

The Hanover Township Board of Supervisors held **Regular Meeting** on **Thursday June 19, 2014** at 7:30 pm at the Municipal Building. Those present were Kevin Lemmi – Chairman, David Duerr – Vice-Chair, Herbert Grubbs-Supervisor, Wendy M. Turrentine-Secretary/Treasurer & Dennis Makel-Solicitor.

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes:

1. Regular Meeting May 15, 2014

Motion: To approve the minutes from the Regular Meeting May 15, 2014 with the modified motion on Page 4.

Motion: David Duerr 2nd: Kevin Lemmi

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes **Motion Passed**

2. Special Meeting May 29, 2014

Motion: To approve the minutes from the Special Meeting May 29, 2014

Motion: David Duerr 2nd: Kevin Lemmi

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes **Motion Passed**

Questions on Agenda Items:

None

Chairman's Report:

An Executive Session was held prior to the meeting for litigation involving Kent Mitchell.

Park Report:

The Car Show will be held on August 9th with a rain day of August 16th.

Public Safety:

Animal Control: 17 calls answered, 1 citation, 10 warnings, 1 animal bite, 1 quarantine, 6 dogs picked up/placed in kennel, 4 dogs returned to owner and 10 nuisance calls.

Police: Corporal Anderson of the Pennsylvania State Police was introduced.

-Corp. Anderson stated that they responded to 13 incidents in May, none were major calls.

-There were several accident calls on Route 22.

-Mr. Duerr commended PSP for the help to maintain 24 hour coverage.

-Mr. Niederriter asked if they were assisting the Hanover Police Department on investigating the home break ins. They are currently not.

-Mr. Niederriter asked if the new classes were bringing in more troopers.

-They are replacing those that are retiring.

-Mr. Contumelio asked about a home owner's rights regarding the use of a firearm during a home invasion.

Magistrate income of \$4,718.20; Clerk of Courts income \$444.44.

53 shifts worked with a total of 447.5 hours

The Steve Miller Band and Dave Matthews Band will be at the First Niagara Pavilion on the 27th and 28th

so use alternative routes if necessary to avoid traffic.

Road Report:

\$13,895 in wages with 734 hours worked

Equipment – Repair of Broom, tractor 140, Truck 103 and Truck 112

Kramer Road – Remove railing, widen bridge

Repair surface and fill holes –Bartleyville, Paris Colliers, Perkins and Starck

Sweep – Devils Den, Woodlawn, Caldwell, Short, Church, Bucey, Ferguson, S. Kings Creek, Russ, Circle and Perkins

Drag – Maxwell

Aunt Clara – Road drag, grade and install cross drain

Cross Drains – install on Neely and Williams, repair on Five Points

Grade – Purdy Road Extension, Rock School, County Line and Johnan

Park – Hook up water lines and check for leaks, haul sand, repair swings and tennis net

All Roads – Cut grass, clean cross drains, check road signs

Approve Expenses:

Motion: To approve the Bills List with the addition of \$595 to Xpress Signs once the sign is completed and delivered.

Motion: David Duerr 2nd: Kevin Lemmi

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes **Motion Passed**

Old Business:

1. Extension for the Sewer Authority Line of Credit

Greg Call from the Sewer Authority said that this line of credit is for construction and they need extra time to repay it due to the contractor going out of business.

Mr. Grubbs questioned whether the account would be closed in January.

-Mr. Call stated that he believed so and that it is being paid back with tap in fees.

Mr. Makel questioned if it is a PennVest Project. Mr. Call stated yes.

Mr. Makel questioned if this is a 2.5 million dollar not with interim financing.

-Mr. Call said it is reimbursed with financing.

Mr. Makel asked what the completion status was and Mr. Call said roughly 95%.

Mr. Makel asked if the project would be done in December and Mr. Call said yes.

Mr. Makel stated that PennVest will reimburse approved costs.

Mr. Duerr asked how much of the line of credit was remaining and Mr. Call said approximately \$1.4 million.

Mr. Makel asked how many EDUs and taps there were. Mr. Call said around 700.

Mr. Makel questioned how many people were not tapped in.

-Mr. Call stated 85% in Phase 1 and 50-60% in Phase 2 have tapped in.

Mr. Makel asked if residents who were not tapped in were paying the debt service.

