

The Hanover Township Board of Supervisors held **Regular Meeting on Thursday August 21, 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 July 17, 2014

Motion: To approve the minutes from the Regular Meeting July 17, 2014 with changes on page 2 & 4.

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:

An Executive Session was held July 21st with the Sewer Authority Board

Park Report:

Pattie Rhoades announced the Covered Bridge Festival is the 3rd weekend in September.

-There are 40 confirmed vendors.

-The County Tourism office did a walkthrough of the park and was impressed with it.

Ralph Farulli presented the check to Pattie Rhoades from the 15th Covered Bridge Car Show in the amount of \$2,116. Mr. Farulli stated there were about 250 cars in the show.

-Pattie Rhoades thanked Mr. Farulli and stated that in 15 years, Mr. Farulli has donated roughly \$20,000 from the proceeds of the car show.

Public Safety:

Animal Control: 11 calls answered, 8 warnings issued, 3 dogs picked up/placed in kennel, 2 dogs returned to owners and 8 nuisance calls received.

Fire: 4 vehicle accidents, 2 mutual aids, 1 false alarm, 2 fire alarms, 2 trees down, 1 wire down, 2 public service, 13 medical and 2 lift assists totaling 29 calls for July with 168 YTD.

Police: Magistrate income totaled \$10,590.70. 58 shifts were worked totaling 503.2 hours.

-It was announced that there would be two concerts this weekend and the next.

-There were changes made to help with parking and traffic and they do believe that improvements have been made.

Road Report:

Patch holes: Russ, Kings Creek, Williams, Dillo and Carries

Trim trees on all roadways

Tar & Chip: Dillo and Paris Colliers

Clean drains and culverts: Carries, S. Kings Creek, Aunt Clara and Ralston

Ditch, grade and haul slag: Campbell, Five Points Extension and Miller Airport

Grade: Maxwell and Verlest

Grade and Drag: Maxwell, Aunt Clara, Purdy Extension, Rock School, Clydes and Devils Den Meadow: Haul stone

851 hours with wages totaling \$17,048.87 for July

The bridge on Meadow Road has been completed. The bridge on Rock School Road is on the county's schedule to be replaced.

The extension on the machinery shed is complete as are the repairs to the old Township building.

Approve Expenses:

Clarification that the expense for Dale Handick is a reimbursement for lights purchased for the roller.

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. Accept the Resignation of Matthew Shaffer

Mr. Duerr read the letter of resignation submitted by Officer Shaffer and explained that he was going to the State Police Academy.

Motion: To accept the resignation from Officer Matthew Shaffer.

Motion: David Duerr 2nd: Kevin Lemmi

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

2. Authorize the Advertisement for Grit Sand and Cinders

There was a discussion regarding whether the cinders and grit sand should be listed as having to be bid together and whether it would in any way would deter bidders or change the outcome of the bid.

The format of the ad was discussed and altered accordingly.

Motion: To authorize the advertisement for the bid of cinders and grit sand as antiskid material.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

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

3. Authorize the Advertisement for a Part Time Road Department Employee

Mr. Grubbs explained that there were staffing concerns in the Road Department and that the Road Foreman is requesting that applications be taken for a part time employee.

Motion: To authorize the advertisement for a part time road department employee.

Motion: Herbert Grubbs 2nd: David Duerr

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

4. Request from Charleen Grey for the Annual Tax Collectors Conference

Mr. Lemmi read the request from Charleen Grey regarding the 2014 Tax Collectors Convention.

Motion: To authorize the reimbursement to Charleen Grey for the registration fee, hotel fee and mileage for the 2014 Tax Collectors Conference.

Motion: Kevin Lemmi 2nd: Herbert Grubbs

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

5. Reapprove the Siebel/Schantz Subdivision

Mr. Grubbs explained that this subdivision was previously approved but was not recorded within the 90 days of approval.

This plan is within the McCutcheon Subdivision and the subdivision is to move a property line.

Motion: To reapprove the Siebel/Schantz Subdivision.

Motion: Herbert Grubbs 2nd: David Duerr

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

6. Marcellus Shale Coalition Seminar

There is a seminar regarding the regulation of Oil and Gas held by the Marcellus Shale Coalition on August 26th which will give an overview of local and state regulations.

Motion: To authorize the Wendy Turrentine to attend the Oil and Gas Regulation Seminar.

Motion: Kevin Lemmi 2nd: David Duerr

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

7. Hire Part Time Fire Maintenance Personnel

This position covers shifts from 7-3 and 3-11. They answer calls and help to maintain equipment and the building.

Interviews were conducted with a Township supervisor and a representative from the fire department.

Motion: To hire James Rankin for the position of Fire Maintenance Personnel

Motion: David Duerr 2nd: Kevin Lemmi

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

8. PSATS Pension Resolution (2014-7)

Each year, PSATS requests a resolution which permits them to oversee the Township Pension Plans.

Motion: To approve Resolution 2014-7 allowing PSATS to oversee the Township Pension Plans.

Motion: Kevin Lemmi 2nd: David Duerr

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

9. Resolution Opposing any Amendment that would decrease Act 13 Allocations (2014-8)

Mr. Makel explained how Impact Fees help municipalities.

There was discussion on how the allocation of funds was divided.

This resolution would oppose any amendments to Act 13 that would reduce the allocation of impact fees.

Motion: To approve Resolution 2014-8 opposing any amendments to Act 13 that would reduce the allocation of municipal funds.

Motion: Herbert Grubbs 2nd: David Duerr

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

Correspondence:

1. Thank you from Raccoon Creek State Park to the Fire Department
2. Notice of an EEOC complaint filed by Amber Price claiming age and disability discrimination;
No charges have been filed to date

Public Comments:

Charleen Grey announced that Burgettstown will no longer have an electronic disposal bin.

-Staples will take old computers and Best Buy will dispose of old televisions.

Sewer Authority

Residents raised concerns regarding the following issues:

- They are issuing liens and water shut off notices.
- The office staff is neither professional nor answering questions when residents call.
- There are concerns regarding the amount of account balances and how they are calculated.
- Vacancy fees
- Discrepancies regarding responses to questions; answers keep changing.
- Rules and Regulations
- The independent audit of accounts that was done in 2013.

Motion: For the Township office will request a copy of the current rules and regulations, the resolution setting tap fees, resolution and/or adopted procedures for calculating and enforcing liens, fee schedule and rate schedule.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

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

A resident questioned why monthly income was not given out like the Bills List.

-It was explained that bills must be acted upon by the Board but income requires no action.

Mike Morra questioned the addressing on Baby Hollow Road in regards to 911 standards.

Road Signs

- Road signs are being stolen more frequently throughout the Township.
- Mr. Grubbs suggested offering a reward leading to the conviction of the theft of signs.

Motion: To offer a reward in the amount of \$1,000 leading to the arrest and criminal conviction for the theft of Township property.

Motion: David Duerr 2nd: Herbert Grubbs

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

Mike Morra questioned what was being done regarding the addressing of Victor and Rocky Lanes and Snyder and Perry Lanes.

Public Announcements:

September 6th – Final Clean Up Day from 8a-3p

September 10 @ 6:00 – Town Hall Meeting with Jim Christiana

Adjourn 10:04pm

Kevin Lemmi, Chairman

David Duerr, Vice Chairman

Herbert Grubbs, Supervisor

ATTEST: _____
Wendy M. Turrentine, Secretary/Treasurer

Date