The Hanover Township Board of Supervisors held **Regular Meeting** on **Thursday August 15, 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 & Chris Furman-Solicitor. Vice-Chairman James Donohue was absent.

Call to Order
Roll Call
Pledge of Allegiance

Approval of Minutes:
1. Regular Meeting July 18, 2013
Motion: To approve the minutes from the regular meeting July 18, 2013 with clarification on page 3.
Motion: David Duerr 2nd: Donald Winkler
Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-yes
Motion Passed

Questions on Agenda Items:
None

Chairman's Report:
The Road Crew is doing a lot of tar chipping so beware of loose gravel. There is a large concert Friday so watch for traffic.

Public Safety:
Animal Control: 14 calls answered/received at residence, 1 citation, 9 warnings, 1 animal bite, 1 quarantine notice, 10 hours patrolled, 4 dogs picked up/placed in kennel, 2 dogs returned to owners and 9 nuisance calls.
Fire: 1 structure fire, 1 vehicle accident, 3 mutual aids, 1 false alarm, 4 trees down, 3 wires down, 4 public service and 12 medical. 30 total calls for July. 172 calls YTD.
Police: 472.5 Hours with wages totaling $7,057.04. Income from fines totaled $17,782.51.
-Jason Aldean is Friday so heavy traffic is expected.

Road Report:
-804 hours with wages totaling $15,585.42.
-Tree cutting and wash out repairs on all roads.
-County Line Road – clean ditches, widen roadway, install drain and patch holes.
-Johnan Drive – widen roadway and install pipe
-Haul Road – road slide clean up
-Clean culverts – Kramer, Knowlton, Turkey Hollow and Ralston Roads
-Filled berms and cut trees – Meadow, Bartleyville, Paris Colliers, Kramer and Phillips Road
-All tar and chip has been completed with the exception of N Kings Creek which has just started

Park Report:
Patty Rhoades –The Covered Bridge Festival is September 21 and 22.
-Expressed concern about repairs as people submitting estimates do not have insurance.

-Mr. Grubbs suggested contacting Bill Michaels about the work or put someone on payroll.

-Mr. Duerr said if they have someone in mind for the repairs, let the Township hire them.

Ralph Furolli stated the 14th Annual Car Show had an excellent turn out. He presented Patty Rhoades with a check for $1,904.

-Mr. Furolli requested the Township pave the roadways into the park.

-Mr. Grubbs said they would discuss it once the work on N Kings Creek was done.

Approve Expenses:

Motion: To approve the Bills List

Motion: Herbert Grubbs 2nd: David Duerr

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

Motion Passed

New Business:

1. Lifting Gear Hire – site plan review and approval for new construction in Starpointe

-Dennis O'Hara from Guardian Construction and Joe Crutchfield from RF Mittal were present.

-This facility warehouses and rents hydraulic lifts.

-The structure will be 25,000 sq ft located on lot 11 with a 15,000 sq ft expansion at a later date.

-Coordination for hydrant installation will be conducted with the Fire Chief.

-Mr. Grubbs stated that Mitall Engineering had responded to the concerns of KLH, Township Engineer.

-The Township Planning Commission recommended approval.

Motion: To approve the plans for Lifting Gear Hire on Lot 11 in Starointe.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

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

Motion Passed

2. Approve a new policy regarding personnel/employment information requests

-Mr. Lemmi stated that this policy will require that anyone inquiring about employment verification must do so in writing submitted on letterhead.

-Mr. Furman reviewed the document and stated it seems ok with minor changes in wording.

Motion: To approve the Employment Verification Policy with revisions.

Motion: Kevin Lemmi 2nd: David Duerr

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

Motion Passed

3. Mid Ohio Pipeline road bond application to haul pipe on Kings Creek and Curry Roads

-They will be hauling pipe on Kings Creek and Curry Roads.

