

The Hanover Township Board of Supervisors held a **Special Meeting on Thursday, April 3, 2014 at 8:40 pm** at the Municipal Building. Those present were Kevin Lemmi-Chairman, David Duerr -Vice Chairman, Herbert Grubbs-Supervisor, Wendy M. Turrentine-Secretary/Treasurer & Dennis Makel-Solicitor.

Call to Order with Roll Call as Pledge was done at the Public Hearing held immediately prior to.

Questions on Agenda Items:

None

New Business:

1. Hydro Recovery Conditional Use Request

Motion: To authorize the draft of the Findings of Facts, Conclusions of Law and Set of Conditions.

Motion: Herbert Grubbs 2nd: David Duerr

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

2. Refund to Washington County of Realty Transfer Tax

The sale of a property from 2013 was overturned and it has been requested that the sum of the Realty Transfer Tax previously paid on the vacated deed be refunded.

Motion: To authorize the reimbursement of \$397.67 as requested by the attorney for S.P. Lewis regarding Parcel 340-001-01-02-0009-00.

Motion: David Duerr 2nd: Kevin Lemmi

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

3. ISO Rating – Fire Department

Peter Error from the Fire Department stated that this rating is set by the state and varies from 1 to 10 with 1 being the best and 10 being the worst. Insurance companies use these ratings to set premiums.

The Fire Department currently has a 6/9 split rating from 10 years ago and is due to be reevaluated.

-Where hydrants are accessible is a 6, where they are not, is a 9.

In 2013, an updated new fire suppression rating schedule was implemented which rates the Fire Department, water supply and method of dispatch by a point system.

There have been additional hydrants installed since the last rating and additional water sources are being identified.

Mr. Morra stated that they are working on improving the process of hydrant accessibility and placing signs on water sources in rural areas.

Mr. Lemmi questioned the amount of water that was required.

-Mr. Morra stated that it has to be able to supply 250 gallons of water per minute for 2 hours within 5 minutes of arrival.

Mr. Morra asked that the Township enforce the 911 locator signs and to make sure that all streets are marked with road signs and suggested installing plastic signs to deter theft.

Entrances to bridges on Devils Den Road and Kramer Road need widened for proper access.

Mr. Morra asked the Board to review a map where additional hydrants should be added in the future as well as the water tank to insure ample water supply and pressure. The goal is to have a hydrant every 1,000 feet.

Motion: Authorize a letter to Pennsylvania American Water Company requesting line size to the water tank, flow and tank volume.

Motion: Kevin Lemmi 2nd: Herbert Grubbs

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

4. Transfer of Fund from Capital Reserve to the General Fund

The Ford F550 has arrived and the funds that were approved from the Capital Reserve need transferred.

Motion: To authorize the transfer of \$68,733.56 from the Capital Reserve to the General Fund for the purchase of the new Ford F550 for the Road Department.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

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

Public Announcements

Clean Up Day May 10th from 8a-3p

Public Comments:

Mr. Morra questioned the Sewer Authority meeting schedule as they are supposed to meet twice a month.

-Mr. Makel explained that they do not need to meet monthly but need to approve the bills list.

-Mr. Niederriter asked if residents should have a copy of the Bills List available at the meetings.

-Mr. Makel stated that, based on issues in other Townships, a copy of the previous month's minutes should be available as well as the monthly bills list. He recommended that the Township request of a copy of previous audits and the current budget.

Motion: To authorize the request of the past 3 years audits, the 2014 budget and a monthly copy of the Bills List for the Sewer Authority.

Motion: Herbert Grubbs 2nd: David Duerr

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

Adjourn: 9:15pm

Kevin Lemmi, Chairman

David Duerr, Vice Chair

Herbert Grubbs, Supervisor

ATTEST: _____
Wendy M. Turrentine, Secretary/Treasurer

Date