

Meeting Minutes – December 7, 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 10:00 p.m.
- B. APPROVAL OF MINUTES – October 5, 2021. **Moved** by Kent Gardner, seconded by Edward Fisher and unanimously carried (5-0) to **approve** the October 5, 2021 Municipal Authority meeting minutes as presented.
- C. EXECUTIVE DIRECTOR'S REPORT – Andrew Stern reported issues are being finalized with the Engineer and there is now a good data base for the future.
- D. PUBLIC COMMENT – Jim DiLouie, Primrose Lane, asked for clarification on the Farmdale/Ferndale approval.
- E. OLD BUSINESS – None
- F. NEW BUSINESS
Bertz & Hess, 2021 Audit Proposal. Andrew Stern strongly encouraged approval. **Motion** was made by Robert Munro and seconded by Edward Fisher to **engage** Bertz & Hess for the 2021 Audit. The motion unanimously passed (5-0).
- G. RESOLUTIONS – None
- H. ADJOURNMENT - Chairman David Dumeyer called for a motion to adjourn the meeting into Executive Session at 10:05 p.m. to discuss a police personnel matter. **Motion** was made by Robert Munro, seconded by Edward Fisher and carried (5-0) to **adjourn** the West Hempfield Township Municipal Authority meeting into Executive Session at 10:05 p.m. to discuss a police personnel matter.

Respectfully submitted,



Andrew Stern, Secretary

