

The Hanover Township Board of Supervisors held the regular monthly meeting on Thursday July 15<sup>th</sup>, 2010 at the Township Municipal Building. Those present were Chairman Donald Winkler, Vice Chairman David Duerr, Supervisor Al Contumelio, Supervisor Nancy Voelker and Supervisor Herbert Grubbs. Solicitor Lane Turturice was absent.

Mr. Winkler Called the meeting to order.

**Pledge of Allegiance:**

**Approval of Minutes:**

June 15<sup>th</sup> Meeting

Mr. Duerr noted corrections on wording.

Jesse White said that there was the possibly that Live Nation might pull out as it was published in the paper. Mike Gentile reaffirmed.

Motioned: Mr. Winkler motioned to approve the minutes with the corrections.

2<sup>nd</sup>: Mr. Duerr

Vote: Mr. Winkler: Yes, Mr. Duerr: Yes, Mr. Contumelio: Yes, Mrs. Voelker: Yes, Mr. Grubbs: Yes

Motion Passed

July 7<sup>th</sup>, Special Meeting

Motioned: Mrs. Voelker motioned to approve the minutes.

2<sup>nd</sup>: Mr. Contumelio

Vote: Mr. Winkler: Yes, Mr. Duerr: Abstained due to absence, Mr. Contumelio: Yes, Mrs. Voelker:

Yes, Mr. Grubbs: Yes

Motion Passed

**Questions on Agenda Items:**

No questions

**Chairman's Report:**

Mr. White will speak later on the DEP appeal. He has spoken with Mr. Hanger, the secretary who requested a special meeting on all sewer projects, involving all the stakeholders. We're seeing progress; at least everyone is talking.

**Public Safety Reports:**

Police:

No animal enforcement reports: On police report: 36 citations, 4 Non-reportable, 2 reportable, 8 underage, 1 public drunkenness, 83 incidents

3,714 miles logged on patrol cars

Magistrate Checks: \$10,685.42

Court of Common Pleas: \$250.45

Fire:

Mr. Morra: 196 calls this year reported.

**Park Report:**

Patty Rhoades: A lot of successful events

Playground camps finish up the 20<sup>th</sup> and 27<sup>th</sup>

24 children, 6 young staffers

Complimented Mr. Grubbs on the website.

**Approve Expenses:**

Motioned: Mr. Winkler motioned to approve the expenses.

2<sup>nd</sup>: Nancy Voelker

Vote: Mr. Winkler: Yes, Mr. Duerr: Yes, Mr. Contumelio: Yes, Mrs. Voelker: Yes, Mr. Grubbs: Yes

Motion Passed

**New Business:**

-Appoint Wendy Turrentine as Right-To-Know Officer

Motioned: Mrs. Voelker motioned to appoint Ms. Turrentine as the Right-To-Know Officer.

2<sup>nd</sup>: Al Contumelio

Vote:

Mr. Winkler: Yes, Mr. Duerr: Yes, Mr. Contumelio: Yes, Mrs. Voelker: Yes, Mr. Grubbs: Yes

Motion Passed

-Appoint Wendy Turrentine Township Treasurer

Motioned: Mrs. Voelker motioned to appoint Ms. Turrentine as the Township Treasurer.

2<sup>nd</sup>: Al Contumelio

Vote:

Mr. Winkler: Yes, Mr. Duerr: Yes, Mr. Contumelio: Yes, Mrs. Voelker: Yes, Mr. Grubbs: Yes

Motion Passed

-Appoint Wendy Turrentine Personnel Records Officer

Motioned: Mrs. Voelker to appoint Ms. Turrentine as the Personnel Records Officer.

2<sup>nd</sup>: Al Contumelio

Vote:

Mr. Winkler: Yes, Mr. Duerr: Yes, Mr. Contumelio: Yes, Mrs. Voelker: Yes, Mr. Grubbs: Yes

Motion Passed

-Motion to set Wendy Turrentine's wages

Motion: Mrs. Voelker motioned to set Ms. Turrentine's wages at \$12.75 per hour.

