

The Hanover Township Board of Supervisors held **Regular Meeting** on **Thursday March 19, 2015** at the Municipal Building, the meeting commenced at 7:30pm. Those present were Kevin Lemmi – Chairman, David Duerr – Vice Chair, Herbert Grubbs-Supervisor, Wendy M. Turrentine-Secretary/Treasurer & Dennis Makel-Solicitor.

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval of Minutes:**

1. Regular Meeting February 19, 2015

**Motion: To approve the minutes from the regular meeting February 19, 2015 with change.**

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

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

**Questions on Agenda Items:**

Mr. Lemmi stated that Item #5 has been removed from the agenda.

**Chairman's Report:** None

**Public Safety:**

Animal Control: 9 calls answered, 2 citations, 5 warnings, 2 dogs picked up/placed in kennel, 1 dog returned to owner and 5 nuisance calls answered.

Fire: 2 structure fires, 8 vehicle accidents, 2 mutual aids, 2 fire alarms, 1 public service, 15 medical, 1 landing zone and 1 public service totaling 34 calls for February and 63 YTD.

Police: February - \$7,311.25 in revenue, 53 shifts totaling 424 man hours.

-Please use 911 for all emergencies to reduce response time.

-Preparing for the season at FNP and there are 22 shows scheduled to date.

-The van and new car are in and are currently getting striped.

**Road Report:** Plow and ash all roads as well as work on various equipment.

Total payroll expense for the month \$16,236.

**Approve Expenses:**

A reimbursement for Dale Handick had omitted shipping so the correct reimbursement amount should have been \$181.00.

**Motion: To approve the Bills List with the corrected reimbursement amount.**

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

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

**New Business:**

1. Open Road Material Bids

1. 2,000 tons M/L washed # 8 Limestone

Bidder: Hanson Aggregates	Price Per Ton: \$35.25	Total Price: \$70,500
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Bidder: McClymonds Supply & Transit	Price Per Ton: \$23.49	Total Price: \$46,980
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Bidder: Reynolds Rocks, Inc	Price Per Ton: \$31.00	Total Price: \$62,000
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2. 2,200 tons M/L washed # 67 Limestone		
Bidder: Hanson Aggregates	Price Per Ton: \$28.75	Total Price: \$63,250
Bidder: McClymonds Supply & Transit	Price Per Ton: \$22.74	Total Price: \$50,028
Bidder: Reynolds Rocks, Inc	Price Per Ton: \$24.25	Total Price: \$53,350
3. 1,500 tons M/L # 2A Aggregate – ¾ inch Crushed Run Stone		
Bidder: McClymonds Supply & Transit	Price Per Ton: \$20.99	Total Price: \$31,485
Bidder: Reynolds Rocks, Inc	Price Per Ton: \$23.00	Total Price: \$34,500
4. 400 tons M/L # 1 Aggregate		
Bidder: Hanson Aggregates	Price Per Ton: \$28.25	Total Price: \$11,300
Bidder: McClymonds Supply & Transit	Price Per Ton: \$22.74	Total Price: \$9,096
Bidder: Reynolds Rocks, Inc	Price Per Ton: \$24.25	Total Price: \$9,700
5. 60,000 gals. M/L CRS #2 PM Asphalt		
Bidder: Suit-Kote Corporation	Price Per Ton: \$2.196	Total Price: \$131,760
Bidder: Russell Standard	Price Per Ton: \$2.037	Total Price: \$122,220
Bidder: Youngblood Paving	Price Per Ton: \$2.127	Total Price: \$127,620
6. 7,500 gals M/L E-1 Prime		
Bidder: Suit-Kote Corporation	Price Per Ton: \$1.790	Total Price: \$13,425
Bidder: Russell Standard	Price Per Ton: \$1.697	Total Price: \$12,727.50
Bidder: Youngblood Paving	Price Per Ton: \$1.650	Total Price: \$12,375
7. 100 tons M/L 19mm mix Superpave		
Bidder: The Lane Construction Corp	Price Per Ton: \$55.25	Total Price: \$5,525
8. 50 tons M/L 9.5 mm mix Superpave		
Bidder: The Lane Construction Corp	Price Per Ton: \$62.00	Total Price: \$3,100
9. 6,000 gals M/L Diesel (on road)		
Bidder: CoenZappi Oil	Price Per Ton: \$1.99	Total Price: \$11,940
10. 12,000 gals 87 octane unleaded gas		
Bidder: Coen Zappi Oil	Price Per Ton: \$1.65	Total Price: \$19,800

**Motion: To award McClymonds 2,000 tons m/l washed #8 limestone (\$23.49 per ton), 2,200 tons m/l washed #67 limestone (\$22.74 per ton), 1,500 tons m/l #2A Crushed Run Stone (\$20.99 per ton) and 400 tons m/l #1 aggregate (\$22.74 per ton).**

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

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

**Motion: To award Lane Construction 100 tons m/l 19mm mix Superpave (55.25 per ton) and 50 tons m/l 9.5mm mix Superpave (62.00 per ton).**

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

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



discussing budgeting, legal updates and various other topics pertaining to the office.  
The fee for the seminar is \$80.

