#### REGULAR MEETING

The Regular Meeting of the Hempfield Township Board of Supervisors was held on Tuesday evening, April 1, 2025, at 7:00 P.M. in the Township Municipal Building.

All of the Supervisors were present. Also present was Richard G. Stanley of 8 Fox Creek Drive.

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 March 4<sup>th</sup>, 2025. Supervisor Geisel made that motion, Supervisor Todd Hittle duly seconded the motion and it was unanimously approved by Chairman Gary Hittle. Motion carried. Chairman Hittle noted that the minutes are a public document and may be viewed at the Township Building during regular business hours.

Chairman Hittle said that the Annual Clean Up Day for Hempfield Township residents will be Saturday, May 3<sup>rd</sup> from 7am to Noon at the Township Building. This event is for Hempfield Township Residents only and for more information you can contact the Township Building at 724-588-5032.

Chairman Hittle noted that the official opening of the Hempfield Township Municipal Park for 2025 will be on Monday, April 28<sup>th</sup>.

The Board of Supervisors of Hempfield Township would like to recognize and Thank Mr. Cash Barber, a Township Resident that lives at 202 West Methodist Road. Cash recently completed his Eagle Scout Project by installing a Gaga Ball Pit at Hempfield Park. We would like to Thank Cash for his efforts, his excellent construction work and for the wonderful addition to Hempfield Park.

Next, Chairman Hittle said a motion is needed for permission for the Township Secretary to hire up to three (3) students for summer employment at the Township Park and helping the maintenance crew. Supervisor Geisel made the motion that the Secretary be permitted to hire up to three (3) students for summer employment. Supervisor Hittle duly seconded the motion, and it was unanimously approved by Chairman Hittle. Motion carried.

Resolution R9-2025 has been prepared to approve the Township as the Host Municipality for the Yurisic Properties Partnership Capital Project funded under the Commonwealth of Pennsylvania redevelopment Assistance Capital Program(RACP). The Secretary read Resolution R9-2025 in full. A motion by Supervisor Geisel was made to approve Resolution R9-2025. Supervisor Hittle duly seconded the motion and it was unanimously approved by Chairman Hittle. Motion carried.

Resolution R10-2025 has been prepared to extend an Agility Agreement with the Pennsylvania Department of Transportation for shared services. The Secretary read Resolution R10-2025 in full. A motion by Supervisor Geisel was made to approve extending the Agility Agreement. Supervisor Hittle seconded the motion and it was unanimously approved by Chairman Hittle. Motion carried.

Chairman Hittle said the Supervisors remind all Township residents that every resident who had earned income from any source during the calendar year of 2024 must file a Township wage tax return with Berkheimer Tax Administrators on or before April 15<sup>th</sup>, 2025. This return is required even though, in most instances, the wage tax has been withheld by the employer. This return is required regardless of age, amount of earnings, or place of employment. Information can be obtained from the local Berkheimer Office in Hermitage, PA or on the Berkheimer website. Those who have or will ask the IRS for an extension are also required to notify Berkheimer.

Next, Chairman Hittle said a motion and a second are needed to approve the Hempfield Township Volunteer Fire Department Activities for the month. They are as follows: April 3<sup>rd</sup>, 10<sup>th</sup>, 17<sup>th</sup> and 24<sup>th</sup>, Training; April 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup>, and 26<sup>th</sup> Essentials Class for 5 members; Mutual Training at Station 45 on April 1<sup>st</sup>, 8<sup>th</sup>, 15<sup>th</sup>, 22<sup>nd</sup>, and 29<sup>th</sup>; Monthly Directors and Membership meeting on April 7<sup>th</sup>. Supervisor Hittle made a motion to approve the activities as presented. Supervisor Geisel duly 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 March. The police report was first presented. The men worked 798-man hours and traveled 4,790 miles. They issued 6 traffic citations and no non-traffic citations. There were 11 accidents with no injuries. There were 64 criminal-related incidents, 338 service incidents, 27 police information, and 39 additional traffic related incidents. Property stolen was in the amount of \$489.35 with all recovered. No property damage was reported.

There were 3 zoning permits issued by the Zoning Administrator for the month of March. They were issued to Mark Dawes of 104 Leech Road for a garage at an estimated market value of \$40,000.00; Bradley Kelly of 101 8<sup>th</sup> Avenue for a storage shed at an estimated market value of \$15,050 and Jeff Steuart/Paula Larsen of 2 Woodland Place Drive for a new single-family home at an estimated market value of \$358,000.00.

The maintenance report was next. Mixed anti-skid and salt for winter maintenance; Checked trees for trimming on Lynwood Drive; Ditching along Township Roads; Picked up Asphalt Patch at Martuccio Paving; Changed undercarriage panel on HTPD vehicle; Installed starter on GMC Dump Truck; Serviced Weed eaters; Took Chevy Pick-Up for inspection; Serviced leaf blowers; Picked up used FieldTurf for Eagle Scout Project at Hempfield Park; Picked up lumber for Picnic Table repairs; PA One Calls; Worked on HTPD Units#1 and #4; Cleaned out 99 Ford Dump Truck for sale; Working on Street Sweeper; Sealed bed of new Mower Trailer; Swept Township Roads and Parking Lot; Painting Garbage Cans at Park; Washed HTPD vehicles; Picked up trash along Township Roads; Painting Picnic Tables; Put up swings at Park; Cleaning at Park; Patching on Frye Road; Removed turf from yards around Township from Winter Maintenance; Removed downed tree from West Craig St.; Removed downed limbs from Bigler Cemetery; Power Brooming Township Roads in rural areas; Checked sewer tap on Woodland Place Drive; Washed Massey Tractor after power brooming; 2017 Ford for Inspection. Pulled snow stakes; Hauled sweeping from Street Sweeper back to Township Lot.

