

February 4, 2020

REGULAR MEETING

The Regular Meeting of the Hempfield Township Board of Supervisors was held on Tuesday evening, February 4, 2020, at 7:00 P.M. in the Township Municipal Building.

Supervisors Gary E. Hittle, David A. Geisel and Todd P. Hittle were present. Dick Stanley of 8 Fox Creek Drive and Zoning Administrator John G. Bost were also in attendance.

Chairman Gary Hittle called the Regular Meeting to order.

Chairman Hittle opened the meeting for Public Comment. There was none.

Chairman Hittle said he would entertain a motion to approve of and dispense with the reading of the Minutes of the Annual Organization Meeting and Regular Meeting of January 6, 2020. Supervisor Geisel made the motion to approve of and dispense with the minutes. Supervisor Hittle duly seconded the motion and it was unanimously approved by Chairman Hittle. Motion carried. Chairman Hittle said the minutes are a public document and may be viewed during regular business hours at the Township Building.

The Supervisors need to act on the resignation of William H. Blatt from the Hempfield Township Municipal Authority effective February 1, 2020. A motion by Supervisor Geisel to accept the resignation and it was seconded by Supervisor Hittle and unanimously approved by Chairman Hittle. Motion carried.

The Supervisors would like to appoint Mr. Thomas Mentch of 96 Donation Road to the Hempfield Township Municipal Authority to fill the term of William H. Blatt which expires March 5, 2024. A motion by Supervisor Geisel to appoint Mr. Mentch to fill the term and it was seconded by Supervisor Hittle and unanimously approved by Chairman Hittle. Motion carried.

The Supervisors need to reappoint Mr. Shawn Harpst of 10 Country Club Lane to the Hempfield Township Municipal Authority for a new 5 year term that will expire on February 4, 2025. A motion by Supervisor Geisel to reappoint Mr. Harpst to the Municipal Authority Board was made and it was seconded by Supervisor Hittle and unanimously approved by Chairman Hittle. Motion carried.

Chairman Hittle said Resolution R7-2020 has been prepared appointing a voting delegate and adopting procedures to participate in the 2020 Mercer County Joint Seal Coat Bid Program. Supervisor Hittle read the resolution in full. Chairman Hittle asked if there is any discussion. Supervisor Geisel made a motion to approve Resolution R7-2020. Supervisor Hittle duly seconded the motion and it was unanimously approved by Chairman Hittle. Motion carried.

Chairman Hittle said the Supervisors need to approve participation by the Hempfield Township Volunteer Fire Department members in upcoming activities for February 2020. They Are: February 6 – Line Officers meeting; February 10- Directors/Membership Meeting; February 13- Training; February 18 – County Fire Chief’s Meeting; February 20- Training/North Group at Station 75; February 27- Training North Group at Station 75. Supervisor Geisel made a motion to approve participation in the aforementioned activities by VFD members. It was duly seconded by Supervisor Hittle and unanimously approved by Chairman Hittle. Motion carried.

Next on the Agenda is the viewing of reports of the various Township departments for the month of January. The police report was first presented. The men worked 794 man hours and traveled 4,252 miles. They issued 10 traffic citation, and no non-traffic citations. There were 8 accidents with 4 injuries. There were 494 criminal-related incidents, 219 service incidents, 24 police information, and 8 additional traffic related incidents. Property stolen was in the amount of \$264.51, property recovered in the amount of \$189.51. There was no damage to property reported.

For the month of January for the Hempfield Township Volunteer Fire Department, there were 9 incidents in the district including the following; 3 for EMS; 2 for Hazardous Conditions; 2 for Service Calls and 2 for Good Intent Calls. Hempfield Township Fire Police logged 9.5 Duty Hours during the month.

There was one zoning permit issued for the month of January. The Permit was issued to Jason Huntsberger of 22 Oakview Drive for a home and garage addition at an estimated market value of \$40,000.00.

