

RESOLUTIONS

| Index Resolution <u>No.</u> | <u>Date Issued</u> | <u>Description</u> |
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| R7-2016 | March 1, 2016 | Appoints a delegate for the 2016 Mercer County Joint Seal Coat Bid Program. |
| R6-2016 | March 1, 2016 | Designates certain areas of Hempfield Park as tobacco-free. |
| R5-2016 | January 4, 2016 | Approves the fee schedule for 2016 payments for the building code official. |
| R4-2016 | January 4, 2016 | Authorizes a 5% deduction to be withheld from police officers' compensation for payment to the Hempfield Township Police Pension Fund for the year 2016. |
| R3-2016 | January 4, 2016 | Designates Black, Bashor & Porsch, LLP, Certified Public Accountants as appointed auditors of accounts for 2016. |
| R2-2016 | January 4, 2016 | Approves the fee schedule for 2016 payments of Sewage Enforcement Officer. |
| R1-2016 | January 4, 2016 | Designates the First National Bank of PA, Greenville, PA and PA Local Government Investment Trust (PLGIT) of Valley Forge, PA as depositories for all Township Funds in 2016. |
| R12-2015 | December 16, 2015 | Fixes the real estate tax levy for 2016. |
| R11-2015 | December 16, 2015 | Sets forth receipts and appropriations in the 2016 Annual Budget. |
| R10-2015 | November 4, 2015 | Authorizes expenditure transfers in the General Fund budget for 2015. |
| R9-2015 | November 4, 2015 | Authorizes expenditure transfers in the State budget for 2015. |
| R8-2015 | July 7, 2015 | Authorizes the Township Secretary/Treasurer to sign the Agility Agreement between PennDOT and Hempfield Township (Agility Partner). |
| R7-2015 | May 5, 2015 | Amends the fee schedule for Ordinance 2001-2 - Zoning Ordinance. |
| R6-2015 | April 7, 2015 | Declares the Township's intent to dispose of all permitted records from year 2007 and prior years. |

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| R5-2015 | April 7, 2015 | Declares the Township's intent to follow the Schedules and Procedures for Disposition of Records as set forth in the Municipal Records Manual approved on December 16, 2008. |
| R4-2015 | January 5, 2015 | Authorizes a 3.0% deduction to be withheld from police officers' compensation for payment to the Hempfield Township Police Pension Fund for year 2015. |
| R3-2015 | January 5, 2015 | Designates Black, Bashor & Porsch, LLP, Certified Public Accountants, of 270 East Connelly Boulevard, Sharon, PA, as appointed Auditor of Accounts for year 2015. |
| R2-2015 | January 5, 2015 | Approves the fee schedule for 2015 payments of Sewage Enforcement Officers. |
| R1-2015 | January 5, 2015 | Designates the First National Bank of Pennsylvania, Greenville, Pennsylvania, and Pennsylvania Local Government Investment Trust (PLGIT) of Valley Forge, Pennsylvania, as depositories for all Township funds for 2015. |
| R18-2014 | December 17, 2014 | Fixes the real estate tax levy for 2015. |
| R17-2014 | December 17, 2014 | Sets forth receipts and appropriations in the 2015 Annual Budget. |
| R16-2014 | December 2, 2014 | Authorizes expenditure transfers in the General Fund budget for 2014. |
| R15-2014 | November 5, 2014 | Adopts a Resolution for Plan Revision for New Land Development for Bryan & Rebecca Collingwood (Bryan & Rebecca Collingwood SFTF) as a revision to the "Official Sewage Facilities Plan" of the Township. |
| R14-2014 | November 5, 2014 | Adopts a Resolution for Plan Revision for New Land Development for Stephen G. Paxson (Stephen G. Paxson Property) as a revision to the "Official Sewage Facilities Plan" of the Township. |
| R13-2014 | November 5, 2014 | Authorizes expenditure transfers in the General Fund budget for 2014. |
| R12-2014 | November 5, 2014 | Authorizes expenditure transfers in the State Fund budget for 2014. |
| R11-2014 | September 2, 2014 | Adopts a settlement for failure to distribute earned income taxes collected from some Hempfield Township residents working in the City of Sharon from August 2007 through August of 2010. |
| R10-2014 | September 2, 2014 | Adopts a Resolution for Plan Revision for New Land Development for William & Donna Despain (William & Donna Despain Property) as a revision to the "Official Sewage Facilities Plan" of the Township. |
| R9-2014 | August 5, 2014 | Provides for supplemental appropriations for the 2015 budget. |
| R8-2014 | April 1, 2014 | Authorizes expenditure of up to \$5000.00 from the Capital Reserve Fund for 2014. (lawn mower) |