Motion: To approve the Excess Road Maintenance Agreement with MidOhio Pipeline for Kings Creek and Curry Roads pending an inspection with Dale Handick and the original signed maintenance agreement is received.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

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

Motion Passed

4. Windsheimer Subdivision Approval
-Mr. Grubbs read the minutes from the Planning Commission recommending approval.
-Mr. Duerr asked if a perk test was done or there was a residual system. It is residual.
Motion: To approve the Windsheimer Subdivision
Motion: Herbert Grubbs 2nd: David Duerr
Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-yes
Motion Passed

5. Authorize the advertisement of grit sand and cinders
-50 m/l tons of rock salt are to be added to the advertisement.
Motion: To approve the advertise for 1,000 m/l tons of grit sand, 1,500 m/l tons of cinders and 50 m/l tons of rock salt.
Motion: Herbert Grubbs 2ND: David Duerr
Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-yes
Motion Passed

6. Set date for Public Hearing to adopt the Subdivision and Land Development Ordinance
-The hearing will need to be followed by a special meeting to adopt the ordinance.
Motion: To advertise the Public Hearing and Special Meeting to be held September 5, 2013 at 7:00 to discuss and adopt the Subdivision and Land Development Ordinance.
Motion: David Duerr 2nd: Herbert Grubbs

7. Purchase of 48" pipe for Aunt Clara Road
-About a half a mile down the roadway by the sharp bend, there is a very old, short pipe that is a safety concern.
-Mr. Duerr asked what kind of pipe would be installed and Mr. Grubbs stated plastic.
-Roughly 40 feet of pipe will be needed and the price is approximately $50 per foot.
Motion: To authorize the purchase of 40 feet of 48" pipe for Aunt Clara Road up to $3,000.
Motion: Herbert Grubbs 2nd: David Duerr
Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-yes
Motion Passed

8. Rental of vibrating roller from Alex Paris
-Mr. Grubbs explained that this equipment is needed to tar and chip N. Kings Creek Road.
-Alex Paris Construction will rent it to the Township and deliver it to the site for $1,200 a week.
Motion: To approve the rental of a vibrating roller from Alex Paris Construction for $1,200 a week.
Motion: Herbert Grubbs 2nd: Kevin Lemmi
Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-yes
Motion Passed

9. Set the fee for a Zoning Certificate
-Mr. Grubbs explained that there are more commercial projects coming in than before which require more review.

Motion: To set the fee for a Zoning Certificate at $25 for residential projects and $50 for commercial projects.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

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

Motion Passed

Correspondence:

1. McNinch Road off of Rock School Road

-The Township received a letter from an attorney representing Rudy Jurena regarding the naming of McNinch Road as it is a private drive. They feel people are trespassing due to the sign.

-Mr. Grubbs explained that if there is more than one house on a road, it gets named.

-Mr. Morra stated that the sign is probably necessary due to 9-1-1 addressing guidelines.

Motion: To authorize Solicitor Makel to respond the concerns of Mr. Jurena.

Motion: Kevin Lemmi 2nd: David Duerr

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

Motion Passed

Not on Agenda:

Annual Fire Department Donation

Motion: To remit the annual donation of $12,000 to the Hanover Township Fire Department.

Motion: Donald Winkler 2nd: Herbert Grubbs

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

Motion Passed

Public Comments:

Mr. Niederriter asked if the Board was doing anything to help the residents with well water meters.

-Mr. Duerr said he had spoken with the Sewer Authority Board and they will address it at their meeting on the 19th.

Mr. Contumelio commented on the high grass at the Paris Cemetery

-Mr. Grossman, who had been maintaining the cemetery, was in attendance.

-Mr. Lemmi asked Mr. Grossman who owns the cemetery.

-Mr. Grossman stated he didn't know. It was a private cemetery and he has 6 deeds for it.

-In 2004, he approached Tom Vincetti and Bill Marcella about maintaining it.

-Since their deaths, Mr. Grossman had kept maintaining it but in January, he stopped receiving a monthly $200 check.

-He stated he called Jesse White 3 times and has not received a response.

-Because he wasn't getting paid, Mr. Grossman said that he quit doing the maintenance to try to shame the owners of the plots.

Mr. Grossman stated that the road department is using cinders in the winter and it is piling up in his driveway.

Mr. Morra asked if the telephone pole by the Paris Cemetery was fixed. It is not.

Adjourn 9:06pm