

WEST HEMPFIELD TOWNSHIP MUNICIPAL AUTHORITY
REGULAR BOARD MEETING
Meeting Minutes – February 1, 2022

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, Executive Director Andrew Stern and Deputy Director Dwayne Steger were physically present. Judy Carrier, Recording Secretary, was present remotely via Zoom.

REGULAR MEETING

A. CALL TO ORDER

Chairman Dumeyer called the West Hempfield Township Municipal Authority Regular meeting to order at 9:15 p.m.

B. APPROVAL OF MINUTES – January 3, 2022. **Moved** by Robert Munro, seconded by Kent Gardner and unanimously carried (5-0) to **approve** the January 3, 2022 Municipal Authority meeting minutes as presented.

C. EXECUTIVE DIRECTOR’S REPORT – No report.

D. TREASURER’S REPORT – DECEMBER

MUN AUTH/S-W - DECEMBER	
BEGINNING BALANCE	\$ 360,468.95
REVENUES	\$ 13,910.80
EXPENDITURES	\$ (1,104.57)
ENDING BALANCE	\$ 373,275.18

E. UNFINISHED BUSINESS

1. 2022 Stormwater Fee Credit Program – The Stormwater Fee Credit Policy Manual was discussed and Andrew Stern explained the procedure for making changes. **Motion** was made by Robert Munro and seconded by Kent Gardner to **adopt** the 2022 Stormwater Fee Credit Policy dated January 10, 2022. The motion passed (5-0).

F. NEW BUSINESS

1. 2022 Stormwater Fee – Andrew Stern referred to his memo dated January 26, 2022 and recommended the stormwater fee be kept as is for 2022. **Motion** was made by Edward Fisher and seconded by Kent Gardner to **adopt** the 2022 Stormwater Fee as presented and discussed. The motion passed (5-0).

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G. ADJOURNMENT - **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 9:30 p.m. The motion passed (5-0).

Respectfully submitted,



Andrew Stern, Secretary

