

The Hanover Township Board of Supervisors held their **Regular Meeting** on **Thursday, February 17, 2011** at 7:30 pm at the Municipal Building. Those present were Donald Winkler-Chairman, David Duerr-Supervisor, Alfred Contumelio-Supervisor, Nancy Voelker-Vice Chair, Herbert Grubbs-Supervisor, Lane Turturice-Solicitor and Wendy Turrentine-Secretary/Treasurer.

It was announced that an Executive Session was held on Wednesday February 16, 2011 at 5pm regarding personnel and litigation issues.

Call To Order:

Done by Nancy Voelker, Vice Chair due to Donald Winkler being tardy

Pledge of Allegiance:

Approval of Minutes:

Regular meeting held January 13, 2011

Motion: To approve the meeting minutes for January 13, 2011.

Motion: Nancy Voelker 2nd: David Duerr

Vote:

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes

Motion Passed

Questions on Agenda Items

None

An Executive Session was called by Donald Winkler

Chairman's Report

Mr. Winkler stated that there is movement in the negotiations with Live Nation as they asked for more time and suggested that the Township give them time to negotiate.

Motion: To submit a letter to Live Nation expressing the Board's willingness to continue negotiations and set a deadline of February 28, 2011.

Motion: Donald Winkler 2nd: Alfred Contumelio

Vote:

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes

Motion Passed

Public Safety Report

None

Road Department Report

Total Hours 819: 452 on winter road maintenance, 322 on vehicle and equipment repair, 45 on trees and road signage

Total Wages: 17,760.88

Park Report

Pavilion reservations are being taken by Betty Lemmi at 724-947-4110

Betty said that they are filling up the calendar

Approve Expenses

Mr. Winkler explained that the bill for Gipson Bearing & Supply Company was listed twice and also that a bill for Walsh Equipment was added

Motion: To approve expenses with the two corrections

Motion: Donald Winkler 2nd: Alfred Contumelio

Vote:

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes

Motion Passed

New Business

1. Release of Trumco Road Bond

Mr. Duerr explained that their logging work was completed and that the Road Foreman Dale Handick had inspected the roads and found them in good condition

Motion: To release Trumpco bond #1214477

Motion: David Duerr 2nd: Donald Winkler

Vote:

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes

Motion Passed

2. The Sunshine Act & Right to Know Law Seminar

Mrs. Voelker explained the seminar including location and purpose

Motion: To approve sending Nancy Voelker and Wendy Turrentine to The Sunshine Act & Right to Know Law Seminar for the cost of \$35 per person

Motion: Nancy Voelker 2nd: Herbert Grubbs

Vote:

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes

Motion Passed

3. Advertise for bids on road materials and fuel

Mr. Duerr explained that he felt it was time to advertise for fuel and materials to repair the roads.

Motion: To advertise for bids on road materials and fuel with the same quantities as last year.

Motion: David Duerr 2nd: Herbert Grubbs

Vote:

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes

Motion Passed

4. Obtain bids for road sweeping

Motion: For the Road Foreman to obtain quotes for street sweeping

Motion: David Duerr 2nd: Herbert Grubbs

Vote:

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes

Motion Passed

5. Bids/quotes for cinders

Mr. Duerr explained that he would like to purchase ash for next winter over the spring/summer months as to avoid a shortage.

A discussion was held regarding the matter.

Correspondence:

None

Public Comments:

Mr. Winkler introduced Trooper White from PSP who explained that he was there simply to attend the meeting and report back with notes.

Lane explained that he had spoken with Lieutenant Fatcher regarding the coverage of First Niagara Pavilion.

-PSP will respond if called in to the pavilion but they will not do traffic control

It was stated that the Township receives Zone Coverage due to the large area PSP must maintain

-Geography and man power make it difficult

Dennis Niederitter asked if they were going to hire more troopers

Trooper White explained that it is up to the state where new troopers are placed

Renee Harper questioned why the Township is worried about coverage at the pavilion

-Mr. Winkler explained it is a Township issue regarding traffic and safety

Dennis Neideriter stated that is Live Nation's problem and that they should give us money for insurance

-Mr. Winkler explained that the Township is still in negotiations

Elaine Nylon requested a key to the office building so that she may work on the audit as it is difficult for her to be here during office hours.

-The Board approved Mrs. Nylon to receive a key for the office

Art Morra asked about well drillers

-Mr. Grubbs informed him that the gas drilling ordinance would be finalized at the Planning Commission meeting on the 22nd with Roberta Sarraf

Mr. Mills complimented the road crew on a job well done maintaining the roads this winter

He also compliments PSP for their presence and the job they are doing

Public Announcements:

The Sewer Authority will be meeting on the 21st at 7pm

-It was also stated that there will be meetings the 1st and 3rd Monday of each month

-Bids were just opened for Phase II and that the large increase in cost that was anticipated did not occur

The Planning Commission will be meeting on the 22nd

The Fire Department is holding a Fish Fry every Friday during Lent at the Fire Hall

-The Sportsman Bash will be held on June 18th and tickets are \$30

Meeting was Adjourned at 8:30pm