

The Hanover Township Board of Supervisors held **Regular Meeting on Thursday March 20, 2014** at the Municipal Building, the meeting commenced at 7:30pm. Those present were Kevin Lemmi – Chairman, David Duerr – Vice Chair, Herbert Grubbs-Supervisor, Wendy M. Turrentine-Secretary/Treasurer & Dennis Makel-Solicitor (arrived late).

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes:

1. Regular Meeting February 20, 2014

Motion: To approve the minutes from the regular meeting February 20, 2014 with change.

Motion: Kevin Lemmi 2nd: David Duerr

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes **Motion Passed**

Questions on Agenda Items:

Mr. Contumelio asked where the solicitor was.

-Mr. Furman had a family emergency. Mr. Makel will be in attendance but will be tardy.

Chairman's Report:

-Hormann Flexon in Starpointe is complete and their grand opening will be April 7th.

-Also in Starpointe, Lifting Gear Hire is under construction.

-Hydro Recovery has withdrawn their Conditional Use Application for the Buncher Company site.

-A conditional use hearing for a new location off of Route 18 will be held April 3rd at 7:00.

-An alternate for the Zoning Hearing Board is still needed.

-Read a letter from Potter Township thanking the Fire Department for their assistance in a fatal house fire.

Public Safety:

Animal Control: 13 calls answered at residence, 1 citation, 9 warnings, 1 animal bite, 1 quarantine, 5 hours patrolled, 3 dogs picked up/placed in kennel, 2 dogs returned to owners and 9 nuisance calls.

Fire: 6 vehicle accidents, 5 mutual aids, 1 tree down, 1 wire down and 10 medical totaling 23 calls for the month of February; 47 calls YTD.

Police: January - \$15,299.55 in revenue, 48 shifts totaling 365.5 man hours.

February - \$11,917.38 in revenue, 49 shifts totaling 388.5 man hours.

-Preparing for the season at FNP with interviews, background checks, etc...

-Mr. Lemmi stated they may need new PCs at the pavilion.

Road Report:

Plow and ash all roads, equipment maintenance and repair, patch holes, clean culverts, repair wash outs and clean up fallen trees. \$15,631.33 in wages with 754 total hours.

-The Township engineer came and looked at the slides on Aunt Clara and Phillips Road. The drawings

and report for Aunt Clara Road indicate that in order for the road to be stabilized, baskets of stones must be placed in the base of the road. The project on Aunt Clara road will be expensive and time consuming to repair.

Approve Expenses:

An invoice in the amount of \$126.65 to Bull International for tractor parts was added.

Motion: To approve the Bills List with the additional invoice.

Motion: David Duerr 2nd: Kevin Lemmi

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes

Motion Passed

New Business:

1. Open Road Material Bids

1. 2,000 tons M/L washed # 8 Limestone

Bidder: Hanson Aggregates	Price Per Ton: \$34.55	Total Price: \$69,100
Bidder: McClymonds Supply & Transit	Price Per Ton: \$21.84	Total Price: \$43,680

2. 2,200 tons M/L washed # 67 Limestone

Bidder: Hanson Aggregates	Price Per Ton: \$27.80	Total Price: \$61,160
Bidder: McClymonds Supply & Transit	Price Per Ton: \$21.34	Total Price: \$46,948

3. 1,500 tons M/L # 2A Aggregate

Bidder: Hanson Aggregates	Price Per Ton: \$25.30	Total Price: \$37,950
Bidder: McClymonds Supply & Transit	Price Per Ton: \$19.59	Total Price: \$29,385
Bidder: Donald Growden	Price Per Ton: \$19.30	Total Price: \$28,950

4. 400 tons M/L # 1 Aggregate

Bidder: Hanson Aggregates	Price Per Ton: \$27.30	Total Price: \$10,920
Bidder: McClymonds Supply & Transit	Price Per Ton: \$21.34	Total Price: \$8,536

