

WEST HEMPFIELD TOWNSHIP MUNICIPAL AUTHORITY
Meeting Minutes – September 1, 2020

The West Hempfield Township Municipal Authority met at the Township Municipal Office, 3476 Marietta Avenue. The public was permitted to attend in-person or remotely via Zoom (video and audio), with instructions provided at the Township's internet website. The agenda posted to the Township's website and posted on the front window of the Township Building advised of the public's ability to attend in-person or remotely.

David Dumeyer, Edward Fisher, Kent Gardner, Naomi Martin, Robert Munro, Andrew Stern and Dwayne Steager were physically present. Township Engineer Melissa Kelly and Judy Carrier, Recording Secretary, were present remotely via Zoom.

A. CALL TO ORDER - Chairman Dumeyer called the meeting to order at 9:15 p.m.

B. APPROVAL OF MINUTES – August 4, 2020

- **Moved** by Kent Gardner and seconded by Robert Munro to *approve* the August 4, 2020 meeting minutes as presented. The motion carried (5-0).

C. UPDATES

- Stormwater Fee Development – No Update. Kara and the Township are still working on this.
- Stormwater Fee Committee – Two of the three people are lined up and hopefully will have the third person soon. Was hoping to meet before today, which was ambitious, but certainly will meet before the October meeting.

D. NEW BUSINESS

- Appoint Deputy Director of the Municipal Authority
 - **Motion** was made by Kent Gardner and seconded by Robert Munro to *appoint Dwayne Steager* as Deputy Director of the West Hempfield Township Municipal Authority. The motion passed unanimously (5-0).

E. ADJOURNMENT

Chairman David Dumeyer called for a motion to adjourn the meeting into Executive Session for a personnel matter. **Motion** was made by Kent Gardner, seconded by Robert Munro and unanimously carried to *adjourn* the West Hempfield Township Municipal Authority meeting into Executive Session for a personnel matter at 9:20 p.m.



Respectfully submitted,

Andrew Stern, Secretary