The maintenance report for January was then presented. Roads were plowed and salted various times; Scraped roads of snow and slush various times; Replaced 35MPH signs along Donation Road; Removed leaves from ditches; Chipped downed branches at Bigler Cemetery; Measured culvert pipe for replacement at 52 Sherrard Ave.; Dropped 3 dead trees along Hamburg Road and 3 dead trees at Bigler Cemetery; Dropped dead pine trees at Hempfield Park; Cleaned downed trees at Hempfield Park Pavilion #3; Made road signs; Removed debris from catch basins in the Township; Checked then repaired/graded driveway for Strayhaven Animal Shelter; Removed after market items from HTPD unit#1 for trade in to McCandless Ford; Worked on John Deere Backhoe; Brought Toro Zero Turn mower in for service/repairs; Took 2020 Ford Interceptor to MCCOG garage for installation of up-fit equipment to finish vehicle for use; Worked on replacement of lights in HTPD and Township Building; Removed downed tree from St. Glory Road due to storm; Installed new mailbox on Woodshire Drive due to damage from snow plow; mixed salt/anti-skid for road winter maintenance; Cleaned/jetted main sewer line on Hadley Road; Piled new loads of Anti-Skid in township work yard; Washed International Dump Truck; Cleaning and maintaining Toro Zero Turn; Washed Chevy Truck various times; Washed HTPD vehicles various times; Welded parts on Toro Zero Turn; Cleaned/repaired Tax Collector office; Various PA One Calls; Serviced HTPD vehicles; Fabricated new burning incinerator; Cleaning our old files/burning old files.

Chairman Hittle opened the floor for miscellaneous business. There was none.

Chairman Hittle said that prior to adjournment, a motion should be made and seconded that checks be issued in payment of all utility bills, and that all other bills be checked and upon approval, be paid. The motion was made by Supervisor Geisel, duly seconded by Supervisor Hittle and 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 Chairman Hittle unanimously approved. Motion carried.

Chairman Hittle declared the meeting adjourned.

Todd P. Hittle, Township Secretary

GENERAL FUND:

Aqua Filter Fresh.....	\$ 41.85
BSFCU.....	\$ 375.00
BSFCU.....	\$ 349.66
Boyd’s Lawn & Garden.....	\$ 309.40
Brownies Oil Comp.....	\$ 538.04
Companion Life.....	\$ 325.42
Davevic Benefits.....	\$ 2,000.00
David A. Geisel.....	\$ 68.80
Erie Insurance Group.....	\$ 7,239.00
Penn Power Co.....	\$ 262.68
National Fuel.....	\$ 282.76
Gary E. Hittle.....	\$ 68.80
Greenville Water Auth.....	\$ 88.66
Hittle Auto Supply.....	\$ 411.29
Kelly Hittle.....	\$ 350.00
McGill, Power, Bell LLP.....	\$ 2,350.00
Kathy’s Kreations.....	\$ 50.00
NMS Labs.....	\$ 354.00
R.N.Goss Gas Products.....	\$ 147.54
Roger R Shaffer, Jr.....	\$ 750.00
Shred-It USA LLC.....	\$ 108.76
Statewide Emergency Equipment.....	\$ 328.65
Steve Vosler.....	\$ 900.00
Verizon Wireless.....	\$ 240.75
Wal-Mart.....	\$ 5.94
Waste Management.....	\$ 97.63

STATE FUND:

Penn Power Co.....	\$ 2,141.09
U.S. Municipal.....	\$ 310.15

**TOWNSHIP OF HEMPFIELD, MERCER COUNTY, PENNSYLVANIA
RESOLUTION NO. R7 of 2020
A RESOLUTION TO ADOPT THE
2020 MERCER COUNTY JOINT SEAL COAT BID PROGRAM**

WHEREAS, the Board of Supervisors of Hempfield Township acknowledges the requirements to participate in the 2020 Mercer County Joint Seal Coat Bid Program;

WHEREAS, the Board of Supervisors of Hempfield Township deems it necessary to appoint a delegate and alternate delegate to act as the voting authority at the time of the bid opening to represent the Municipality of Hempfield Township, Mercer County for practical and cost effective means of Seal Coating Township Roads;

NOW, THEREFORE, BE IT RESOLVED that the 2020 Mercer County Joint Seal Coat Bid Program be adopted to implement cost effective means for Seal Coating Roads within the Municipality. The 2020 Mercer County Joint Seal Coat Bid Program is hereby adopted as the official Bid Program of the Township of Hempfield, Mercer County, and

- Each participating Municipality will be represented by one Delegate. Hempfield Township hereby appoints Todd P. Hittle as Delegate and Gary E. Hittle as Alternate Delegate (in the absence of the Delegate) as representative for Hempfield Township to act as the voting authority at the time of bid opening, and
- The respective officials for the Lead Municipality, Delaware Township, are given the Authority to either award or reject the bid or bids, based on the votes of the appointed Delegates. The Lead Municipality for the Mercer County Joint Seal Coat Bid Program, Delaware Township, is hereby directed to implement the recommended activities assigned to them, and
- Hempfield Township, Mercer County will pay the Lead Municipality, Delaware Township, its share of the bidding costs.

ADOPTED AND ENACTED, this 4th day of February, 2020.

Hempfield Township Board of Supervisors