

The Hanover Township Board of Supervisors held the **Regular Meeting on Thursday, June 15, 2017** at the Municipal Building, the meeting commenced at 7:30pm. Those present were Mr. Dale Handick – Chairman, Mr. Herbert Grubbs-Vice Chair, Mr. Kevin Lemmi –Supervisor, Mrs. Audrey Wingard-Secretary/Treasurer & Mr. Dennis Makel-Solicitor.

Call to Order

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

Pledge of Allegiance

Approval of Minutes:

1. Conditional Use Hearing Pasinski Meeting May 18, 2017
2. Regular Meeting May 18, 2017

Motion: Approve minutes for the Conditional Use Hearing May 18, 2017

Motion: Mr. Grubbs 2nd: Mr. Lemmi

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

Motion: Approve minutes for the Regular Meeting May 18, 2017

Motion: Mr. Grubbs 2nd: Mr. Lemmi

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

Questions on Agenda Items: None

Administration Report: Statement of Financial Accounts – Balance Sheet

Animal Control Service Report:

Answered Calls: 13, Citations Issued: 1, Warnings Issues: 10, Animal Bite Reports: 0, Cat-Dog Pick-ups: 3, Kennel Placement: 3, Animal Returned to Owner: 1, Animal Nuisance Calls Received: 10

Public Safety Reports: Police Department:

Magisterial Income: \$3,943.98

504 hours patrolled

Concert season as started be aware of traffic

Fire Department:

Grass/Brush Fires: 1, Fire Alarm: 1, Vehicle Accidents: 5, Vehicle Fire-1,

Mutual Aid: 2, Medical: 17, Public Service: 2, Tree Down: 3, Wires Down: 4,

Public Service: 2, CO Alarm: 1, Total Calls for May 2017: 37, Year-to-date: 163

Road Report: 817 hours worked (71 hrs. Overtime) Installing guide rails and stone on Countyline Road and Bridge, run pumps 24 hours for bridge, clean drains and ditches all roads, repair Florence traffic light, ditch Kings Creek Road, prepare for and conduct clean-up for May 13, landscape in park and work on mower and truck 104

Park Report: Starting preparations for Covered Bridge Festival – Received \$1,500.00 check from Washington County Tourism, email of vendor application went out to last year's vendors, bathroom just about completed and concrete was poured for sidewalk and around building

Approve Expenses:

Mr. Grubbs requests the department (classification) heading appear on the bills list. Mr. Lemmi states he has two reimbursements on the bills list. One is for a driver's license scanner for the amphitheater for \$220.00 and Log-Me-In-Pro subscription needed renewed. Mrs. Wingard asked what account Havis would be charged to and is informed by Mr. Lemmi that it is part of the laptops.

Motion: Approve Expenses

Motion: Mr. Grubbs 2nd: Mr. Handick

Motion: Approve expenses

Vote: Mr. Handick – yes, Mr. Grubbs-yes, Mr. Lemmi – yes -with exception to reimbursements-
abstain **Motion Passed**

New Business:

1. Decision - Pasinski Conditional Use Hearing

Mr. Grubbs states we had a conditional use hearing last month and there was a question about a fire hydrant on the site. Since then we have talked to the Fire Chief, Mr. Mike Morra, and he stated the fire hydrant near the site will be sufficient to meet the zoning requirements and the township requirements for the on-site fire hydrant. Mr. Grubbs asks Mr. Morra if he has anything to add. Mr. Morra states additional requirements are a second entrance (non-public) off Steubenville Pike for emergency vehicles usage only (Fire Code 511 Apparatus Access) and the Knox box requirements. Mr. Makel asks Mr. Morra if he is saying, for the record, Mr. Pasinski doesn't need a new fire hydrant subject to a public and non-public access entrance (for emergency purpose only) and the installation of the Knox box on both gates as conditions of use. Mr. Morra states yes.

Motion: Approve the conditional use application of Mr. Pasinski for parcel 340-008-00-01-0001-05 subject to the conditions set forth by Fire Chief Morra on behalf of the Hanover Twp. Volunteer Fire Department as to the public access, emergency vehicle access and Knox boxes with no need for a new fire hydrant

Motion: Mr. Grubbs 2nd: Mr. Lemmi

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

2. Conditionally rehire pavilion seasonal officer Gene Karch, and new hires Bill Williams and Joseph Burek

Motion: Conditionally re-hire Gene Karch and hire Bill Williams and Joseph Burek for the 2017 Pavilion season pending background and MPOETC clearances.

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

3. Refund Jolene Noah's park reservation payment of \$75.00 for June 11, 2017 from park account. We were able to rent it to Angela Bine for same amount, same date

Motion: Refund park pavilion payment to Mr. Jolene Noah at her request due to fact pavilion was alternately rented for the same date.

Motion: Mr. Lemmi 2nd: Mr. Handick

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

4. Approve Burky's Heavy Hauling Agreement (All paperwork in order)

Motion: Approve Burky's Heavy Hauling Agreement subject to all paperwork completed and fees received.

Motion: Mr. Handick 2nd: Mr. Grubbs

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

5. Discuss Drennon's request for compensation

Motion: Have solicitor respond to Mr. Drennon.