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| R7-2014 | March 4, 2014 | Sets forth fees to implement Ordinance No. 2005-4, (Sewer Lateral Inspections) - increase from \$\$175 to \$250, with no charge for follow-up inspections. |
| R6-2014 | March 4, 2014 | Adopts a new fee schedule for Ordinance No. 74-4 (Highway Occupancy Permitting). |
| R5-2014 | January 6, 2014 | Amends Resolution No. R10-2007 and adopts the fee schedule effective January 1, 2014, as submitted by the Building Code Official. |
| R4-2014 | January 6, 2014 | Authorizes a 3.0% deduction to be withheld from police officers' compensation for payment to the Hempfield Township Police Pension Fund for year 2014. |
| R3-2014 | January 6, 2014 | Designates Black, Bashor & Porsch, LLP, Certified Public Accountants, of 270 East Connelly Boulevard, Sharon, PA, as appointed Auditor of Accounts for year 2014. |
| R2-2014 | January 6, 2014 | Approves the fee schedule for 2014 payments of Sewage Enforcement Officers. |
| R1-2014 | January 6, 2014 | Designates the First National Bank of Pennsylvania, Greenville, Pennsylvania, and Pennsylvania Local Government Investment Trust (PLGIT) of Valley Forge, Pennsylvania, as depositories for all Township funds for 2014. |
| R17-2013 | December 18, 2013 | Provides for expenditure transfers in the General Fund budget for 2013. |
| R16-2013 | December 18, 2013 | Fixes the real estate tax levy for 2014. |
| R15-2013 | December 18, 2013 | Sets forth receipts and appropriations in the 2014 Annual Budget. |
| R14-2013 | December 3, 2013 | Authorizes expenditure transfers in the General Fund budget for 2013. |
| R13-2013 | November 6, 2013 | Authorizes expenditures of up to \$10,000.00 from the capital reserve fund for the purpose of new communications radios, portable and vehicle-mounted, for the Hempfield Township Police Department. |
| R12-2013 | October 1, 2013 | Authorizes expenditure transfers in the State Fund budget for 2013. |
| R11-2013 | October 1, 2013 | Authorizes expenditure transfers in the General Fund budget for 2013. |
| R10-2013 | September 11, 2013 | Authorizes exemptions, deductions, abatements and credits for real property, earned income tax, net profits, mercantile and business privilege taxes within a specific geographic area in Hempfield Township, Mercer County, designated as a proposed Keystone Opportunity Expansion Zone ("KOEZ", in order to foster economic opportunities, stimulate industrial, commercial, and residential improvements and prevent physical and infrastructure deterioration within areas on Mercer County, Hempfield Township, Commonwealth of Pennsylvania, upon certain terms and conditions. |

