

## WEST HEMPFIELD TOWNSHIP SUPERVISORS' MEETING AGENDA TUESDAY, July 2, 2024, <u>7:00 P.M</u>.

- A. Call to order.
- B. Approval of minutes.
  - 1. June 4, 2024
  - 2. June 12, 2024 Work Session
- C. 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
- D. Subdivisions, land developments, and planning modules.
  - 1. WHT 02-2024 3946 Turquoise/Locust Grove Rd i. SWM Plan
  - 2. WHT 03-2024 3948 Turquoise/Locust Grove Rd i. SWM Plan
  - 3. WHT 05-2024 Wissler, 3698 Marietta Ave
    - i. Preliminary/Final Subdivision Plan (90 days: 7-30-24)
  - 4. WHT 07-2023 Taylor Chip, Columbia Ave
    - i. Final Land Development Plan (90 days: 8-12-24)
  - 5. WHT 04-2024 Goddard School, Stony Battery Lot 5
    - i. Preliminary/Final Land Development (90 Day: 7-17-24)
  - 6. WHT 07-2024 Drager Ph 1, Marietta & High Ridge Roads
    - i. Final Subdivision &LD Plan (90 days: 8-26-24)
- E. Unfinished Business
- F. New Business.
  - 1. High Ridge Associates TDR Re-Purchase Agreement
  - 2. Traffic Signal Maintenance Agreement 2024-2026
    - i. Award to Signal Maintenance, Inc. \$2,750/year (\$5,500/term)
  - 3. Field of Screams: PennDOT Acknowledgement Letter, October 2024
  - 4. Employee Separation Agreement
  - 5. Police Memorandum of Understanding Retiree Health Insurance
  - 6. Sale of 2016 Police Ram pickup truck to highest bidder
  - 7. Repair/Sale of 1990 Police Humvee
- G. Ordinances and Resolutions.
  - 1. Resolution #9-2024: Public Records Disposal
- H. Approval of Payables.
- I. Adjournment into Executive Session to discuss personnel matters

UPCOMING MEETING: Thursday, August 8, 2024 Regular Meeting

## No Municipal Authority meeting this month.