



BOARD OF SUPERVISORS MONTHLY PUBLIC MEETING

SEPTEMBER 26, 2022 | 7:00 pm

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

B. PUBLIC HEARINGS

1. **Zone Change Request Suburban Residential (SR) to Regional Commercial (RC) – LMJ Partners LP Located at 285 and 287 Old Route 30 (Tax Map Nos. 50-22-04-0-016 and 50-22-04-0-017)**
2. **Transfer of PLCB Liquor License - Greensburg Entertainment Group, LLC Located at 4589 State Route 136 (Tax Map No. 50-20-12-0-038)**

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

D. EXECUTIVE SESSIONS

1. **August 22, 2022 – Legal & Personnel**
2. **September 21, 2022 – Legal & Personnel**

E. APPROVAL OF MINUTES

1. **Consideration to Approve the Minutes from the August 22, 2022 Hempfield Township Board of Supervisors Monthly 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 100 – General Fund - \$644,803.52**
 - b. **Fund 202 – Light District Fund - \$4,462.33**
 - c. **Fund 235 – Liquid Fuels Fund - \$687,836.50**
 - d. **Fund 418 – Capital Projects Fund - \$16,818.59**
 - e. **Fund 420 – Bond Issue Fund - \$7,504.98**
 - f. **Fund 493 – ARPA Fund - \$270,805.17**

I. DECISIONS FROM HEARINGS

- 1. Consideration to Approve Ordinance No. 2022-07; Authorizing the Zone Change from Suburban Residential (SR) to Regional Commercial (RC) for 285 and 287 Old Route 30 (Tax Map Nos. 50-22-04-0-016 and 50-22-04-0-017)**
- 2. Consideration to Approve Resolution No. 2022-131; Approving the Liquor License Transfer for Greensburg Entertainment Group, LLC Located at 4589 State Route 136 (Tax Map No. 50-20-12-0-038)**

J. ITEMS FOR ACTION TO BE TAKEN

- 1. Consideration to Approve Resolution No. 2022-132; Granting Final Approval for the Mason Park Plan of Lots Revision 3 – Plan No. PA-22-30**
 - Applicant: Penn Line Real Estate Holdings**
 - Location: Mason Park Plan of Lots**
 - Purpose: to consolidate parcels 3R-1 and 2 to create one buildable lot**
 - Planning Commission: 5-0**
- 2. Consideration to Approve Resolution No. 2022-133; Granting Final Approval for the Callen Farm Plan – Plan No. PA-22-26**
 - Applicant: Wayne Callen**
 - Location: near Bridge Street near the border of Hunker and Hempfield, residual parcel is located in Hempfield**
 - Purpose: to create a new lot for a single-family home in Hunker**
 - Planning Commission: 5-0**
- 3. Consideration to Approve Resolution No. 2022-134; Approving the Sewage Facilities Planning Module for the Al. Neyer Lot 16, WCIDC Distribution Park Phase II Parcel B Plan – Tax Map No. 50-41-00-0-169**
- 4. Consideration to Approve Resolution No. 2022-135; Granting the Release of the Financial Security for Al Neyer Lot 13, Tech Park II – Plan No. 20200156**
- 5. Consideration to Approve Resolution No. 2022-136; Establishing the Minimum Obligation for the Hempfield Township Employee Defined Benefit Plan in the Amount of \$189,003.00 and Defined Contribution Plan in the Amount of \$29,198.00 for the Year 2023 Pursuant to Act 205 of 1984**
- 6. Consideration to Approve Resolution No. 2022-137; Appointing Members to Class I of the Hempfield Fire Department Relief Association**
- 7. Consideration to Approve Resolution No. 2022-138; Authorizing the Submission of 2022 Local Share Account (LSA) – Category 4 Facilities Program Grant**
- 8. Consideration to Authorize the Township Solicitor to Advertise an Ordinance for the Placement of a Stop Sign at the Intersection of St. Thomas Place and Buckingham Drive**
- 9. Consideration to Authorize the Township Solicitor to Enter into a Stipulated Settlement Agreement on Tax Assessment Appeal for Matthew Turchetta for Case No. 5098 of 2017 - Tax Map No. 50-09-04-0-030**

10. Consideration to Authorize the Township Solicitor to Enter into a Stipulated Settlement Agreement on Tax Assessment Appeal for Peter M. & Eileen C. Billey for Case No. 5664 of 2019 - Tax Map No. 50-25-00-0-104
11. Consideration to Approve Pay Estimate #1 in the Amount of \$18,900.00 to H.L. Thomas, Inc. for the Fire Department HQ Station 500 Project No. 22C-007
12. Consideration to Approve Pay Estimate #2 in the Amount of \$35,893.08 to TP Electric, Inc. for the Fire Department HQ Station 500 Project No. 22C-007
13. Consideration to Approve Estimate #1 in the Amount of \$56,745.00 to Newman Plumbing, Inc. for the Fire Department HQ Station 500 Project No. 22C-007
14. Consideration to Approve Pay Estimate #2 in the Amount of \$226,905.30 to Tresco Paving Corp. for Racetrack Road Reconstruction – Contract 3/2022
15. Consideration to Approve Pay Estimate #3 in the Amount of \$106,227.90 to Graham Construction for Fire Department HQ Station 500 Project No. 22C-007
16. Consideration to Approve an Emergency Repair to the Pipe and Headwall Damage on Almont Lane with Petrakis Contracting
17. 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
Merrick Fritts	Jr. Firefighter	Fort Allen Station
Logan Duncan	Sr. Firefighter	Hempfield #2 Station

K. OLD BUSINESS

L. NEW BUSINESS

M. SUPERVISORS COMMENTS

N. ADJOURNMENT