

The Hanover Township Board of Supervisors held **Regular Meeting on Thursday September 17, 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 August 20, 2015

Motion: To approve the minutes from the regular meeting August 20, 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: 16 shifts totaling 124 hours patrolled. Magistrate income for August was \$23,110.91

 Please remember to lock all sheds, vehicles and homes due to break ins.

Animal Control: 12 calls answered, 1 citation, 9 warnings, 3 dogs picked up/placed in kennel, 2 animals returned to owner and 9 nuisance calls received.

Fire Department: 7 vehicle accidents, 5 mutual aids, 1 tree down, 2 wires down, 4 public service, 14 medical, 1 lift assist and 2 landing zones for a total of 35 calls in August with 250 calls YTD.

Road Report: 780.5 hours with wages totaling \$15,227.46

All Township Roads – cut grass, cut trees, replace stop signs

Tar & Chip – Haul, N. Kings Creek, Bartleyville, Phillips, Ridge. McCutcheon and Purdy Ext

Equipment: Truck 105 – mount and install tires

 Truck 111 – Exhaust and front end

 Prepare trucks for tar and chip

 Case 621 – fix hydraulic oil leak

Park: Fix equipment, work on sidewalks, set up for car show, plant new grass, work on boat.

Sweep - Maxwell, Meadow. Bartleyville, Kings Creek and Aunt Clara

Grade, roll & sweep – Aunt Clara, Maxwell, Haul and Five Points Ext

Devils Den – cut trees, ditch, patch holes and tar and chip

Aunt Clara - Haul dirt, clean ditches

Park Report:

Pattie Rhoades said the 30th McClurg Covered Bridge Festival is this weekend with 42 vendors.

 -She also thanks the Road Crew for their help with repairs and getting things ready.

Approve Expenses:

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. Open Bids for Anti-skid Material

One sealed envelope from Compass Minerals was received noting that they would not be bidding.

Mr. Grubbs said that Smith Township is using A&S Landscaping for their cinders.

-A bid sheet was faxed to them but no bid was received.

Mr. Makel said to re-advertise the bid and if no bids are received, a contract can be directly awarded.

Motion: To authorize the re-advertisement for anti-skid material.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

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

Motion Passed

2. HRP Holdings

Sally Flinn explained the grading work was approved last month and they are seeking approval for the building permit.

The facility is 25,000 square feet housing two businesses with 15-20 employees.

-The facility will be completely secure due to the metals that will be processed.

Mr. Grubbs read the Planning Commission Report recommending approval.

Mr. Duerr asked if there would be a storefront for people to buy from Komel.

It will be strictly wholesale distribution.

Motion: To approve the building permit issued by Municipal Consulting Services, LLC for HRP Holding with all fees due within 30 days of invoicing.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

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

Motion Passed

3. Samuel & Son Seafood

Frank Botta of Samuels and Son Seafood and John Campbell from PW Campbell were present.

The Land Development/Site Plans and building plans were presented to the Planning Commission.

This will be a seafood processing and distribution plant.

Mr. Grubbs said that all of KLH's concerns have been addressed.

Mr. Duerr asked the size of the building. It will be 20,000 sq ft with room for a 10,000 sq ft expansion.

Mr. Lemmi asked if it would have a storefront. It will depend on the demand.

Mr. Niederriter asked what type of processing would be done. They will cut the fish for sale on site.

The location will have 30-100 employees depending on demand.

Mr. Morra asked what would be done with the fish remnants.

-They are sold to cat and dog food makers who pick up the remnants daily.

The fish comes from all around the world to be processed and sold.

Mr. Niederriter asked about the odor surrounding the building.

-Mr. Botta said that the odor is contained within the building.

Motion: To approve the site plans and building permit issued by Municipal Consulting Services, LLC for Samuel and Son Seafood as recommended by the Planning Commission with all fees due within 30 days of invoicing.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

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

Motion Passed

4. Adopt Floodplain Ordinance 132

Mr. Makel said there is a new law in Pennsylvania that requires municipalities to adopt an ordinance to comply with the 2015 FEMA Maps.

This ordinance will set standards for construction in floodplains.

Mr. Duerr clarified that this ordinance only applies to new structures constructed in a floodplain.

Motion: To adopt the Floodplain Ordinance 132.

Motion: Kevin Lemmi 2nd: Herbert Grubbs

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

Motion: To appoint Municipal Consulting Services as the enforcer of the Floodplain Ordinance.

Motion: Herbert Grubbs 2nd: David Duerr

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

5. Heavy Hauling Permit Application for Mark West

Mark West is requesting to use 2.71 miles of Hanlin/Log Cabin Road.

The agreement gives the Township authority should the road need repaired after use as to who will repair it and the bond will cover the repairs.

Motion: To approve the Heavy Hauling Application for MarkWest on Hanlin/Log Cabin Road.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

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

6. Heavy Hauling Permit Application for MidOhio Pipeline

MidOhio submitted an application to haul pipe on Kings Creek and Curry Roads as they have in the past.

Motion: To approve the Heavy Hauling Application for MidOhio Pipeline on Kings Creek and Curry Roads.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

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

7. Hiring Daniel McMurtrie for Police Department

Mr. McMurtrie is somewhat familiar with the area.

-Most shifts will be midnights on the weekends.

There are ample funds in the Police Dept budget for wages.

Motion: To hire Daniel McMurtrie of Coraopolis as a part time probationary patrolman.

Motion: David Duerr 2nd: Kevin Lemmi

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

8. Lease of UTV to Burgettstown School District

Mr. Duerr said he was approached by the School Board to inquire whether the Township would be willing to lease a UTV to the School District to use to go back and forth between schools.

-They mentioned the rate of \$300 per month to lease one.

-The lease must state that the School District is obligated for any damage or repairs.

Mr. Grubbs suggested the School District purchase one of their own.

Mr. Duerr said that his concern is who would be using the UTV.

Mr. Grubbs said there is funding in the budget under various equipment and he would like to purchase a new dump truck for the Road Department. It would just be the cab and chassis at this time. Mr. Grubbs suggested the purchase of another Peterbilt; Mr. Handick said they would prefer another International.

There was discussion regarding the cost of a Mac truck.

Motion: To authorize Herb Grubbs to choose a cab and chassis under the CoStars program for a sum not to exceed \$100,000.

Motion: Kevin Lemmi 2nd: David Duerr

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

Motion Passed

Public Comments:

Mr. Niederriter asked why there were so many advertisement signs along the roads, especially in Florence, and if there was an ordinance regarding posting them.

-Mr. Grubbs questioned who has the authority to confiscate the signs.

-Mr. Makel said that the removal of political signs should be handled carefully.

-Signs can be removed if they are in a right of way but notice of intent to remove the signs should always be given.

-Mr. Grubbs explained that the Zoning Ordinance only permits business and directional signs.

Public Announcements: The Covered Bridge Festival is Saturday and Sunday

There are only two more concerts remaining in the 2015 season.

Adjourn Meeting: 9:07pm

Kevin Lemmi, Chairman

David Duerr, Vice Chair

Herbert Grubbs, Supervisor

ATTEST: _____
Wendy M. Turrentine, Secretary/Treasurer

Date