

March 2, 2021

REGULAR MEETING

The Regular Meeting of the Hempfield Township Board of Supervisors was held on Tuesday evening, March 5, 2019, at 7:00 P.M. in the Township Municipal Building.

All of the Supervisors were present. Also present was Caleb Straight of the *Record-Argus Newspaper*.

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 Regular Meeting of February 2, 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.

Exonerations have been requested by Tax Collector William Fagley for 2021. Secretary Hittle read the list of requested exonerations for 2021. After no discussion on the topic, a motion to approve was made by Supervisor Geisel and it was duly seconded by Supervisor Hittle and unanimously approved by Chairman Hittle. Motion carried.

Chairman Hittle stated if Township Residents have any questions filing their 2020 local wage taxes to contact the local Berkheimer office at 724-347-7607.

Chairman Hittle said Township Supervisors need to reappoint a delegate and alternate to the Act 32 earned income tax collection committee for Mercer County. Supervisor Hittle made a motion to appoint Gary E. Hittle as the delegate for Hempfield Township and Todd P. Hittle as the alternate delegate. This motion was seconded by Supervisor Geisel and unanimously approved by Chairman Hittle. Motion carried.

Resolution R8-2021 has been prepared to enter into an Inter-Municipal Agreement/Memorandum of Understanding relating to the Critical Incident Response Team (CIRT) with other municipalities. Secretary Hittle read R8-2021 in full and Chairman Hittle asked if there was any discussion? There was none. A motion from Supervisor Geisel was made to adopt Resolution R8-2021 as presented. It was seconded by Supervisor Hittle and unanimously approved by Chairman Hittle. Motion carried.

Resolution R9-2021 has been prepared to approve Operational Support Activities for the Hempfield Township Volunteer Fire Department as modified by Act 108 of 2020 by the Commonwealth of PA. Secretary Hittle read R9-2021 in full and Chairman Hittle asked if there was any discussion? There was none. A motion from Supervisor Geisel was made to adopt Resolution R9-2021 as presented. It was seconded by Supervisor Hittle and unanimously approved by Chairman Hittle. Motion carried.

March 2, 2021(continued)

Chairman Hittle said the Supervisors need to approve participation by the Hempfield Township Volunteer Fire Department members in upcoming activities. They are: March 4- Training; March 8- Directors/Membership Meeting; March 11- Training; March 16- County Fire Chief's Meeting; March 18- 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 February. The police report was first presented. The men worked 692 man hours and traveled 4,793 miles. They issued 3 traffic citations. There were 5 accidents with no injuries. There were 70 criminal-related incidents, 358 service incidents, 23 police information, and 75 additional traffic related incidents. There was no Property stolen and no property damage reported.

For the month of February for the Hempfield Township Volunteer Fire Department, there were 11 incidents including 3 building fires; 5 cancelled en route calls; 1 assisting Police; 1 system malfunction and 1 stand-by/coverage assignment.

There were 3 zoning permits issued for the month of February. They were issued to Ted Artman of 208 Donation Road for a Storage Building at an estimated market value of \$12,000.00; Justin and Ashleigh Jameson of 7 Holiday Lane for a home addition and garage at an estimated market value of \$75,000.00 and Mark Cianci of 536 Mercer Road for a home addition at an estimated market value of \$25,000.00.

The Township Maintenance Crew report was reviewed next. Anti-skid/salt was mixed, Township roads were scraped of snow drifts and slush; Put 2 loads of rip-rock in the ditch along St. Glory Road to combat erosion issues; Piled up new loads of Anti-Skid at the Township Building; Washed HTPD vehicles numerous times; Cleaned Township Building; Installed new lighting in the HTPD office area; Worked on set-up/foundation design for possible Salt Dome at Township Building; Marked numerous PA One Calls; Worked with Wilson Excavating on National Fuel Gas Line projects on Fredonia Road and Quailvue Road; Worked with GWA to mark sewer lines for water main breaks along Hollywood Blvd and Lynnwood Drive; Worked on Ford Dump Truck; Picked up parts for Ex-Mark zero turn mower at M & R Power Equipment; Took HTPD Unit#1 for inspection; Picked up new LED lighting for HTPD office area and installed; Worked on downspouts and gutters on east wall of HTPD due to ice build-up; Washed Township Plow Trucks; Put new load of salt in barn at Township Building; Checked roads for snow pack/ice, scraped roads as needed; Opened ditches as needed for snow/ice runoff; Trip to Boyd's Lawn and Garden for parts for zero turn mower; Made brackets for snow plow on Ford Dump Truck; Worked on HTPD unit#2 and unit#3.

Chairman Hittle opened the floor to the miscellaneous portion of the meeting for any additional comments from the Board or public. 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 and duly seconded by Supervisor Hittle. The motion was 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 it was unanimously approved by Chairman Hittle. Motion carried.

