

The Hanover Township Board of Supervisors held **Regular Meeting** on **Thursday June 20, 2013** at 7:30 pm at the Municipal Building. Those present were Kevin Lemmi – Chairman, David Duerr – Supervisor, Herbert Grubbs-Supervisor, Donald Winkler-Supervisor, Wendy M. Turrentine-Secretary/Treasurer & Dennis Makel-Solicitor. Vice-Chairman James Donohue was absent.

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval of Minutes:**

1. Regular Meeting May 16, 2013

**Motion: To approve the minutes from the regular meeting May 16, 2013 with correction on page 2.**

Motion: David Duerr                    2<sup>nd</sup>: Kevin Lemmi

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

**Motion Passed**

**Questions on Agenda Items:**

None

**Chairman's Report:**

The Township will receive \$108,479.54 in Act 13 Impact Fees for 2012. The amount budgeted was \$70,000.

**Public Safety:**

Animal Control: 16 calls answered/received at residence, 3 citations, 9 warnings, 1 animal bite, 1 dog quarantined, 10 hours patrolled, 3 dogs picked up/placed in kennel, 1 dog returned to owner and 9 nuisance calls.

Fire Department: 3 brush fires, 7 vehicle accidents, 1 vehicle fire, 4 mutual aids, 3 false alarms, 1 public service and 14 medical. Total calls for May 33; YTD – 113.

Police Department: 49 shifts, 3129.1 miles patrolled, \$6,024.69 in wages. \$4,573.57 in fine income.

It was announced that July was a busy month for concerts and there was an 8 day stretch of events from July 16-21 so residents are advised to use an alternative route if possible.

**Road Report:**

Tree cutting, blacktop/patching on Kramer, Miller Airport and 5 Points Road, County Line Road graded and slagged, park and general equipment maintenance.

Wages totaled \$14,931.47 with 765 hours worked.

Adrian Markocic from Range Resources was introduced. Mr. Markocic stated that they will be making improvements to Meadow Road prior to a well frac that is to begin the first of July.

-They will be removing soft spots in the roadway and applying a 4" asphalt base to the 2.8 mile roadway as a pre-emptive measure to reduce damage.

-Mr. Grubbs asked what would be done about the tar seeping up through the road.

-Mr. Markocic stated that that should not be an issue once the roadwork is complete.

-A resident stated she was almost hit by two different trucks from Baker.

-Mr. Markocic stated he would give the information to the appropriate people. He went on to explain that although there will be extensive truck traffic, there will be electronic speed signs posted in the area which are equipped with cameras for internal review.

-Once the frac begins, there will be trucks running 24 hours a day, 7 days a week; 16 trucks per hour. The trucks will be escorted and will only be traveling one way at a time. Residents will be given the right of way and there will be radar vehicles patrolling the roadways to help enforce speed limits.

-Mr. Duerr questioned how residences would be affected and Mr. Markocic estimated 61.

-Mr. Markocic asked the Board if they could be permitted to work outside of the parameters of the normal hours while the construction on Meadow Road was being completed.

**Motion: To allow road reconstruction to be done between the hours of 5am and 12am on Meadow Road until July 3, 2013.**

Motion: Herbert Grubbs            2<sup>nd</sup>: Kevin Lemmi

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

**Motion Passed**

**Park Report:**

-August 23<sup>rd</sup> – Dog Trot to benefit an animal rescue shelter

-September 21 & 22 – Covered Bridge Festival

-The Park Board will be addressing improvements with some of the equipment.

-Mrs. Rhoades asked to meet with a couple of the supervisors to discuss some of the major expenses such as sidewalk improvement and the covered bridge.

**Bills List:**

-Error in entry of \$188.80 for Criminal Justice Training; correct amount is \$118.80

**Motion: To approve the Bills List with the correction**

Motion: Herbert Grubbs            2<sup>nd</sup>: David Duerr

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

**Motion Passed**

**New Business:**

1. Purchase/Install New Visual Alert Server

-The program crashed again and no data was able to be recovered.

-Mr. Lemmi proposed replacing the server with two hard drives. He listed the specs of the new server, back up and software back up.

