

The Hanover Township Board of Supervisors held **Regular Meeting** on **Thursday, April 18, 2013** at 7:45 pm at the Municipal Building. Those present were Kevin Lemmi – Chairman, James Donohue-Vice Chairman, David Duerr – Supervisor, Herbert Grubbs-Supervisor, Donald Winkler-Supervisor, Wendy M. Turrentine-Secretary/Treasurer & Dennis Makel-Solicitor.

Call to Order

Roll Call

Pledge of Allegiance

Mr. Lemmi announced that there was an Executive Session regarding personnel held prior to the meeting causing the delay.

Approval of Minutes:

1. Regular Meeting March 21, 2013

Motion: To approve the minutes from the regular meeting March 21, 2013

Motion: David Duerr 2nd: James Donohue

Vote: Mr. Lemmi-yes, Mr. Donohue-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-yes

Motion Passed

Questions on Agenda Items:

None

Chairman's Report:

Mr. Lemmi announced that the 2012 DCED audit was complete and submitted

Public Safety"

Animal Control: 15 Calls/received at residence, 1 citation, 11 warnings, 1 animal bite, 1 quarantine, 10 hours patrolled, 3 dogs picked up/placed in kennel, 1 dog returned to owner and 11 nuisance calls.

Fire Department: None

Police: 138.35 hours patrolled totaling \$2,192.85 in wages.

-Income: \$7,317.25 (\$15.60 dog, \$112.63 local ordinance, \$27.22 Title 75 & \$7,161.80 Title 18)

-Warning to residents that there have been an increased number of break ins so to make sure that all vehicles are locked, outdoor lights are functioning and to report any suspicious activity to 911.

-There are 26 concerts scheduled to date for the 2013 FNP season.

-Training was held over the weekend but there will be a smaller session as some of the initial hires have taken positions elsewhere.

Corporal Rush from the Pennsylvania State Patrol was introduced.

-In the past two months there have been 2 fatal and 1 near fatal accidents.

-PSP completed a saturation on April 10th in order to try to enforce speed limits.

-36 citations and 20 warnings were issued.

-In March, PSP responded to 46 incidents, 1 burglary and several minor crashes.

-Corp. Rush was thanked by the Board of Supervisors.

-Mr. Donohue asked if a certain area was being targeted in the break ins.

-Corp. Rush explained the prophecy system they use to determine that and said he could get back with an answer but it takes time to map it out.

-Officer Henry stated he has responded to 2 in the Aunt Clara Road area.

- Mr. Duerr explained that even telephone wiring is being stolen.
- Corp. Rush stated that Verizon was offering a \$50,000 reward for stolen wire.

Road Report:

Total Wages \$14,544.68 with a total of 753 hours (78 shop, 624 road, 16 personal, 11 OT and 24 holiday)

Approve Expenses:

- Mr. Lemmi made the addition of Animal Control in the amount of \$300 that was omitted.
- There was a question regarding the invoice for Traffic Systems and Services.
 - Mr. Duerr explained that there are 3 transformers in that area and some houses have experienced damage at the same time the equipment was damaged.
 - Some of the ground wiring has been adjusted so hopefully that will prevent surges.

Motion: To approve the Bills List with the addition of Animal Control.

Motion: David Duerr 2nd: Herbert Grubbs
 Vote: Mr. Lemmi-yes, Mr. Donohue-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-yes

Motion Passed

New Business:

1. Approve Police Union Contract

Mr. Duerr explained that the contract called for a 5% wage increase effective January 1, 2013 and a 2.5% increase for each additional year ending in 2016.
 -There have been no major changes to the contract.

Mr. Lemmi asked for comments and there were none.

Motion: To approve the contract between Hanover Township and the Hanover Township Police Association for the term of January 1, 2013 through December 31, 2016.

Motion: David Duerr 2nd: Kevin Lemmi
 Vote: Mr. Lemmi-yes, Mr. Donohue-yes, Mr. Duerr-yes, Mr. Grubbs-yes

The vote was stopped by Mr. Winkler who asked if he could make a comment.

- Mr. Winkler stated that although he nothing against the police department, he did not agree with all aspects of the contract, including that the format was similar to the previous contract that was previously criticized.

Revote: Mr. Lemmi-yes, Mr. Donohue-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-no

Motion Passed

2. Dumpster Quotes

The Township received two quotes for dumpster quotes for the 2013 Clean Up Days

- NC Sanitation: 30 yard roll offs \$325 up to 5 tons; \$37 each additional ton
 - 10% fuel surcharge
 - Scrap Box \$100 per pull with scrap yard prices to be credited to account
- Big's: 30 yard roll off \$425 up to 6 tons; \$31 per each additional ton
 - Scrap metal boxes \$275 per pull

There was discussion regarding the additional tonnage price and the fuel surcharge and it was determined that NC Sanitation would still come in less that Big's.

