REGULAR MEETING

A Regular Meeting of the Hempfield Township Board of Supervisors was held on Tuesday evening, December 1, 2020, at 7:00 P.M. in the Hempfield Township Municipal Building.

Chairman Gary Hittle, Vice-Chair Dave Geisel and Supervisor Todd Hittle were present. Also in attendance was Richard Stanley of 8 Fox Creek Drive.

Chairman Gary Hittle called the meeting to order.

Chairman Hittle opened the Public Comment portion of the meeting. There was none.

Chairman Hittle entertained a motion to approve of and dispense with the reading of the Minutes of the Regular Meeting of November 4, 2020. Supervisor Geisel made the motion to approve and it was seconded by Supervisor Hittle. Chairman Hittle unanimously approved the motion. Motion carried.

Chairman Hittle said the Supervisors have reviewed the annual budget for 2021 and noted that it is the same preliminary budget as presented at the November 4th Meeting. Chairman Hittle asked the secretary to read Resolution R14-2020 setting forth the official Annual Budget for 2021. Following the reading, Supervisor Geisel made a motion to adopt Resolution No. R14-2020 without change and it was seconded by Supervisor Hittle and unanimously approved by Chairman Hittle. Motion carried.

Chairman Hittle noted that the Township Business office will be closed over the Christmas and New Year's holidays on Thursday, December 24th and Friday, December 25th as well as Friday, January 1st, 2021.

The next order of business is to officially levy the tax rate for 2021, said Chairman Hittle, and a Resolution has been prepared fixing this tax rate. Secretary Hittle read in full Resolution No. R15 -2020 fixing the tax rate for the year 2021 at 9.17 mills. After the reading, Chairman Hittle asked if there were any questions or comments. There was no response. Supervisor Geisel made a motion to adopt Resolution No. R15-2020 without change. The motion was seconded by Supervisor Hittle and unanimously approved by Chairman Hittle. Motion carried.

Chairman Hittle noted that official authorization should be given to the Secretary to complete Form MS-965 and Form MS-965S, which are the Actual Use Report of State Funds for 2020 and the Municipal Planned Use Report for 2021. These forms are to be submitted to the Pennsylvania Department of Transportation, making any necessary adjustments after receiving the year-end interest earnings report. Supervisor Geisel made a motion authorizing the Secretary to complete Forms MS-965 and MS-965S making any Necessary adjustments. This motion was 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 November. The police report for the month of November was first presented. The men worked 669 man hours and traveled 3,881 miles. They issued 2 traffic citations, and 4 non-traffic citations. There were 9 accidents with 2 injuries. There were 73 criminal-related incidents, 321 service incidents, 16 police information, and 58 additional traffic related incidents. Property stolen was in the amount of \$175.39 with \$120.36 recovered. There were no reports of property damaged.

The maintenance report was then reviewed. Plowed and salted roads from winter storms; Swept leaves with street sweeper in residential developments; Worked on John Deere Backhoes; Serviced HPTD Unit#1 and took HTPD Unit#3 for inspection; Put new motor in Lee Boy Asphalt Roller; Mulched and vacuumed leaves at the Park; Mowed locals, the cemetery and the Park; Washed HTPD vehicles numerous times; Installed snow stakes along Township Roads; Mixed Salt/Anti-skid for winter maintenance; Installed box on GMC Dump for mulching/vacuuming leaves from ditches along Township Roads; Burned brush pile at Township Building; Set up Township Building for election day; Removed downed trees along St. Glory Road; Assisted residents with installation of electric service at cul-de-sac on Eastwood Drive; Cleaned ditches, driveway pipes and cross pipes along Township roads; Swept underpass on Salem Road of railroad ballast and iron ore after work completed by CN; Replaced and straightened street signs and stop signs; Put load of salt in barn delivered by Morton Salt; Picked up dead animals along Township roads; Installed salt hopper in Chevy Pickup and serviced Chevy Pickup; Moved roller and street sweeper to barn at Park; Made cover for chipper box for GMC Dump.

