

WEST HEMPFIELD TOWNSHIP MUNICIPAL AUTHORITY

Meeting Minutes – August 11, 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.

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

- A. CALL TO ORDER – Chairman Dumeyer called the meeting to order at 9:20 p.m.
- B. APPROVAL OF MINUTES – July 6, 2021. **Moved** by Robert Munro, seconded by Kent Gardner and unanimously carried (5-0) to **approve** the July 6, 2021 Municipal Authority meeting minutes as presented.
- C. EXECUTIVE DIRECTOR'S REPORT – Andrew Stern submitted and reviewed the Director's Report dated August 5, 2021 as follows:
  - 1. **Bank Account** – The bank account has been established at Fulton Bank.
  - 2. **Agricultural Properties** – Letters have been sent to all 100 owners of agricultural properties with over one ERU that were reviewed and discussed.
  - 3. **SW Fee Bills** – This has been a very complicated process to set up. The bills should be sent out any day and Mr. Stern thanked his staff who have been working hard to make this happen, especially Brenda Baumbach and Amy Slutter.
- D. PUBLIC COMMENT – None
- E. OLD BUSINESS – None
- F. NEW BUSINESS – None
- G. RESOLUTIONS – None
- H. ADJOURNMENT - Chairman David Dumeyer called for a motion to adjourn the meeting into Executive Session at 9:30 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 9:30 p.m.

Respectfully submitted,



Andrew Stern, Secretary