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| R9-2013 | June 4, 2013 | Adopts a Resolution for Plan Revision for New Land Development for Charter Foods North, LLC (Taco Bell) as a revision to the "Official Sewage Facilities Plan" of the Township. |
| R8-2013 | April 2, 2013 | Authorizes expenditures of up to \$3000.00 from the capital reserve fund. |
| R7-2013 | February 5, 2013 | Authorizes the Chairman of the Board of Supervisors to execute the reimbursement agreement for the Transportation Enhancement Grant (sidewalk project along S.R. 0358 to S.R. 4031). |
| R6-2013 | January 7, 2013 | Adopts the fee schedule effective January 1, 2013, as submitted by the Professional Engineer for Storm Water Management Plan Review. |
| R5-2013 | January 7, 2013 | Amends Resolution No. R10-2007 and adopts the fee schedule effective January 1, 2013, as submitted by the Building Code Official. |
| R4-2013 | January 7, 2013 | Authorizes a 3.0% deduction to be withheld from police officer's compensation for payment to the Hempfield Township Police Pension Fund for year 2013. |
| R3-2013 | January 7, 2013 | Designates Black, Bashor & Porsch, LLP, Certified Public Accountants, of 270 East Connelly Boulevard, Sharon, PA, as appointed Auditor of Accounts for year 2013. |
| R2-2013 | January 7, 2013 | Approves the fee schedule for 2013 payments of Sewage Enforcement Officers. |
| R1-2013 | January 7, 2013 | Designates the First National Bank of Pennsylvania, Greenville, Pennsylvania, and Pennsylvania Local Government Investment Trust (PLGIT) of Valley Forge, Pennsylvania, as depositories for all Township funds for 2013. |
| R13-2012 | December 14, 2012 | Provides for expenditure transfers in the General Fund budget for 2012. |
| R12-2012 | December 14, 2012 | Fixes the real estate tax levy for 2012. |
| R11-2012 | December 14, 2012 | Sets forth receipts and appropriations in the 2013 Annual Budget. |
| R10-2012 | December 4, 2012 | Authorizes expenditure transfers in the General Fund budget for 2012. |
| R9-2012 | October 2, 2012 | Authorizes expenditure transfers in the General Fund budget for 2012. |
| R8-2012 | August 7, 2012 | Authorizes an expenditure transfer in the State Fund budget for 2012. |
| R7-2012 | April 3, 2012 | Urges the Pennsylvania General Assembly to Eliminate or Amend the State Prevailing Wage Act (Act 442 of 1961). |
| R6-2012 | March 6, 2012 | Adopts the Mercer County 2011 Hazard Mitigation Plan. |
| R5-2012 | February 7, 2012 | Recognizes the Northwest Democratic Alliance as a Civic or Service Organization, acknowledges the continued contributions to public |

education by the Northwest Democratic Alliance and encourages the Mercer County Treasurer's Office to issue a small games of chance license to the Northwest Democratic Alliance so it can continue with its non-profit education activities.

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| R4-2012 | January 3, 2012 | Authorizes a 3.0% deduction to be withheld from police officer's compensation for payment to the Hempfield Township Police Pension Fund for year 2012. |
| R3-2012 | January 3, 2012 | Designates Black, Bashor & Porsch, LLP, Certified Public Accountants, of 270 East Connelly Boulevard, Sharon, PA, as appointed Auditor of Accounts for year 2012. |
| R2-2012 | January 3, 2012 | Approves the fee schedule for 2012 payments of Sewage Enforcement Officers. |
| R1-2012 | January 3, 2012 | Designates the First National Bank of Pennsylvania, Greenville, Pennsylvania, and Pennsylvania Local Government Investment Trust (PLGIT) of Valley Forge, Pennsylvania, as depositories for all Township funds for 2012. |
| R17-2011 | December 22, 2011 | Provides for expenditure transfers in the General Fund budget for 2011. |
| R16-2011 | December 22, 2011 | Fixes the real estate tax levy for 2012. |
| R15-2011 | December 22, 2011 | Sets forth receipts and appropriations in the 2012 Annual Budget. |
| R14-2011 | November 1, 2011 | Authorizes the Township Supervisors to execute an Agreement with Berkheimer for the collection, administration, receipt and enactment of the local services tax commencing January 1, 2012 and ending December 31, 2014. |
| R13-2011 | November 1, 2011 | Provides for expenditure transfers in the General Fund budget for 2011. |
| R12-2011 | October 4, 2011 | Provides for expenditure transfers in the General Fund budget for 2011. |
| R11-2011 | September 6, 2011 | Authorizes the Township Secretary-Treasurer to sign the Automated Red Light Enforcement Program Project Funding Agreement on behalf of the Hempfield Township Board of Supervisors. |
| R10-2011 | September 6, 2011 | Authorizes and empowers Berkheimer, as local tax collector (EIT) to impose and retain costs of collection on delinquent taxes. |
| R9-2011 | September 6, 2011 | Empowers and directs the Hempfield Township Supervisors to appoint a liaison between them and Berkheimer for sharing confidential tax information with the district for official purposes. |
| R8-2011 | June 7, 2011 | Amends the fee for an appeal to the Hempfield Township Zoning Hearing Board from \$200.00 to \$300.00. |
| R7-2011 | June 7, 2011 | Amends the Hempfield Township Police Pension Plan to conform with current Pennsylvania law. |

