

Meeting Minutes – October 5, 2021

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.

Authority Members David Dumeyer, Edward Fisher, Kent Gardner, Naomi Martin, Robert Munro and Executive Director Andrew Stern were physically present. Judy Carrier, Recording Secretary, was present remotely via Zoom.

- A. CALL TO ORDER – Chairman Dumeyer called the meeting to order at 9:46 p.m.
- B. APPROVAL OF MINUTES – September 7, 2021. **Moved** by Edward Fisher, seconded by Kent Gardner and unanimously carried (5-0) to **approve** the September 7, 2021 Municipal Authority meeting minutes as presented.
- C. EXECUTIVE DIRECTOR'S REPORT – No written report. Andrew Stern again thanked staff for all their work on the stormwater fee bills and working with Rettew Associates to resolve the issues.
- D. PUBLIC COMMENT – Joe Fliss, Ivy Drive, questioned how his bill was calculated because no water leaves his property. He was informed it was based on what the average person would pay.
- E. OLD BUSINESS – None
- F. NEW BUSINESS
  - Agreement: Municipal Authority Agreement for Services - and - Agreement: Stormwater Fees from Municipal Authority – **Moved** by Kent Garner and seconded by Robert Munro to **adopt** Agreement: Municipal Authority Agreement for Services - and - Agreement: Stormwater Fees from Municipal Authority. The motion passed (5-0).
- G. RESOLUTIONS – None
- H. ADJOURNMENT - Chairman David Dumeyer called for a motion to adjourn the meeting into Executive Session at 9:56 p.m. **Motion** was made by Robert Munro, seconded by Kent Gardner and carried (5-0) to **adjourn** the West Hempfield Township Municipal Authority meeting into Executive Session at 9:56 p.m.

Respectfully submitted,



Andrew Stern, Secretary