: These parcels are contained within a development WCIDC Industrial Park, the Westmoreland County Technology Park II. Lots 5 & 7 are contiguous and are currently under an Option Agreement with RED FISH, LLC and the consolidation of these two (2) lots is needed in order for the development of an industrial building on this property
 - Planning Commission Recommendation: Approval 5-0-1
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5. Consideration to Approve Resolution No. 2020-; Granting Final Approval for the Menards Subdivision Plan – Plan No. 20200240
- Location: Sheraton Dr & Ramada Inn Dr
 - Purpose: Menards intends to assemble three (3) tax parcels for the purposes of demolishing the existing improvements and constructing a Menards Home Improvement and Building Materials Supply Store
 - Planning Commission Recommendation: Approval 6-0
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6. Consideration to Approve Resolution No. 2020-; Granting Final Conditional Approval for the Menards Site Plan – Plan No. 2020241
- Location: Sheraton Dr & Ramada Inn Dr
 - Purpose: Menards intends to assemble three (3) tax parcels for the purposes of demolishing the existing improvements and constructing a Menards Home Improvement and Building Materials Supply Store

- **Conditioned Upon:** Approved traffic study from PennDot and the Township of Hempfield; Hempfield Township stormwater management approval; Erosion and sedimentation control approval; NPDES earth disturbance permit is required; Depict additional property acquisitions(s) or grading easements since the grading crosses property lines
 - **Planning Commission Recommendation:** Approval 6-0
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7. **Discussion: Solar Farm Fee**

8. **Discussion: Traditional Neighborhood Development Potential Advancement**

I. PUBLIC WORKS

1. **Departmental Monthly Report**

2. **Consideration to Authorize the Township Manager to Bid the 2020 Hot Mix Paving Program Phase #2**

3. **Discussion: Hot Mix Paving Update**

J. TOWNSHIP ENGINEER

1. **Monthly Report**

2. **Consideration to Approve Pay Estimate #2 in the Amount of \$41,694.39 to Kolar's Excavation LLC for the Hempfield Park Dog Park – Contract 03/2019**

3. **Consideration to Approve Change Order #1 in the Amount of \$6,046.15 to Tresco Paving for the Whigham Road Paving Project – Contract 08/2020**

4. Consideration to Approve Pay Estimate #1 (Final) in the Amount of \$124,653.65 to Tresco Paving for the Whigham Road Paving Project – Contract 08/2020

5. Consideration to Approve Change Order #1 in the Amount of \$5,902.20 to Tresco Paving for the 2020 Hot Mix Paving – Contract 02/2020

6. Consideration to Approve Pay Estimate #1 in the Amount of \$1,160,934.06 to Tresco Paving for the 2020 Hot Mix Paving – Contract 02/2020

7. Consideration to Authorize the Township Solicitor to Advertise an Ordinance for a Stop Sign at the Intersection of Prisani Street and Unnamed Alley

K. TOWNSHIP SOLICITOR

1. Monthly Report

2. Upcoming Hearings: Amendments to Current Zoning Ordinance – Monday, July 27, 2020

3. Consideration to Approve Resolution No. 2020-; Authorizing the Township Solicitor and Township Manager to Create the Necessary Organizational Documents to Form the Hempfield Township Fire Department Relief Association

4. Consideration to Approve Ordinance No. 2020-; Authorizing the Placement of Stop Sign on Salisbury Drive at the Intersection with St. Andrews Drive and on Salisbury Drive at the Bend

5. Consideration to Authorize the Township Solicitor to Enter into a Stipulated Settlement Agreement on a Tax Assessment Appeal for ACS Holding LLC on Case No. 5604 of 2016

6. Discussion: Relief Association Next Steps

7. Discussion: Crabtree Municipal Authority Update

8. Discussion: Request of Exoneration for Jennifer Bova Tax Map No. 50-20-08-0-158

L. SUPERVISORS COMMENTS

M. EXECUTIVE SESSION