5. 60,000 gals. M/L CRS #2 PM Asphalt

Bidder: Suit-Kote Corporation	Price Per Ton: \$2.166	Total Price: \$129,960
Bidder: Midland Asphalt	Price Per Ton: \$2.50	Total Price: \$150,000
Bidder: Russell Standard	Price Per Ton: \$1.627	Total Price: \$128,520
Bidder: Youngblood Paving	Price Per Ton: \$2.08	Total Price: \$124,800

6. 7,500 gals M/L E-1 Prime

Bidder: Suit-Kote Corporation	Price Per Ton: \$1.597	Total Price: \$11,977.50
Bidder: Midland Asphalt	Price Per Ton: \$1.98	Total Price: \$14,850
Bidder: Russell Standard	Price Per Ton: \$1.627	Total Price: \$12,202.50
Bidder: Youngblood Paving	Price Per Ton: \$1.76	Total Price: \$13,200

7. 100 tons M/L 19mm mix Superpave

Bidder: The Lane Construction Corp	Price Per Ton: \$54.00	Total Price: \$5,400
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8. 50 tons M/L 9.5 mm mix Superpave

Bidder: The Lane Construction Corp Price Per Ton: \$61.00 Total Price: \$3,050

9. 6,000 gals M/L Diesel (on road)
Bidder: CoenZappi Oil Price Per Ton: \$3.2275 Total Price: \$19,365

10. 12,000 gals 87 octane unleaded gas
Bidder: Coen Zappi Oil Price Per Ton: \$2.9575 Total Price: \$35,490

Motion: To award McClymonds 2,000 tons m/l washed #8 limestone (\$21.84 per ton), 2,200 tons m/l washed #67 limestone (\$21.34 per ton) and 400 tons m/l #1 aggregate (\$21.34 per ton).

Motion: Kevin Lemmi 2nd: Herbert Grubbs
Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes **Motion Passed**

Motion: To award Lane Construction 100 tons m/l 19mm mix Superpave (54.00 per ton) and 100 tons m/l 9.5mm mix Superpave (61.00 per ton).

Motion: Kevin Lemmi 2nd: Herbert Grubbs
Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes **Motion Passed**

Motion: To award Zappi Oil & Gas Company 6,000 gallons m/l diesel (\$3.2275 per gallon) and 12,000 gallons 87 Octane unleaded gas (\$2.9575 per gallon).

Motion: Kevin Lemmi 2nd: Herbert Grubbs
Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes **Motion Passed**

Motion: To award Donald Growden 1,500 tons m/l #2 aggregate at \$19.30 per ton.

Motion: Herbert Grubbs 2nd: Kevin Lemmi
Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes **Motion Passed**

Motion: To award Youngblood Paving 60,000 gallons m/l CRS #2 Asphalt (\$2.08 per gallon) and 7,500 gallons m/l E-1 Prime (\$1.76 per gallon) on the basis that there were issues with delivery schedules in the previous year when these items were awarded to separate bidders.

Motion: David Duerr 2nd: Herbert Grubbs
Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes **Motion Passed**

2. Hire Part Time Seasonal Detail Officers

Motion: To conditionally rehire the following returning officers pending appropriate certifications and qualifications for the 2014 season at the First Niagara Pavilion:

Jonathan Bawkey – Pittsburgh, PA	April Martin – Fair Oaks, PA
James Corr – Pittsburgh, PA	Ryan McIntyre – Bridgeville, PA
Diane Davis – Pittsburgh, PA	Roman Williams – Pittsburgh, PA
Josh Dietz – Baldwin, PA	Ryan Chimile – Hookstown, PA
James Hildreth – Beaver, PA	Mike Sharp – Baldwin, PA
Gene Karch – Burgettstown, PA	Robert Okavitch – Langeloth, PA
James King – Pittsburgh, PA	Robert Mammarella – Brownsville, PA
Michael Mace – Donora, PA	Elisabeth Davidson – Charleroi, PA
Kristie Mammarella – Monongahela, PA	John Cobbs – Pittsburgh, PA

Motion: David Duerr 2nd: Kevin Lemmi
Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes **Motion Passed**

Motion: To conditionally rehire the following returning administrative personnel for the 2014 season at the First Niagara Pavilion:

