



BOARD OF SUPERVISORS MONTHLY PUBLIC MEETING

JANUARY 24, 2022 | 7:00 pm

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

B. HEARINGS

C. CITIZENS COMMENTS (AS PER RESOLUTION #2012-24)

D. EXECUTIVE SESSIONS

1. January 3, 2022 – Legal & Personnel
2. January 8, 2022 – Legal & Personnel

E. APPROVAL OF MINUTES

1. Consideration to Approve the Minutes from the December 20, 2021 Hempfield Township Board of Supervisors Monthly Meeting
2. Consideration to Approve the Minutes from the January 3, 2022 Hempfield Township Board of Supervisors Reorganization Meeting

F. STAFF REPORTS – (WRITTEN REPORTS DISTRIBUTED PRIOR TO MEETING)

G. TREASURER'S REPORT

H. PAYMENT OF BILLS

1. Consideration to Approve the following Payment of Bills
 - a. Fund 01 – General Fund - \$588,130.80
 - b. Fund 02 – Light District Fund - \$4,982.13
 - c. Fund 18 – Capital Fund - \$161,045.40

I. SCHEDULING OF HEARINGS

1. Consideration to Authorize the Township Solicitor to Advertise a Zone Change Hearing for Cherry Creek Golf Course (Tax Map #50-33-00-0-225 and 50-33-00-0-072) from Agricultural to Suburban Residential on Monday, February 28, 2022

J. DECISIONS FROM HEARINGS

K. SUBDIVISION PLANS

1. **Consideration to Approve Resolution No. 2022-26; Granting Final Approval for the Sasso & Valley Green Westmoreland Lot Line Revision Subdivision – Plan No. 20210783**
 - **Location:** Valley Green Road
 - **Purpose:** Lot Line Revision
 - **Planning Commission Recommendation:** 6-0

2. **Consideration to Approve Resolution No. 2022-27; Granting Final Approval for the Menear Subdivision & Consolidation Plan – Plan No. 20210789**
 - **Location:** From the Route 30 ramps in Adamsburg, proceed East on US Route 30 approximately 1.2 miles and property is on the right side (Alpine Pools Building)
 - **Purpose:** The purpose of this plan is to straighten & square the boundary line between the residential house and the property of Menear, Inc.
 - **Planning Commission Recommendation:** 6-0

3. **Consideration to Approve Resolution No. 2022-28; Granting Final Conditional Approval for the Revised Robert & Jessie Marto Plan Subdivision – Plan No. 20210791**
 - **Location:** From Route 30 interchange at Mt. Pleasant Rd. go towards Greensburg turn right on Thornton Ave. follow to Allen St. turn right on Allen St. and follow to the dead end.
 - **Purpose:** The purpose of this plan is to remove the non-building designation as shown on the previous plan.
 - **Conditions:** MAWC/GGSA/DEP Approval
 - **Planning Commission Recommendation:** 6-0

4. **Consideration to Approve Resolution No. 2022-29; Granting Final Approval for the Hohman Subdivision Plan – Plan No. 20210170**
 - **Location:** Gladstone Street
 - **Purpose:** To divide lot #51 into 2 separate lots

L. SITE PLANS

1. **Consideration to Approve Resolution No. 2022-30; Granting Final Conditional Approval for the Smail Ford/Lincoln Dealership Site Plan – Plan No. 20210726**
 - **Location:** 5038 Route 30
 - **Purpose:** Construction of Automotive Dealership
 - **Conditions:** PennDOT HOP Permit Access to Route 30; Approved NPDES Permit; Two Approved Hempfield Township Driveway Permits; Stormwater Management Approval; MAWC/DEP Approval; Traffic Impact Study
 - **Planning Commission Recommendation:** 5-0-1

2. **Consideration to Approve Resolution No. 2022-31; Granting Final Approval for the Chick-Fil-A Site Plan – Plan No. 20210675**
 - **Location:** Greengate Centre
 - **Purpose:** Construct a second permanent drive-thru lane with permanent canopies
 - **Planning Commission Recommendation:** 6-0

M. ITEMS FOR ACTION TO BE TAKEN

1. Consideration to Approve Resolution No. 2022-32; Authorizing the Disposition and Destruction of Specific Records by the Duly Elected Hempfield Township Tax Collector
2. Consideration to Approve Resolution No. 2022-33; Appointing a Member to the Greensburg Hempfield Area Library
3. Consideration to Approve Resolution No. 2022-34; Authorizing the Intermunicipal Agreement with Youngwood Borough for East Hillis Street Bridge
4. Consideration to Approve Resolution No. 2022-35; Authorizing the Execution of an Agreement Acquisition with Hempfield Township Volunteer Fire Department Hose Company Number 2 and Hempfield Township Volunteer Fire Department Hose Company Number 2 Relief Association and Authorize the Township Solicitor to Begin Formal Legal Proceeding to Accomplish the Above
5. Consideration to Approve Resolution No. 2022-36; Approving the Parks & Recreation Part-time & Seasonal Pay Scale
6. Consideration to Approve Resolution No. 2022-37; Authorizing the Execution of an Agreement with HRG – Herbert, Rowland & Grubic, Inc. for the Township’s Comprehensive Plan and Authorize the Township Manager to Sign all Needed Documents
7. Consideration to Approve Resolution No. 2022-38; Authorizing the Placement of a Three-Way Stop Sign at the Corner of Forbes Trail Road and Old Route 66
8. Consideration to Approve Resolution No. 2021-39; Accepting the Centerline Descriptions for Almont Lane and Cascade Court and Accepting the Roads into the Township Road System
9. Consideration to Pay Youngwood Borough for the Township’s Portion of the East Hillis Street Bridge Project in the Amount of \$46,941.67
10. Consideration to Approve the Following Emergency Service Applications as Members of the Hempfield 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
Isaac Stoup	Junior Firefighter	North Hempfield Station
William Yost	Senior Firefighter	Carbon

11. Consideration to Authorize the Township Manager to Advertise the 2022 Hot Mix Paving Program
12. Consideration to Approve Pay Estimate #1 in the Amount of \$78,089.29 to El Grande Industries, Inc for the Hempfield Park ADA Pathways – Phase II – Contract 4/2021
13. Consideration to Authorize the Township Manager to Advertise the Bid for the Racetrack Road Improvement Project
14. Consideration to Approve the Consent of the Sale of Property from the Westmoreland County Unsold Property Repository – 50-22-13-0-068 – Address: Off of Brookdale Drive – Owner: Jan Ondra

15. Consideration to Authorize the Hiring of Callie Krueger as the Executive Assistant in the Amount of \$58,000.00 a year effective January 31, 2022
16. Consideration to Authorize the Township Manager to Advertise the Position of Secretary
17. Consideration to Authorize the Township Solicitor to Advertise Changes to the Municipal Code to Reflect the Change to the 2018 International Property Maintenance Code and 2018 Uniform Construction Code

N. OLD BUSINESS

O. NEW BUSINESS

P. PROCLAMATIONS

1. Hempfield #2 Volunteer Fire Department

Q. SUPERVISORS COMMENTS

R. ADJOURNMENT