

WEST HEMPFIELD TOWNSHIP MUNICIPAL AUTHORITY  
Meeting Minutes – June 1, 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, and Robert Munro, as well as 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 9:45 p.m.

**B. APPROVAL OF MINUTES – May 4, 2021**

- **Moved** by Robert Munro and seconded by Kent Gardner to *approve* the May 4, 2021 Regular Board meeting minutes as presented. Motion carried (5-0).

**C. EXECUTIVE DIRECTOR REPORT – Andrew Stern submitted and reviewed the Director's Report dated May 28, 2021.**

**D. PUBLIC COMMENT**

- James DiLouie, 381 Primrose Lane, was confused about stormwater fee options for properties over 1,000 sq. feet. and also questioned where the Stormwater Management Fee money goes. Mr. Stern referred him to the Authority Resolution which can be found on the Township website and contains information pertaining to fee options – and informed Mr. DiLouie that the Fee money is used for Township stormwater projects.
- Donna Bushong, 32 Meadow Road had questions about the 25% reduction for farmers and the conservation plan. Mr. Stern reviewed the Stormwater fee and how it developed, and ARPA funding. He continued with recapping the stormwater fee, how it developed, the amount of money that needs to be raised over the next several years, where we are now and how the American Rescue Plan comes into play and then explained Resolution 02-2021: Establishing Discounts for the 2021 Stormwater Management Fee , which is on the agenda for adoption consideration. He then stated there are three options:
  1. The resolution adopted in January and then amended to give 25% credit to farmers.
  2. Proposed Resolution 02-2021 which establishes significantly more discounts.
  3. Delay fees for one year or until we figure out what the Federal Government funding can really be used for.
- John Slaymaker, 980 Prospect Road was in favor of Option #2.
- Daniel Conley, 70 Prospect Road was in favor of Option #2.
- Frank Burkhart, 1030 Silver spring Road spoke positively about the Township and stated he has confidence in the Board.
- The Board of Supervisors concurred in favor of Option #2.

E. OLD BUSINESS – None

F. NEW BUSINESS – None

G. RESOLUTIONS

- Resolution 02-2021: Establishing Discounts for the 2021 Stormwater Management Fee. **Motion** was made by Kent Gardner and seconded by Robert Munro to **adopt** Resolution 02-2021: Establishing Discounts for the 2021 Stormwater Management Fee. The motion passed (5-0).

H. ADJOURNMENT

Chairman David Dumeyer called for a motion to adjourn the meeting into Executive Session to discuss personnel matters.

- **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 to discuss personnel matters at 10:15 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.