

The Hanover Township Board of Supervisors held the **Regular Meeting** on **Thursday, March 16, 2017** at the Municipal Building, the meeting commenced at 7:30pm. Those present were Dale Handick – Chairman, Herbert Grubbs-Vice Chair, Kevin Lemmi –Supervisor, Audrey Wingard-Secretary/Treasurer & Dennis Makel-Solicitor.

Call to Order

Roll Call Mr. Handick, here Mr. Grubbs, here Mr. Lemmi, here

Pledge of Allegiance

Approval of Minutes: Regular Meeting February 16, 2017

Mr. Grubbs requested an amendment to the minutes of January 19, 2017 due to the lack of identification of speakers in the narrative of GenGrow, leading the information to appear as hearsay. It is agreed that the speakers' names should be included.

Motion: Approve minutes with amendments as noted.

Motion: Mr. Handick 2nd: Mr. Grubbs

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

Questions on Agenda Items: None

Administration Report: Statement of Financial Accounts

Mr. Handick asks if there are any questions on the Quickbooks Report. No questions were brought forth.

Animal Control Service Report:

Answered Calls: 15, Citations Issued: 3, Warnings Issues: 8, Animal Bite Reports: 1, Quarantine Notice Served: 1, Cat-Dog Pick-ups: 4, Kennel Placement: 4, Animal Returned to Owner: 2, Animal Nuisance Calls Received: 8

Public Safety Reports: Police Department:

Magisterial Income:	\$7,795.45
Local Ordinance:	\$429.88
Title 18 (Crime Code)	\$7,365.45
Title 75 (Motor Code)	0

424 hours patrolled

Fire Department:

Structure Fire: 1, Fire Alarm: 1, Vehicle Accidents: 2 Mutual Aid: 2 Tree Down: 2, Traffic Detail: 1, False Alarm: 1, Medical: 21

Total Calls for February 2017: 31, Year-to-date: 61

Road Report: Many downed trees due to the wind, flood in roads, sweeping, ashes, boom mowing, patching potholes, dragging cinder roads and working on equipment

Park Report: Park is Closed

Approve Expenses:

Mr. Grubbs questioned the bill for Green's towing. It is a bill from last year that was verified through Officer Stan Henry that was not paid in March of 2016. Mr. Grubbs asks Mr. Handick about the welder repair. Mr. Handick confirms it has been repaired.

Motion: Approve Expenses

Motion: Mr. Lemmi 2nd: Mr. Grubbs

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

Motion Passed

Old Business:

1. Amend Ordinance 97 to reflect road bore/road cut fee schedule

Mr. Makel states that the Ordinance 97 amendment is almost completed by Nancy.

Motion: Authorize advertisement of new Road Bore/Road Cut fee schedule Ordinance subject to review and approval of Township Supervisors.

Motion: Mr. Grubbs 2nd: Mr. Handick

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

Motion Passed

New Business:

1. Open Bids for Road Materials

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

Bidder: EFCC, LLC Price Per Ton: \$ 23.55 Total Price: \$ 47,100

Bidder: HANSON Price Per Ton: \$ 33.95 Total Price: \$ 67,900

Bidder: McCLYMONDS* Price Per Ton: \$ 22.91 Total Price: \$ 45,820

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

Bidder: EFCC, LLC Price Per Ton: \$ 23.30 Total Price: \$ 51,260

Bidder: HANSON Price Per Ton: \$ 27.95 Total Price: \$ 61,490

Bidder: McCLYMONDS* Price Per Ton: \$ 22.66 Total Price: \$ 49,852

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

Bidder: EFCC, LLC Price Per Ton: \$ 21.55 Total Price: \$ 32,325

Bidder: McCLYMONDS* Price Per Ton: \$ 20.91 Total Price: \$ 31,365

4. 400 tons M/L # 1 Aggregate

Bidder: EFCC, LLC Price Per Ton: \$ 23.30 Total Price: \$ 9,320

Bidder: HANSON Price Per Ton: \$ 27.20 Total Price: \$ 10,880

Bidder: McCLYMONDS* Price Per Ton: \$ 22.66 Total Price: \$ 9,064

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

Bidder: MIDLAND Price Per Ton: \$ 1.764 Total Price: \$ 105,840

Bidder: RUSSELL Price Per Ton: \$ 1.757 Total Price: \$ 105,420

Bidder: SUITKOTE* Price Per Ton: \$ 1.679 Total Price: \$ 100,740

Bidder: YOUNGBLOOD Price Per Ton: \$ 1.89 Total Price: \$ 113,400

* INDICATES BID AWARD

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

Bidder:	<u>MIDLAND</u>	Price Per Ton:	\$ <u>1.45</u>	Total Price:	\$ <u>10,875</u>
Bidder:	<u>RUSSELL</u>	Price Per Ton:	\$ <u>1.45</u>	Total Price:	\$ <u>10,875</u>
Bidder:	<u>SUITKOTE*</u>	Price Per Ton:	\$ <u>1.343</u>	Total Price:	\$ <u>10,072.50</u>
Bidder:	<u>YOUNGBLOOD</u>	Price Per Ton:	\$ <u>1.65</u>	Total Price:	\$ <u>12,375</u>

