

REGULAR MEETING

The Regular Meeting of the Hempfield Township Board of Supervisors was held on Monday evening, January 6, 2020, immediately following the Annual Organization Meeting in the Hempfield Township Municipal Building.

Supervisors Gary E. Hittle, David A. Geisel, and Todd P. Hittle were present.

Chairman Hittle called the meeting to order.

Chairman Hittle opened the Public Comment portion of the meeting. There were no public comments.

Chairman Hittle entertained a motion to dispense with the reading and approve of the minutes of the Regular Meeting of December 3, 2019. Supervisor Geisel made the motion, and it was seconded by Supervisor Hittle. Motion carried. Chairman Hittle said the minutes are a public document and may be viewed during regular business hours at the Township Building, and noted that they are also on-line.

Chairman Hittle said that a motion should be enacted that, during 2020, the Supervisors and the Township Secretary be authorized to make any necessary expenditures over and above regular operating expenditures, not to exceed \$300.00 per month, with the exception of an emergency, in which case, this amount can be exceeded. Supervisor Geisel made a motion that the Supervisors and the Township Secretary be authorized to make any necessary expenditures over and above regular operating expenditures, not to exceed \$300.00 per month, with the exception of an emergency, in which case the amount can be exceeded. The motion was seconded by Supervisor Hittle and unanimously approved by Chairman Hittle. Motion carried.

Chairman Hittle said Resolution R7-2020 has been prepared to approve the adoption of the Sewage Facilities Planning Module for Anne Slanina of 286 Donation Road. Secretary Hittle read Resolution R7-2020 in full. A motion by Supervisor Geisel was made to adopt Resolution R7-2020 and it was seconded by Supervisor Hittle. Motion carried.

A request from Property Tax Collector William Fagley has been received to appoint Rhonda E. Shadt and Gary E. Hittle to serve as Deputy Tax Collectors for the Hempfield Township Tax Collector on an as needed basis. A motion by Supervisor Geisel to approve the request was made and it was seconded by Supervisor Hittle. Motion carried.

Chairman Hittle said the Supervisors need to approve the activities submitted by the Hempfield Township Volunteer Fire Department. Secretary Hittle read the activities for January. They are: January 2 – Training; January 9- Training; January 13 – Directors/Membership Meeting and Installation of Officers with dinner; January 18 – CFRSA Meeting/Training; January 21 – County Fire Chiefs Meeting; January 22- North Group Training; January 30- Training. A motion was made by Supervisor Hittle to approve the Hempfield Township Volunteer Fire Department members their participation in the above-mentioned activities. The motion was seconded by Supervisor Geisel. Motion carried.

Next on the Agenda is the viewing of reports of the various Township Departments for the month of December, 2019. First reviewed was the Police Report. There were 698 man-hours worked and 3,750 miles traveled. There were 3 traffic citations issued and 2 non-traffic citations. Property stolen was in the amount of \$2,312.95 with \$1,067.29 in property recovered. Property damaged was \$0.00. Criminal incidents totaled 455, service totaled 206, police information totaled 23, and traffic incidents totaled 12.

A report from the Hempfield Township Volunteer Fire Department was then viewed. In December, the Department responded to 2 fires; one EMS call; one Service Call; five good intent calls and one false alarm.

There was one Zoning Permit issued during the month of December. It was issued to Van Mar Automotive of 195 Hadley Road for the operation of an Auto Repair shop in the B-Mixed Use Zoning District.

Last viewed was the report of major work performed by the Maintenance Crew. The crew checked ditches along various Township Roads after storms; Roads were plowed and or salted various times; unplugged a culvert pipe on Woodbine Drive; Removed a beaver dam on West Methodist Road numerous times; Worked on the 99 International Dump Truck; Worked on the Chevy Pick-up; Cleaned 99 International Dump Truck; Repaired snake used for unplugging culverts and sewer lines; washed HTPD vehicles various times; Checked catch basins/removed leaves in Township; Worked on HTPD Unit#2; Worked on Ford Dump Truck; Worked on Air Compressor; Cleaned the wood chipper; Rebuilt plow bracket on Ford Dump Truck.

Annual Reports from Township Departments were next on the Agenda. The report from the Hempfield Township Police Department was presented. The report showed that the men worked a total of 9,102 man-hours in the Township and traveled 49,576 miles. Under the Traffic Category, it was reported that there were 96 accidents, resulting in 17 injuries and total traffic related incidents were 200. 34 non-traffic citations were issued. Under the Criminal Category, it was reported that property was stolen in the amount of \$19,749.95 with \$7,030.29 was recovered, and no property damage was reported. There were 768 related criminal incidents reported, 1,556 follow-ups on criminal incidents, 3,912 home/business checks and patrols, there were 2,716 items listed under the Service Category, and 457 items listed as Police Information.

Chairman Hittle opened the Miscellaneous portion of the meeting. There was no response.

Chairman Hittle said he would entertain a motion that checks be issued in payment of all utility bills, and that all other bills be checked and upon approval, be paid. Supervisor Geisel made the motion, Supervisor Hittle duly seconded the motion, and it was unanimously approved by Chairman Hittle. Motion carried.

There being no further business, Supervisor Hittle made a motion to adjourn. Supervisor Geisel duly seconded the motion and it was unanimously approved by Chairman Hittle. Motion carried.

Chairman Hittle declared the Meeting adjourned.

Todd P. Hittle, Township Secretary

GENERAL FUND:

PIRMA.....	28,103.00
AmTrust North America.....	20,881.00
Advantage Auto.....	82.23
Aqua Filter Fresh.....	34.10
Brownies Oil Company.....	906.52
BSFCU.....	34.98
BSFCU.....	1.98
Cintas.....	128.32
Companion Life.....	325.42
David A. Geisel.....	68.80
Derr Industries.....	56.37
Penn Power Co.....	293.37
National Fuel.....	293.47
Gary E. Hittle.....	68.80
Greenville Water Auth.....	55.68
Hittle Auto Supply.....	111.08
JCL Energy.....	322.99
Kelly Hittle.....	280.00
Mercer County Association of Township Officials.....	90.00
MCRPC.....	648.00
Mary Lentz.....	76.54
Pitney Bowes.....	71.25
PSATS.....	1,318.00
Greenville Record Argus.....	46.40
Roger R Shaffer, Jr.....	750.00
S & D Calibration.....	13.00
Statewide Emergency Products LLC.....	7,958.00
Shred-It USA.....	108.14
Steven Vosler.....	450.00
Verizon Wireless.....	241.87
Wal-Mart.....	90.66
Waste Management.....	97.63
Zito Business.....	200.00

STATE FUND:

Penn Power.....	2,126.42
Morton Salt.....	1,522.48
Hittle Auto Supply.....	215.00