

The Hanover Township Board of Supervisors held their **Regular Meeting** on **Thursday, March 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.

**Call to Order:**

**Pledge of Allegiance:**

**Approval of Minutes:**

Regular Meeting February 17, 2011

**Motion: To approve the meeting minutes for February 17, 2011.**

Motion: Alfred Contumelio 2<sup>nd</sup>: Nancy Voelker

Vote:

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

**Motion Passed**

Special Meeting March 7, 2011

**Motion: To approve the meeting minutes for March 7, 2011 with corrections.**

Motion: Nancy Voelker 2<sup>nd</sup>: Alfred Contumelio

Vote:

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

**Motion Passed**

**Questions on Agenda Items:**

None

**Chairman's Report:**

None

**Public Safety Reports:**

Fire Department – None

Animal Control – 14 Calls Answered, 1 citation, 9 warnings, 4 dogs picked up and placed in kennel, 2 dogs returned to owners, 9 nuisance calls received and 10 hours patrolled.

**Road Report:**

\$12,633.71 in wages

670.5 Total hours: 244 on equipment repair and 362.5 on road maintenance

**Park Report:**

Betty Lemmi stated the reservations for the pavilion are booking quickly.

**Approve Expenses:**

Mr. Morra questioned the invoices for KLH Engineers.

-Mr. Grubbs explained that the Township gets billed and gets reimbursed by the appropriate entity.

Denny Niederriter questioned why Mr. Turturice was placing ads in the newspaper and questioned why the Township Secretary wasn't doing it.

-Mr. Turturice explained that he completes the more detailed ads or ads completed after the municipal office is closed.

**Motion: To approve the Bills List**

Motion: Donald Winkler

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:**

1. Opening bids for road materials
  1. 2,000 tons m/l washed #8 limestone

Hanson Aggregates	\$30.51 per ton	Total \$61,020
McClymonds	\$18.10 per ton	Total \$36,200
John Thomas Trucking	\$24.95 per ton	Total \$49,840
AR Oliastro, Inc	\$19.75 per ton	Total \$39,500
  2. 2,200 tons m/l washed #67 limestone

Hanson Aggregates	\$25.01 per ton	Total \$55,022
McClymonds	\$18.10 per ton	Total \$39,820
John Thomas Trucking	\$24.15 per ton	Total \$53,130
AR Oliastro, Inc	\$19.25 per ton	Total \$42,350
  3. 1,500 tons m/l #2A aggregate

Hanson Aggregates	\$21.76 per ton	Total \$32,640
McClymonds	\$16.35 per ton	Total \$24,525
John Thomas Trucking	\$21.13 per ton	Total \$31,095
AR Oliastro, Inc	\$19.75 per ton	Total \$26,250
  4. 400 tons m/l #1 aggregate

Hanson Aggregates	\$23.26 per ton	Total \$9,304
McClymonds	\$18.10 per ton	Total \$7,240
John Thomas Trucking	\$23.19 per ton	Total \$9,276
AR Oliastro, Inc	\$19.25 per ton	Total \$7,700
  5. 60,000 gallons m/l CRS #2 Asphalt

Youngblood	\$1.963 per gallon	Total \$117,780
Suite-Kote Corporation	\$1.929 per gallon	Total \$115,740
  6. 7,500 gallons m/l E-1 Prime

Youngblood	\$1.983 per gallon	Total \$14,872.50
Suite-Kote Corporation	\$1.72 per gallon	Total \$12,900
  7. 100 tons m/l 19mm mix Superpave  
NO BIDS
  8. 50 tons m/l 9,5 mm mix Superpave  
NO BIDS
  9. 6,000 gallons m/l diesel (on road)

Zappi Oil & Gas Co	\$3.282 per gallon	Total \$16,692
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  10. 12,000 gallons 87 octane unleaded gas

Zappi Oil & Gas Co	\$2.884 per gallon	Total \$34,608
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**Motion: To award Zappi Oil & Gas Company 6,000 gallons m/l diesel (\$3.282 per gallon) and 12,000 gallons 87 Octane unleaded gas (\$2.884 per gallon).**

Motion: Donald Winkler 2<sup>nd</sup>: Alfred Contumelio

Vote:

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

**Motion Passed**

**Motion: To award McClymonds 2,000 tons m/l washed #8 limestone (\$18.10 per ton), 2,200 tons m/l washed #67 limestone (\$18.10 per ton), 1,500 tons m/l #2A aggregate (\$16.35 per ton) and 400 tons m/l #1 aggregate (\$18.10 per ton).**

Motion: David Duerr

2<sup>nd</sup>: Donald Winkler

Vote:

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

**Motion Passed**

**Motion: To award the Suite-Kote Corporation 60,000 gallons m/l CRS #2 Asphalt (\$1.929 per gallon) and 7,500 gallons m/l E-1 Prime (\$1.72 per gallon).**

Motion: David Duerr

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

Vote:

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

**Motion Passed**

It was agreed upon that the 100 tons m/l 19mm mix superpave and 50 tons m/l 9.5mm mix superpave be rebid due to lack of bids.