2<sup>nd</sup>: Mr. Winkler

Vote:

Mr. Winkler: Yes, Mr. Duerr: Yes, Mr. Contumelio: Yes, Mrs. Voelker: Yes, Mr. Grubbs: Yes

Motion Passed

-Approve new vehicle purchase for police department

Motioned: Mr. Winkler motioned to purchase a new vehicle for the police department.

2<sup>nd</sup>: Mrs. Voelker

We received quotes from Woltz & Wind Ford through co-stars program for a new 2010 Ford Explorer for \$24,180 and \$8,465 for police equipment.

Mr. Duerr: It would be more beneficial to buy a new squad car and look into buying a used explorer that would get us through the weather.

Mr. Winkler: A new 4 Wheel drive vehicle is necessary

No one could get anywhere in the winter without it. Most other townships (Smith, McDonald) have a 4 wheel drive. When input was asked from Chief Geho, he agreed that a new utility vehicle was necessary. We receive \$15,000 annual from Live Nation that we haven't used for 3 years so the money is there.

Pat Kranak: The 4-wheel drive we have is a '99 and if the new one lasts 10 years, why not get it? There are other townships giving up their police forces and squad cars can be bought cheap.

Mr. Winkler: Called to amend the motion to purchase the Explorer with the police equipment for \$32,645, provided they meet all requirements and purchase the extra warranty.

Vote:

Mr. Winkler: Yes, Mr. Duerr: No, Mr. Contumelio: Yes, Mrs. Voelker: Yes, Mr. Grubbs: Yes

Motion Passed

-Representative 46<sup>th</sup> District, Jesse White

Representative White was in Harrisburg for a state budget meeting. He was able to schedule a DEP meeting in the Pittsburgh office with higher level people and appeals. The Deputy Secretary of the DEP was provided with documents and made a phone call to the Pittsburgh office in regards to the players and concerns involved in the sewage problem.

One week ago, there was a conference call with Secretary Hanger. It is rare for him to get involved in these situations because he is at the top of the pyramid. Mr. White explained all concerns and questions.

Secretary Hanger was concerned with Hanover Township's commitment to the issues with engineering of the new plan and the threat of First Niagara pulling out.

At the next regular meeting in the Pittsburgh office, the Deputy will be there. Mr. Winkler and First Niagara will be informed as this is set up. Everyone will sit down but all of the facts have to be together and accurate.

There will be an extension asked by the Township to do an individual review and the DEP may comply with this.

The 537 Plan may need amended and come back after 6 months with a plan that makes sense.

Mr. White also addressed an e-mail he received from Mr. Winkler regarding his resignation. Mr. White expressed that he had told Secretary Hanger about Mr. Winkler and Secretary Hanger said he looked forward to meeting him.

Mr. White said Mr. Winkler knows this project better than anybody and it isn't the time for a vacant board seat.

Mr. White asked Mr. Winkler to reconsider

**Correspondence:** None

**Public Comments:**

Mrs. Cassidy requested we get a speaker/pa system, Mr. Winkler said he would get quotes.

Ruth Zirkle asked if we got any grants. Mr. Duerr said he was working on one from the Washington clean water to redo Aunt Clara Road.

Mrs. Harper commented that Phillips Lane was a mess with the driving rain causing wash outs on the left side of the road and it needs fixed.

Ms. Golonka commented it was the same on Devil's Den Road.

Mr. Kranak asked if the sewer authority is responsible. Mr. Grubbs said we had not released the bond as yet.

Pauline Tender asked if someone on the board could take over arranging a picnic in the park this year. Mrs. Voelker said she spoke with Mr. Winkler about it and no decision has been made.

Mr. Faux described the bad condition on Foxwood from water ever since the water line was installed. Drainage wasn't a problem until afterward. Mr. Grubbs looked at the situation today.

Mr. Contumelio said that Shay's Hill took the culvert out and did not replace it. Mr. Grubbs asked if it was the state or the township. Mr. Contumelio said he wasn't sure.

**Public Announcements:**

Mrs. Voelker discussed the success of the Sea to Shining Sea water stop held in the One Room Schoolhouse. She thanked everyone for coming and expressed how pleased the participants were with what was provided for them

**Adjourn Meeting**