

February 2, 2021

REGULAR MEETING

The Regular Meeting of the Hempfield Township Board of Supervisors was held on Tuesday evening, February 2, 2021, 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 4, 2021. 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 R7-2021 has been prepared appointing a voting delegate and adopting procedures to participate in the 2021 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 R7-2021. 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 2021. They Are: February 4 – Training; February 8- Directors/Membership Meeting; February 11- Training; February 16 – County Fire Chief’s Meeting; February 18- Training; February 25- 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 692 man hours and traveled 5,304 miles. They issued 2 traffic citation, and 1 non-traffic citation. There were 10 accidents with 2 injuries. There were 70 criminal-related incidents, 346 service incidents, 21 police information, and 74 additional traffic related incidents. Property stolen was in the amount of \$2,744.99, property recovered in the amount of \$2,600.00. There was no damage to property reported.

For the month of January for the Hempfield Township Volunteer Fire Department, there were 10 incidents in the district including the following; 4 for Fire Control; 1 for Rescue; 1 for First Aid/injuries; 1 for forcible entry and 3 cancelled en route.

There were 3 zoning permits issued in the month of January. The Permits were issued to Stephen White of 10 Fairway Drive for a fence at an estimated market value of \$1500.00; Mario Marini of 32 Leech Road for a storage building at an estimated market value of \$5000.00 and Jonathan Chaney of 205 8<sup>th</sup> Avenue for a fence at an estimated market value of \$4800.00.

The maintenance report for January was then presented. Roads were plowed and salted various times; Cut and removed downed trees from Township Roads; Cleaned leaves from ditches along Sherrard Ave.; Mixed salt and anti-skid for winter maintenance; Replaced snow stakes; picked up garbage from Township Roads; Put rip-rock in ditches along St. Glory Road; Filled berm along Gibson Road; Cleaned catch basin along Sherrard Ave.; Trimmed trees along Sheakley Ave.; Washed HTPD vehicles numerous times; Serviced HTPD#3; Working on Toro Zero Turn Mower; Took down several dead trees at Hempfield Park; Took down dead pine tree in back lot of Township Building; Worked with Wilson Excavating on Natural Gas Line projects on Fredonia Road and Country Estates Development; Worked on International Dump Truck; Worked on Jetter, installed new seals/bushings/gaskets to restore high pressure from pumps; Worked on Ford Dump Truck; Cleaned plow trucks from winter maintenance; Pulled bent street sign; Cleaned push mower; Trimmed trees along Township Roads; Pant push mower, fixed wheels on mower; Serviced HTPD #1; Working with Micsky Septic Systems for new tank replacement at Hempfield Park; Rebuilt sign post driver; Working on HTPD#3 regarding battery issues; Marked numerous PA One Calls; Working on Ex-Mark Zero Turn Mower; Cleaned and serviced chainsaw.

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.

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Todd P. Hittle, Township Secretary

**GENERAL FUND:**

Busy Beaver.....	\$ 56.98
BSFCU.....	\$ 36.00
Brownies Oil Comp.....	\$ 1,031.59
Companion Life.....	\$ 352.13
ComDoc.....	\$ 21.20
David A. Geisel.....	\$ 68.80
Davevic Benefits.....	\$ 1,500.00
National Fuel.....	\$ 331.84
Gary E. Hittle.....	\$ 68.80
Greenville Water Auth.....	\$ 79.71
Hittle Auto Supply.....	\$ 633.89
Jackson Truck & Towing.....	\$ 60.00
Kelly Hittle.....	\$ 280.00
McGill, Power, Bell LLP.....	\$ 2,500.00
Roger R Shaffer, Jr.....	\$ 750.00
Sirchie Acquisition.....	\$ 70.83
Tri-County Industries.....	\$ 133.75
Uline.....	\$ 53.07
Steve Vosler.....	\$ 675.00
Witmer Associates.....	\$ 56.35

**STATE FUND:**

Seigworth Road Supply.....	\$ 592.00
Morton Salt.....	\$ 1,524.47
Penn Power Co.....	\$ 2,066.14
Tractor Supply Co.....	\$ 195.98

**TOWNSHIP OF HEMPFIELD, MERCER COUNTY, PENNSYLVANIA  
RESOLUTION NO. R7 of 2021  
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 2021 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 4<sup>th</sup> day of February, **2020**.

**Hempfield Township Board of Supervisors**