

WEST HEMPFIELD TOWNSHIP MUNICIPAL AUTHORITY
Meeting Minutes – February 2, 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.

David Dumeyer, Edward Fisher, Kent Gardner, Naomi Martin, Robert Munro, Andrew Stern and Dwayne Steager were physically present. MS4 Coordinator Kara Kalupson and Judy Carrier, Recording Secretary, were present remotely via Zoom.

A. CALL TO ORDER - Chairman Dumeyer called the meeting to order at 9:10 p.m.

B. APPROVAL OF MINUTES – January 4, 2021

- **Moved** by Edward Fisher and seconded by Kent Gardner to *approve* the January 4, 2021 Reorganizational and Regular Board meeting minutes as presented. Motion carried (5-0).

C. PUBLIC COMMENT

- Jim DiLouie, 381 Primrose Lane presented suggestions regarding establishing stormwater fees. The Board discussed Mr. Stern’s proposed budget for establishing a fee for stormwater collection and management; looking at fees annually to determine if there is a need to be adjusted; looking at the entire project, including budgets, grants, etc.; building up reserves to ensure ability to apply for grants; uncertainty about future Government requirements; things the Township needs to do; and avoiding the need to make adjustments in fees charged to residents. Kara Kalupson stated the budget is a starting point. After the first two years, the budget will be refined enough to have a better idea of what the exact fee should be. She and Dwayne have put together some public outreach that Andrew would like to publish now.

D. OLD BUSINESS – None

E. NEW BUSINESS – None

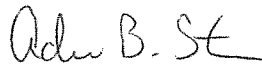
F. RESOLUTIONS

- Resolution 01-2021: Stormwater Management Fee Implementation. **Motion** was made by Edward Fisher and seconded by Kent Gardner to *adopt* Resolution 01-2021: Stormwater Management Fee Implementation. The motion passed (3-2) with Robert Munro and Naomi Martin voting nay.

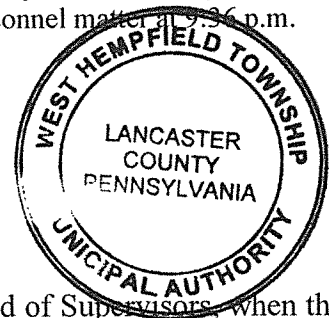
G. ADJOURNMENT

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 Edward Fisher and unanimously carried to *adjourn* the West Hempfield Township Municipal Authority meeting into Executive Session for a personnel matter at 9:36 p.m.

Respectfully submitted,



Andrew Stern, Secretary



UPCOMING MEETINGS:

Meetings of the Authority will immediately follow meetings of the Board of Supervisors, when there is Authority business to be discussed.