

The Hanover Township Board of Supervisors held **Regular Meeting on Thursday July 16, 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 June 18, 2015

Motion: To approve the minutes from the regular meeting June 18, 2015.

Motion: David Duerr 2nd: Kevin Lemmi

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

Questions on Agenda Items: None

Public Safety:

Police: 32 shifts worked totaling 254 hours. Magistrate income totaled \$6,598.00

Luke Bryan will be at the Pavilion Friday July 29 and Saturday August 1 and traffic will be heavy.

Corporal Murray from PSP was introduced.

-Corp Murray listed the number and types of calls PSP has responded to so far this year.

-No trend in crime has been detected, mostly responded to standard calls.

-Mr. Duerr thanked Corp Murray for their cooperation with the Hanover Police.

Animal Control: 17 calls answered, 3 citations, 10 warnings, 1 animal bite/quarantine, 4 dogs picked up/placed in kennel, 1 animal returned to owner and 10 nuisance calls received.

Fire Department: 3 vehicle accidents, 1 vehicle fire, 2 mutual aids, 6 trees down, 3 public service, 15 medical, 1 police assist totaling 30 calls for June and 186 YTD.

Road Report: 680 hours with wages totaling \$13,638.20.

All Township Roads – Cut grass, trim trees, clear grass around bridges and signs, clean cross drains, clear downed trees, clean ditches

Patch holes – Miller Airport, Devils Den, Logue

Dillo – build turn around for bridge at Dillo Road

Kings Creek – fix pipe separation, flush out cross drain

Blacktop – Kings Creek Road, Bartleyville, Paris Colliers

Equipment: Roller Tire, Work on Chain Saws, Case 621 – Work on throttle, Roller – weld drum and Work on road drag

Haul Road – The pipes under the road have been clogged for a week creating a lake.

The Road Crew was able to open one of the pipes today and have water moving.

Mr. Grubbs suggested leaving it alone for the weekend to see what happens.

Mr. Lemmi said that he is worried about a sinkhole from water flowing around the pipe.

Mr. Grubbs said that the water is going down an inch an hour.

Mr. Grubbs stated the Township needs assistance from the Game Commission. A ramp needs to be built

to access the pipes and a cage constructed around the openings.
Mr. Lemmi suggested the Township Engineer go look at it.
Mr. Grubbs suggested adding new pipe 100 feet down from where the current pipes are and abandoning the old ones.
There was a discussion regarding elevation.
Mr. Makel suggested calling the District Senator to get contact information for the Game Commission as the Township has been unsuccessful in reaching them.
Mr. Lemmi asked if anything needed approved tonight for work that may need done.
Mr. Grubbs suggested playing it by ear and if an emergency situation arises, it can be handled,

Park Report: No one from the Park Board was present.

Approve Expenses:

It was asked if the bill from Robinson Pipe Cleaning had been received for their effort to unblock the pipe on Haul Road. Ms. Turrentine called and they were unable to provide one at that time but it is estimated to be \$5,700.
Mr. Duerr asked if the double billing for Lauttamus had been corrected. Ms. Turrentine had the invoice amended and the correct amount is on the Bills List.

Motion: To approve the Bills List.

Motion: David Duerr 2nd: Kevin Lemmi

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

Motion Passed

New Business:

1. Purchase of Pull Behind Roller

Mr. Grubbs said that a quote was received from Walsh Equipment.
Mr. Duerr asked if it was a vibratory roller. Mr. Grubbs said it is with a 44 inch rear drum.
Mr. Lemmi asked how this roller was different than the one bought last year.
-Mr. Grubbs stated that this one is for blacktop and the other one was for stone.
Mr. Duerr asked if Caterpillar made one.
-Mr. Grubbs said that he called different companies and John Deere is not making them due to the environmental restrictions.

Motion: To approve the purchase of a LeeBoy Model 400BT Steel Drum Roller through Walsh Equipment under the state contract in the amount of \$53,191.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

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

Motion Passed

2. Columbia Gas Road Occupancy Permit Applications

Carries Drive – adding line to service a house
Devils Den and Whipporwill – abandoning a gas line
Steubenville Pike – line maintenance (state roadway not covered by Township)

Motion: To approve the Road Occupancy Permits for Columbia Gas and calculate the fees in compliance with the Street Excavation Ordinance and any other Township Ordinance that may be applicable.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

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

Motion Passed

3. Discuss Renovation of Back Women's Restroom into Additional Fire Room

Mr. Grubbs explained that files are overloading the office with the well sites and industrial park as there is little room left in the fire room.

Mr. Grubbs suggested turning the back bathroom that is not currently being used into an additional storage room with dry wall layered on the ceiling and lockable door.

The Board authorized Mr. Grubbs to get quotes for the work.

Discussion Only

4. Advertise Outdoor Wood Burner Ordinance

Mr. Lemmi read the ordinance summary.

Mr. Grubbs asked if a variance/exception was possible.

-Mr. Makel said that it is pretty straight forward and must be applied to everyone.

Mr. Duerr asked what the highest peak of a house was going to be considered.

Mr. Grubbs asked how high the new wood burners are. Mr. Lemmi said 10 feet.

Mr. Grubbs asked who would enforce the ordinance. Mr. Lemmi responded that it can be the Zoning Officer, Police, Nuisance Abatement Officer or anyone else the Board designates.

Mr. Grubbs asked how residents who use this to heat water would do so May through September.

-Mr. Lemmi stated they would have to heat their water with electric.

Mr. Duerr asked if the Zoning Officer can write a citation.

-Mr. Makel said they can file it at the Magistrates Office.

Mr. Grubbs asked if a building permit was necessary. Mr. Makel stated no.

-Mr. Grubbs stated that according to the Zoning Ordinance anything above ground that is over 30 inches tall requires one.

-Mr. Makel said the guidelines are controlled by the DEP and no building permit is needed.

Mr. Duerr asked for clarification regarding the 100 feet indicator from a residence not serviced by the boiler. Mr. Lemmi said the model ordinance says 150 feet and the draft proposes 100.

Motion: To authorize the advertisement for the Outdoor Wood Boiler Ordinance.

Motion: Kevin Lemmi 2nd: Herbert Grubbs

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

5. Change Tom Fehl from Part Time to Full Time

Mr. Grubbs stated that Tom has worked for the Township for a couple of years and would like to make him full time.

Mr. Duerr asked if Ron Riter has been asked if he wanted full time as he has seniority.

Mr. Grubbs stated that he does not want to be full time.

Mr. Fehl was authorized to use Township equipment to get his Class A CDL a couple of months ago and has not yet received it. Mr. Makel stated there should be a condition that if he does not receive his Class A CDL then he will go back to Part Time Status.

Motion: To make Thomas Fehl Full Time with the condition that he has to receive his Class A CDL at his expense with the permission to use Township Equipment by December 31, 2015 or he will return to Part Time Status.

