

HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS

PARK AND FIRE TRUSTEES PUBLIC MEETING

JANUARY 27, 2020

A. CALL TO ORDER AND PLEDGE TO THE FLAG:

The Park and Fire Trustees meeting of the Hempfield Township Board of Supervisors, held at the Hempfield Township Municipal Building, was called to order at 8:27 p.m. by Chairman George Reese, followed by the Pledge of Allegiance.

Members Present: Mr. George Reese Mr. Doug Weimer
Mr. John Silvis Mr. Tom Logan
Mr. Rob Ritson

Staff Present: Mr. Scott Avolio Mrs. Denise Rosak
Mr. Jason Winters Mrs. Melanie Phillips
Mr. Aaron Siko Mr. Tony Kovacic

B. CITIZENS COMMENTS: (As Per Resolution #2012-24) None

C. APPROVAL OF MINUTES:

Supervisor Logan made a motion, seconded by Supervisor Ritson, to approve the minutes from the September 23, 2019 Hempfield Township Park & Fire Trustees public meeting. Vote: 5-Yes. Motion carried.

D. COMMUNITY FOUNDATION OF WESTMORELAND COUNTY REPRESENTATIVE:

Township Manager, Jason Winters introduced Phil Koch, Executive Director, Community Foundation of Westmoreland County. Mr. Koch distributed and reviewed 2019 Fund Statement Reports for Hempfield Parks & Recreation Fund; Hempfield Township Volunteer Fire Service Support Fund, in addition to an Investment Returns Report dated September 30th, 2019. He noted that the Investment Returns Report (Copies are attached.) is as of the third quarter of 2019.

Mr. Koch recommended the Board consider establishing a policy such as say when any donation comes into the Township that possibly 20% would go to the Principle; possibly 20% would go into Intermediate; and possibly 60% into Grantmaking. The Board discussed coming up with some type of policy for both funds, including what the funds will be used for prior to their next meeting in July.

E. ITEMS FOR ACTION TO BE TAKEN:

1. **Consideration to Approve the Awarding of the 2020 Hempfield Township Parks and Recreation Youth Sports Organization Grants** – Mr. Siko advised that he passed out the evaluation's summary, as mentioned on Wednesday night's meeting and to summarize, the Township did receive three (3) applications. Mr. Siko's recommendation was as follows:
 - Maxwell Athletic Association - \$0, based upon the grant that they provided;
 - West Point Little League at \$5,000.00 for a total \$15,000.00 project;

- Hempfield Area Soccer Club with \$1,000.100 of their \$5,000.00 investment for a total of \$6,000.

Supervisor Logan and Supervisor Ritson requested that prior to the grants being awarded that a stipulation be included that they had to prove they acquired the rest of the money prior to the grants release. Mr. Koch said that the stipulation could be made part of the grant agreement.

Supervisor Logan made a motion, seconded by Supervisor Ritson, to approve the awarding of the 2020 Hempfield Township Parks and Recreation Youth Sports Organization Grants as follows: West Point Little League at \$5,000 with a \$15,000.00 total project cost; and Hempfield Area Soccer Club at \$1,000.00 for a \$5,000.00 total project cost. Furthermore, the addition of some kind of language or stipulation that they show documentation of how they raise the rest of the money, and also full project completion. Vote: 5-Yes. Motion carried.

F. OLD BUSINESS: None

G. NEW BUSINESS: None

H. TRUSTEES' COMMENTS: None

I. ADJOURNMENT

Supervisor Weimer made a motion to adjourn the meeting. Supervisor Reese made a second to the motion. Vote: 5-Yes. adjourned the meeting at 8:52 p.m.

The next Park Fund Trustees public meetings will be in July 2020.

Chairman

Secretary