

The Hanover Township Board of Supervisors held their **Regular Meeting** on **Thursday, April 21, 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 and Wendy Turrentine-Secretary/Treasurer.

Call to Order:

Pledge of Allegiance:

Approval of Minutes:

1. Regular Meeting March 17, 2011

Motion: To approve the meeting minutes for March 17, 2011

Motion: Nancy Voelker 2nd: Alfred Contumelio

Vote:

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

Motion Passed

2. Special Meeting March 30, 2011

-Mr. Winkler announced that there was an executive session held prior to the start of this meeting regarding personnel and litigation.

Motion: To approve the meeting minutes for March 30, 2011

Motion: Nancy Voelker 2nd: Alfred Contumelio

Vote:

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

Motion Passed

Questions on Agenda Items:

Mr. Luxon questioned the water situation on Haul Road

No additional questions.

Chairman's Report:

-There have been several dump sites located throughout the Township

-On Turkey Hollow Road there are an estimated 250 tires

-On Sharon Lane, roughly 85 tires were found

-There was a site where garbage was dumped and receipts were found with a person's name

-The police department was able to cite the dumper

-The DEP also came in to review the dump site and they found numerous receipts

-The DEP will be issuing their own citation

-Mr. Winkler advised residents that no warnings will be issued to illegal dumping but citations will be issued.

-Tickets are available for the Avalanche Tour

Public Safety Reports:

Animal Control: 13 calls answered/received at residence, 1 citation issued, 9 warnings, 10 hours patrolled, 3 dogs picked up/put in kennel, 1 dog returned to owner.

Police: 4 citations, 3 reportable accidents, 1 non-reportable accident, 2 summary violations, 1,698 miles logged. Magistrate Fines = \$7,516, Court of Common Pleas = \$224.58

Fire: None

EMA: None

Road Report:

782 total hours = 14 OT, 34 Winter Maintenance, 40 Equipment repair, 666 road maintenance, 28 sick

Total Wages = \$15,147.53

Park Report:

Patty Rhoades reported that the park will open Memorial Day. She also stated that she wants the chain to stay in place until then.

-Mr. Duerr explained that the chain collapsed because the posts were sagged and stated the road department would put it back in place.

Mrs. Rhoades stated that would like to re-employ Pete Webb and Dee Bailey who worked in the park in 2010 as they were good workers.

Motion: To rehire Pete Webb and Dee Bailey as part-time employees in the park for 2011.

Motion: Alfred Contumelio 2nd: Nancy Voelker

Vote:

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

Motion Passed**Approve Expenses:**

Mr. Duerr stated that the invoice listed under Tractor Supply had been corrected to Traffic Systems and Services.

Mr. Winkler questioned the AT&T bill and what account it was charged to.

Mr. Winkler questioned why the Comcast bill was more.

-It was explained that there was a service fee for a technician being called.

Motion: To approve the Bills List

Motion: Donald Winkler 2nd: Nancy Voelker

Vote:

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

Motion Passed**New Business:**

1. Repair of Fire Department parking lot

-Mr. Duerr explained that a sewer line was repaired and that a portion of the lot will need to be tar and chipped to correct where this was done. He estimated about ½ of the lot.

-Mr. Riter said that it was a 3 foot wide by 50 foot long section.

-Mr. Duerr estimated approximately 3-5 tons of material.

-A discussion began regarding the cost of the project.

This item was tabled until after the bid opening for paving materials.

-Mr. Winkler pulled the Minute Book from 2006 and read the Board's approval for pavement of the fire department's parking lot.

2. Dumpster quotes for Clean Up Days

-Mr. Duerr read the quotes

Big's Trucking: 30 yard dumpster up to 5 tons \$375, \$31 per ton over 5, \$275 for 30 yard scrap box.

NC Sanitation: 30 yard dumpster up to 5 tons \$325, \$30 per ton over 5, \$100 for 30 yard scrap box.

-Mr. Winkler pulled the 2011 budget to compare figures.

Motion: To approve NC Sanitation's bid for the 2011 Clean Up Days

Motion: David Duerr 2nd: Alfred Contumelio

Vote:

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-abstained from voting due to conflict of interest

Motion Passed

3. Approval of contract for First Niagara Pavilion/Live Nation

-Mr. Winkler stated that Lane had made some minor word changes.

Motion: To have the Live Nation Worldwide contract changed so that it is acceptable by Lane to sign

Motion: Donald Winkler 2nd: David Duerr

-Mr. Duerr questioned why the \$160,000 advance was in the contract if the Township had already received the money and questioned whether the Township did indeed receive the advance.

-Mr. Winkler explained that that was one of the changes and stated that the Township had already received the \$160,000 advance from Live Nation.

