

WEST HEMPFIELD TOWNSHIP SUPERVISORS' MEETING AGENDA
TUESDAY, April 4, 2023, 7:00 P.M.

- A. Call to Order
- B. Announce Executive Session held March 20, 2023, at 7:00 pm for the Board to meet with the Township Solicitor concerning Conditional Use #89.
- C. Conditional Use #89 Decision
 - 1. Motion on Decision (then pause meeting for signature and distribution)
- D. Recognition of Service
 - 1. Resolution 7-23, Honoring Retirement of Officer Robert Small
- E. Approval of minutes
 - 1. March 7, 2023
- F. Communications
 - 1. Board of Supervisors
 - 2. Township Manager
 - 3. Treasurer's Report
 - 4. Department Reports: Police, Public Works, Zoning/Land Use, Fire, EMS
 - 5. Township Engineer's Report
 - 6. Residents
- G. Subdivisions, land developments, and planning modules
 - 1. WHTPC 1-2023 Kinderhook Farm, LP, 4440 Marietta Pike (90 days: 5/23)
 - i. Final Subdivision Plan
 - 2. WHTPC 15-07R St. Annes' Retirement Community Financial Security
 - i. Deny Release
 - ii. Approve Reduction by \$99,715.02, leaving balance of \$263,855.00
- H. Unfinished Business
 - 1. Township Logo
- I. New Business
 - 1. Woody Waste, Authorize Mountville Borough residents to use facility at \$30/year
 - 2. Authorize Solicitor to intervene in ZHB appeal, Case #1336, 540 Stony Battery Road
 - 3. Authorize staff to Issue RFP for Traffic Engineering Services
 - 4. Authorization to purchase new phone system from Morefield, via COSTARS, price not to exceed \$25,000, along with installation services from Flagstream not to exceed \$5,000.
 - 5. Mountville Borough requests for WHT Fire Police authorization:
 - i. Mountville Days Carnival, May 17-20
 - ii. Memorial Day Parade, May 27
 - 6. Hempfield RecCenter "FORE-the-KIDS" event – October 6, 2023
 - i. \$100 Par Sponsor

J. Ordinances and Resolutions

1. Resolution 8-23: Authorize Township Manager to sign Opioid Settlement Agreements with Teva, Allergan, CVS, Walgreens, and Walmart

K. Approval of Payables

L. Adjournment

** THERE WILL NOT BE A MUNICIPAL AUTHORITY MEETING THIS MONTH.*

UPCOMING MEETING: Tuesday, May 2, 2023 Regular Meeting