7. 100 tons M/L 19mm mix Superpave

Bidder:	<u>HANSON</u>	Price Per Ton:	\$ <u>50.00</u>	Total Price:	\$ <u>5,000</u>
Bidder:	<u>LANE*</u>	Price Per Ton:	\$ <u>45.00</u>	Total Price:	\$ <u>4,500</u>

8. 50 tons M/L 9.5 mm mix Superpave

Bidder:	<u>HANSON</u>	Price Per Ton:	\$ <u>56.00</u>	Total Price:	\$ <u>2,800</u>
Bidder:	<u>LANE*</u>	Price Per Ton:	\$ <u>54.00</u>	Total Price:	\$ <u>2,700</u>

9. 6,000 gals M/L Diesel (on road)

Bidder:	<u>COEN*</u>	Price Per Ton:	\$PGH OPIS+\$0.08	Total Price:	\$ _____
Bidder:	<u>JACOBS/STUCK</u>	Price Per Ton:	\$ <u>1.6475</u>	Total Price:	\$ <u>9,885</u>

10. 12,000 gals M/L 87 octane unleaded gas

Bidder:	<u>COEN*</u>	Price Per Ton:	\$PGH OPIS+\$0.08	Total Price:	\$ _____
Bidder:	<u>JACOBS/STUCK</u>	Price Per Ton:	\$ <u>1.5435</u>	Total Price:	\$ <u>18,522</u>

Solicitor Makel states the Jacobs quote has an escalator clause and the unit price is set in the FOB Plant column indicating it is to be picked up at the plant.

* INDICATES BID AWARD

Motion: Accept the bids from McClymonds for 2,000 tons M/L washed # 8 Limestone, 2,200 tons M/L washed # 67 Limestone, 1,500 tons M/L # 2A Aggregate/Crushed Run, and 400 tons M/L # 1 Aggregate

Motion: Mr. Handick 2nd: Mr. Grubbs

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

Motion Passed

Motion: Accept the bid from Suitkote for 60,000 gals. M/L CRS #2 PM Asphalt and 7,500 gals M/L E-1 Prime

Motion: Mr. Handick 2nd: Mr. Grubbs

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

Motion Passed

Motion: Accept the bids from Lane Construction for 100 tons M/L 19mm mix Superpave and 50 tons M/L 9.5 mm mix Superpave

Motion: Mr. Handick 2nd: Mr. Lemmi

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

Motion Passed

Motion: Accept the bid from Coen for 6,000 gals M/L Diesel (on road) and 12,000 gals M/L 87 octane unleaded gas

