

February 7, 2023

REGULAR MEETING

The Regular Meeting of the Hempfield Township Board of Supervisors was held on Tuesday evening, February 7, 2023, at 7:00 P.M. in the Township Municipal Building.

Supervisors Gary E. Hittle, David A. Geisel and Todd P. Hittle were present. Township resident and Zoning Officer Dick Stanley of 8 Fox Creek Drive and Gregg Buchanan of 370 Wasser Bridge Road were also present.

Chairman Gary Hittle called the Regular Meeting to order.

Chairman Hittle opened the meeting for Public Comment. Gregg Buchanan of 370 Wasser Bridge Road had question about the use of the property at Wasser Bridge Road and Hamburg Road owned by Brent Beckstein. The property will be checked by Township Zoning Officer Dick Stanley.

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 3, 2023. 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 stated Resolution R8-2023 has been prepared to appoint voting delegates to participate in the 2023 Mercer County Joint Seal Coat Bid Program. The secretary read Resolution R8-2023 in full and Chairman Hittle asked if there were any questions, there were none. Supervisor Geisel made the motion to approve Resolution R8-2023 with a second from Supervisor Hittle and it was unanimously approved by Chairman Hittle. Motion carried.

Resolution R9-2023 was prepared and presented to authorize the appointment of a shared Emergency Management Coordinator for Hempfield Township with Delaware Township and Fredonia Borough. Secretary Hittle read Resolution R9-2023 in full with no further discussion. A motion by Supervisor Hittle to approve Resolution R9-2023 was presented and seconded by Vice-Chairman Geisel and unanimously approved by Chairman Hittle. Motion carried.

Chairman Hittle stated next the Supervisors need to approve February activities for the Hempfield Township Volunteer Fire Department. They are Feb. 2 & 9-Training; Feb 13-Directors/Membership Meeting; Feb. 16 & 23-Training; Feb. 21- County Fire Chiefs Meeting. Supervisor Geisel made a motion to approve the activities as presented; it 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 January. The police report was first presented. The men worked 812 man hours and traveled 4,684 miles. They issued 2 traffic citations and 5 non-traffic citations. There were 6 accidents with 1 injury. There were 65 criminal-related incidents, 384 service incidents, 27 police information, and 60 additional traffic related incidents. Property stolen was in the amount of \$3,179.54, property recovered in the amount of \$821.54 There was

no damage to property reported.

There were 2 zoning permits issued in the month of January. The Permits were issued to Randy Riffe of 203 Hadley Road for roof mounted solar panels at an estimated market value of \$24,300 and Mitch Properties of 25 Williamson Road for new signage at an estimated market value of \$2,500.00.

The maintenance report for January was then presented. Mixed salt and anti-skid; Installed culvert pipes on Wasser Road; Cleaned leaves off catch basins and out of ditches; Cut berm on East Craig Street to manage stormwater; Washed trucks, Washed HTPD vehicles; Worked on GMC Dump and Chevy Pick-Up; Picked up new Salt Hopper at Stephenson Equipment, Prospect, PA; Fixed snow stakes around Township; Cleaned downed tree at Hempfield Park; Checked roads for 2023 Seal Coating Project; Winter maintenance on Township Roads as needed; Installed new salt hopper on Chevy Pick Up; Washed plow trucks; Cleaned cross pipes and driveway pipes along Township Roads; Put load of salt in barn for storage; Mixed salt/anti-skid; Put new motor mounts in GMC Dump Truck; Worked on new switch and wiring for gas pump switch in HTPD; Worked on and repaired garage door opener in bay #3; Cleaning and painting cookers at Park.

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.

