

# HEMPFIELD

— TOWNSHIP —

## BOARD OF SUPERVISORS MONTHLY PUBLIC MEETING

FEBRUARY 22, 2021 | 7:00 pm

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

### B. HEARINGS

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

### D. EXECUTIVE SESSIONS

1. January 25, 2021 – Personnel & Legal
2. February 8, 2021 – Personnel
3. February 12, 2021 – Personnel & Legal
4. February 17, 2021 – Personnel & Legal

### E. APPROVAL OF MINUTES

1. Consideration to Approve the Minutes from the January 25, 2020 Hempfield Township Board of Supervisors Monthly Meeting
2. Consideration to Approve the Minutes from the February 12, 2021 Hempfield Township Board of Supervisors Special Meeting

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

### G. TREASURER'S REPORT

### H. PAYMENT OF BILLS

Consideration to Approve the following Payment of Bills:

1. General Fund: \$499,352.06
2. Capital Reserve: \$15,000.00

### I. HEARINGS

### J. SCHEDULING OF HEARINGS

### K. DECISIONS FROM HEARINGS

## **L. SUBDIVISION PLANS**

1. **Consideration to Approve Resolution No. 2020-41; Granting Final Approval for the Bair Subdivision – Plan No. 20210029**
  - **Location:** Armstrong Road & North Greengate Road
  - **Purpose:** Consolidate two (2) lots into one (1) lot
  - **Planning Commission Recommendation:** 6-0
2. **Consideration to Approve Resolution No. 2020-42; Granting Final Approval for the GM Federal Acquisitions Lot Consolidation Subdivision – Plan No. 20210030**
  - **Location:** Lots three (3) & four (4) New Stanton Distribution Park; 2000 Labonte Drive, New Stanton
  - **Purpose:** Lot consolidation of lot three (3) & four (4) into one zoning lot
  - **Planning Commission Recommendation:** 5-0-1
3. **Consideration to Approve Resolution No. 2020-43; Granting Final Approval for the Linda Constantine Consolidation Plan Subdivision – Plan No. 20210031**
  - **Location:** From the intersection of Rt 30 and School Road. Go north to Sunview Avenue; Follow Sunview 800' to Cranberry Drive
  - **Purpose:** Consolidate tax parcels 37 & 38 to create one (1) single zoned parcel
  - **Planning Commission Recommendation:** 6-0
4. **Consideration to Approve Resolution No. 2020-44; Granting Final Approval for the Guzzy Plan 1 Subdivision – Plan No. 20200756**
  - **Location:** 234 Waycross Road, Greensburg
  - **Purpose:** Create two (2) lots. Lot #1 is being prepared for sale and to be built on Lot #2 to be sold at a later date
  - **Planning Commission Recommendation:** 6-0
5. **Consideration to Approve Resolution No. 2020-45; Granting Final Approval for the Seanor – Church Lot Plan Subdivision – Plan No. 20200757**
  - **Location:** 131 Seanor Church Road
  - **Purpose:** Create a single non-buildable lot
  - **Planning Commission Recommendation:** 6-0
6. **Consideration to Approve Resolution No. 2020-46; Granting Final Approval for the Rich – Springer Subdivision – Plan No. 20200766**
  - **Location:** Intersection of Baughman Avenue - Hopewell Street Penn High Park Road
  - **Purpose:** Subdivide into two (2) parcels
  - **Planning Commission Recommendation:** 6-0

## **M. SITE PLANS**

## **N. ITEMS FOR ACTION TO BE TAKEN**

1. **Consideration to Approve Resolution No. 2021-47; Authorizing a Lease Agreement with Pittsburgh Cricket Association (PCA) for the 2021 Season and Authorize the Township Manager to Sign all Needed Documents**
2. **Consideration to Approve Resolution No. 2021-48; Authorizing the Application of the Westmoreland County Demolition Program for the Demolition of Residential Structures at 113 Sterling Run Lane and 4377 State Route 136**

3. Consideration to Approve Awarding the Bid for 2021 Hot Mix Paving Program – Contract 3/2021. The Following Bids Were Received and Opened on Wednesday, February 17, 2021

Company	Bid Total
Derry Construction Co Inc	\$1,190,340.00
Tresco Paving Corp	\$1,362,712.00
East American, Inc	\$1,503,766.05
A. Liberoni	\$1,518,815.70
Mele Mele & Sons	\$1,713,815.00

4. Consideration to Approve Change Order #5 in the Amount of \$2,214.00 to Raffle Construction for the Hempfield Park Upper Field Renovations/Pavilion “F” Construction – Contract 6/2020
5. Consideration to Approve Pay Estimate #6 in the Amount of \$75,557.67 to Raffle Construction for the Hempfield Park Upper Field Renovations/Pavilion “F” Construction – Contract 6/2020
6. Consideration to Approve Pay Estimate #4 in the Amount of \$49,953.38 to Westmoreland Electric for the Hempfield Park Sports Lighting Installation – Contract 5/2020
7. Consideration to Authorize the Township Solicitor to Enter into a Stipulated Settlement Agreement on Tax Assessment Appeal for Colton Enterprises (Tax Map #50-22-00-0-282) for Case No. 5188 of 2018
8. Consideration to Authorize the Township Manager to Bid the 2020 CDBG Paving Project – North Greengate Road Area
9. Consideration to Authorize the Township Manager to Bid the ARLE School Zone Areas
10. Consideration to Authorize the Township Manager to Advertise the Position of Director of Finance

## **O. OLD BUSINESS**

1. Consideration to Approve Ordinance No. 2021-01; Amending the Zoning Map so as to Provide for Zoning Classification Changes: Agricultural (A) to Suburban Residential; and Village Residential (VR) to Light Industrial (LI) for Certain Properties Situate Within the Township of Hempfield
2. Consideration to Approve Resolution No. 2021-35; Authorizing the Execution of the Form B – Non-Building Waiver for the Guzzy Plan 1 – Plan No. 20200756
3. 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
4. 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

**P. NEW BUSINESS**

**Q. PROCLAMATION**

**R. SUPERVISORS COMMENTS**

**S. ADJOURNMENT**