

February 5, 2019

REGULAR MEETING

The Regular Meeting of the Hempfield Township Board of Supervisors was held on Tuesday evening, February 5, 2019, 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 was 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 7, 2019. 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.

Chairman Hittle said Resolution R7-2019 has been prepared appointing a voting delegate and adopting procedures to participate in the 2018 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 R7-2019. 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. They Are: February 7 – Training; February 11 – Directors’ and Membership Meeting; February 14 – Work Session/Training; February 19 – Fire Chiefs Meeting; February 21 – Training; February 27- North Group Training; February 28- Training. 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 803 man hours and traveled 4,656 miles. They issued 4 traffic citation, and 1 non-traffic citations. There were 9 accidents with no injuries. There were 241 criminal-related incidents, 269 service incidents, 59 police information, and 15 additional traffic related incidents. Property stolen was in the amount of \$138.83, property recovered in the amount of \$138.83. There was no damage to property reported.

For the month of January for the Hempfield Township Volunteer Fire Department, there were 12 incidents in the district including the following; 5 for fire; 1 for EMS; 2 for Hazardous Conditions; 2 for Service Calls; 1 for Good Intent Calls and 1 for False Alarms. Hempfield Township Fire Police logged 6.75 Duty Hours during the month.

There were 2 zoning permits issued for the month of January. They include Permit 3916 for a Storage Shed at 376 Mercer Road at an estimated market value of \$4000.00 and Permit 3917 for a Living Space Addition at 441 Hamburg Road at an estimated market value of \$19,500.00.

The maintenance report for January was then presented. Roads were plowed and salted various times; Scraped roads of snow and slush various times; Trimmed trees along Gruber and Gibson Roads; Hauled stone for Strayhaven Animal Shelter; Hauled wood chips to be dumped along Hamburg Road to rebuild the berm near Township line; Mixed Salt/Anti-Skid numerous times; Changed tire on Elgin Pelican Street Sweeper; Washed Chevy Pickup; Washed International Dump Truck; Serviced GMC Bucket Truck; Cleaned Garage area; Cleaned up around Blue Bins/Recycling after co-mingle bins were removed; Cleaned up around Township burn pile; Fixed stop sign at Williamson/Donation Road; Opened ditch along Holiday Lane South, Frye Road and Salem Road; Opened roads due to drifting; Scraped/Salted 6th Avenue due to water main break; Opened ditch in back lot to drain water from adjoining properties; Cleaning/servicing Toro Zero Turn mower; Greased/serviced John Deere backhoe; Opened catch basins throughout the Township to drain water; Checked over snow plow trucks for service; Worked on GMC Dump truck; Worked on Ford Pick Up Truck, installed new distributor cap and rotor; Installed new radiator in Ford Dump; Worked on layout of new outhouse at Hempfield Township Park, number 2 pavilion; Cleaned parking lot at Township Building numerous times; Washed HTPD vehicles numerous times; Washed plow trucks from winter maintenance; Pushed back snow at various Township intersections.

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.....	\$ 57.35
Boyd's Lawn & Garden.....	\$ 298.51
Brownies Oil Comp.....	\$ 674.33
Companion Life.....	\$ 320.08
Davevic Benefits.....	\$ 108.00
David A. Geisel.....	\$ 68.80
National Fuel.....	\$ 385.87
Gary E. Hittle.....	\$ 68.80
Greenville Water Auth.....	\$ 77.31
Hittle Auto Supply.....	\$ 345.11
Greenville Regional Lock-Up.....	\$ 649.00
Kelly Hittle.....	\$ 240.00
Mary Lentz.....	\$ 159.96
McGill, Power, Bell LLP.....	\$ 2,250.00
PA Chiefs of Police Assoc.....	\$ 250.00
John Prosek.....	\$ 355.00
Red Diamond Uniform.....	\$ 149.98
Roger R Shaffer, Jr.....	\$ 750.00
Shred-It USA LLC.....	\$ 94.60
Wal-Mart Community.....	\$ 66.63
Waste Management.....	\$ 83.46
White Oak Shooting Club.....	\$ 125.00
White Rock Silica Sand Co.....	\$ 27.68
Penn Power Company.....	\$ 306.64
Verizon Wireless.....	\$ 239.85
Tractor Supply Co.....	\$ 82.94

STATE FUND:

Penn Power Co.....	\$ 2,103.86
Morton Salt.....	\$ 1,569.89
Lakeland Aggregates.....	\$ 479.79
Hittle Auto Supply.....	\$ 297.96
U.S. Municipal.....	\$ 34.54

**TOWNSHIP OF HEMPFIELD, MERCER COUNTY, PENNSYLVANIA
RESOLUTION NO. R7 of 2019
A RESOLUTION TO ADOPT THE
2019 MERCER COUNTY JOINT SEAL COAT BID PROGRAM**

WHEREAS, the Board of Supervisors of Hempfield Township acknowledges the requirements to participate in the 2019 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 2019 Mercer County Joint Seal Coat Bid Program be adopted to implement cost effective means for Seal Coating Roads within the Municipality. The 2019 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 5th day of February, 2019.

Hempfield Township Board of Supervisors