

The Hanover Township Board of Supervisors held their **Special Meeting** on **Wednesday, March 30, 2011** at 1:30 pm at the Municipal Building. Those present were Donald Winkler-Chairman, Alfred Contumelio-Supervisor, Nancy Voelker-Vice Chair, Herbert Grubbs-Supervisor, Lane Turturice-Solicitor and Wendy Turrentine-Secretary/Treasurer. Supervisor David Duerr was absent.

Call To Order:

Pledge of Allegiance:

Questions on Agenda Items:

-Mr. Sarraccino questioned why in Section 7, Subsection E it stated that if the organization paid early or on time, why they were getting a 2% discount but if they pay late, they only have a ½ percent penalty.

-A discussion followed.

Motion: To remove the 2% early payment discount from the proposed Amusement Tax Ordinance and leave the ½ % penalty fee.

Motion: Nancy Voelker 2nd: Alfred Contumelio

Vote:

Mr. Winkler-yes, Alfred Contumelio-yes, Nancy Voelker-yes, Herbert Grubbs-yes

Motion Passed

Chairman's Report:

The Amusement Tax is now a necessity for the Township.

Expenses:

Leichters' invoice to repair the 2007 Crown Victoria.

Mr. Winkler stated that the Township is waiting for a subrogation check and would like to pay the invoice in advance.

Motion: To approve paying the invoice to Leichters for the repair of the 2007 Crown Victoria

Motion: Donald Winkler 2nd: Alfred Contumelio

Vote:

Mr. Winkler-yes, Alfred Contumelio-yes, Nancy Voelker-yes, Herbert Grubbs-yes

Motion Passed

New Business:

1. Approve the Enactment of the Amusement Tax Ordinance

Motion: To approve the Amusement Tax Ordinance with the approved changes.

Motion: Alfred Contumelio 2nd: Nancy Voelker

Vote:

Mr. Winkler-yes, Alfred Contumelio-yes, Nancy Voelker-yes, Herbert Grubbs-yes

Motion Passed

2. Disposal of Township records.

Motion: To approve Resolution 2011-01 regarding the destruction of the records stated in the resolution.

Motion: Alfred Contumelio 2nd: Donald Winkler

Vote:

Mr. Winkler-yes, Alfred Contumelio-yes, Nancy Voelker-yes, Herbert Grubbs-yes

Motion Passed

3. Hiring of Returning FNP Special Detail Officers

Mr. Winkler stated that all of the candidates have been re-interviewed

Motion: To conditionally hire the following list of returning officers:

Christopher J. Bogats Sr	Carnegie, PA
Ryan Douglas Chimilie	Hookstown, PA
James Michael Corr	Pittsburgh, PA
Diane Elise Davis	Pittsburgh, PA
Brian Keith Dodd	Coraopolis, PA
Kerrie Ann Gregory	Pittsburgh, PA
David G. Hradil	Sturgeon, PA
Gene D. Karch	Burgettstown, PA
April E. Martin	Fair Oaks, PA
James Robert Yant	Moon Township, PA

Motion: Donald Winkler

2nd: Alfred Contumelio

Vote:

Mr. Winkler-yes, Alfred Contumelio-yes, Nancy Voelker-yes, Herbert Grubbs-yes

Motion Passed

4. Hiring of Returning FNP Administrative Employees

These are non-police officers

Motion: To conditionally hire the following list of non-police employees for FNP.

Jackie Brewer	Beaver, PA
Kristi A. Wyke	Oakdale, PA
Linda J. Wyke	McDonald, PA

Motion: Donald Winkler

2nd: Nancy Voelker

Vote:

Mr. Winkler-yes, Alfred Contumelio-yes, Nancy Voelker-yes, Herbert Grubbs-yes

Motion Passed

5. Conditionally hiring new seasonal police officers

Motion: To conditionally hire the following list of new officers:

Justin Nicholas Ball	Moon Township, PA
Antonino Balsamo	Carnegie, PA
Evan Michael Carr	Pittsburgh, PA
Michael Kershner	Pittsburgh, PA
Andrew Loveridge	McKees Rocks, PA
Dale McGlaughlin	West Mifflin, PA
Michael Mace	Donora, PA
Cory Nolte	Pittsburgh, PA
Brian Novosel	Pittsburgh, PA
Amber Price	Oakdale, PA
Matthew Shaffer	Aliquippa, PA
Ronny Waters	Burgettstown, PA

Motion: Donald Winkler

2nd: Alfred Contumelio

Vote:

Mr. Winkler-yes, Alfred Contumelio-yes, Nancy Voelker-yes, Herbert Grubbs-yes

Motion Passed

6. Advertise for FNP Administrative position and seasonal officers

Motion: To advertise for FNP administrative positions and for more seasonal part-time officers for FNP.

Motion: Donald Winkler

2nd: Alfred Contumelio

Vote:

Mr. Winkler-yes, Alfred Contumelio-yes, Nancy Voelker-yes, Herbert Grubbs-yes

Motion Passed

Correspondence

1. Letter from JJ Guida regarding the sale of the old Township building at 901 Steubenville Pike

-Mr. Winkler read the letter

-Mr. Grubbs stated the building needs appraised

Motion: To permit JJ Guida to show his client the building located at 901 Steubenville Pike.

Motion: Donald Winkler

2nd: Nancy Voelker

Vote:

Mr. Winkler-yes, Alfred Contumelio-yes, Nancy Voelker-yes, Herbert Grubbs-yes

Public Comments:

-Mr. Sarraccino stated that it seems better with the tax rather than the donation

-Mr. Winkler responded that the tax is what is best for the Township.

-Mr. Niederriter questioned if the Township just had PSP coverage, would they respond?

-Lane explained that they would respond when called but not have a police presence puts the patrons at risk and also that PSP would not cover traffic control.

Meeting Adjourned at 2:18pm