

The Hanover Township Board of Supervisors held the **Continuation of the Regular Meeting of March 16, 2017 on Thursday, March 23, 2017** at the Municipal Building, the meeting commenced at 6:30 pm. 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

Question on Agenda: None

Approve Expenses: Bills due before next meeting April 20, 2017

Motion: Approve bills list

Motion: Mr. Lemmi 2nd: Mr. Grubbs

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

Motion Passed

Old Business:

1. Authorize the purchase of 3 in-car camera systems for Police vehicles 3 quotes provided Mr. Lemmi explains the Martel quote it down loads through WIFI when the car pulls into the lot and Martel doesn't have a yearly maintenance fee.

Motion: Purchase three camera systems from Martel \$10,825.97. We are not taking the lowest quote from Coban because the Coban system doesn't have automatic upload and has a yearly maintenance fee making the cost higher than Martel in the long term of use of the cameras. The Martel systems have about \$950 of additional hardware and is a better-quality system.

Motion: Mr. Lemmi 2nd: Mr. Handick

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

Motion Passed

New Business:

1. Report from Mr. Grubbs regarding Planning Commission Meeting for Range Resources Conditional Use Hearing this evening.
Mr. Grubbs stated he has the minutes from the Planning Commission on the Conditional Use Hearing and he would discuss this during the Conditional Use Hearing.
2. Authorize Mr. Dale Handick to sign completed Rover Pipeline Heavy Hauling Agreement and Road Crossing with Access Drives Permits (total 6)
Motion: Authorize Mr. Handick, Chairman and secretary, Audrey Wingard to execute the Rover Heavy Hauling Agreement and the Road Crossing with Access Drive Permits
Motion: Mr. Grubbs 2nd: Mr. Lemmi
Vote: Mr. Handick-yes, Mr. Grubbs-yes, Mr. Lemmi-yes **Motion Passed**
3. Conditionally hire new KeyBank Pavilion officers:
Motion: Conditionally hire Officers noted below:

Joseph Pocsatko	Madison	Renee Maddex	Pittsburgh
Gavin McDonough	Pittsburgh	Kristina Mayernik	Bulger
Sean Johnson	Penn Hills		

Motion: Mr. Lemmi 2nd: Mr. Grubbs

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

Motion Passed

- 4. Conditionally hire returning KeyBank Pavilion officers:

Motion: Conditionally hire returning Officers noted below:

Dale Kozarovich	Clinton	James Corr	Pittsburgh
Maria Cuccaro	Bridgeville		

Motion: Mr. Lemmi 2nd: Mr. Handick

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

- 5. Hire Dale Kozarovich as a Hanover Township part-time probationary officer-in-training at a rate of \$10.23 per hour

Motion: Hire Dale Kozarovich as a Hanover Township part-time officer-in-training at a rate of \$10.23 per hour.

Motion: Mr. Lemmi 2nd: Mr. Grubbs

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

- 6. Authorize Audrey Wingard to attend First Commonwealth Bank Meeting/Luncheon for Township Secretary/Treasurers in Washington County on tentative date of May 23, 2017 from approximately 11:30 until 1:30.

Motion: Authorize attendance with compensation for mileage

Motion: Mr. Grubbs 2nd: Mr. Lemmi

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

Public Comments: None

Public Notices: Clean Up Days are scheduled for May 13, July 15, and September 9, 2017

Motion: Adjourn meeting

Motion: Mr. Handick 2nd: Mr. Grubbs

Meeting Adjourned: 6:55 pm

VISIT US AT OUR WEBSITE: www.hanovertwp.net


Dale Handick, Chairman


Herbert Grubbs, Vice Chair


Kevin Lemmi, Supervisor

ATTEST: 
Audrey Wingard, Secretary/Treasurer


Date