

The Hanover Township Board of Supervisors held **Regular Meeting** on **Thursday April 17, 2014** at 7:30 pm at the Municipal Building. Those present were Kevin Lemmi – Chairman, David Duerr – Vice-Chair, Herbert Grubbs-Supervisor, Wendy M. Turrentine-Secretary/Treasurer & Dennis Makel-Solicitor

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes:

1. Regular Meeting March 20, 2014

Motion: To approve the minutes from the Regular Meeting March 20, 2014.

Motion: Kevin Lemmi 2nd: David Duerr

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

2. Special Meeting April 3, 2014

Motion: To approve the minutes from the Special Meeting April 3, 2014

Motion: David Duerr 2nd: Kevin Lemmi

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

Questions on Agenda Items:

None

Chairman's Report:

Happy Easter

Public Safety:

Animal Control: 14 calls answered, 2 citations, 14 warnings, 1 animal bite, 1 quarantine, 3 dogs picked up/placed in kennel, 1 dog returned to owner and 14 nuisance calls.

Fire: 1 structure fire, 1 vehicle accident, 3 mutual aid, 3 trees down, 1 wire down and 4 medical totaling 12 calls for March and 59 YTD.

Police: Magistrate income: 9,300.64. 62 shifts totaling 457.5 man hours for March.

Road Report:

Plow and Ash Roads

Clear trees, pipes and cross drains on all roads

Clean trucks, remove cinder spreaders and plows

McCutcheon Road and East Street – fix washout and install pipe

Place slag on soft spots and holes on all roads

Begin street sweeping

Level floor in new building

Park: Septic System – backfill tank and tie into the grinder pump, Fix Fence, Repair Mower

673.5 hours totaling \$13,536.90 in wages.

Approve Expenses:

Motion: To approve the Bills List

Motion: David Duerr 2nd: Kevin Lemmi

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

New Business:

1. Hydro Recovery

A Conditional Use Hearing was held on April 3rd. The Findings of Facts incorporate the exhibits and produced a transcript of the proceeding and the Conclusions of Law listed criteria that Hydro Recovery must comply with which Mr. Makel read through and discussed.

Mr. Contumelio asked what landfill the waste would go to and it was explained that there are they currently use three different landfills all located in Pennsylvania.

Motion: To approve the conditional use with the amendments thereof subject to the specific condition that the conditional use does not go into effect until all of the applicable costs incurred by the Township are paid within 10 business days of receipt of invoice.

Motion: Herbert Grubbs 2nd: David Duerr

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 officer pending appropriate certifications and qualifications for the 2014 season at the First Niagara Pavilion: Alex Modne

Motion: David Duerr 2nd: Kevin Lemmi

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

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

Kelly Keenan – Glenshaw, PA

John Dytko – Pittsburgh, PA

Keith Smith – Industry, PA

Kevin Thomson, Jr. – Enon Valley, PA

Motion: David Duerr 2nd: Kevin Lemmi

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

3. Hire Training Officer

Mr. Duerr explained that they would like to hire Dr. Lauria for the two day training session prior to the FNP season.

Motion: To hire Dr. James Lauria for First Niagara Pavilion Officer Training for the 2014 season at a rate of \$25 per hour with no other benefits.

Motion: David Duerr 2nd: Kevin Lemmi

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

4. Resolution for A.L. Solutions

Mr. Grubbs explained that the 537 Plan needed to be amended to include AL Solutions.

Mr. Lemmi explained that this phase of the sewer system goes to Weirton, WV.

Motion: To approve Resolution 2014-6 to amend the 537 Plan to include AL Solutions in the sewer system.

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

5. North Fayette Street Sweeping Proposal

Mr. Duerr stated that the Township of North Fayette would like to trade the old Austin Western Grader and an old 4 cylinder diesel engine for two years of street sweeping in the Township. This is the street sweeping that is normally contracted out.

The combined cost of street sweeping in 2012 and 2013 was \$6,425.

Motion: To approve the request from North Fayette Township to trade the 1973 Austin Western Grader and an old 4 cylinder diesel engine in exchange for two years of contracted street sweeping.

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

6. Dumpster Quotes

The Township received quote from the following:

Pittsburgh Roll Off Services Inc. - \$445 per dumpster with a \$150 delivery fee and a price of \$50 per ton over 5 tons.

Scrap metal dumpster is \$250 plus \$150 delivery fee. Rebate would be \$221 per ton.

The Dumpster Company - \$550 per dumpster and a price of \$85 per ton over 4 tons.

Scrap metal – no information given.

NC Sanitation - \$360 per dumpster and a price of \$37 per ton over 5 tons.

-Scrap metal will be \$150 charge per pull with current scrap price credited to invoice.

Motion: To approve the quote from NC Sanitation for the dumpsters for the 2014 Clean Up Days.

Motion: Kevin Lemmi 2nd: David Duerr
Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-abstain (due to doing business with NC Sanitation)
Motion Passed

Not on Agenda:

1. Old Scrap Metal

There is a pile of scrap metal over the hill by the Road Garage from various machinery used for parts.

Motion: To allow the Road Department to load the scrap metal into the scrap dumpster on Clean Up Days to clean up the area.

Motion: David Duerr 2nd: Kevin Lemmi
Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-abstain (due to doing business with NC Sanitation)
Motion Passed

2. Empty Gas Cylinders

Mr. Duerr stated that there are empty gas cylinders in the old Township Building that were confiscated from the pavilion over the years. He suggested they be sold an upcoming auction.

Mr. Grubbs suggested contacting Frank at Welding Equipment and Repair Service.

Motion: To approve Dave Duerr to take the appropriate steps to sell the gas cylinders in the Township's best interest.

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

3. 1999 Ford F450

Mr. Handick questioned what would be done with the 1999 Ford F450 that was replaced.

Mr. Grubbs suggested selling it at the next Richie Bros. Auction as the Township would probably receive the most money for it there.

Motion: To authorize the sale of a 1999 Ford F450 valued at more than \$1,000 according to the 2nd Class Township codes and authorize the advertisement thereof.

Motion: Herbert Grubbs 2nd: David Duerr

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

Correspondence:

1. Request from local Girl Scout Troop to adopt the Paris Cemetery

Mr. Lemmi stated that the Township had a received a request from a local Girl Scout Troop to adopt the Paris Cemetery and maintain it.

As the cemetery is not owned by the Township, the Board cannot make a decision regarding maintaining it. It was recommended that they be given the names of Pattie Rhoades and Leslie Grossman regarding this matter.

Mr. Grubbs stated that Roberta Sarraf, the Township Planner, has retired. He advised the Board that a new planner would be needed and suggested interviewing potential replacements.

Public Comments:

Mr. Contumelio questioned who owned the house next to Paden Construction that was falling down and asked the Township to do something about it.

The Board agreed to write a letter to the owner with the next step having the Nuisance Abatement Officer dealing with the situation.

Adjourn 8:31pm

Kevin Lemmi, Chairman

David Duerr, Vice Chairman

ATTEST: _____
Wendy M. Turrentine, Secretary/Treasurer

Date