The Hanover Township Board of Supervisors held a **Special Meeting** on **Thursday, September 5, 2013** at **7:27 pm** at the Municipal Building. Those present were Kevin Lemmi-Chairman, James Donohue-Vice Chairman, David Duerr-Supervisor, Herbert Grubbs-Supervisor, Donald Winkler-Supervisor, Wendy M. Turrentine-Secretary/Treasurer & Chris Furman-Solicitor.

Call to Order with Roll Call as Pledge was done at the Public Hearing held immediately prior to.

Questions on Agenda Items:
None

New Business:
1. Consider adoption of Ordinance 128: Subdivision and Land Development
-Mr. Grubbs explained that this ordinance was discussed at a Public Hearing immediately prior to the Special Meeting.
-Mr. Furman read the comments from the Washington County Planning Commission which have been incorporated in to the Ordinance by Roberta Sarraf.
-Mr. Duerr questioned the inclusion of a Stormwater ordinance.
-Mr. Grubbs stated that that will be reviewed by engineers.
-Mr. Lemmi stated that references the County Stormwater Ordinance.
-Mr. Duerr pointed out a typo on page 35, now page 36, that needed corrected.
Motion: To approve Ordinance 128 regarding Subdivision and Land Development with the aforementioned revisions and corrections and those discussed at the Public Hearing.
Motion: Herbert Grubbs 2nd: Kevin Lemmi
Vote:
Mr. Lemmi-yes, Mr. Donohue-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-yes
Motion Passed

2. Starpointe Road Agreement for access road
-Mr. Grubbs explained that this is an agreement between the Township, WCCED and PennDot.
-He went on to explain that once the roadway is built, the Township will adopt and maintain it.
Tabled until a complete review can be done by the solicitor to determine exactly what responsibilities the Township has in maintaining the roadway.

3. Maxwell Site Plan
-This will be a 4,800 square foot storage building located off of Starck Drive.
-As there will be no heating or cooling installed at this time, no wiring will be completed.
-The Planning Commission recommends approval.
Motion: To approve Gary Maxwell's site plan for a 4,800 square foot storage facility located on Starck Drive.
Motion: Herbert Grubbs 2nd: Donald Winkler
Vote:
Mr. Lemmi-yes, Mr. Donohue-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-yes
Motion Passed

4. Smith Subdivision
-Mr. Grubbs stated that the Planning Commission would recommend approval once the easement agreement was reviewed by and met the satisfaction of the solicitor.
-The comments from the solicitor were read.

-There are still concerns regarding the Easement agreement.
Motion: To approve the solicitor to draft a letter of denial for the Smith Subdivision due to the errors in the Easement Agreement.
Motion: Herbert Grubbs 2nd: David Duerr
Vote:
Mr. Lemmi-yes, Mr. Donohue-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-yes
Motion Passed

5. Change of status for Officer Eric Cain from Probationary Officer to Patrolman
-Mr. Duerr explained that Officer Cain had completed his probationary hours and that he thinks he has done his job well.
Motion: To approve the change of status for Officer Eric Cain from Probationary Officer to Patrolman.
Motion: David Duerr 2nd: Kevin Lemmi
Vote:
Mr. Lemmi-yes, Mr. Donohue-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-yes
Motion Passed

Not on Agenda:
1. Tar and Chip of Park Roads
-Mr. Grubbs suggested using tar and chip on the parking lot and continuing into the park.
-Mr. Winkler stated he feels that is going backwards as the parking lot was budgeted to be asphalt.
-Mr. Duerr stated he still feels it is an improvement and the tar and chip will be a better base for asphalt.
-Mr. Grubbs said that the tar and chip will help seal the parking lot.
-Mr. Duerr stated anything would be better than what is out there now.
-Mr. Riter stated the base for the asphalt would be stronger if it was tar and chipped first.
Motion: To approve up to $60,000 to tar and chip the front parking lot of the Township Building and roads into the park with any remaining funding to be used for the back lot of the building.
Motion: David Duerr 2nd: Donald Winkler
Vote:
Mr. Lemmi-yes, Mr. Donohue-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-yes
Motion Passed

Mr. Morra questioned what the responsibilities of the dog catcher are as there have been instances when a dog has attacked someone and they will not come to get the dog.

Adjourn: 8:23pm