Motion: Mr. Grubbs 2nd: Mr. Lemmi

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

6. Approve Range Resources Road Bore/Cut Agreement from April 2017

Mr. Handick reads above statement and Mrs. Wingard immediately interjects that it is in error and should read Heavy Hauling Agreement. Mr. Grubbs asks for clarification. Mrs. Wingard states she copied the wrong thing into the agenda. Mr. Grubbs asks Mrs. Wingard to explain. Mrs. Wingard states Range Resources (Ed Kuenzig E.I.T.) called recently and stated he was going through his list of agreements that needed approved. They haven't started this work yet and they may not start it for two years, but it has never been approved in our minutes so he needed it approved. Mrs. Wingard states she pulled it out and noted that it was not signed (signature page only included in meeting packets). Mrs. Wingard goes on to say we never signed off on it and it was approved in the minutes and retracts that, saying, "No, we didn't approve it in the minutes. Mrs. Wingard retrieves the file and brings it into the meeting. Mr. Grubbs asks, "This is Heavy Hauling Agreement for what roads we are talking about?" Mrs. Wingard locates Exhibit "A" from the Range packet showing Roads Bonded under Bond #022-0490-771. Mrs. Wingard states the agreement does state that it is a Road Cut Agreement. Mr. Grubbs states he has a question. He verifies that this is the agreement, but under the Ordinance Range Resources also needs a permit. Solicitor Makel reviews the document and states the application fee is \$300 and the engineering fee is \$1,000.00. Mr. Grubbs questions the use of the engineering firm for inspection of the Exhibit "A" sites of the Range Resources application. To date Range has only provided the fees for one road cut, but there are 4 sites listed on Exhibit "A" which refers to road bonds and not road cuts. Mr. Makel states he will get the issue resolved with Range Resources. He also indicated that Range is responsible for paving 100 feet on each side of a road bore cut.

Motion: To enter into the appropriate Road Cut agreements with Range Resources, with application of the appropriate fees and bonds. Mr. Makel-Solicitor to handle the details.

Motion: Mr. Handick 2nd: Mr. Lemmi

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

7. Approve change of vision provider from Capital Region to Highmark Vision

Capital Rate: \$543.60/yr. Highmark Rate: \$485.76/yr.

Motion: Approve change of vision providers from Capital Region to Highmark

Mr. Handick explains that Ms. Bev Morgan came and meet with the Road Department and explained the different plan options. Highmark was her recommendation as it provides better coverage at a lower cost to the Township.

Motion: Mr. Handick 2nd: Mr. Grubbs

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

Public Comments: Fire Chief states they are putting the fire hydrants in that were requested in 2016. Additionally, the solicitation permit for the Fire Department Boot Drive needs to be authorized for 2017.

Mr. Grubbs states that it is done through PennDot and requires a motion.

Motion: Approve the application for the solicitation permit for First Responders to PennDot.

Motion: Mr. Handick 2nd: Mr. Grubbs

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

Mr. Mike Morra continues his comments stating the Township needs to start monitoring the 911 signage. People are moving the signs to a point that has no reference to the number's location. Mr. Grubbs states this is in reference to the Ordinance regarding 911 signs required to be posted by township residence.

Motion: Authorize the Police Department to monitor the posting of the 911 signs according to Ordinance 85 and 87.

Motion: Mr. Grubbs 2nd: Mr. Lemmi

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

Mr. Grubbs mentions the hearing for the Buchanan zoning change has been scheduled for July 12, 2017.

Mr. Donohue asks if there is a plan for repair of Kings Creek Road where it is breaking up. Mr. Handick replies he intends to dig it up, add stone and re-tar and chip.

Mr. Donohue states he has one more issue that is a little more important. Mr. Donohue, Emergency Management Coordinator, has spoken with Fire Chief Morra and after reading the Emergency Response Manual, Mr. Donohue states due to conditions that are changing in our country and instances that have occurred recently, the manual talks about using alternative exits and there is only one entrance/exit. He asks, "If there is an emergency what are we supposed to do with the crowd?" If there is a spill at the amphitheater entrance of hazardous material and it would roll down the entrance, there would be thousands of people who would be trapped with no way to get them out. Whether it's a hazardous incident, a shooter or a bomb, there is no way for EMS to get in and people to get out. Mr. Donohue say the fire department and EMS haven't heard of any plans through the police department but it is an issue that needs to be addressed.

Mr. Morra Sr. talks about the 911 signage and if there is recourse if people do not comply with the ordinance. Mr. Grubbs states it is in the Ordinance.

Public Announcements: PennDot painted double yellow lines on Steubenville Pike.

Motion to Adjourn: Mr. Lemmi 2nd: Mr. Handick

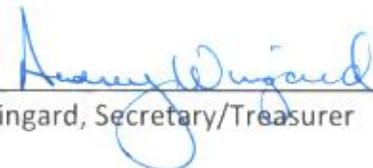
Adjourn Meeting 8:45 pm

VISIT US AT OUR WEBSITE: www.hanovertwp.net


Dale Handick, Chairman


Herbert Grubbs, Vice Chair


Kevin Lemmi, Supervisor

ATTEST: 
Audrey Wingard, Secretary/Treasurer


Date

130216