2. Destruction of outdated records

-Mrs. Voelker explained that there is limited storage in the Township office for records

-Mr. Winkler questioned if every item on the list can destroyed

-A discussion took place regarding the destruction of records in the Police Department

-The discussion was tabled until the Police Department compiles a list of the records

3. Obtain quotes and set dates for Clean Up days

-Mr. Duerr explained he wanted to bid dumpsters for 2011 clean up days

**Motion: To set the 2011 Clean Up dates for May 14, July 16 and September 10 with the hours of 8a-3p and to keep the pricing the same as 2010.**

Motion: David Duerr

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

Vote:

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

**Motion Passed**

-Dale Handick is to obtain quotes for the dumpsters; no motion required

4. Advertise for seasonal officers for First Niagara Pavilion

**Motion: To advertise within budget for seasonal officers at First Niagara Pavilion.**

Motion: Donald Winkler

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

Vote:

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

**Motion Passed**

5. Resignation of Officer Andrew Kaupinis

-Mr. Winkler read Officer Kaupinis' resignation letter

**Motion: To accept the resignation of Officer Andrew Kaupinis**

Motion: Donald Winkler

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

Vote:

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

**Motion Passed**

6. Street Sweeping Quotes

-Mr. Duerr read the following quotes for the street sweeping

1. 3 Rivers \$110 per hour

2. A&H Equipment \$115 per hour

3. PMS \$105 per hour

**Motion: To accept the quote from PMS for the 2011 street sweeping at \$105 per hour**

Motion: David Duerr

2<sup>nd</sup>: Donald Winkler

Mr. Contumelio asked when the Road Department was going to start using cold patch to repair some of the pot holes

-Dale Handick explained that the road department did not currently have any of this material

-Mr. Contumelio questioned whether this item could be bid

-Mr. Duerr explained that it did not need bid if they were only getting a truck load

-Mr. Burt Mills complimented the road department for fixing the pot hole on Devils Den Road

-Mr. Duerr stated that he prefers not to use the cold patch as it does not last but told Dale to use his judgement.

-Mr. Morra asked if it would keep in the maintenance shed

-Dale said that it would

Mr. Winkler made the statement that Live Nation will be paying the donation to the Fire Department to the Township.

**Motion: To make a check payable to the Fire Department for the donation from Live Nation once the Township receives the funds.**

Motion: Donald Winkler

2<sup>nd</sup>: Herbert Grubbs

Vote:

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

**Motion Passed**

Mr. Turturice started a discussion as to whether the Fire Department would be required to pay the proposed amusement tax or if they were exempt.

-Mr. Turturice explained that the Fire Department can not specifically be named as exempt because of the PA Uniformity Clause but stated that he did insert language used by the Supreme Court in the Ordinance.

-Mr. Grubbs asked if this would exempt the Fire Department and church functions.

-Mr. Turturice explained that not all church activity would necessarily be excluded.

-It was explained that every event is subject to a 5 part test and that the Fire Department meets the criteria proposed in the 5 part exemption test.

Mr. Turturice announced that he had been part of the panel discussion held for the Co-Op group on March 15<sup>th</sup> held by Jesse White.

-This forum was to create a better relationship for municipalities in hopes that they can join together to oversee gas drilling activity in the county.

-Mr. Turturice encouraged Hanover Township to get involved.

#### **Correspondence:**

Request for a letter of support for the Raccoon Creek Rivers Conservation Plan.

**Motion: To submit a letter of support for the Raccoon Creek Rivers Conservation Plan.**

Motion: Herbert Grubbs

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

Vote:

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

**Motion Passed**

Mr. Grubbs started a discussion regarding the lighting at Starpointe.

-Mr. Turturice explained that Mr. Posner requested a meeting with the Board.

-Mr. Grubbs asked who should be responsible for the invoices of the lights.

-Mr. Turturice stated that the Starpointe Owners Association should be responsible. He continued to say that there is no current agreement and that there are title issues.

-It was discussed that a meeting be scheduled for April.

**Public Comments:**

Elaine Nilon expressed her need for a 2<sup>nd</sup> auditor as she can solely sign off on the audit.

-Mr. Grubbs asked her if she just needed assistance or if an entire second report was required.

-Mrs. Nilon said she just needed someone to review it.

-Mr. Morra asked if anyone could be an auditor.

-The answer is yes, as long as they are appointed

**Motion: To appoint Burt Mills as an auditor for the Township.**

Motion: Herbert Grubbs

2<sup>nd</sup>: David Duerr

Vote:

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

**Motion Passed**

**Meeting Adjourned at 8:46pm**