Todd P. Hittle, Township Secretary

GENERAL FUND:

Aqua Filter Fresh.....	\$ 30.35
Advantage Auto.....	\$ 18.16
Busy Beaver.....	\$ 61.88
BSFCU.....	\$ 27.00
Boyd's Lawn and Garden.....	\$ 724.13
Brownies Oil.....	\$ 1,495.92
Campbell & Sherbondy.....	\$ 800.00
Cintas.....	\$ 113.61
Companion Life.....	\$ 378.70
David Geisel.....	\$ 61.20
Davevic Benefits Co.....	\$ 1,000.00
Penn Power Co.....	\$ 466.48

National Fuel.....	\$ 279.99
Gary E. Hittle.....	\$ 61.20
Greenville Water Auth.....	\$ 113.43
Robert Ohr, Tax Collector.....	\$ 381.90
Hittle Auto Supply.....	\$ 307.07
Kelly Hittle.....	\$ 160.00
Kathy’s Kreations.....	\$ 75.00
Lowery Communications.....	\$ 74.61
MCPCA.....	\$ 60.00
Mary Lentz.....	\$ 120.00
McGill, Power, Bell LLP.....	\$ 2,000.00
Plyler Entry Systems.....	\$ 130.00
John Prosek.....	\$ 410.00
Roger R Shaffer, Jr.....	\$ 750.00
Tractor Supply Co.....	\$ 120.38
Tri-County Industries.....	\$ 181.45
Verizon.....	\$ 55.27
Verizon Wireless.....	\$ 297.70
Steve Vosler.....	\$ 450.00
Wal-Mart.....	\$ 106.37
Walters Office Products.....	\$ 91.00
Chris Hughes.....	\$ 59.99
Reeves Information Technology.....	\$ 145.00
MEIT.....	\$ 1,252.89
 <u>STATE FUND:</u>	
Penn Power Co.....	\$ 2,162.29
Compass Minerals America, Inc.....	\$ 1,416.22

TOWNSHIP OF HEMPFIELD, MERCER COUNTY, PENNSYLVANIA

RESOLUTION NO. R8-2023

**A RESOLUTION TO ADOPT THE
2023 MERCER COUNTY JOINT SEAL COAT BID PROGRAM**

WHEREAS, the Board of Supervisors of Hempfield Township acknowledges the requirements to participate in the 2023 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 2023 Mercer County Joint Seal Coat Bid Program be adopted to implement cost effective means for Seal Coating Roads within the Municipality. The 2023 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 Matthew P. Eddy 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, Coolspring 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, Coolspring Township, is hereby directed to implement the recommended activities assigned to them, and

Hempfield Township, Mercer County will pay the Lead Municipality, Coolspring Township, its share of the bidding costs.

ADOPTED AND ENACTED, this 7th day of February, 2023.

Hempfield Township Board of Supervisors

HEMPFIELD TOWNSHIP
MERCER COUNTY, PENNSYLVANIA

RESOLUTION NO. R9-2023

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF A SHARED
EMERGENCY MANAGEMENT COORDINATOR**

WHEREAS, Hempfield Township, Delaware Township and Fredonia Borough are contiguous municipal corporations within Mercer County, Pennsylvania; and

WHEREAS, Hempfield Township, Delaware Township and Fredonia Borough all are desirous of having the services of John Libonati, 666 Fredonia Road, Greenville, PA as their Emergency Management Coordinator; and

WHEREAS, Hempfield Township, Delaware Township and Fredonia Borough have agreed to share the services of John Libonati as the Emergency Management Coordinator for their respective municipalities.

NOW, THEREFORE, BE IT RESOLVED BY THE HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS, DELAWARE TOWNSHIP BOARD OF SUPERVISORS AND THE BOROUGH COUNCIL OF FREDONIA BOROUGH, ALL OF MERCER COUNTY, PENNSYLVANIA, AND IT IS HEREBY RESOLVED by authority of the

February 7, 2023(continued)

same, that John Libonati of 666 Fredonia Road, Greenville, PA shall be authorized to serve as the Emergency Management Coordinator for Hempfield Township, Delaware Township and Borough of Fredonia.

The Townships of Hempfield and Delaware or the Borough of Fredonia may withdraw from the joint appointment upon thirty (30) days written notice to the other parties.

HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS