

The Hanover Township Board of Supervisors held **Regular Meeting on Thursday October 15, 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 September 17, 2015

Motion: To approve the minutes from the regular meeting September 17, 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: Magistrate income of \$24,714.36. 27 shifts totaling 222 hours patrolled.

Residents were advised to keep vehicles and homes locked and to report suspicious activity.

The concert season is over; It went well with no major issues reported.

The Township Police were on hand to assist in Avella searching for a homicide suspect.

Animal Control: 10 calls answered, 7 warnings, 3 dogs picked up/placed in kennel, 2 dogs returned to owner and 7 nuisance calls.

Fire Department: 1 hazmat, 3 vehicle accidents, 1 tree down, 2 public service and 19 medical totaling 26 calls for September and 277 YTD.

Road Report: 821 hours totaling \$16,470.69 in wages.

All Township Roads – clear debris and clean cross drains; cut grass around all signs & bridges

Tar & Chip – Meadow, McCutcheon, Maxwell & Devils Den

Equipment: Roller – fix tire; Truck 104 – hydraulic leak

Baker Street – cut road for new cross drain, ditch road, repair bad spots, grade, sweep & haul dirt.

Tandy Street - repair bad spots

S. Kings Creek – install cross drain at driveway

Park: repair equipment, move tables, repair restroom door, rebuild door for playhouse

Dillo – repair bus turnaround; ditch

Coutler Estate Drive – ditch; repair turn around

Park Report:

Pattie Rhoades said the Covered Bridge Festival was successful with new vendors.

-She also thanks the Road Crew for their help and the Board for their presence at the festival.

-The Park is officially closed for the season.

-Iannetti's will be planting trees in the Park this fall.

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

	1000 Tons Grit Sand	1500 Tons Cinders	50 Tons Rock Salt	2,500 Tons #AS1
A&S Landscaping	\$18.50	\$15.80	\$100.00	\$21.80
Don Growden	\$17.50			
Thomas & Son	\$16.50	\$14.50	\$87.00	\$18.49
Bulskin Stone & Lime				\$31.57
Ligonier Stone & Lime				\$29.30
County Joint Purchase			\$79.51	

All bids included the required bid bond.

Motion: To accept the bid from American Rock Salt Co through the County Joint Purchasing Program at \$79.51 per ton delivered.

Motion: Herbert Grubbs 2nd: David Duerr

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

Motion Passed

Discussion regarding material supplied in the samples as they varied in size, cut, etc...

Cinders will not be available on a regular basis.

Mr. Makel asked Mr. Handick which material he thought was better. Mr. Handick said he wasn't sure.

One sample of the sand seemed to be a drier material that was not as course.

There was a concern regarding a sample of the grit sand being too rough/jagged which could possibly lead to vehicle damage.

Mr. Growden told the Board he can mix the samples of grits and sand to their preference for use.

Motion: To accept the bid from Don Growden for Grit Sand/Sand mixture at \$17.50 per ton delivered on the basis that the material meets the Board's definition of grit sand premise upon the samples provided as it seems to be more consistent and better textured which may be less hazardous to motoring traffic.

Motion: David Duerr 2nd: Herbert Grubbs

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

Motion Passed

2. Hydro Recovery Expansion Proposal

Eric Kann from Hawbaker Engineers and Ashely Pruitt from Hydro Recovery were introduced.

The proposed project is Phase 2 of the initial project to consist of a new containment area with 5, 3 million gallon holding tanks.

KLH has approved the expansion.

Mr. Duerr questioned the height of the tanks.

Mr. Kann explained that they will be lower than the existing tanks due to grading the site.

Motion: To approve Phase 2 of the Hydro Recovery tank farm expansion subject to it being consistent with the terms and conditions of the initial conditional use approved by Hanover Township and to be compliant with all federal, state and local laws, rules and regulations and all fees being paid.

Motion: Herbert Grubbs 2nd: David Duerr

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

Motion Passed

3. Transfer of Funds for Equipment Bought Year to Date

Equipment was purchased this year from the General Fund, these items were allocated from other various accounts in the budget.

Transfer from the Capital Reserve to the General Fund in the amount of \$100,414.44 for the purchase of the road drag, street light repair, pickup truck for the Road Dept and a tandem roller.

Transfer from Impact Fees to the General Fund in the amount of \$104,265.37 for the purchase of a transport van and radio repeaters for the Police Dept and \$80,000 towards the refurbishment of a fire truck.

Transfer from the Gaming Funds to the General Fund in the amount of \$12,145 for Phase 1 of concrete replacement work in the Park.

Mr. Duerr stated that the majority of these funds will be transferred from the General Fund to the Capital Reserve at the end of the year but are being transferred now to coincide with the budget allocations.

Motion: To transfer the above mentioned funds into the General Fund.

Motion: Kevin Lemmi 2nd: David Duerr

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

Motion Passed

4. Widmer Engineering for Dillo Bridge Replacement

The bridge on Dillo road has remained closed until it can be determined how to repair/reconstruct it.

KLH submitted a report to the Township with recommendations at an estimated cost of \$300,000.

Beaver County just replaced a bridge with a similar issue for roughly \$25,000.

Widmer Engineering submitted a proposal to do the engineering work on the bridge.

Motion: To accept the Widmer Engineering proposal dated October 4, 2015 regarding the Dillo Bridge replacement with an estimated engineering budget of \$10,000.

Motion: Herbert Grubbs 2nd: David Duerr

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

Motion Passed

5. Goerrs Subdivision

Mr. Goerrs will be combining 3 lots in order to construct a green house on his property.

The Planning Commission requested additional information be added to the mylar; this has been done.

Motion: To approve the Goerrs Subdivision

Motion: Herbert Grubbs 2nd: Kevin Lemmi

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

Motion Passed

6. Purchase of New Truck for the Road Department

Mike Miller from Hunter Truck Sales supplied a quote for two trucks:

Peterbilt with cab and chassis \$80,984

International \$80,278.49

Mr. Makel said that there are several municipalities in Greene County who are no longer happy with the International Trucks as the newer ones seem to have a lot of issues. He recommended the

purchase of a Peterbilt or Mac. He also said the Washington Township just purchased a Mac and they are more expensive than the Peterbilt.

Five Star International also provided a quote for two Peterbilt cabs they have on the lot.

Orange in color model is \$87,975 and the red in color model is \$93,955.

Mr. Grubbs said the Peterbilt trucks are aluminum which is preferred.

Dale Handick questioned why the quotes were on 6 speed trucks and not the 8 speed models.

Mr. Grubbs said that he could get quotes on the 8 speed.

In 2011, the Township purchased a new Peterbilt for \$76,500

Tabled until additional quotes are acquired

7. Purchase of Police Department Computers

Mr. Lemmi stated there is \$3,500 in the budget for new computers for the Police Department.

They need 2 small towers (\$629.00 each) and one mini tower (\$759.00).

Mr. Grubbs asked why they needed new computers.

Mr. Lemmi explained that they are still running on Windows XP at the pavilion.

Mr. Duerr asked if the new units would be used at the pavilion.

Mr. Lemmi said that they need a third station for Visual Alert.

Motion: To approve the purchase of three new computers for the Police Department.

Motion: Kevin Lemmi 2nd: David Duerr

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

8. Auction of Township Property

Mr. Duerr stated that there is the old PD transport van and at least two outdated police cruisers to be auctioned.

Motion: To authorize the sale of outdated police vehicles at an upcoming auction.

Motion: David Duerr 2nd: Kevin Lemmi

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

9. Resolution for Hazard Mitigation Plan

Mr. Lemmi stated that this resolution was tabled in September because the Board had not reviewed the County plan.

It is a 200+ page document with a lot of statistics, including the tornado in Paris. There is a lot of data regarding floods and flood plains.

-Hanover Township has 9 structures currently in a floodplain.

Mr. Makel clarified that if the Township is not in the County program, FEMA and PEMA funds may not be available.

Motion: To adopt Resolution 2015-4 adopting the Washington County Hazard Mitigation Plan.

Motion: Kevin Lemmi 2nd: Herbert Grubbs

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

10. Sewage Malfunction Form

The Sewer Authority submitted a malfunction form for the Tri-State Christian Academy.

-They have not hooked up their grinder pump.

Mrs. Zirkle asked if the complaints go to the Washington County Sewage Council.

-They are submitted to them for review and inspection.

Mr. Makel asked if they were mandated to hook up to the sewers. Mr. Grubbs stated that they are.

Mr. Duerr asked how many EDUs they would have.

-Mr. Grubbs said that he met with them and they have reduced water waste/usage and are down to 2 EDUs.

Mr. Grubbs questioned the policy of the Sewer Authority as they normally turn off the water for those dwellings that are not connected.

The Board needs more information from the Sewer Authority regarding exactly what the malfunction is.

Tabled

Not On Agenda:

1. Amber Price

-Ms. Price was a seasonal detail police officer. She has filed another discrimination suit against the Township citing discrimination due to disability.

-The first suit she filed for not being hired for the 2014 season at the pavilion cited age and disability discrimination. She voluntarily dropped the alleged charges.

Public Announcements:

-The Election will be held next month.

-Trick or Treat will be held on Saturday, October 31st from 5-7 with the Porch Light Rule

Adjourn Meeting: 9:34pm

Kevin Lemmi, Chairman

David Duerr, Vice Chair

Herbert Grubbs, Supervisor

ATTEST: _____
Wendy M. Turrentine, Secretary/Treasurer

Date