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| R6-2011 | April 5, 2011 | Adopts a Resolution for Plan Revision for New Land Development for Joshua Lentz (Joshua Lentz Residence) as a revision to the "Official Sewage Facilities Plan" of the Township. |
| R5-2011 | February 1, 2011 | Recognizes the Northwest Democratic Alliance as a Civic or Service Organization, acknowledging the continued contributions to public education by the Northwest Democratic Alliance and encourages the Mercer County Treasurer's Office to issue a small games of chance license to the Northwest Democratic Alliance so it can continue with its nonprofit education activities. |
| R4-2011 | January 3, 2011 | Authorizes a 3.0% deduction to be withheld from police officers' compensation for payment to the Hempfield Township Police Pension Fund for year 2011. |
| R3-2011 | January 3, 2011 | Designates Black, Bashor & Porsch, LLP, Certified Public Accountants, of 270 East Connelly Boulevard, Sharon, PA, as appointed Auditor of Accounts for year 2011. |
| R2-2011 | January 3, 2011 | Approves the fee schedule for 2011 payments of Sewage Enforcement Officers. |
| R1-2011 | January 3, 2011 | Designates the First National Bank of Pennsylvania, Greenville, Pennsylvania, and Pennsylvania Local Government Investment Trust (PLGIT) of Valley Forge, Pennsylvania, as depositories for all Township funds for 2011. |
| R14-2010 | December 7, 2010 | Authorizes additional expenditure transfers in the General Fund budget for 2010. |
| R13-2010 | November 3, 2010 | Authorizes an expenditure transfer in the State Fund Budget for 2010. |
| R12-2010 | November 3, 2010 | Adopts a Resolution determining that the tax officer appointed by the Mercer County Tax Collection Committee shall not collect 2011 income taxes for Hempfield Township. |
| R11-2010 | October 5, 2010 | Provides for expenditure transfers in the General Fund budget for 2010. |
| R10-2010 | September 7, 2010 | Authorizes expenditures of up to \$10,000.00 from the Capital Reserve Fund for the purchase of energy efficiency and building materials for the Township Building. |
| R9-2010 | September 7, 2010 | Authorizes Gary E. Hittle as Designated Official to sign an Agility Agreement with the Pennsylvania Department of Transportation. |
| R8-2010 | August 3, 2010 | Adopts a Resolution opposing forced mergers and consolidations of local governments in Pennsylvania. |
| R7-2010 | February 2, 2010 | Recognizes the Northwest Democratic Alliance as a Civic or Service Organization, acknowledges the continued contributions to public education by the Northwest Democratic Alliance and encourages |

the Mercer County Treasurer's Office to issue a small games of chance license to the Northwest Democratic Alliance so it can continue with its non-profit education activities.