-Mr. Call stated they will be enforcing the payment.

Dawn Paden asked if legal action was being taken against people who have not tapped in.

-Mr. Call said this is in progress. He went on to say that the Sewer Authority changed their software and immediately after PAWC changed their software so there have been some delays.

-Mr. Call stated that residents who not tap in will have their water shut off.

Mr. Duerr asked if the Sewer Authority's line of credit was ever going to be closed.

-Mr. Call said they were making progress.

Mr. Grubbs questioned how much PennVest will pay back.

-Mr. Call said that PennVest has been sitting on requisitions.

-Mr. Makel asked what the timeline was for PennVest to pay them back.

-Mr. Call said he is unaware of the reason for the lag in payback time.

-Mr. Makel asked how much money was yet to be reimbursed by PennVest.

-Mr. Call said around one million dollars.

-Mr. Makel stated that that was a large outstanding balance for PennVest

-Mr. Call explained that the contractor went bankrupt so the Sewer Authority has to go after the bond with the Cincinnati Insurance Company.

Mr. Grubbs questioned how much work was left to be done.

-Mr. Call said it would take approximately 6 months to finish the plant.

Mr. Makel asked what the capacity of the plant was. Mr. Call was uncertain.

Mr. Niederriter asked if any reports requested by the Township were provided. Some items have been submitted.

-Mr. Makel asked if the meeting minutes had been provided. They have not.

Mr. Duerr asked what controls are in place for withdraws from the line of credit.

-Mr. Call said that the funds are only used for their intended purposes.

-Mr. Duerr said that he is concerned as they seem to be in a bad financial situation.

-Mr. Call stated that they are in the black from last year and that their engineer, Jack Rae states what can be paid out of the line of credit.

Mr. Makel asked if the Sewer Authority's 2013 audit was complete.

-Mr. Call said he believes it is going on now.

-Mr. Makel asked who their auditing firm is and Mr. Call said he was unsure.

Mrs. Paden explained that all expenses must be approved through PNC and PennVest.

Motion: To agree to sign the extension for the PNC Line of Credit for the Hanover Township Sewer Authority with the specific conditions that the Sewer Authority provide monthly copies of all meeting minutes, bills lists, PNC Statements pertaining to the revolving note, annual budget and 2013 audit to the Township.

Motion: Kevin Lemmi 2nd: David Duerr

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes **Motion Passed**

Not on Agenda:

1. Plant Entrance Sign

Mr. Call stated that when traveling towards the plant going South, the entrance is somewhat hidden.

-They are concerned with the amount of traffic that travels Bavington Road, there is going to be an accident as drivers tend to travel at a high rate of speed.

Motion: To permit Secretary/Treasurer Wendy M. Turrentine to attend training for the updated pictometry program through the County.

Motion: David Duerr 2nd: Kevin Lemmi

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes **Motion Passed**

Not on Agenda:

1. Sign Reflectivity

Motion: To adopt a sign reflectivity plan as required by the Federal Highway Administration with the Township’s Plan to include a review of all road signs of someone who is 60 years of age or older and that all signs be replaced after the end of their useful life or stolen thereof.

Motion: Herbert Grubbs 2nd: David Duerr

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes **Motion Passed**

Correspondence:

None

Public Comments:

Les Grossman from the Paris Cemetery requested an IRS 501C3 Tax Exempt Form.

-He explained that the Weirton Reserve would willing to install pipe to try to resolve what he feels is a water drainage issue.

-Mr. Makel explained that the Federal Government, not the Township, issues the 501C3. He went on to say that it can be a lengthy and expensive process as the organization must incorporate, adopt bylaws and obtain a Federal ID number.

Dawn Paden raised concerns about three different locations where properties seem to be unsafe.

-There are two dilapidated houses and an abandoned eatery on Steubenville Pike.

-If they do not respond to a letter from the Township, the nuisance abatement officer will be sent to inspect the buildings.

Public Announcements:

Clean Up Day will be Saturday July 12 from 8a-3p

Adjourn 9:40pm

Kevin Lemmi, Chairman

David Duerr, Vice Chairman

Herbert Grubbs, Supervisor

ATTEST: _____
Wendy M. Turrentine, Secretary/Treasurer

Date