

HEMPFIELD

— TOWNSHIP —

BOARD OF SUPERVISORS MONTHLY PUBLIC MEETING

MARCH 28, 2022 | 7:00 pm

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

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

C. EXECUTIVE SESSIONS

1. March 23, 2022 – Personnel & Legal

D. APPROVAL OF MINUTES

1. Consideration to Approve the Minutes from the February 28, 2022 Hempfield Township Board of Supervisors Monthly Meeting

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

F. TREASURER'S REPORT

G. PAYMENT OF BILLS

1. Consideration to Approve the following Payment of Bills
 - a. Fund 01 – General Fund - \$669,692.85
 - b. Fund 02 – Light District Fund - \$4,576.31
 - c. Fund 18 – Capital Fund - \$12,686.04
 - e. Fund 93 – ARPA Fund - \$24,200.10

H. ITEMS FOR ACTION TO BE TAKEN

1. Consideration to Approve Resolution No. 2022-60; Granting Final Approval for the Cantini Consolidation Subdivision – Plan No. PA 22-6
 - Location: 423 Wendel Road
 - Purpose: Consolidation of Lots
 - Planning Commission Recommendation: 7-0
2. Consideration to Approve Resolution No. 2022-61; Granting Final Conditional Approval for the Guzzy Plan #2 – Plan No. 20210781
 - Location: Intersection of Waycross and Dunn Roads
 - Purpose: Create 2 new buildable lots
 - Conditions: DEP Approval
 - Planning Commission Recommendation: 7-0

3. Consideration to Approve Resolution No. 2022-62; Granting Final Conditional Approval for the Eisaman Subdivision 2 Plan – Plan No. PA-22-1
 - Location: 122 Everglade Road
 - Purpose: Creation of one new building lot
 - Conditions: DEP/SEO Approval
 - Planning Commission Recommendation: 7-0
4. Consideration to Approve Resolution No. 2022-63; Granting Final Conditional Approval for the Gerald Hayes Plan – Plan No. PA-22-2
 - Location: 2447 Skidmore Road
 - Purpose: Creation of one new building lot
 - Conditions: DEP Approval
 - Planning Commission Recommendation: 7-0
5. Consideration to Approve Resolution No. 2022-64; Granting Final Conditional Approval for the Wright Plan of Lots – Plan No. PA-22-3
 - Location: 142 Buffalo Hill Road
 - Purpose: Creation of one new building lot
 - Conditions: Determination of public of private sewage
 - Planning Commission Recommendation: 7-0
6. Consideration to Approve Resolution No. 2022-65; Granting Final Conditional Approval for the Wilson Plan of Lots – Plan No. PA-22-4
 - Location: 334 Greek Road
 - Purpose: Subdivision in order to build new house on preexisting site of mobile home
 - Conditions: Recording verbiage being added and additional notes regarding public streets and hold harmless agreement
 - Planning Commission Recommendation: 6-0-1
7. Consideration to Approve Resolution No. 2022-66; Granting Final Conditional Approval for the Tommy’s Carwash Site Plan – Plan No. PA-22-5
 - Location: 6475 Route 30
 - Purpose: the project consists of the demolition of 6,139 square foot one story concrete block building and constructing a 4,553 square foot carwash with associated parking and stormwater management facilities
 - Conditions: MAWC/DEP approval, stormwater approval, and PennDot HOP approval
 - Planning Commission Recommendation: 7-0
8. Consideration to Approve Resolution No. 2022-67; Approving the Sewage Facilities Planning Module for the Hayes Subdivision – Tax Map No. 50-28-00-0-103
9. Consideration to Approve Resolution No. 2022-68; Accepting the Resignation of Raymond Doran from the Hempfield Township Zoning Hearing Board
10. Consideration to Approve Resolution No. 2022-69; Appointing a Member of the Zoning Hearing Board – Term Ending December 31, 2024
11. Consideration to Approve Resolution No. 2022-70; Appointing Lloyd Fait as the Authorized Contact on the Citizens Investment Service Account

12. Consideration to Approve Resolution No. 2022-71; Authorizing the Execution of Performance Agreements for Bands for the 2022 Concert Series as Listed Below and Authorize the Township Manager to Sign all Needed Documents

DATE	BAND	PRICE
June 4, 2022	Kevin Dale	\$400.00
	Chris Higbee	\$3,500.00
June 18, 2022	Antz Marching	\$600.00
July 2, 2022	Chuck Blasko	\$2,500.00
July 16, 2022	Sourmash	\$1,700.00
August 13, 2022	Jakob's Ferry Stragglers	\$2,000.00
August 27, 2022	Gashouse Annie	\$400.00
	Pendulum	\$1,700.00
September 3, 2022	The Shiners	\$600.00
	East Coast Turnaround	\$700.00
September 17, 2022	Michael Christopher	\$400.00
	Willow Hill	\$2,200.00

13. Consideration to Approve Resolution No. 2022-72; Authorizing the Execution of an Agreement with Skero Sound for Sound Services for the 2022 Concert and Movie Series and Authorize the Township Manager to Sign all Needed Documents

14. Consideration to Approve Resolution No. 2022-73; Appointing the Members of the Comprehensive Plan Steering Committee

15. Consideration to Approve Resolution No. 2022-74; Authorizing the Submission of the 2022 DCED Grant Application – Hempfield Park Phase III Rehabilitation – and Requesting the Grant Amount of \$190,000.00

16. Consideration to Authorize the Township Manager to Bid the Hempfield Fire Department Headquarters Building Project

17. Consideration to Approve the Hire of the Parks & Recreation Part-Time & Seasonal Employees as Listed on Exhibit "A"

18. Consideration to Authorize the Township Manager to Advertise the Bid for the 2022 Traffic Signal Line Paintings and Markings

19. Consideration to Approve Pay Estimate #2 in the Amount of \$32,898.63 to Curry & Kepple for the Walden Court Stormwater Bioretention Pond – Contract 6/2021

20. Consideration to Approve Awarding the Bid for the 2022 Superpave Asphalt – Supply Only – Contract HT 2102 – The Following Bids Were Received and Opened on March 23, 2022

	9.5mm Fine Grade Wearing Course (3,000 tons)	19mm Binder Course (2,000 tons)	25mm Binder Course (500 tons)	Total Bid
Derry Construction	\$55.25/ton	\$49.95/ton	\$45.75/ton	\$288,525.00
Tresco Paving	\$60.00/ton	\$55.00/ton	\$52.00/ton	\$316,000.00
Hanson Aggregates	\$55.00/ton	\$49.00/ton	\$47.00/ton	\$286,500.00

21. 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
Richard Sanner	Member	HEMA

I. OLD BUSINESS

J. NEW BUSINESS

K. SUPERVISORS COMMENTS

L. ADJOURNMENT