

The Hanover Township Board of Supervisors held **Regular Meeting on Thursday July 21, 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 & Dennis Makel-Solicitor.

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes:

1. Regular Meeting June 16, 2016

Motion: To approve the minutes from the Regular Meeting June 16, 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:

Police: May, 2016 Magistrate income of \$12,722.57. 39 shifts totaling 319.5 hours worked.

June, 2016 Magistrate income of \$5,973.53. 49 shifts totaling 353.5 hours worked.

Fire: 1 structure fire, 2 vehicle accidents, 2 vehicle fires, 1 mutual aid, 1 wires down, 15 medical, for 23 calls in June totaling 147 calls year to date.

Deposits:

Tax Collector Charleen Grey collected \$23,365.27 in real estate taxes

Keystone Collections deposited \$29,632.87 in Earned Income Tax income to Hanover Township

Road Report:

Replaced bridge and guiderails – Dillo Road; Removed old playhouse and set up new playhouse in park; Patched following roads – Perkins, Ridgeview, Haul, Dillo, John Drive, Colwell, Paris Colliers; Cut trees off roads Kramer; Bartleyville, Meadow, Aunt Clara; Repairs trucks 103 and 105
674 hours worked totaling \$14,155.63 in wages.

Approve Expenses:

Motion: To approve the minutes from the Regular Meeting June 16, 2016 as amended.

Motion: Herb Grubbs 2nd: Dale Handick

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

New Business:

1. Motion to re-approve minutes from March, April and May 2016 with July, 2016 minutes

Motion: Herbert Grubbs 2nd: Dale Handick

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

2. Relist old Paddy Wagon Van with beginning bid of \$100.00 on MuniBid website and Herbert Grubbs will be an authorized contact for MuniBid website.

Motion: To relist old Paddy Wagon Van with beginning bid of \$100.00 on MuniBid and Herbert Grubbs will be an authorized contact for MuniBid.

Motion: Herbert Grubbs 2nd: Dale Handick

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

3. Sell old Park playground playhouse in an “as-is” condition on MuniBid website with a beginning bid of \$10.00

Motion: To sell old Park playhouse in an “as-is” condition on MuniBid website with a beginning bid of \$10.00

Motion: Herbert Grubbs 2nd: Dale Handick

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

4. Spend \$2,000.00 to replace old signs in Park

Motion: To spend \$2,000.00 to replace old signs in Park.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

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

5. Release Dillo Road Bond to Oak Leaf Products

Motion: To release the Dillo Road Bond to Oak Leaf Products

Motion: Herbert Grubbs 2nd: Dale Handick

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

6. Authorize Township to seek three (3) quotes for materials for the Park restroom project and authorize Mr. Grubbs to select the lowest quote.

Motion: To authorize the Township to seek three (3) quotes for materials for Park restroom project and authorize Mr. Grubbs to select the lowest quote. Motion: Herbert Grubbs 2nd: Dale Handick

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

7. Hire Tim Ramacker, Lober Foreman, Jim Wilkinson, Blocklayer and James Stevens, Laborer to install the footer, block, masonry, etc. for the restroom facility pursuant to statements furnished by Tim Ramacker.

Motion: Tim Ramacker, Labor Foreman @ \$75/hr., Jim Wilkson, Blocklayer @ \$75/hr. and James Stevens, Laborer @ \$25/hr.

Motion: Herbert Grubbs 2nd: Dale Handick

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

8. Accept the proposal from Tim Ramacker to install a fireproof steel door and partition in the back storage room for a total of \$1,248.40.

Motion: To accept the proposal from Tim Ramacker to install a fireproof steel door and partition in the back storage room for a total of \$1,248.40

Motion: Herbert Grubbs 2nd: Kevin Lemmi

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

9. Instruct Township Engineer to investigate/apply for state or federal grant monies to replace crushed pipes under Haul Road.

Motion: To instruct Township Engineer to investigate/apply for state and federal grant monies to install new pipes under Haul Road

Motion: Herbert Grubbs 2nd: Dale Handick

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

10. Appoint Mark Gordon, Code Enforcement Officer, to serve notice on Mr. Grainger, 304 Steubenville Pike.

Motion: To appoint Mark Gordon, Code Enforcement Officer, to serve notice on Mr. Grainger under the nuisance abatement.

Motion: Herbert Grubbs 2nd: Dale Handick

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

11. Authorize the Township Solicitor to investigate procedures to create new Paris Cemetery Board

Motion: To authorize the Township Solicitor to investigate procedures to create new Paris Cemetery Board

Motion: Herbert Grubbs 2nd: Dale Handick

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

Correspondence: None

Public Comments:

Al Contumelio a resident on Mount View Drive stated concerns about tall grass in his neighbor's yard and requested the township adopt a grass cutting ordinance. Herbert Grubbs said he will look into enacting an ordinance. Solicitor Makel will submit sample Tall Grass Ordinances for the Boards' review.

Dave Lancos: commended Mr. Grubbs for his handling, concern and action for the Paris Cemetery Board matter; highly commended Dale Handick for the township road work well done; asked who the Right to Know Officer is and Mr. Grubbs answered it is Kevin Lemmi; asked if the Road Department is vesting into a pension plan and Solicitor Makel said it is and defined benefits can be found through PSATS; asked about Township Health Insurance and when it was last reviewed and Solicitor Makel said benefits are reviewed yearly and the township reviews 5 to 10 options and choose what they want; stated the township has a great millage rate at 4 mils; stated the supervisors are to be acknowledged for their performance and all the people are nice and the township is run right; requested the Board look into a police dog which is a good tool for the local police to which Herbert Grubbs replied a police dog is available through surrounding communities; asked if the township has a forfeiture ordinance and Solicitor Makel answered that is a combination of state and local basic law; and finally asked the township to look into "dry hydrants" to which President VFD Hanover, Ron Riter said dry hydrants are being looked into and in the planning stages.

Public Announcements: Clean Up Day – September 10th

Motion: To Adjourn

Motion: Herb Grubbs 2nd: Dale Handick

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

Motion Passed

Meeting Adjourned: 9:12 pm

Dale Handick, Chairman

Herbert Grubbs, Vice Chair

Kevin Lemmi, Supervisor

ATTEST: _____
Renee Reiland, Secretary/Treasurer

Date