

October 6, 2020

The Regular Meeting of the Hempfield Township Board of Supervisors was held on Tuesday evening, October 6, 2020, at 7:00 P.M. in the Hempfield Township Municipal Building.

All of the Supervisors were present. Township Resident Dick Stanley of 8 Fox Creek Drive was also present.

Chairman Gary Hittle called the meeting to order.

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

Chairman Hittle said he would entertain a motion to dispense with, and approve, the reading of the Minutes of the Regular Meeting of September 1, 2020. Supervisor Geisel made the motion to approve and dispense with the reading of the minutes. The motion was duly seconded by Supervisor Hittle and unanimously approved by Chairman Hittle. Motion carried. Chairman Hittle said the minutes are a public document and may be viewed at the Township Building during regular business hours.

Next on the agenda, Chairman Hittle stated the Township would need to officially close Hempfield Township Municipal Park for the winter. In the past, the park has been closed on November 1st. Supervisor Geisel made a motion to officially close Hempfield Township Park on Monday, November 2nd, 2020. The motion was seconded by Supervisor Hittle and unanimously approved by Chairman Hittle. Motion carried.

Chairman Hittle said the Supervisors need to remind residents that Halloween Trick or Treat in the Township is Saturday, October 31st, 2020 from 4:00 P.M. to 6:00 P.M.

Chairman Hittle stated Resolution R11-2020 has been prepared to enter into an Agility Agreement with the Pennsylvania Department of Transportation, Mercer County, PA. Secretary Hittle read Resolution R11-2020 in full and asked if there were any questions. There were none. Supervisor Geisel made a motion to approve Resolution R11-2020 as presented and the motion was seconded by Supervisor Hittle and unanimously approved by Chairman Hittle. Motion carried.

Chairman Hittle stated Resolution R12-2020 has been prepared for budget transfers in the 2020 General Fund. Secretary Hittle read Resolution R12-2020 in full and asked if there were any questions. There were none. Supervisors Geisel made a motion to approve Resolution R12-2020 as presented and the motion was seconded by Supervisor Hittle and unanimously approved by Chairman Hittle. Motion carried.

Chairman Hittle said the Supervisors would like to remind Township residents that it is illegal to deposit leaves into their ditches along the roads without burning the leaves and removing any remaining debris. It is also illegal to push/rake leaves onto any public roads in the Township. In addition, a verbal permit for leaf burning must be obtained by contacting the Township building

during regular weekday hours, or the Hempfield Police Department or Hempfield Township VFD during evening and weekend hours.

Chairman Hittle said the Supervisors need to approve participation by The Hempfield Township Volunteer Fire Department. Secretary Hittle read the activities report: October 5 – Training; October 10- Car Cruise Fundraiser; October 12 – Directors and Membership Meetings; October 15 – C.F.R.S.A Meeting; October 19- Training; October 20- County Fire Chiefs Meeting; October 26- Training; October 31- Trunk or Treat. Supervisor Geisel made a motion to approve Fire Department members to participate in the above mentioned activities. Supervisor Hittle seconded the motion, and it was 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 September. Chairman Hittle said that these documents may also be viewed by the public. First viewed was the September report from the Police Department. The report showed that the men worked a total of 671 man-hours and traveled 3,427 miles. There were 11 accidents reported with 2 injuries. 10 traffic citations were issued during September. Property stolen was reported at \$3650.00 with \$1,538.06 in property being recovered. No property damage was reported. 2 non-traffic citations issued. There were 40 criminal incidents, 337 service, 14 police information, and 43 additional traffic incidents.

The September report from the Hempfield Township Volunteer Fire Department was then viewed. There were 17 incidents in the district. 3 Fire; 3 EMS; 1 Hazardous Condition; 1 Service Call; 6 Good Intent Calls and 3 False Alarms.

There were 5 zoning permits issued in September by the Zoning Administrator. They were issued to Karen Krumpak of 478 Fredonia Road for a storage shed at an estimated market value of \$7000.00; James and Alexis Knight of 5 Grove Street for a fence at an estimated market value of \$5,000.00; Kimberly Morgan of 30 Evergreen Drive for a Solar Panel installation at an estimated market value of \$82,440.00; Stan and Martha Gruber of 41 Gruber Road for a Deck at an estimated market value of \$3,200.00 and Randall Chambers of 385 Hadley Road for a storage garage at an estimated market value of \$10,000.00.

Last viewed was the report of major work performed by the Maintenance Crew. Mowed berms along Township Roads; Swept Township roads after summer maintenance project; Hauled stone from street sweeping; Serviced Toro zero turn mowers; Serviced Massey Ferguson Tractor, Mowed at Park, Met with representative of Greenville Water Authority and National Fuel relating to Bentley Avenue Culvert replacement project; Checked roads after storms for downed trees and limbs; Put gabion baskets together for Bentley Avenue project; Repaired various hand tools; Picked up parts for Massey Ferguson Tractor at Stephenson's in Prospect, PA; Serviced Elgin Pelican Street Sweeper; Working with McGranahan Plumbing on sewer project for resident on Hudson Drive; Cut up downed limbs at park after storms; Mowed at Bigler Cemetery; Set up park for

rentals; Set up park for Labor Day Weekend/Flags; Took flags down after Labor Day weekend; Swept intersections at Township/State Roads; Washed HTPD vehicles various times; Replaced cross pipe on Bentley Avenue; Installed gabion baskets at inlet/outlet of cross pipe on Bentley Avenue; Replaced street signs at St. Glory Road and Donation Road and replaced Stop Sign; Painted RailRoad crossing warnings on St. Glory and Salem Roads; Serviced Chipper; Took both 99 International and 93 GMC for inspections; Patched driveway at Zawistowski Apartments on Fredonia Road from HTMA main line repair project; Met with Tom Hoffman to discuss catch basin install at Templeton and Durst; Marked various PA One Calls; Worked on Ford Pick Up Truck; Serviced HTPD Unit#2; Fixed dents and scratches on HTPD Units #2 and #3; Removed trash at park.