Jackie Brewer – Monaca, PA

Stephanie Gaillas – Weirton, WV

Kristi Wyke – Oakdale, PA

Linda Wyke – McDonald, PA

Chelsea Arthurs – Follansbee, WV

Kristin Walden – Follansbee, WV

Motion: David Duerr 2nd: Kevin Lemmi

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes

Motion Passed

Motion: To conditionally hire the following new officers pending appropriate certifications and qualifications for the 2014 season at the First Niagara Pavilion:

Danielle Adrian – Burgettstown, PA

Dean Casciola – Burgettstown, PA

Timothy Clinton-Layton – Pittsburgh, PA

Debra Crump – Pittsburgh, PA

Maria Cuccaro – Pittsburgh, PA

Christina Dipiazza – North Charleroi, PA

James Fidler – Washington, PA

Anthony Glab – California, PA

Nicholas Graham – Butler, PA

Nicholas Graves – Canonsburg, PA

Kerrie Gregory – Pittsburgh, PA

Brandy Harcha – McKees Rocks, PA

Nicollette Jena – Aliquippa, PA

Dylan Kerr – New Brighton, PA

Dale Kozarovich – Clinton, PA

Michael Kresich – Charleroi, PA

Shawn Opel – Crucible, PA

Jeffrey Roberts – Rochestor, PA

Joshua Shaw – Monaca, PA

Shawn Spinnenweber – Munhall, PA

Charles Thomas, Jr. – Penn Hills, PA

Tyler Wingrove – Indiana, PA

Motion: David Duerr 2nd: Kevin Lemmi

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes

Motion Passed

3. Set Clean Up Days

Mr. Grubbs stated that there were complaints previous years that residents did not know.

Mrs. Grey stated that she will put the dates in everyone's tax bill.

Motion: To set the Clean Up Days for 2014 for May 10th, July 12th and September 6th.

Motion: Kevin Lemmi 2nd: David Duerr

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes

Motion Passed

4. Obtain Dumpster Quotes for Clean Up Days

Motion: To allow Dale Handick to obtain dumpster quotes for Clean Up Days in 2014.

Motion: Herbert Grubbs 2nd: David Duerr

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes

Motion Passed

5. Street Sweeping Quotes

Mr. Duerr stated that Fayette Township who is currently using the old grader has a street sweeper and may be willing to sweep the streets in exchange for the grader use.

Tabled

Motion: To allow Dale Handick or Dave Duerr to contact Fayette Township regarding the sweeping of streets in exchange for the grader use.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes

Motion Passed

6. Attendance to Floodplain Guidance and Tools Seminar

Mr. Grubbs explained that the Floodplain Ordinance needs to be updated.

Mr. Makel explained that the Township can get fined and residents can be denied insurance coverage if the Township does not comply with new regulations.

Motion: To authorize Herb Grubbs to attend the Floodplain Administrator Best Practices Seminar April 9th.

Motion: Herbert Grubbs 2nd: David Duerr

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes **Motion Passed**

Not on Agenda:

1. Select an alternate for the Zoning Hearing Board for 2014.

Motion: To appoint Al Contumelio as the 2014 alternate for the Zoning Hearing Board and adopt Resolution 2014-5 with the terms of his appointment as well as to specify the terms of the current members.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes **Motion Passed**

Correspondence: None

Public Comments:

Mr. Grubbs stated that the garage extension has been completed and has been inspected by the building inspector.

- There is additional work that needs done to the existing building to bring it up to code.
- The funds for this were approved when the extension was approved and Mr. Ramacker will be paid for the additional work upon completion.

Public Announcements:

Mr. Grubbs stated that the extension for the road department was completed and the final inspection was done.

- At the time the project was awarded to Timothy Ramacker, an additional allocation of funds was approved for repairs to the existing building. These repairs will be completed within the week and Mr. Ramacker will be remitted payment upon completion as previously approved.

Adjourn Meeting: 8:41pm

Kevin Lemmi, Chairman

David Duerr, Vice Chair

Herbert Grubbs, Supervisor

ATTEST: _____
Wendy M. Turrentine, Secretary/Treasurer

Date