Township Roads; Patching along Frye and Templeton; Installed Railroad Crossing Sign along Scott Road; Cut up downed trees/branches at Bigler Cemetery; Cleaned spreader and removed off GMC Dump Truck. Painting Garbage Cans at Park.

Chairman Hittle asked is there was any comments for the Miscellaneous portion of the meeting and there were none.

Chairman Hittle asked for 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 Hittle made the motion, Supervisor Geisel duly seconded the motion and it 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:

Aqua Filter Fresh	\$ 49.75
Busy Beaver	\$ 195.61
BSFCU	\$ 719.93
BSFCU	\$ 177.16
Brownies Oil	\$ 1,724.67
Companion Life Insurance	\$ 348.39
David A. Geisel	\$ 61.20
Davevic Benefits	\$ 3,000.00
National Fuel	\$ 358.56
Gary E Hittle	\$ 61.20
Hittle Auto Supply	\$ 816.58
KK Pro Design	\$ 100.00
Kelly Hittle	\$ 160.00
Keith Shilling	\$ 105.00
Mary Lentz	\$ 120.00
Pitney Bowes	\$ 77.37
John Prosek	\$ 1,065.00
Roger R. Shaffer	\$ 750.00
Teansters #261	\$ 10,311.78
Steven Vosler	\$ 900.00
Tri-County Industries	\$ 186.60
Wal-Mart	\$ 68.91
Verizon Wireless	\$ 219.81

### **STATE FUND:**

Penn Power Company	\$ 2,603.97
Frank Martuccio Asphalt & Paving, Inc	\$ 509.60

## HEMPFIELD TOWNSHIP MERCER COUNTY, PENNSYLVANIA

#### RESOLUTION NO. 9 - 2025

A RESOLUTION OF THE BOARD OF SUPERVISORS OF HEMPFIELD TOWNSHIP, MERCER COUNTY, PENNSYLVANIA, AUTHORIZING THE MUNICIPALITY AS THE HOST MUNICIPALITY FOR YURISIC PROPERTIES PARTNERSHIP CAPITAL PROJECT FUNDED UNDER THE COMMONWEALTH OF PENNSYLVANIA REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM.

WHEREAS, the Redevelopment Assistance Capital Program (RACP) is a Commonwealth grant program administered by the Office of Budget for the acquisition and construction of economic, cultural, or civic improvement projects; and,

WHEREAS, Redevelopment Assistance Capital Projects are economic development projects, authorized in the Redevelopment Assistance section of a Capital Budget Itemization Act, have a regional or multi-jurisdictional impact, and generate substantial increases in employment, tax revenues or other measures of economic activity; and,

WHEREAS, the Penn-Northwest Development Corporation submitted a capital budget project profile and the State lawmakers passed a funding bill reauthorizing the Redevelopment Assistance Capital Program, which identified the Project; and,

WHEREAS, Penn-Northwest Development Corporation received contract ME No.3440-00 in the amount of up-to \$1,100,000 to assist Yurisic Properties Partnership Capital Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HEMPFIELD TOWNSHIP, MERCER COUNTY, PENNSYLVANIA, AND HEMPFIELD TOWNSHIP HEREBY RESOLVES BY AUTHORITY OF THE SAME AS FOLLOWS:

SECTION 1. That Hempfield Township is hereby authorized to enter into a cooperation agreement with the Penn-Northwest Development Corporation and Yurisic Properties Partnership.

SECTION 2. That the Chairman of the Board of Supervisors of Hempfield Township and the Municipal Secretary are designated as the officials to execute the cooperation agreement between Hempfield Township and Penn-Northwest Development Corporation and Yurisic Properties Partnership to facilitate and assist in obtaining the requested Redevelopment Assistance Capital Program Grant.

SECTION 3. That Hempfield Township intends to comply with the Redevelopment Assistance Capital Program requirements as the host municipality.

# RESOLVED BY THE BOARD OF SUPERVISORS OF HEMPFIELD TOWNSHIP, MERCER COUNTY, PENNSYLVANIA, THIS 1ST DAY OF APRIL, 2025.

# HEMPFIELD TOWNSHIP MERCER COUNTY, PENNSYLVANIA

#### **RESOLUTION R10-2025**

BE IT RESOLVED, by the authority of the BOARD OF SUPERVISORS

of HEMPFIELD TOWNSHIP, in MERCER County, PA and it

is hereby resolved by authority of the same, that the CHAIRMAN OF THE BOARD

#### **OF SUPERVISORS**

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 TUESDAY, APRIL 1<sup>ST</sup>, 2025.

HEMPFIELD TOWNSHIP, MERCER COUNTY, PA