Chairman Hittle opened the Miscellaneous portion of the meeting. There were no comments.

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. Supervisor Geisel made the motion and it was duly seconded by Supervisor Hittle. Chairman Hittle unanimously approved the motion. Motion carried.

There being no further business, Supervisor Hittle made a motion to adjourn and it was seconded by Supervisor Geisel. The motion was unanimously approved by Chairman Hittle. Motion carried.

Chairman Hittle declared the Meeting adjourned.

	Todd P.	Hittle, T	ownship Secretary
GENERAL FUND:			
Busy Beaver		\$	38.33
BSFCU		\$	244.79
Brownies Oil Company		\$	313.13
Companion Life		\$	352.13
David A Geisel		\$	68.80
Dan Eaves		\$	159.95
Wallace & Dibble		\$	500.00

National Fuel	\$	99.10
Gary E Hittle	\$	68.80
Hittle Auto Supply	\$	538.28
Kelly Hittle	\$	280.00
NMS Labs	\$	538.00
John Prosek	\$	650.00
Greenville Record Argus	\$	30.30
Richard G. Stanley	\$	300.00
PA Township Health Insurance Coop	\$	200.16
Roger R. Shaffer, Jr	\$	750.00
Shred-It USA LLC	\$	104.15
Tri-County Industries	\$	133.75
Steven R. Vosler	\$	900.00
Wal-Mart	\$	14.90
Witmer Associates	\$	593.60
CVD A VDEC EXTRAID.		
STATE FUND:	Ф	1 577 75
Boyd's Lawn & Garden Tractors		1,577.75
Penn Power.		2,033.41
Lakeland Aggregates		328.86
Morton Salt	\$	1,482.14

HEMPFIELD TOWNSHIP MERCER COUNTY, PENNSYLVANIA

RESOLUTION NO. R14-2020

A RESOLUTION of the Township of Hempfield in the County of Mercer, Commonwealth of Pennsylvania, appropriating specific sums estimated to be required for the specific purposes of the municipal government, hereinafter set forth, during the year 2021.

BE IT RESOLVED AND ENACTED, and it is hereby resolved and enacted by the Board of Township Supervisors of the Township of Hempfield, County of Mercer, Commonwealth of Pennsylvania:

Section 1. That for the expenditures and expenses of the fiscal year 2021, the following amounts are hereby appropriated from the fund equities, revenues, and other

financing sources available for the year 2021 for the specific purposes set forth on the following pages.

Section 2. That any Resolution conflicting with this Resolution be and the same is hereby repealed insofar as the same affects this Resolution.

Adopted this 1st day of <u>December</u>, A.D. (year) <u>2020</u>.

		Chairman of the Board of Township
Supervisors		
	Flected Executive	

HEMPFIELD TOWNSHIP MERCER COUNTY, PENNSYLVANIA

TOWNSHIP OF THE SECOND CLASS TAX LEVY RESOLUTION RESOLUTION NO. R15-2020

A RESOLUTION OF THE Township of Hempfield, County of Mercer, Commonwealth of Pennsylvania, fixing the tax rate for the year 2021.

BE IT RESOLVED AND ENACTED, and it is hereby resolved and enacted by the Board of Township Supervisors of the Township of Hempfield, County of Mercer, Commonwealth of Pennsylvania:

That a tax be and the same is hereby levied on all real property and Occupations within the Township subject to taxation for the fiscal year 2021 as follows:

The same being summarized in tabular form as follows:

East	Mills on Each	Cents on
Each Hundred	Dollar of	One
Hundred	Assessed Valuation	Dollars of Assessed Valuation

Tax Rate for General Purposes.00917 Mills.0917 CentsTOTAL.00917 Mills.0917 Cents

That any resolution, or part of	resolution, conflicting with this resolution be and the
same is hereby repealed insofar as the	same affects this resolution.
Adopted the 1st day of Decem	<u>aber</u> , A.D. <u>2020</u> .
	Chairman of the Board of Township
Supervisors	
Elected Executive	