# WEST HEMPFIELD TOWNSHIP MUNICIPAL AUTHORITY REGULAR BOARD MEETING Meeting Minutes – July 5, 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 10:36 p.m.

- B. APPROVAL OF MINUTES March 1, 2022. **Moved** by Robert Munro, seconded by Edward Fisher, and unanimously carried (5-0) to *approve* the March 1, 2022 Municipal Authority meeting minutes as presented.
- C. EXECUTIVE DIRECTOR'S REPORT Mr. Stern reported the stormwater bills will be mailed out by the end of July.
- D. TREASURER'S REPORT There is approximately \$460,000.00 in the bank.
- E. UNFINISHED BUSINESS None

#### F. NEW BUSINESS

- 1. Resolution 02-2022: PGLIT Account Signatories. **Motion** was made by Robert Munro and seconded by Kent Gardner to *adopt* Resolution 02-2022: PGLIT Account Signatories. The motion passed (5-0).
- 2. Transfer Funds to Township for Farmdale/Ferndale Project N/A

#### G. PUBLIC COMMENT

 Donna Bushong, Meadow Lane, stated that explanations should go out to the public regarding the stormwater project and how funds are used. Mr. Stern responded that he will try to explain in the next newsletter but it is very complicated. Mrs. Bushong stated West Hempfield Township Municipal Authority July 5, 2022

the public needs to hear where taxpayer money is going and Mr. Stern assured her that accounting principles are followed and her point will be taken and put in the newsletter.

H. ADJOURNMENT - **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 10:46 p.m. to discuss Police Personnel Matters. The motion passed (5-0).

Respectfully submitted,

Andrew Stern, Secretary