Motion: To approve the dumpster quote from NC Sanitation for the 2013 Clean Up days.

Motion: Kevin Lemmi 2nd: James Donohue

Vote: Mr. Lemmi-yes, Mr. Donohue-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-yes

Motion Passed

3. Park Employees

Mrs. Lemmi asked that Dee Bailey and Howard be rehired for the 2013 park season and requested a wage increase.

The Board held a discussion regarding the amount of increase for both employees.

-Mr. Winkler suggested keeping the increase at 5% to be fair to all Township employees.

-Mrs. Lemmi had asked for \$1 increase per hour.

-Mr. Duerr proposed .45 per hour for Dee Bailey and .50 per hour for Howard Webb as he is still making minimum wage.

-Mr. Niederriter asked what was being done with the Act 13 funds and if they could be used.

Motion: To rehire Dee Bailey at an hourly rate of \$9.65 and Howard Webb at an hourly rate of \$7.75 for the 2013 park season.

Motion: David Duerr 2nd: Kevin Lemmi

Vote: Mr. Lemmi-yes, Mr. Donohue-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-yes

Motion Passed

4. Hire Special Detail Officers and Administrative Staff

These names were inadvertently omitted from the original hire list.

Motion: To conditionally hire Michael Ault of Canonsburg, PA as a 2013 seasonal police officer and Patricia Garrett of Monaca, PA as 2013 seasonal administrative staff, both pending the results of background and credit checks.

Motion: David Duerr 2nd: Donald Winkler

Vote: Mr. Lemmi-yes, Mr. Donohue-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-yes

Motion Passed

5. Purchase of sand blaster

Mr. Grubbs explained that the Road Department is in need of a sandblaster for equipment maintenance.

Motion: To purchase a sandblaster and accessories for up to \$500.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

Vote: Mr. Lemmi-yes, Mr. Donohue-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-yes

Motion Passed

6. Authorize Washington County Sewage Council to enforce sewage complaints in Phase 1.

-Mr. Grubbs explained that the DEP mandates that if a sewage system malfunctions, they must connect.

-Mr. Donohue asked if these were from Phase 1 and how many residents were not hooked up.

-Mrs. Voelker stated she was not sure but estimated it was between 15-20.

-Mr. Grubbs stated that submitting the forms required approval because it may involve an expense if the system is not malfunctioning.

-Mrs. Voelker stated that it was her understanding that the Sewer Authority would be invoiced.

-Mr. Riter asked why only 3 residents who have not connected were being turned in.

-Mr. Grubbs said that the Sewer Authority had to begin somewhere.

-Mrs. Voelker stated that this one step to force people to hook up to Phase 1. She stated that they are putting liens on properties and will ask that water service be disconnected.

Motion: To authorize the Washington County Sewage Council to enforce sewage complaints from the Hanover Township Sewer Authority in Phase 1 only.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

Vote: Mr. Lemmi-yes, Mr. Donohue-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-yes

Motion Passed

Not on Agenda:

1. Hire Township Officers

Mr. Duerr stated that it would better service the residents if more part time Township officers were hired who could fill shifts in the schedule

-He introduced Eric Cain and Matthew Shaffer who have been seasonal officers at FNP in the past.

-Mr. Winkler stated that these two men were good officers and both hard working.

Motion: To hire Eric Cain of Clinton, PA and Matthew Shaffer of Aliquippa, PA as probationary part time Township officers.

Motion: David Duerr 2nd: Donald Winkler

Vote: Mr. Lemmi-yes, Mr. Donohue-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-yes

Motion Passed

Correspondence:

Mr. Donohue stated that the Township received notification from PAWC that there would be no installation charge for the 5 hydrants along Steubenville Pike and that the process is in progress.

Public Comments:

-Mr. Morra suggested getting new blinds for the police department as they appear broken.

-Mrs. Zirkle stated that the shrubs need trimmed.

Public Announcements:

April 24, 2013 at 6:30 – One Room School House Committee Meeting

Adjourn:

8:43pm

Kevin Lemmi, Chairman

James Donohue, Vice Chairman

Herbert Grubbs, Supervisor

David Duerr, Supervisor

Donald Winkler, Supervisor

ATTEST: _____
Wendy M. Turrentine, Secretary/Treasurer

Date