-Mr. Duerr questioned why it stated the maximum the Township could charge for amusement tax was 5%.

-Mrs. Voelker explained that 5% is the maximum the Township is permitted to charge.

-Mr. Duerr expressed his concern that the Township was voting to sign a contract that was not complete.

Vote:

Mr. Winkler-yes, Mr. Duerr-no, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes

Motion Passed

4. Quotes for pumping of the holding tanks at the municipal building.

-Mrs. Voelker read the quotes that were received.

-It was noted that the quotes would have to be retaken due to quotes not being uniform in how they were priced.

Motion: To use RMC Concrete to pump the holding tanks now and get new quotes for a monthly 2000 gallon pumping.

Motion: David Duerr 2nd: Donald Winkler

Vote:

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

Motion Passed

5. Opening bids for Superpave

-The Lane Construction Corporation was the only bidder.

-Mr. Duerr stated that a bid bond was attached.

100 tons: m/1 19mm mix Superpave \$50 per ton; total of \$5,000

50 tons: m/1 9.5mm mix Superpave \$57 per ton; total of \$2,580

Motion: To approve The Lane Construction Corporation's bid for 19mm and 9.5mm mix Superpave.

Motion: David Duerr 2nd: Alfred Contumelio

Vote:

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

Motion Passed

6. Begin looking for casual part-time Fire Maintenance personnel

-Mr. Winkler read the letter submitted to the Township by fire chief Mike Morra and explained that hiring another individual would not increase hours or wages but that another person was needed to assist in filling the schedule.

-Mr. Grubbs asked what the process for this was going to be.

-Mr. Contumelio stated that the position would have to be advertised.

-Mr. Winkler stated he would like to hire a PA resident.

-Mr. Grubbs asked what the qualifications were for the position.

-Mr. Riter explained that the candidate must be an EMT and certified by the state.

Motion: To advertise with the required qualifications for part-time Fire Maintenance personnel.

Motion: Alfred Contumelio 2nd: Nancy Voelker

Vote:

Evan Michael Carr
Cory Elias Nolte

Pittsburgh, PA
Pittsburgh, PA
2nd: Alfred Contumelio

Motion: Donald Winkler

Vote:

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

Motion Passed

10. Joining the Marcellus Shale Co-Op run by Jesse White

-Mr. Winkler read the letter from Mr. Turturice regarding his opinion on this matter.

-Mr. Contumelio stated there was fee to join the co-op.

-Mr. Grubbs stated that the only issue for the Township will be zoning, there is no regulatory power.

-Mr. Winkler stated that the co-op is just asking the Township to participate in the start up.

-Mr. Duerr asked if zoning codes were all that the Township deals with

-Mr. Winkler said yes.

-Mr. Duerr said that zoning was not difficult to enforce. He went on to say that Roberta Sarraf has been very involved in the Township ordinance. Also that tours and meetings were available for the Board and in his participation in these events, it is apparent that things have changed in the past 5 years.

-Mr. Winkler said that communities are joining to prevent future problems.

-Mr. Duerr questioned whether this was to join the co-op or to participate in the start up of it.

-Mr. Winkler said that he wanted to have the information that was available.

-Mrs. Voelker explained that this is for the start up, not the official co-op. Once the co-op has been formed, the members will make the decisions.

-Mr. Grubbs explained how the Township is unique because it is located in the Northwest region of the county. Range and Mark West will install the compressor station. He also stated that with Mark West, all of the pipelines will be directed to Houston.

-Mr. Grubbs explained that the new compressor stations have minimal noise. He also said that the wells are noisy but sound proof walls are put in place to minimize that sound. The Township is in a different situation because of the Township's location.

-Mr. Winkler stated that the Mendenhall property was purchased by Range Resources.

Motion: To participate in the start up of the Marcellus Shale Co-Op without officially joining it.

Motion: Donald Winkler

2nd: Alfred Contumelio

Vote:

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

Motion Passed

Correspondence:

None

Public Comments:

-Mr. Luxon would like the excessive water issue addressed on Haul Road. He explained that roughly 26,000 gallons of Township water flows on that road a month. He is requesting a new culvert be put in place to control the water flow on the road and his property.

-Mr. Luxon said that a ditch was put in place but that the ditch needs to be maintained because it is Township water.

-Mr. Grubbs and Mr. Duerr stated they went and looked at the location and are going to open the culverts and create a drain.

-Mr. Duerr stated that the 15 inch diameter pipe on Dillo Road should be able to handle the water flow but a 24 inch pipe can be installed if necessary.

-Mr. Grubbs stated the road department is going to try this approach.

-Mr. Duerr stated that they do have a plan.