**Motion: To authorize Wendy M. Turrentine to attend the Basic Training for Municipal Secretaries and Administrators on May 7<sup>th</sup> and to remit payment for the registration fee.**

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

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

7. Hire Seasonal Detail Officers

Mr. Duerr stated that interviews have begun for Seasonal Detail Officers at the pavilion

**Motion: To conditionally hire the following Seasonal Detail Officers for the First Niagara Pavilion pending the results of background and credit checks:**

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|---|---|
| <b>Bruce Carlton of Midaway, PA</b>                     | <b>Peter Jaskiewicz of Washington, PA</b>   |
| <b>James Knatz of Rochester, PA</b>                     | <b>Jessica McConahy of Beaver Falls, PA</b> |
| <b>Kenneth Michalik of Rochester, PA</b>                | <b>Donald Strotman of Brownsville, PA</b>   |
| <b>Admin/Dispatch – Megan Wright of Brownsville, PA</b> |   |

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

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

8. Rover Pipeline Update

Gretchen of Energy Transfer, Mike the lead right of way agent, Mark the construction chief, Sharon the permitting agent, Greg the field manager and Vanessa the local liaison were all introduced.

Energy Transfer was founded in 1995 in Dallas, TX. They own and operate 71,000 miles of pipeline.

The Rover Pipeline will be 700+ miles that will take 68% of the gas to Defiance, OH and 32% Michigan where it will connect

with the Vector Pipeline into Canada.

The pipe will vary in size from 24 to 42 inch.

There is 10-20 year commitment with a fully subscribed pipeline.

FERC encourages consolidation of impacted areas to minimize an environmental impact.

The pipeline will be 10.59 miles long in Washington County, 8.58 miles of which are in Hanover.

This is a Federal project and therefore is regulated by Federal guidelines.

Construction of the job will generate approximately 10,000 jobs with union laborers.

76% of the pipeline is manufactured in the United States with the other pipe coming from Greece and Germany.

Prefiling process started in June of 2014 with the FERC application being submitted in February 2015.

Once approved, construction will begin at the end of 2015 or in the beginning of 2016.

There is an estimated 12 month timeframe for construction.

Mrs. Robertson asked why residents were not notified of any meetings.

-Gretchen stated that they were open meetings and that scoping meetings are scheduled and held by FERC.

A resident asked if the gas would be going to Canada.

The pipeline is intersecting with the Vector pipeline in Michigan and clarified that ET Rover does not own the gas, they simply move it.

A resident asked if it can be used to transfer oil and gas from Canada. It cannot.

Mrs. Robertson asked if this was considered a high consequence area.

It is Class 1, 2 and 3 pipe by Federal Regulations.

Mrs. Robertson said there is an article by NTSB stating there are systemic flaws causing catastrophes. Most accidents are caused by 3<sup>rd</sup> party contractors and said that the article was media driven. The pipeline itself is very safe and there are fail safe valves installed. Gretchen told residents to make sure that 811 is called prior to doing any digging. Mrs. Robertson said that there are 28 recommendations that the chairman of the NTSB had. It was explained that the Rover line will meet and exceed Federal safety guidelines. A resident asked when landowners would be notified of their rights. Another resident stated that surveyors have been on property without permission. Mark stated that he will get everyone's contact name and addresses. The pipeline will be 25 feet away (parallel) from existing lines if possible. A resident asked why they were not going through the State Gamelands. FERC will not allow them to access that property and FERC has final say in the route. Mr. Niederriter asked why 100% of the pipe was not being purchased from a US Company. Companies do not produce the heavy wall pipe that is coming from Germany. A resident asked why a FERC agent was not present. FERC states when and where they will hold meetings. A resident asked how long land owners will be financially compensated. Compensation is calculated by disturbed acre of land and the appraised value of the property. The line will be laid in 30-50 mile spreads and are all site specific as far as the bore work that is done. The 42 inch pipe will be a minimum of 4 feet underground. Once operational, the pipelines are monitored 24 hours a day, 7 days a week. Right of Ways will be maintained by DEP Standards. A resident asked if property value will decrease. There are no statistics available but FERC says there is no negative impact. A resident asked what the timeline was from when they dig to the time they reseed the land. An answer could not be provided. A resident asked when eminent domain came in to effect and residents won't be compensated. Eminent domain comes when FERC approves the application.

**Not on Agenda:**

1. Spare Tire for Road Grader

Mr. Handick said that they found a used spare tire for the road grader much cheaper than a new one.

**Motion: To authorize the purchase of a tire for the Road Department.**

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

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

**Motion Passed**

**Correspondence:** None

**Public Comments:**

Mrs. Zirkle said that a contractor was on Johns Drive cutting trees and left them along the roadway.

-Mr. Duerr said he believes it was the power company.

**Public Announcements:**

**Adjourn Meeting: 9:18pm**

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Kevin Lemmi, Chairman

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David Duerr, Vice Chair

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Herbert Grubbs, Supervisor

ATTEST: \_\_\_\_\_  
Wendy M. Turrentine, Secretary/Treasurer

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Date