Chairman Hittle opened the miscellaneous portion of the meeting. Secretary Hittle noted that the November monthly meeting will be held on Wednesday, November 4th due to the election being held on Tuesday, November 3rd, 2020. Township residents use the Township Building for voting so it will not be open for the regular meeting on Tuesday, November 3rd.

There being no further business or public comment, 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. The motion was made by Supervisor Geisel, duly seconded by Supervisor Hittle and unanimously approved by Chairman Hittle. Motion carried.

Supervisor Todd Hittle made a motion for adjournment. It was duly seconded by Supervisor Geisel and unanimously approved by Chairman Hittle. Motion carried. Chairman Hittle declared the meeting adjourned.

Todd P. Hittle, Township Secretary

GENERAL FUND:

Busy Beaver.....	\$ 37.99
BSFCU.....	\$ 528.93
Brownie's Oil.....	\$ 322.61
Campbell & Sherbondy.....	\$ 300.00
Companion Life.....	\$ 378.43
David A. Geisel.....	\$ 50.00
David A. Geisel.....	\$ 68.80
Davevic Benefits.....	\$ 3,000.00
Wallace & Dibble.....	\$ 500.00
Penn Power.....	\$ 173.18
Galls/Quartermaster.....	\$ 161.46
National Fuel.....	\$ 103.05
Gary E. Hittle.....	\$ 68.80
Greenville Water Authority.....	\$ 93.28
H.A. Thomson.....	\$ 587.00

Hittle Auto Supply.....	\$ 294.05
HTMA.....	\$ 129.78
Hempfield Township VFD.....	\$ 20,223.24
John Hancock (USA).....	\$ 28,767.00
John Hancock (USA).....	\$ 86,099.00
Joshen Paper of PA.....	\$ 113.67
Kathy's Kreations.....	\$ 16.00
Kelly Hittle.....	\$ 350.00
MCRPC.....	\$ 649.00
MEIT.....	\$ 1,190.83
NWPACA.....	\$ 15.00
Open Signs.....	\$ 64.00
John Prosek.....	\$ 385.00
Roger R. Shaffer.....	\$ 750.00
Shred-It USA.....	\$ 99.00
Swingles Automotive.....	\$ 132.00
Tri Tech Software.....	\$ 1,679.99
Steven R. Vosler.....	\$ 900.00
Verizon Wireless.....	\$ 242.40
Wal-Mart.....	\$ 29.52
Witmer Associates.....	\$ 2,094.09
Zito Business.....	\$ 200.00

STATE FUND:

Packard Paint & Glass.....	\$ 269.24
Penn Power Co.....	\$ 2,043.10
A & H Equipment.....	\$ 81.84
Stephenson Equipment, Inc.....	\$ 340.88
Lane Enterprises.....	\$ 2,157.33
White Rock Silica Sand Co.,Inc.....	\$ 372.54
Flynn's Commercial Tires.....	\$ 1,627.66

RESOLUTION R11-2020

BE IT RESOLVED, by the authority of the Hempfield Township Board of Supervisors
(Name of Governing Body)
of Hempfield Township, in Mercer Co County, and it
(Agility Partner Name)
is hereby resolved by authority of the same, that the Township Secretary/Treasurer
(Designate official title)

of said Agility Partner be authorized and directed to sign the attached Agreement on behalf of the
Agility Partner.

The Agility Partner hereby certifies that the foregoing is a true and correct copy of the
Resolution adopted by its Governing Body on October 6, 2020
(Date)

Hempfield Township
(Name of Agility Partner)

ATTEST:

[Signature]
Signature and official title

10/6/20
Date

By: [Signature] Supervisor 10/6/20
Signature and official title Date

**If the Agility Partner is a political subdivision, an elected official needs to sign here. If the Agility Partner is another type of governmental entity, such as an authority, the signer needs to be the chair, vice chair or other member of the governing body. If the Agility Partner is a nonprofit entity, then a "senior officer" must sign. Senior officers consist of the following positions: board chair, president, any vice president, chief executive officer or chief operating officer.*

HEMPFIELD TOWNSHIP
MERCER COUNTY, PENNSYLVANIA

RESOLUTION NO. R12-2020

WHEREAS, THE HEMPFIELD TOWNSHIP SUPERVISORS have determined that some of the monies appropriated under various General Fund accounts in the Annual Budget for 2020 are in excess of actual and anticipated expenditures, and

WHEREAS, the Supervisors have further determined that General Fund accounts in the 2020 Budget are in need of new and/or additional appropriations

to meet the needs and anticipated requirements of the Township for the remainder of 2020, and

WHEREAS, the excess monies appropriated and not now needed under some accounts can be transferred to meet the additional appropriations needed in other accounts without increasing the total General Fund expenditures budgeted for 2020,

NOW, THEREFORE, BE IT RESOLVED BY THE HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS, MERCER COUNTY, PENNSYLVANIA, AND IT IS HEREBY RESOLVED by authority of the same, that the following General Fund expenditure transfers be made in the Budget for 2020:

1. That the sum of \$1,000.00 be transferred from Account No. 409.370 to Account No. 409.220.
2. That the sum of \$2,000.00 be transferred from Account No. 409.370 to Account No. 409.250.
3. That the sum of \$1,000.00 be transferred from Account No. 410.231 to Account No. 410.220.
4. That the sum of \$1,000.00 be transferred from Account No. 456.500 to Account No. 480.540.
5. That the sum of \$ 75.00 be transferred from Account No. 411.363 to Account No. 441.500.

HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS