

HEMPFIELD

— TOWNSHIP —

BOARD OF SUPERVISORS MONTHLY PUBLIC MEETING

NOVEMBER 28, 2022 | 7:00 pm

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

B. PUBLIC HEARINGS

1. Zone Change Hearing for Heavy Industrial (HI) to Local Commercial (LC) 150 Lopes Lane, Tax Map No. 50-20-00-0-108

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

D. EXECUTIVE SESSIONS

1. October 24, 2022 – Legal & Personnel

E. APPROVAL OF MINUTES

1. Consideration to Approve the Minutes from the October 24, 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 - \$761,588.75
 - b. Fund 202 – Light District Fund - \$5,233.98
 - c. Fund 418 – Capital Projects - \$1,683.13
 - d. Fund 420 – Bond Issue Fund - \$13,910.13
 - e. Fund 493 – ARPA Fund - \$507,374.35

I. DECISIONS FROM HEARINGS

1. Consideration to Approve Ordinance No. 2022-09; Authorizing the Zone Change from Heavy Industrial (HI) to Local Commercial (LC) for 150 Lopes Lane (Tax Map No. 50-20-00-0-108)

J. ITEMS FOR ACTION TO BE TAKEN

1. Consideration to Approve Ordinance No. 2022-10; Amending the Hempfield Township Municipal Code to Comply with the State Legislative Mandate of Act 57 of 2022
2. Consideration to Approve Resolution No. 2022-147; Authorizing the Release of the Financial Security for Hempfield Dollar General Site Plan – Plan No. 20210352

3. Consideration to Approve Resolution No. 2022-148; Accepting the 2022 Grant Award for the Redevelopment Assistant Capital Program (RACP) for the Hempfield Township Municipal Complex Phase I Project
4. Consideration to Approve Resolution No. 2022-149; Authorizing the Submission of the 2022 PA Small Water and Sewer Grant for \$376,216.00 for the Walden Court Stormwater Improvements Phase II and Authorize the Township Manager to Sign all Needed Documents
5. Consideration to Approve Resolution No. 2022-150; Authorizing the Submission of the 2022 PA H2O Water Supply, Sanitary Sewer and Stormwater Grant for \$1,443,300.00 for Waterbury and Newport Drive Stormwater Improvement Project and to Authorize the Township Manager to Sign all Needed Documents
6. Consideration to Approve Resolution No. 2022-151; Authorizing the Submission of the 2022 PA H2O Water Supply, Sanitary Sewer and Stormwater Grant for \$727,583.00 for the Route 30 to Blackberry Road to Bayberry Lane Water Line Extension Project and to Authorize the Township Manager to Sign all Needed Documents
7. Consideration to Approve Resolution No. 2022-152; Appointing Aaron Siko as the Township Manager Through December 31, 2023 and Authorizing the Execution of a Contract Agreement
8. Consideration to Approve Resolution No. 2022-153; Appointing Aaron Siko as the Township Right to Know Officer
9. Consideration to Approve Change Order #3 to Parking Lot Painting in the Amount of \$9,450.00 for Line Paintings and Markings – Contract 2/2022
10. Consideration to Approve Change Order #5 to Derry Construction Co., Inc. in the Amount of \$28,625.27 for 2022 Hot Mix Paving Program – Contract 2/2022
11. Consideration to Approve Change Order #6 to Derry Construction Co., Inc. in the Amount of \$8,501.87 for 2022 Hot Mix Paving Program – Contract 2/2022
12. Consideration to Approve Pay Estimate #4 to Derry Construction Co., Inc. in the Amount of \$222,748.99 for 2022 Hot Mix Paving Program – Contract 2/2022
13. Consideration to Approve Pay Estimate #3 to Parking Lot Painting in the Amount of \$5,618.04 for Line Paintings and Markings – Contract 2/2022
14. Consideration to Approve Pay Estimate #2 to Green Mechanical Services in the Amount of \$60,579.48 for Lower Concession Stand Renovations and ADA Compliant Walkways – Contract 5/2022
15. Consideration to Approve Pay Estimate #3 to H.L. Thomas, Inc. in the Amount of \$29,925.00 for Fire Department HQ Station 500 Project No. 22C-007
16. Consideration to Approve Pay Estimate #4 to TP Electric, Inc. in the Amount of \$52,971.62 for Fire Department HQ Station 500 Project No. 22C-007
17. Consideration to Approve Pay Estimate #5 to Graham Construction in the Amount of \$106,690.50 for Fire Department HQ Station 500 Project No. 22C-007

18. Consideration to Authorize the Township Solicitor to Advertise a Zone Change Hearing for Tax Map No. 50-14-12-0-025 Suburban Residential (SR) to Regional Commercial (RC)
19. Consideration to Authorize the Township Solicitor to Advertise a Public Notice for the Appointment of a Certified Public Accountant or Firm to Complete the Annual Audit
20. Consideration to Authorize the Township Solicitor to Advertise an Ordinance for the Placement of a Stop Sign at the Intersection of Fitzpatrick Street (Northbound) and Newark Street
21. Consideration to Authorize the Township Solicitor to Enter into a Stipulated Settlement Agreement on a Tax Assessment Appeal for Alan M. and Tracey Downs for Case No. 5103 of 2017 – Tax Map No. 50-29-09-0-128
22. 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
Greg Skotnicki	Senior Firefighter Transfer	Bovard to Ft. Allen

K. OLD BUSINESS

L. NEW BUSINESS

M. SUPERVISORS COMMENTS

N. ADJOURNMENT