

The Hanover Township Board of Supervisors held **Regular Meeting on Thursday June 16, 2016** at the Municipal Building, the meeting commenced at 7:30pm. Those present were Dale Handick – Chairman, Herbert Grubbs-Vice Chair, Kevin Lemmi –Supervisor, Renee Reiland-Secretary/Treasurer & Christopher Furman-Solicitor.

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes:

1. Regular Meeting May 19, 2016

Motion: To approve the minutes from the Regular Meeting May 19, 2016.

Motion: Herbert Grubbs 2nd: Dale Handick

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

Questions on Agenda Items: None

Public Safety:

Animal: 17 calls answered, 3 citations issued, 11 warnings, 1 animal bite report, 1 notice of quarantine served 3 dogs picked up/placed in kennel, 11 animal nuisance calls received.

Fire: May 2016: 4 vehicle accidents, 1 vehicle fire, 1 false alarm, 1 tree and 1 wire down - 124 calls.

Police: Magistrate income of \$12,722.57. 39 shifts totaling 319.5 hours worked.

Road Report:

Permits – None.

Approve Expenses:

Motion: To approve Bills List for July, 2016.

Motion: Herb Grubbs 2nd: Dale Handick

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

Motion: To cancel the Pa Bulletin publication.

Motion: Herb Grubbs 2nd: Dale Handick

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

New Business:

1. Accept Resignation from Wendy M. Turrentine

Motion: To accept resignation of Wendy M. Turrentine.

Motion: Herbert Grubbs 2nd: Dale Handick

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

2. Authorize the Advertisement for her replacement.

Motion: To advertise for Secretary/Treasurer.

Motion: Herbert Grubbs 2nd: Dale Handick

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

3. Report and Authorize the use of temporary help in the township office.

Motion: To report and authorize the use of temporary help from Pancoast Staffing

Motion: Herbert Grubbs 2nd: Dale Handick

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

4. Purchase 9 picnic tables to replace the ones in middle pavilion at the park.

Motion: To purchase 9 picnic tables to replace the ones in the middle pavilion at the park in the amount of \$10,000.00.

Motion: Herbert Grubbs 2nd: Dale Handick

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

5. Herb Grubbs Subdivision approval

Motion: To approve Herb Grubbs Subdivision- 2 acres

Motion: Kevin Lemmi 2nd: Dale Handick

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

6. Hire part time Park Employees

Motion: To hire Deborah Dobosh and Jason Keshio at \$10.00 per hour part time

Motion: Herbert Grubbs 2nd: Dale Handick

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

7. Authorize Tony Sadaka of Widmer Engineers to apply for a state DEP Land reclamation project (Haul Road pipe replacement)

Motion: To Authorize Tony Sadaka of Widmer Engineers to apply for a state DEP Land reclamation project (Haul Road pipe replacement)

Motion: Herbert Grubbs 2nd: Dale Handick

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

8. Transfer Impact Fee monies in the amount of \$15,500.23 to the General Fund to cover John Deere XTV costs.

Motion: To Transfer Impact Fee monies in the amount of \$15,500.23 to the General Fund to cover John Deere XTV costs.

Motion: Kevin Lemmi 2nd: Herbert Grubbs

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

9. Hire Police Officers.

Motion: To Hire Police Officer Dale Kozarovich for FNP Seasonal Detail

Motion: Kevin Lemmi 2nd: Herbert Grubbs

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

10. Pay Hanover Fire Department for 2 tables.

Motion: To pay Hanover Fire Department for 2 tables

Motion: Herbert Grubbs 2nd: Dale Handick

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

11. Range Resources is requesting an extension for conditional use.

Motion: To grant Range Resources its request for an extension of time for conditional use for one year with the appropriate waivers for the Mazure 12118 wellpad.

Motion: Herbert Grubbs 2nd: Dale Handick

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

12. Burgettstown wants to borrow the Traffic Radar Speed Monitor

Motion: To Authorize Burgettstown to borrow the Traffic Radar Speed Monitor

Motion: Kevin Lemmi 2nd: Herb Grubbs

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

13. Herbert Grubbs raised the Escrow Account and moved to close the existing escrow account and open an escrow account to deposit escrow checks concerning heavy hauling agreements, holding tank agreements, etc

Motion: To Authorize the Board to open a new PNC account for Hanover Township Escrow Accounts concerning heavy hauling agreements, holding tank agreements, etc.

Motion: Kevin Lemmi 2nd: Herb Grubbs

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

Correspondence: Nothing

Public Comments:

At Routes 18 & 22 in Florence there are people renting and there is always trash and the dumpster is always full. Herb Grubbs told him that there is an ordinance about trash and he should have the police go out there to handle it.

Jocelyn Grecko said the Harmon Creek frack is scheduled to begin June 21, 2016 and with the frack coming up their safety department has coordinated with Hanover and Smith Township Police Departments and will not have truck traffic at concert times. There could be two concerts taking place while fracking. Hanover Township will receive \$125,000.00 in impact fees. Tailgaters are permitted to use the road so Range Resources will wrap by noon and be out by 1:00 pm so there will be no negative impact on concerts.

The Sewer Authority did not get the key to open the door for the last Sewer Authority Meeting at the Township facility and the standard operating procedure is that someone from the Sewer Authority picks the key up for the meeting. It has happened numerous times that someone forgets to pick up the key. Sometimes the police have opened the door for the meeting and sometimes they reconvene at the Sewer Authority.

Public Announcements: Clean Up Days – July 16th and September 10th

Motion: To Adjourn

Motion: Herb Grubbs 2nd: Kevin Lemmi
Vote: Mr. Handick-yes, Mr. Grubbs-yes, Mr. Lemmi-yes

Motion Passed

Meeting Adjourned: 8:18 pm

Dale Handick, Chairman

Herbert Grubbs, Vice Chair

Kevin Lemmi, Supervisor

ATTEST: _____
Renee Reiland, Secretary/Treasurer

Date

Meeting attended by Bill Schramm & wife

Art Moore

Ron Riter

Rick Grey

Jocelyn Grecko

Mrs. Zerke

Gene & Claire Bouts