Chairman Hittle declared the meeting adjourned.

Todd P. Hittle, Township Secretary

GENERAL FUND:

American Business Co.....	\$ 411.60
Busy Beaver.....	\$ 51.43
BSFCU.....	\$ 1566.26
BSFCU.....	\$ 158.60
Boyd's Lawn and Garden.....	\$ 221.76
David A. Geisel.....	\$ 68.80
Penn Power.....	\$ 235.67
National Fuel.....	\$ 134.66
Gary E. Hittle.....	\$ 68.80
Joshen Paper.....	\$ 115.45
Lowry Mobile Comm.....	\$ 98.00
Kelly Hittle.....	\$ 280.00
John Prosek.....	\$ 900.00
Reeves Info. Tech.....	\$ 80.00
Roger R. Shaffer, Jr.....	\$ 750.00
Shred-It USA LLC.....	\$ 106.54
Tri-County Industries.....	\$ 133.75
Steven R. Vosler.....	\$ 675.00
Wal-Mart.....	\$ 37.66
Companion Life Co.....	\$ 352.13
Greenville Water Co.....	\$ 88.66
Hittle Auto Supply.....	\$ 411.45

STATE FUND:

Penn Power Company.....	\$ 2,066.14
Lakeland Aggregates.....	\$ 1,329.60
Morton Salt.....	\$ 1,463.00

RESOLUTION R8-2021

HEMPFIELD TOWNSHIP

MERCER COUNTY, PENNSYLVANIA

A RESOLUTION OF HEMPFIELD TOWNSHIP, MERCER COUNTY, PENNSYLVANIA, CONFIRMING AND AUTHORIZING THE MUNICIPALITY TO ENTER INTO AN INTERMUNICIPAL AGREEMENT ENTITLED AS A MEMORANDUM OF UNDERSTANDING RELATING TO THE CRITICAL INCIDENT RESPONSE TEAM (CIRT) WITH OTHER MUNICIPALITIES.

WHEREAS, the Intergovernmental Cooperation Law, 53 Pa.C.S.A. 2301 et seq. provides that local governments may jointly cooperate in the exercise or in the performance of their respective governmental functions, powers and responsibilities;

WHEREAS, Hempfield Township believes it is in the best interest of the municipality to enter into an Intermunicipal Agreement with other Mercer County municipalities to authorize participation in CIRT;

WHEREAS, Hempfield Township has determined and recognized a need to confirm this Agreement with respect to rights and obligations pertaining to CIRT with other participating Mercer County municipalities; and

NOW, THEREFORE, be it resolved that Hempfield Township by and through its governing board is hereby authorized to enter into an Agreement with the other municipalities set forth Exhibit "A" and shall be bound by the terms of said Memorandum of Understanding for the length of time set forth therein.

1. The Memorandum of Understanding attached hereto as Exhibit "A" is hereby adopted by this governing board.

2. The Chief of Police for this jurisdiction and/or Chief of Police whose department provides services to this jurisdiction by separate agreement shall have the authority to sign the Memorandum of Understanding set forth as Exhibit "A" on behalf of the within municipality.

DULY PRESENTED AND ADOPTED BY BOARD OF SUPERVISORS of the HEMPFIELD TOWNSHIP, Mercer County, Pennsylvania, at a public meeting held on the 2ND day of MARCH, 2021, by a vote of _____ to _____.

HEMPFIELD TOWNSHIP
MERCER COUNTY, PENNSYLVANIA

RESOLUTION NO. R9-2021

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF HEMPFIELD
TOWNSHIP, MERCER COUNTY, PENNSYLVANIA, FOR APPROVING
OPERATIONAL SUPPORT ACTIVITIES FOR PARTICIPATING MEMBERS OF
THE HEMPFIELD VOLUNTEER FIRE DEPARTMENT**

BE IT RESOLVED that, the Hempfield Township Board of Supervisors,
Hempfield Township, Mercer County, PA hereby approves and authorizes Participating
Members of the Hempfield Township Volunteer Fire Department to participate in the
following Operational Support activities as designated in the Pennsylvania Workers
Compensation Act as modified by Act 108 of 2020:

Operational Support Activities

1. Maintaining the Station and Equipment
2. Acting as a Trustee/Board of Director
3. Organizing Fundraisers
4. Providing Information Technology Support
5. Assisting with Recruitment and other Administrative Tasks.

AND, FURTHER RESOLVED, that Participating members of the Hempfield
Township Volunteer Fire Department may engage in the forgoing approved operational
support activities; and further

RESOLVED, that in accordance with this authorization and Act 108 of 2020 these
activities of the Participating Members of the Department are approved for the policy term
of 1/1/2021 to 1/1/2022.

HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS