

# HEMPFIELD

— TOWNSHIP —

## BOARD OF SUPERVISORS MONTHLY PUBLIC WORK SESSION

JANUARY 20, 2021 | 7:00 pm

ITEMS FOR CONSIDERATION AT THE JANUARY 25, 2021 MONTHLY PUBLIC MEETING

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### A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

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### B. WELCOME GUESTS

### C. TOWNSHIP MANAGER

#### 1. Monthly Report

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#### 2. Consideration to Approve Resolution No. 2021-; Approving Cowden Associates for 2021 – 2022 Actuarial Services for Hempfield Township Employee Defined Benefit Pension Plan at the Rate of \$8,400.00 and Authorize the Township Manager to Sign all Needed Documents

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#### 3. Discussion: County Hauling Transition

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#### 4. Proclamations: State Representative Mike Reese

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### D. CODE & SAFETY

#### 1. Departmental Monthly Report

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2. SAFER Grant Update

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3. Discussion: Risk and Vulnerability Assessment

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**E. FINANCE**

1. Departmental Monthly Report

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2. Treasurer's Report

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**F. FIRE & EMERGENCY SERVICES**

1. Departmental Monthly Report

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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

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3. Old Business: Consideration to Authorize the Township Fire Chief and Township Manager to Send a Letter Removing Jeannette EMS as a Primary Response Provider in Hempfield Township

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4. **Consideration to Approve the Purchase of a Suthphen Monarch Heavy-Duty Custom Engine – Tanker (co-stars’ contract #013-0009) and Authorize the Township Manager to Execute all Needed Documents and Authorize the Director of Finance to Prepare Funding Options**

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5. **Consideration to Approve Resolution No. 2021-; Adopting the Hempfield Fire Department Standard Operating Procedures**

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6. **Consideration to Approve the 2021 Fire Police Event Schedule as Listed on Exhibit ‘A’**

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7. **Discussion: COVID-19 Update**

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8. **Discussion: 2020 Year End Report**

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9. **Discussion: Relief Association**

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**G. PARKS & RECREATION**

1. **Departmental Monthly Report**

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2. **Discussion: Hempfield Park Fund Report**

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3. **Discussion: Friends of Hempfield Parks Update**

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## H. PLANNING & ZONING

### 1. Departmental Monthly Report

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### 2. Consideration to Approve Resolution No. 2020-; Granting Final Approval for the Faltz Family Partnership Subdivision Plan – Plan No. 20200754

- Location: 910 Logan Road, New Stanton
  - Purpose: Side yard addition to adjoining property owner (910 Logan)
  - Planning Commission Recommendation: 7-0
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### 3. Consideration to Approve Resolution No. 2020-; Granting Final Approval for the Faltz Plan No. 2 Subdivision – Plan No. 20200755

- Location: 536 Middletown Road, New Stanton
  - Purpose: Subdivide existing dwelling on the north side of SR 3016 from the property on the south side of 3016
  - Planning Commission Recommendation: 7-0
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### 4. Consideration to Approve Resolution No. 2020-; Granting Final Approval for the Murray Subdivision – Plan No. 20200767

- Location: Georges Station Road and McWilliams Road
  - Purpose: Side lots, consolidation plan
  - Planning Commission Recommendation: 7-0
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### 5. Consideration to Approve Resolution No. 2020-; Granting Final Approval for the Kitchen Subdivision – Plan No. 20200768

- Location: Millersdale Road
  - Purpose: One (1) lot 0.33467 side lot addition
  - Planning Commission Recommendation: 7-0
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### 6. Consideration to Approve Resolution No. 2020-; Granting Final Approval for the Draskovich Subdivision – Plan No. 20200769

- Location: Corner of Shady Lane & 819 South
  - Purpose: Create new lot lines between three (3) parcels
  - Planning Commission Recommendation: 7-0
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7. **Consideration to Approve Resolution No. 2020-; Granting Final Approval for the Musa Consolidation Plan – Plan No. 20200770**
- **Location:** Westview Avenue across from Mt. Odin Golf Course approx. 1000 feet from Rt. 30 ramp to Greensburg
  - **Purpose:** To consolidate tax parcels 106 and 107 to create one (1) single zoned parcel
  - **Planning Commission Recommendation:** 7-0
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8. **Consideration to Approve Resolution No. 2020-; Granting Final Approval for the Boggs-Snyder Subdivision & Consolidation Plan – Plan No. 20200783**
- **Location:** Property is located approx. 1000 feet from the intersection of Thomas School Road and Stanton Street towards South Greensburg
  - **Purpose:** Relocate water line and attach parcel ‘A’ to the adjoining lot
  - **Planning Commission Recommendation:** 7-0
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9. **Consideration to Approve Resolution No. 2020-; Authorizing the Execution of the Form B – Non-Building Waiver for the Faltz Family Partnership Plan – Plan No. 20200754**
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10. **Consideration to Approve Resolution No. 2020-; Authorizing the Execution of the Form B – Non-Building Waiver for the Faltz Plan #2 – Plan No. 20200755**
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11. **Consideration to Approve Resolution No. 2020-; Authorizing the Execution of the Form B – Non-Building Waiver for the Seanor Church Lot Plan – Plan No. 20200757**
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12. **Consideration to Approve Resolution No. 2020-; Authorizing the Release of Financial Security for the George C and Terry Reese Site Plan – Plan No. 20200162**
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**I. PUBLIC WORKS**

1. **Departmental Monthly Report**
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2. Consideration to Authorize the Purchase of Two (2) 2021 Mack Single Axel Cab & Chassis (\$101,776.22 each) for a Total Cost of \$203,552.44 from Watts Truck Center (co-stars #025-066) and Authorize the Township Manager to Process and Sign all Needed Documents

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3. Consideration to Authorize the Purchase of Two (2) Aluminum Dump Bodies/Hydraulics/Plow/Spreader/Computer System/Tarp/Upfit (\$84,792.00 each) for a Total Cost of \$169,584.00 from SSI (Stephenson Equipment) (co-stars #025-021) and Authorize the Township Manager to Process and Sign all Needed Documents

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4. Discussion: Monkey Wrench Road Update

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5. Discussion: Year End Report

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6. Discussion: Kentwood Drive

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7. Discussion: Municibid Auction – Truck #968, Misc. Equipment – Old Spreaders & Parts

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8. Discussion: 2021 Hot Mix Program

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**J. TOWNSHIP ENGINEER**

1. Monthly Report

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2. Consideration to Approve Change Order #3 in the Amount of \$949.76 to Raffle Construction for the Hempfield Park Upper Field Renovations/Pavilion “F” Construction – Contract 6/2020

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3. Consideration to Approve Pay Estimate #4 in the Amount of \$79,438.21 to Raffle Construction for the Hempfield Park Upper Field Renovations/Pavilion “F” Construction – Contract 6/2020

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4. Consideration to Approve Pay Estimate #3 in the Amount of \$1,531.87 to Westmoreland Electric for the Hempfield Park Sports Lighting Installation – Contract 5/2020

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**K. TOWNSHIP SOLICITOR**

1. Monthly Report

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2. Upcoming Hearings: Zone Change – January 25, 2021

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**L. SUPERVISORS COMMENTS**

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**M. EXECUTIVE SESSION**

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