**Motion: To approve the purchase of a new server and accessory equipment for the Visual Alert System in the Police Department for a cost up to \$2,400.**

Motion: Kevin Lemmi            2<sup>nd</sup>: David Duerr

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

**Motion Passed**

2. Upgrade Visual Alert to VA2

-Visual Alert 1 is becoming outdated.

-Mr. Lemmi explained that the annual subscription rate of VA2 would be the same as r Visual Alert 1 but there are some initial upgrade costs.

-VA2 requires SQL licenses, data migration and training (all inclusive in the cost)

**Motion: To approve the purchase of VA2 for the Police Department up to \$3,000.**

Motion: Donald Winkler 2<sup>nd</sup>: David Duerr

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

**Motion Passed**

3. Replace Police Department PC Station 2

**Withdrawn/No action taken**

4. Part Time Road Personnel

Mr. Grubbs explained that someone was needed to fill the schedule and proposed hiring a new part time employee.

Mrs. Voelker asked if the full time position vacated last year was ever filled.

-Mr. Grubbs stated no.

**Motion: To conditionally hire Gary Tornabene as a Part Time Road Maintenance employee scheduled as needed pending the completion of a background check.**

Motion: Herbert Grubbs 2<sup>nd</sup>: Donald Winkler

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

**Motion Passed**

**Motion: To increase the number of shifts in the Road Department to 26 shifts per week through the month of August.**

Motion: Herbert Grubbs 2<sup>nd</sup>: Donald Winkler

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

**Motion Passed**

5. New Grader from John Deere – Murphy Tractor

Chris Grimes from Murphy Tractor and Equipment proposed a quote a 2013 John Deere road grader.

-He explained that new upcoming EPA regulations and that the current Tier 4 motor models must be sold now.

-The quote received in December was \$224,000 and is now \$205,516.

Mr. Duerr asked how long the Tier 4 motor was in use.

-Mr. Grimes said 2-3 years and there are no issues he is aware of.

Mr. Grubbs stated he has been looking a used models as he thought that was a better option but the required specs are hard to meet, the hours run are high and there is no warranty. The lowest priced one he was able to locate was \$155,000.

Mr. Grimes stated that the warranty on the new John Deere would cover everything but wearables.

Mr. Duerr asked what the difference between a John Deere and Catepillar machine was.

-Mr. Grimes stated that the John Deere was a heavier machine, had a steering wheel as opposed to levers, there are less electronic components, diagnostics can be run from a remote location and the John Deere model is completely made in the USA.

-Mr. Duerr asked about fuel consumption.

-Mr. Grimes stated he wasn't sure what the mileage was but it is a 60 gallon tanks.

**Motion: To approve the purchase of a John Deere 672G motor grader for \$205,516 through the CoStars program from Murphy Tractor & Equipment.**

Motion: Herbert Grubbs 2<sup>nd</sup>: Donald Winkler

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

**Motion Passed**

**Not on Agenda:**

Mr. Grubbs had given the Board a list of roads at the last meeting and asked them to drive them to help determine which roadway should be done with the remaining allocated money.

-The Road Crew will complete the roads that need the most repair and use the remaining time to work on the 6,000 feet of N Kings Creek road that are not tar and chipped.

Mr. Grubbs stated that the Road Department is in need of a new roller.

**Motion: To authorize an advertisement to bid on a good used late model roller.**

Motion: Herbert Grubbs 2<sup>nd</sup>: David Duerr

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

**Motion Passed**

**Motion: To approve training wages for 2013 FNP employees at \$60.00 per day of training to be received once the employee has worked a minimum of one event.**

Motion: Kevin Lemmi 2<sup>nd</sup>: David Duerr

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-no

**Motion Passed**

**Public Comments:**

Mr. Schramm asked for verification if N Kings Creek would be tar and chipped.

-Mr. Grubbs stated it was on the schedule.

Mrs. Zirkle asked what the Township was going to do with the sides of Devils Den Road where it is collapsing.

-Mr. Handick stated that the Road Department will work on fixing it.

**Adjourn:**

**9:07pm**