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| R6-2010 | February 2, 2010 | Adopts a Resolution for Plan Revision for New Land Development for Debra Stoyer (Debra Stoyer Subdivision) as a revision to the "Official Sewage Facilities Plan" of the Township. |
| R5-2010 | February 2, 2010 | Adopts a Resolution for Plan Revision for New Land Development for Hudson Companies (DeStefano Subdivision) as a revision to the "Official Sewage Facilities Plan" of the Township. |
| R4-2010 | January 4, 2010 | Approves the fee schedule for 2010 payments of Sewage Enforcement Officers. |
| R3-2010 | January 4, 2010 | Authorizes a 3.0% deduction to be withheld from police officers' compensation for payment to the Hempfield Township Police Pension Fund for year 2010. |
| R2-2010 | January 4, 2010 | Designates Black, Bashor & Porsch, LLP, Certified Public Accountants, of 270 East Connelly Boulevard, Sharon, PA, as appointed Auditor of Accounts for year 2010. |
| R1-2010 | January 4, 2010 | Designates the First National Bank of Pennsylvania, Greenville, Pennsylvania, and Pennsylvania Local Government Investment Trust (PLGIT) of Valley Forge, Pennsylvania, as depositories for all Township funds for 2010. |
| R15-2009 | December 22, 2009 | Fixes the real estate tax levy for 2010. |
| R14-2009 | December 22, 2009 | Sets forth receipts and appropriations in the 2010 Annual Budget. |
| R13-2009 | December 1, 2009 | Provides for expenditure transfers in the General Fund budget for 2009. |
| R12-2009 | November 24, 2009 | Authorizes terminating further purchase of Killed in Service insurance. |
| R11-2009 | November 4, 2009 | Provides for expenditure transfers in the State Fund budget for 2009. |
| R10-2009 | November 4, 2009 | Adopts a procedure for the sale, trade or exchange of personal property or services having a fair market value of less than \$1,000.00. |
| R9-2009 | October 6, 2009 | Authorizes expenditures of up to \$4,500.00 from the Capital Reserve Fund for the purchase of real property located at 286 South Mercer Street. |
| R8-2009 | October 6, 2009 | Amends Resolution No. R7-2009 deleting a residency requirement for the Police Sergeant. |
| R7-2009 | September 1, 2009 | Amends Resolution No. R8-85, Rules and Regulations for the Duties and Responsibilities for Members of the Hempfield Township Police Department, adding residency requirements for Chief of Police and Police Sergeant. |

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| R6-2009 | June 26, 2009 | Amends Resolution No. R15-2008 which authorizes Hempfield Township to apply to the PA DCED for designation of an area within the respective political subdivision as a KOEZ granting exemptions, deductions, abatements or credits from all local taxes identified in the Act. |
| R5-2009 | March 3, 2009 | Recognizes the Northwest Democratic Alliance as a Civic or Service Organization, acknowledges the continued contributions to public education by the Northwest Democratic Alliance and encourages the Mercer County Treasurer's Office to issue a small games of chance license to the Northwest Democratic Alliance so it can continue with its non-profit education activities. |
| R4-2009 | January 5, 2009 | Authorizes a 1.5% deduction to be withheld from police officers' compensation for payment to the Hempfield Township Police Pension Fund for year 2009. |
| R3-2009 | January 5, 2009 | Designates Black, Bashor & Porsch, LLP, Certified Public Accountants, of 270 East Connelly Boulevard, Sharon, PA, as appointed Auditor of Accounts for year 2009. |
| R2-2009 | January 5, 2009 | Approves the fee schedule for 2009 payments of Sewage Enforcement Officers. |
| R1-2009 | January 5, 2009 | Designates the First National Bank of Pennsylvania, Greenville, Pennsylvania, and Pennsylvania Local Government Investment Trust (PLGIT) of Valley Forge, Pennsylvania, as depositories for all Township funds for 2009. |
| R19-2008 | December 23, 2008 | Provides for expenditure transfers in the General Fund Budget for 2008. |
| R18-2008 | December 23, 2008 | Fixes the real estate tax levy for 2009. (increase of 1/2 mill) |
| R17-2008 | December 23, 2008 | Sets forth receipts and appropriations in the 2009 Annual Budget. |
| R16-2008 | November 26, 2008 | Authorizes Hempfield Township to apply to the Pennsylvania DCED for an extension of the term of the applicable benefits within the respective KOZ, KOEZ, KOIZ, granting exemptions, deductions, abatements or credits from all local taxes identified in the Act. |
| R15-2008 | November 26, 2008 | Authorizes Hempfield Township to apply to the Pennsylvania DCED for designation of an area within the respective political subdivision as a Keystone Opportunity Expansion Zone granting exemptions, deductions, abatements or credits from all local taxes identified in the Act. |
| R14-2008 | November 26, 2008 | Authorizes Hempfield Township to apply to the Pennsylvania DCED for swapping (trading) an existing KOEZ site with a new site with the same term of the applicable benefits within the respective KOZ, KOEZ, or KOIZ, granting exemptions, deductions, abatements |

