WEST HEMPFIELD TOWNSHIP MUNICIPAL AUTHORITY <u>Meeting Minutes – July 6, 2021</u>

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, Kent Gardner, Robert Munro, and 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 8:35 p.m.
- B. APPROVAL OF MINUTES June 1, 2021.
 - **Moved** by Kent Gardner, seconded by Robert Munro and unanimously carried (3-0) to *approve* the June 1, 2021 Municipal Authority meeting minutes as presented.
- C. EXECUTIVE DIRECTOR'S REPORT Andrew Stern submitted and reviewed the Director's Report dated June 30, 2021, reporting on the action item on tonight's agenda related to opening a bank account at Fulton bank for the Authority and an updated status of the Stormwater Fee Bills.
- **D.** PUBLIC COMMENT Residents Donna Bushong and John Slaymaker had questions regarding the farmer fee discount process which were addressed by Mr. Stern.
- E. OLD BUSINESS None
- F. NEW BUSINESS None
- **G.** RESOLUTIONS:
 - 03-2021 Establishing Bank Account at Fulton Bank. **Motion** was made by Robert Munro and seconded by Kent Gardner to *adopt* Resolution 03-2021 establishing a bank account at Fulton Bank for stormwater fees. The motion passed (3-0).

H. ADJOURNMENT

Chairman David Dumeyer called for a motion to adjourn the meeting into Executive Session at 8:43 p.m. **Motion** was made by Robert Munro, seconded by Kent Gardner and carried (3-0) to *adjourn* the West Hempfield Township Municipal Authority meeting into Executive Session at 8:43 p.m.



Respectfully submitted,

Andrew Stern, Secretary

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