

Meeting Minutes – September 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 11:00 p.m.
- B. APPROVAL OF MINUTES – August 11, 2021. **Moved** by Robert Munro, seconded by Kent Gardner and unanimously carried (5-0) to **approve** the August 11, 2021 Municipal Authority meeting minutes as presented.
- C. EXECUTIVE DIRECTOR'S REPORT – Andrew Stern submitted a written report dated September 1, 2021 and discussed specifics about the StormWater Fee Bills. He reported the preparation of the bills was a significant challenge and profusely thanked his entire staff for their great work with this.
- D. PUBLIC COMMENT – None
- E. OLD BUSINESS – None
- F. NEW BUSINESS
- Agreement: Municipal Authority Agreement for Services –The Municipal Authority Agreement for Services will be on the agenda for consideration at the Municipal Authority October 5, 2021 meeting.
 - Agreement: Stormwater Fees from Municipal Authority - The Agreement for Stormwater Fees from the Municipal Authority will be on the agenda for consideration at the Municipal Authority October 5, 2021 meeting.
- G. RESOLUTIONS – None
- H. ADJOURNMENT - Chairman David Dumeyer called for a motion to adjourn the meeting into Executive Session at 11:10 p.m. **Motion** was made by Kent Gardner, seconded by Robert Munro and carried (5-0) to **adjourn** the West Hempfield Township Municipal Authority meeting into Executive Session at 11:10 p.m.

Respectfully submitted,



Andrew Stern, Secretary

