

WEST HEMPFIELD TOWNSHIP SUPERVISORS MEETING

Minutes of October 29, 2021

A meeting of the Board of Supervisors was held at the Township Municipal Office, 3476 Marietta Avenue, Lancaster, Pennsylvania on Friday, October 29, 2021, after being properly advertised in the Lancaster Newspaper/Lancaster Online. Chairman David Dumeyer and Board members Edward Fisher, Kent Gardner, and Robert Munro were present. Board member Naomi Martin was absent. Also in attendance were: Township Manager Andrew Stern; Public Works Director Dale Getz, and Township Engineer Melissa Kelly.

A. CALL TO ORDER.

Chairman David Dumeyer called the meeting to order at 8:00 a.m.

B. COMMUNICATIONS.

None at this time.

C. ORDINANCES.

1. Ordinance 5-21: Authorizing the Incurrence of Debt, ACNB Bank.
The Township's Bond Counsel William McCarty (Barley Snyder) along with the Township's Financial Advisor Daryl Peck (Concord Public Finance) to explain the two loans which the Township is obtaining to assist with cash flow for upcoming stormwater projects.

Mr. Stern explained that both loans have no minimum draw and no penalties for prepayment. These loans will only be used if needed for cash flow purposes while awaiting reimbursements from grants and/or stormwater fee revenues.

A motion was made by Kent Gardner and seconded by Rob Munro to adopt Ordinance 5-21. The motion carried unanimously 4-0.

2. Refinancing of Municipal Building – Authorizing Advertisement of Ordinance to Accept Proposal from Peoples Security Bank.

Mr. Stern explained that we engaged Daryl Peck to issue an RFP to refinance our municipal building loan. Proposals came back from several banks, with the one from Peoples Security Bank being the best for us. The rate is 1.89% fixed for the remainder of the loan. This refinance will save the Township upwards of \$600,000.

A motion was made by Rob Munro and seconded by Kent Gardner to authorize the advertising of this ordinance for the November 4, 2021 Board of Supervisors meeting. The motion carried unanimously 4-0.

D. ROAD TOUR.

The remainder of the road tour meeting was in the field and consisted of discussions and updates only. No formal action was taken by the Board while visiting these sites.

- **Public Works Building**
 - Reviewed vehicles/equipment proposed for 2022 replacement
 - Discussed Salt Storage Structure proposed for 2022
 - Discussed a new pickup truck Mr. Getz has proposed to purchase to replace a 2007 pickup truck, to be purchased through COSTARS with State Liquid Fuels Funds

- **Fairview Park** – Mr. Stern and Mr. Getz explained that the Disc Golf course is well underway using mostly volunteers and should be done in the Spring of 2022.

- **372 Primrose** – Mr. Stern provided a property maintenance update. The property is in much better shape than the past several years. The occupants have been removed by the Sheriffs office and the owners have been working to clean up the property. All abandoned cars have been removed.

- **Klinesville Road** – Mr. Getz explained his 2022 proposed reclamation project.

- **Newcomer Road** – Mr. Getz explained his 2022 proposed reconstruction project. Ms. Kelly gave her thoughts on our options and explained that our options could cost considerably more.

- **Grubb Lake** – Mr. Fisher and Ms. Kelly explained the proposed stormwater project that Rettew is currently designing.

- **Hempland Road, Donnerville to East Hempfield line** – Mr. Stern explained that there is not an established speed limit on this section of road. He plans to have an ordinance at the December meeting to establish 35 MPH to align with the east and west sections which are already 35 MPH.

- **Continental Drive** - Mr. Stern explained that there is not an established speed limit on this section of road. He plans to have an ordinance at the December meeting to establish 35 MPH.

E. ADJOURNMENT.

Motion by Rob Munro, seconded by Kent Gardner, to adjourn the ROAD TOUR meeting at approximately 10:30 a.m. Motion carried 4-0.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Andrew Stern". The signature is fluid and cursive, with a large initial "A" and "S".

Andrew Stern

Secretary/Township Manager