

The Hanover Township Board of Supervisors held **Regular Meeting on Thursday June 18, 2015** 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.

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes:

1. Regular Meeting May 21st, 2015

Motion: To approve the minutes from the regular meeting May 21st, 2015.

Motion: David Duerr 2nd: Kevin Lemmi

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

Questions on Agenda Items: None

Public Safety:

Animal Control: 16 calls answered, 2 citations, 12 warnings, 1 animal bite, 1 quarantine, 4 dogs picked up/placed in kennel, 2 dogs returned to owner and 12 nuisance calls.

Fire Department: 4 vehicle accidents, 1 vehicle fire, 4 mutual aids, 1 false alarm, 2 fire alarms, 2 trees down, 2 wires down, 14 medical, 1 search and rescue and 1 assisting of police. 27 calls for May with 156 YTD.

Police: Magistrate Income totaling \$4,224.65, 35 shift worked totaling 273 hours patrolled. They are working on traffic issues at the pavilion. There is a heavy week of concerts in mid-July.

Road Report: All Township Roads – Cut grass, trim trees

Aunt Clara – Ditch and haul slag Phillips – Put slag in slide
Turkey Hollow – Repair Cross drain, ditch, grade and haul dirt
Dillo – close bridge, build turn around Paris Colliers – clean catch basins
N. Kings Creek - Recondition road, fix slip Kramer – install cross drains
Knowlton - dig out cross drain inlets Johnan – haul stone
Park: repair swings, work on tractor, hook up water lines and check for leaks
Rolled – Kings Creek, Turkey Hollow
Grade – Paris Colliers, Clyde, Devils Den N, S Kings Creek, Turkey Hollow
Equipment: Weld road drag, Truck 106 – fix hydraulic cylinder, Case 621 – Grade blade
Service old roller, backhoe

786 Hours totaling \$17,098.45 in wages

Mr. Duerr asked how long the bridge on Dillo Road would be closed.

-Mr. Grubbs stated that the Township Engineer is to submit a report next week and also that there may be Federal Funding available to help offset the cost.

Park Report:

Mrs. Rhoades said there is a Park Board meeting next week and they are making progress with the

Covered Bridge Festival.

Mr. Lemmi asked Mrs. Rhoades about the Park employees not being receptive to the 0 turn mower.

-Mrs. Rhoades said they found a smaller version that they like and that they are not concerned with how fast they can cut the grass, they want something that works for them.

-Mr. Lemmi said that a 0 turn will work just as well for them and if the employees are receptive, he thinks it's a good idea for them. He told Mrs. Rhoades to get a demo brought out for them to try.

Approve Expenses:

Mr. Lemmi said the total for Makel & Associates was incorrect due to an invoice being entered twice.

Mr. Morra asked what MCS was. It is the building inspector fees and they are paid out of fees collected.

Motion: To approve the Bills List with the correction in the total for Makel & Associates.

Motion: David Duerr 2nd: Kevin Lemmi

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

Motion Passed

New Business:

1. Shoup Subdivision

This subdivision was conditionally approved in October based on a cul de sac and roadway being built.

Mr. Grubbs and the Fire Chief went out and inspected the road and cul de sac and both with in compliance with the set standards

Motion: To reapprove the Shoup Subdivision

Motion: Herbert Grubbs 2nd: David Duerr

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

Motion Passed

2. Chappell Subdivision

Mr. Grubbs explained that Norman & Alice Chappell are proposing a subdivision off of Steubenville Pike.

The report from the Planning Commission was read recommending approval.

The Washington County Planning Commission comments were read.

The Fire Department went and reviewed the right of way and found it to be acceptable.

Mr. Grubbs stated that a copy of the subdivision must be sent to the DEP according to Tom Wright of the Washington County Sewage Council.

Motion: To approve the Chappell Subdivision.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

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

Motion Passed

3. Ordinance 129 – PSATS UC Trust

A summary of this Ordinance was published in the Observer Reporter as required.

Mr. Makel explained the Ordinance basically states that the Township is cooperating with PSATS in the Intergovernmental Cooperation Act.

Mr. Grubbs asked where the Ordinance came from and Mr. Makel said it was provided by PSATS.

Mr. Duerr asked if this ordinance was going to have to be adopted annually and Mr. Makel stated that it depends on what PSATS recommends the Township to do.

