



## **BOARD OF SUPERVISORS MONTHLY PUBLIC MEETING**

**OCTOBER 24, 2022 | 7:00 pm**

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

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

### **C. EXECUTIVE SESSIONS**

1. September 21, 2022 – Legal & Personnel
2. October 19, 2022 – Legal & Personnel

### **D. APPROVAL OF MINUTES**

1. Consideration to Approve the Minutes from the September 26, 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 100 – General Fund - \$1,699,100.46
  - b. Fund 202 – Light District Fund - \$8,288.10
  - c. Fund 420 – Bond Issue Fund - \$233.76
  - d. Fund 493 – ARPA Fund - \$18,087.19

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

1. Consideration to Approve Ordinance No. 2022-08; Authorizing the Placement of a Stop Sign at the Intersection of St. Thomas Place and Buckingham Drive
2. Consideration to Approve Resolution No. 2022-139; Granting Final Approval for the Twin Mini Convenience Shops LLC Consolidation Plan – Plan No. PA-22-32
  - Applicant: Gabriel Volante
  - Location: Intersection of Route 136 and Willow Crossing Road
  - Purpose: to consolidate three deed tracts in two separate deeds into one parcel
  - Planning Commission: 6-0
3. Consideration to Approve Resolution No. 2022-140; Granting Final Approval for the Penn Line Services-Mason Park Site Plan – Pan No. PA-22-29
  - Applicant: Penn Line Real Estate Holdings
  - Location: Ligonier Drive

- Purpose: to develop the site with two field offices and three storage structures
  - Planning Commission: 6-0
4. Consideration to Approve Resolution No. 2022-141; Approving the Sewage Facilities Planning Module for Tommy's Carwash – Tax Map No. 50-13-12-0-092
  5. Consideration to Approve Resolution No. 2022-142; Approving the Commonwealth of Pennsylvania Department of Transportation NBIS Bridge Inspection Consultant Selection Procedures and Appoint Three Members to the Qualification Committee
  6. Consideration to Approve Resolution No. 2022-143; Authorizing the Execution of an Agreement with Westmoreland County for the 2022 CDBG Grant for the Removal of Architectural Barriers Phase 3 ADA Improvements at Hempfield Park and Authorize the Township Manager to Sign all Needed Documents
  7. Consideration to Approve Resolution No. 2022-144; Authorizing the Execution of an Amendment to the Subrecipient Agreement 21-14 with Westmoreland County for the 2021 CDBG Grant for the Removal of Architectural Barriers at Hempfield Park (Increase of \$10,000.00 to the Grant Award) and Authorize the Township Manager to Sign all Needed Documents
  8. Consideration to Approve Resolution No. 2022-145; Authorizing the Submission of the 2023 Dirt, Gravel, and Low Volume Road Maintenance Grant for Green Valley Road and Authorize the Township Manager to Sign All Needed Documents
  9. Consideration to Approve Resolution No. 2022-146; Authorizing the Submission of the 2022 DCNR Grant Application in the Amount of \$1,500,000.00 for the Weatherwood Community Park Development – Phase 1 and Authorize the Township Manager to Sign all Needed Documents
  10. Consideration to Authorize the Township Solicitor to Advertise an Ordinance to Amend the Hempfield Township Municipal Code to Comply with the State Legislative Mandate of Act 57 of 2022
  11. Consideration to Authorize the Submission of the Westmoreland County Municipal Infrastructure Priorities Survey
  12. Consideration to Authorize the Township Manager to Advertise the Annual Commodity Bids
  13. Consideration to Approve and Authorize the Township Manager to Advertise the 2023 Hempfield Township Preliminary Budget
  14. Consideration to Authorize the Township Solicitor to Advertise a Zone Change Hearing for 150 Lopes Lane, Tax Map No. 50-20-00-0-108 to be Scheduled for Monday, November 28, 2022 at 7 pm
  15. Consideration to Accept the Resignation of Jason Winters as Township Manager Effective December 2, 2022
  16. Consideration to Approve Pay Estimate #2 to H.L. Thomas, Inc. in the Amount of \$9,000.00 for the Fire Department HQ Station 500 Project No. 22C-007
  17. Consideration to Approve Pay Estimate #3 to TP Electric, Inc. in the Amount of \$52,716.82 for the Fire Department HQ Station 500 Project No. 22C-007

18. Consideration to Approve Pay Estimate #4 to Graham Construction in the Amount of \$86,827.50 for the Fire Department HQ Station Project No. 22C-007
19. Consideration to Approve Pay Estimate #5 (Final) to Curry & Kepple in the Amount of \$5,692.40 for the Walden Court Stormwater Bioretention Pond – Contract 6/2021
20. Consideration to Approve Pay Estimate #3 to Derry Construction Co., Inc. in the Amount of \$450,096.92 for 2022 Hot Mix Paving Program – Contract 1/2022
21. Consideration to Approve Pay Estimate #1 to Green Mechanical Services in the Amount of \$31,465.15 for Hempfield Park Lower Concession Stand Renovations and ADA Walkways – Contract 5/2022
22. Consideration to Approve Pay Estimate #3 to Tresco Paving Corp. in the Amount of \$124,001.78 for Racetrack Road Reconstruction – Contract 3/2022
23. Consideration to Approve an Emergency Pipelining to the Pipe Damage on Almont Lane with Pipelining Inc. in the Amount of \$118,170.20
24. 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
Salem Mettler	Jr. Firefighter	Grapeville Station
Sarah Morales	Sr. Firefighter	Grapeville Station
Cheyenne Ashbaugh	Sr. Firefighter	Carbon Station
Justin Calisti	Sr. Firefighter Transfer	West Point to Hempfield #2

**I. OLD BUSINESS**

**J. NEW BUSINESS**

**K. SUPERVISORS COMMENTS**

**L. ADJOURNMENT**