Motion: Mr. Handick 2nd: Mr. Grubbs

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

Motion Passed

2. Approve and set dates for Township Cleanup Schedule
 Mr. Handick states he received the following bids: **Bigs**; \$475.00 Trash and \$475.00 scrap
Waste Management; \$632.00 not scrap bid received
NC Sanitation; \$360.00 Trash and \$100.00 scrap the scrap money comes back to the township as a write off against the bill
 Mr. Grubbs states he will abstain from voting or commenting on this agenda item as he does business with NC Sanitation on a weekly basis. He also states for the record he had no input in the collection of the quotes for this item.
Motion: Accept the quote from NC Sanitation in the amount of \$360 for trash and \$100 scrap
Motion: Mr. Handick 2nd: Mr. Lemmi
Vote: Mr. Handick-yes, Mr. Grubbs-abstain, Mr. Lemmi-yes **Motion Passed**
 * **Mr. Grubbs abstained from voting and again stated he had no involvement in the securing of these bids for the record.**
- Motion:** Set the dates for the clean-up days for 2017 to May 13, July 15 and September 9, 2017. The following conditions apply: 8:00 am to 3:00 pm, cost of \$5 per car, \$10 per truck or trailer, no tires, hazardous materials, cans of paint, propane tanks, household trash, electronics, air conditioners and refrigerators unless tagged Freon removed.
Motion: Mr. Handick 2nd: Mr. Lemmi
Vote: Mr. Handick-yes, Mr. Grubbs-abstain, Mr. Lemmi-yes **Motion Passed**
3. Authorize release of Donald Growden's cashier's check bid bond for winter materials
Motion: Return cashier's check bid bond to Donald Growden
Motion: Mr. Handick 2nd: Mr. Grubbs
Vote: Mr. Handick-yes, Mr. Grubbs-yes, Mr. Lemmi-yes **Motion Passed**
4. Discuss purchase of a multi-feed scanner
Motion: Purchase the double-sided multi-feed Epson scanner for the amount of \$399.99
Motion: Mr. Grubbs 2nd: Mr. Lemmi
Vote: Mr. Handick-yes, Mr. Grubbs-yes, Mr. Lemmi-yes **Motion Passed**
5. Discuss Surge Protector for traffic lights
 Mr. Grubbs states we have had problems with power surges at the traffic light controller and have had to repair the circuitry a number of times. Mr. Lemmi states it has been repaired twice at a cost over \$1800 each time. Mr. Lemmi recommends purchase of Intermatic Commercial/Residential Indoor/Outdoor Surge Protector, model number IG3240RC3
Motion: Purchase Intermatic model #IG3240RC3 surge protector model IG3240RC3 Heavy Duty
Motion: Mr. Handick 2nd: Mr. Lemmi
Vote: Mr. Handick-yes, Mr. Grubbs-yes, Mr. Lemmi-yes **Motion Passed**
6. Authorize the purchase of 2 Laptops for Police vehicles
 Mr. Lemmi states he has been investigating Tough Books for the Police vehicles. He explains the difference of the three quotes.
Motion: Purchase two Tough Books at a cost not to exceed \$4,758.07 each.
Motion: Mr. Lemmi 2nd: Mr. Grubbs
Vote: Mr. Handick-yes, Mr. Grubbs-yes, Mr. Lemmi-yes **Motion Passed**

- 7. Authorize the purchase of 3 in-car camera systems for Police vehicles
Mr. Lemmi explains the quote and it is determined that due to the amount of the quote (\$10,825.97) it requires three (3) bids. Mr. Lemmi has those bids but not with him at this meeting. This item is tabled until the next meeting.

Motion: Tabled

- 8. Authorize the services of the Mockenhaupt Benefits Group to provide employee pension alternatives
Mockenhaupt will review and explain the cost of various pension options to improve the pension return to employees. Mr. Lemmi talked to Carrie Troutman to discuss an hourly fee.

Motion: Accept the proposal from Mockenhaupt for the hourly rate of service for consultant fees for employee pension plan options.

Motion: Tabled for additional information

- 9. Approve Heavy Hauling Agreement for Y-B Logging, all paperwork in place, road inspection scheduled for today by Widmer Engineering.
There is in additional condition for the logger: no loading of logs or materials on township roads.

Motion: Approve Heavy Hauling Agreement with Y-B Logging with an additional condition of no loading or unloading of equipment or logs on any township road added to the permit.

Motion: Mr. Handick 2nd: Mr. Grubbs

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

Motion Passed

- 10. Review and authorize application for public fire hydrants

Motion: Authorize the application for the installation of four fire hydrants installed by American Water for the Hanover Volunteer Fire Department.

Motion: Mr. Grubbs 2nd: Mr. Handick

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

Motion Passed

- 11. Added agenda item

Motion: Authorize Audrey Wingard to attend the DCED PATH training in Meadville, PA on April 18, 2017 including coverage of the tuition (\$80), mileage, and wages.

Motion: Mr. Grubbs 2nd: Mr. Handick

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

Motion Passed

Public Comments: Mrs. Rhoades asked about the canceled Hanover Township Sewer meeting and if the Cemetery Board is still able to meet on the last Monday of the month. It is stated the Cemetery Board can meet and Mr. Grubbs suggest the Cemetery Board be authorized to pick up a key for entry to the building like the Sewer Authority does.

- 12. **Motion:** Authorize the Cemetery Board to pick up a key for their meetings and leave it at the end of their meeting and receive an alarm code.

Motion: Mr. Grubbs 2nd: Mr. Lemmi

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

Motion Passed

Mrs. Rhoades expresses her appreciation to the Board for the ability to bring this Board together and keep the cemetery operational.

Motion: Continue this meeting on March 23, 2017 at 6:30 pm to discuss Police Department Cameras and Mockenhaupt Pension Consulting and any other business that comes before the Board.

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

Motion Passed

Meeting Concluded: 9:13 pm

VISIT US AT OUR WEBSITE: www.hanovertwp.net



Dale Handick, Chairman




Herbert Grubbs, Vice Chair



Kevin Lemmi, Supervisor

ATTEST: 

Audrey Wingard, Secretary/Treasurer

 3, 2017
Date