Motion: To adopt Ordinance 129 to participate in the PSATS UC Trust.

Motion: Kevin Lemmi 2nd: David Duerr

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

Motion Passed

4. Ordinance 130 – PSATS Pension Trust

A summary of the Ordinance was published in the Observer Reporter as required.

Mr. Lemmi said the guidelines are similar to Ordinance 129, it is just for a different trust

Motion: To adopt Ordinance 130 agreeing to join the PSATS Pension Trust.

Motion: Kevin Lemmi 2nd: David Duerr

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

5. Proposed Mazure Well Pad by Range Resources

The Findings of Facts and Conclusions of Law have been submitted and there are changes to be made.

-The state route number was corrected to 4002 – Clinton Frankfurt Road.

Jocelyn Grecko from Range stated that they have changed the sound wall to full, 4 sided sound wall.

Both the Township and Range Resources have requested changes.

-Mr. Lemmi stated the Township is trying to be proactive for future sites.

-The Township requested changes to Paragraph 4.

-Paragraph 5 – Mr. Duerr requested that a provision be included that this Conditional Use will only pertain to Range Resources. Mr. Makel stated he can add that any change of ownership is to be approved by the Board.

-Paragraph 7 – Range requested a change in the language.

-Paragraph 11 – Delete last sentence

-Paragraph 12 – Will use the language submitted by Range.

-Paragraph 20 – Water flow testing

-Ms. Grecko stated that Act 13 requires water quality testing and that Range will not test for flow due to liability.

-Mr. Makel stated that Vantage tests flow and asks why Range will not.

-Mr. Lemmi asked if city water was available. In some areas but not on Haul or Dillo Rd.

-Ms. Grecko referenced Title 58, Chapter 32 of Act 13 referencing water pollution and reiterated that Range does not test for flow.

-Mr. Lemmi said they test for quality for their own safety but he would like a well-drawn test for flow. Since Range is so opposed, this can be removed but residents should be encouraged to have this test on their own.

Motion: To adopt the Findings of Facts and Conclusions of Law for the Mazure Well Pad as amended by the discussion at this meeting.

Motion: Kevin Lemmi 2nd: Herbert Grubbs

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

6. Employee Life Insurance Policy

Mr. Duerr explained it is the same coverage at half the cost to the Township.

-Harleysville, the current carrier, is being absorbed by Nationwide.

-Lincoln offers better A/D coverage and will allow a spouse to use a percentage if the employee is terminally ill.

Mr. Grubbs asked what the employee portion was.

-Mr. Duerr explained there is no cost to the employee.

There was discussion regarding the calculation of the A/D benefits and how they are calculated.

Motion: To change the employee life insurance and A/D policies from Harleysville to Lincoln.

Motion: David Duerr 2nd: Kevin Lemmi

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

Not on Agenda:

1. House on Steubenville Pike

Municipal Consulting Services inspected the property and did a report recommending demolition.

Mr. Grubbs suggested the letter be resent and to authorize this be taken to the magistrate if the property owner does not comply.

Mr. Makel said that he thinks there is a demolition program through the county if the owner cannot afford to have it demolished.

Motion: To authorize the building inspector to take the appropriate steps under the Nuisance Abatement Ordinance concerning 304 Steubenville Pike and authorize any further action if necessary.

Motion: Herbert Grubbs 2nd: David Duerr

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

Correspondence: None

Public Comments:

Mrs. Lemster of 15 Long Street said that the residents at 11 Long Street are putting in a pool and she thinks it's too close to her house. She questioned if a variance was needed for an above ground pool.

-Mr. Grubbs asked how far away from his property line the pool was.

-Mrs. Lemster said it is about 20-25 feet.

-The Zoning Officer will be sent to take a look at it.

Mr. Morra said that the bridge on Purdy Road is to be replaced next year.

Mrs. Zirkle asked if they were done mowing; They have not completed mowing of the roads yet.

Public Announcements: The next Clean Up Day is July 18th.

Adjourn Meeting: 8:30pm

Kevin Lemmi, Chairman

David Duerr, Vice Chair

Herbert Grubbs, Supervisor

ATTEST: _____
Wendy M. Turrentine, Secretary/Treasurer

Date