or credits from all local taxes identified in the Act.

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| R13-2008 | November 5, 2008 | Authorizes Todd P. Hittle and Gary E. Hittle to execute all documents necessary to file the required Liquid Fuels forms annually including Electronic Access License Agreement. |
| R12-2008 | November 5, 2008 | Provides for expenditure transfers in the General Fund Budget for 2008. |
| R11-2008 | PROCLAMATION August 5, 2008 | Proclaims Wednesday, August 6, 2008, as <i>Gerald R. Fry Day</i> in Hempfield Township. |
| R10-2008 | July 1, 2008 | Adopts a Resolution for Plan Revision for New Land Development for Hudson Holding Company (DiStefano Subdivision) as a revision to the "Official Sewage Facilities Plan" of the Township. |
| R9-2008 | July 1, 2008 | Adopts a Resolution for Plan Revision for New Land Development for Byzantine, Inc. (Williamson Towne Center) as a revision to the "Official Sewage Facilities Plan" of the Township. |
| R8-2008 | June 3, 2008 | Adopts the continuation and renewal of the Agricultural Security Area for Hempfield Township, and the recording of such in the General Index at the Mercer County Court House. |
| R7-2008 | May 6, 2008 | Authorizes expenditures of up to \$6,560.00 from the Capital Reserve Fund. (Purchase of ExMark Lazer Z AS Zero-turn riding lawn mower) |
| R6-2008 | March 4, 2008 | Enacts a resolution setting forth fees to implement Ordinance No. 2005-4, inspection of sanitary sewer lateral, increasing initial inspection and application to \$175.00 and decreasing each additional inspection to \$30.00 per building. |
| R5-2008 | February 5, 2008 | Recognizes the Northwest Democratic Alliance as a Civic or Service Organization, acknowledges the continued contributions to public education by the Northwest Democratic Alliance and encourages the Mercer County Treasurer's Office to issue a small games of chance license to the Northwest Democratic Alliance so it can continue with its non-profit education activities. |
| R4-2008 | January 7, 2008 | Authorizes a 1.5% deduction to be withheld from police officers' compensation for payment to the Hempfield Township Police Pension Fund for year 2008. |
| R3-2008 | January 7, 2008 | Designates Black, Bashor & Porsch, LLP, Certified Public Accountants, of 270 East Connelly Boulevard, Sharon, PA, as appointed Auditor of Accounts for year 2008. |
| R2-2008 | January 7, 2008 | Approves the fee schedule for 2008 payments of Sewage Enforcement Officers. |
| R1-2008 | January 7, 2008 | Designates the First National Bank of Pennsylvania, Greenville, Pennsylvania, and Pennsylvania Local Government Investment Trust |

(PLGIT) of Valley Forge, Pennsylvania, as depositories for all Township funds for 2008.