

The Hanover Township Board of Supervisors held the **Regular Meeting** on **Thursday, October 19, 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. Chris Furman-Solicitor.

Call to Order

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

Pledge of Allegiance

Approval of Minutes:

- 1. Approval of minutes from the regular meeting of September 21, 2017

Motion: Approve minutes of the September 21, 2017 meeting.

Motion: Mr. Lemmi 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 – Balance Sheet

Public Safety Reports: Police Department:

Magisterial Income:	\$ 16,342.37
Local Ordinance	5,385.96
Title 18 (crime code)	10,780.61
Title 75	175.80
	328 hours patrolled

Officer Henry asks all residents to make sure they are in compliance with the 911 sign ordinance. There is a discussion about the 911 address check process. Mr. Grubbs states he has an updated address list for verification.

Fire Department:

Structure Fires: 0, Vehicle Accidents: 5, Haz-Mat-1, Fire Alarm: 1, False Alarm: 2; Medical: 19, Tree Down: 2, Wires Down: 2, Gas Odor: 0, Mutual Aid: 3, Landing Zone: 2, Lift Assist: 1, Public Service: 4
Total Calls for September 2017: 40, Year-to-date: 301 Calls

Road Report: Cut trees all road, sweep to be tar & chipped, repair equipment, mow berms, parch/repair soft spots, move park tables and remove outhouse in park, grade roads and spread stone, ditch and grade Sharon and Five Points, opened beaver dam on Haul Road, prepare and operate clean-up, cover sandbox for winter and put equipment away for winter

Park Report: Park is being winterized for winter and the Porta Jon was delivered.

Approve Expenses:

Mr. Grubbs states he will abstain from voting on Farner Fire because he is related to the owner and also NC Sanitation as he does business with them. Mr. Grubbs states he did not have anything to do with the purchasing of these services.

Motion: Approve Expenses

Motion: Mr. Handick 2nd: Mr. Grubbs

Vote: Mr. Handick – yes, Mr. Grubbs-yes with exception to Farner Fire-vote no, and NC Sanitation abstain, Mr. Lemmi – yes **Motion Passed**

New Business:

- 1. Authorize release of Alan and Linda Cox escrow bond for septic system in the amount of \$1,229.00 with the approval of Washington County Sewer Authority
Motion: Release escrow bond in the amount of \$1,229.00 (with interest) to Mr. And Mrs. Alan Cox.
Mr. Grubbs states Mr. and Mrs. Cox posted a \$1,200.00 bond for their septic system that was required by the DEP for a sand filter when it was installed. The rules have changed. Mr.

Grubbs contacted Mr. Wright. Mr. Wright indicated the DEP suggests verifying there have been no issues and if so, the bond may be returned as it is no longer required.

Motion: Mr. Grubbs 2nd: Mr. Handick

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

2. Approve subdivision plan for Dollar General

Mr. Grubbs states that a land development plan was submitted and on page three there was a subdivision but a subdivision plans were never submitted. You have to have the plot map to submit to the courthouse for filing. There was a picture in the land development plan that was reviewed, but the Engineer's comments stated there has to be a stand-alone plot map.

Motion: Approve the subdivision plan for Dollar General with the conditions that there is DEP approval and stand-alone plans are provided for the consolidation.

Motion: Mr. Grubbs 2nd: Mr. Handick

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

3. Approve Land Development plan for Dollar General/Larson Design

Motion: Approve Land Development Plan of Dollar General with the conditions that we receive the letter of approval from our Engineer after response by Larson Design to the Engineer's 18 comments requiring action by Larson Design and PTV, LLC.

Motion: Mr. Grubbs 2nd: Mr. Handick

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

4. Authorize solicitor to write a description of the extension of Starpointe Blvd

Mr. Grubbs states a new tenant, Scannell Properties, is building a 500,000 sq. ft. building at the end of Starpointe Boulevard. We have never taken over this portion of the road because PennDOT requires an occupant on the road to validate it's use. Now that there is a tenant we need the solicitor to draw up a legal description with the drawing to file with the Clerk of Courts.

Motion: Authorize the solicitor to draw up the legal description and resolution to have the remainder of Starpointe Boulevard added to the township mileage for Liquid Fuels.

Motion: Mr. Grubbs 2nd: Mr. Handick

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

5. Authorize installation of PD Dash Cam video server for a sum not to exceed \$4,000.

Mr. Lemmi explains the dash cams are installed in three vehicles. There is still other hardware needed in building. We need a hard drive to store the information. The system needs to be under lock and key. The estimate includes the cabinet with the computer at a cost of \$3,000 plus labor and training would bring it up to around \$4,000.00

Motion: Authorize installation of Dash Cam video server at a cost not to exceed \$4,000.00.

Motion: Mr. Lemmi 2nd: Mr. Grubbs

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

6. Authorize Washington County Sewage Council to investigate 1065 Steubenville

Mr. Grubbs states we have a complaint at that address. The cost to investigate is \$155.00.

Motion: Authorize Washington County Sewage Council to investigate 1065 Steubenville Pike.

Motion: Mr. Grubbs 2nd: Mr. Handick

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

7. Accept UPMC renewal for health insurance

Mr. Handick states the health insurance renewal is at an increase of 11%. This was the plan recommended by our insurance broker, Morgan Benefits

Motion: Renew UPMC health insurance policy for full-time employees.

Motion: Mr. Lemmi 2nd: Mr. Grubbs

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

8. Discuss items for inclusion in 2018 budget

Changes in revenue:

Mrs. Wingard explains due to the revised 100% assessment on property tax and our tax millage set at .33%, our revenue has dropped so this line item is reduced by \$2,000.00. Heavy hauling was reduced to \$3,000 from \$10,000 which is 10 heavy hauling permits per year. Other revenue reductions are shown in special detail in police, insurance dividends and refunds as we are no longer in the MRM Trust, and the LNW admin charge as it is no longer in the contract for 2018.

Expense changes include; engineering service reduction and the salt and cinder expense.

New expenditures for 2018 include: one police vehicle and two used cruiser, park sidewalks to be finished, new park play equipment, five AED's, electronic sign for Township Building, cutting edge for John Deere tractor, case tractor with broom, Mack truck with snow plow, two furnaces for the Road Department buildings and visual alert server.

- 9. Approve settlement with Range regarding Mazure/Nadik Zoning.
Mr. Furman states Range Resources' conditional use application for Mazure and Nadik were denied. They appealed those decisions. They are withdrawing the Mazure and modifying the Nadik. Our proposed consent order binds them to all their original representations, limitations and promises they put in their original applications. The biggest issue in this case is the definition of well pad. We are not defining that in this consent order. If the agreement is approved, we can file the consent order.

Motion: Approve the proposed consent order settling the Range Resource Mazure/Nadik Appeal.

Motion: Mr. Lemmi 2nd: Mr. Grubbs

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

Public Comments: The Burgettstown Library sent a letter thanking us for the generous \$1,100.00 Donation.

Halloween is October 31, 2017 5pm-7pm. Please watch out for children trick or treating.

**Motion to Adjourn: Mr. Handick
Adjourn Meeting 9:07 pm**


VISIT US AT OUR WEBSITE: www.hanoverwp.net



Dale Handick, Chairman



Herbert Grubbs, Vice Chair



Kevin Lemmi, Supervisor

ATTEST: 

Audrey Wingard, Secretary/Treasurer



Date