

The Hanover Township Board of Supervisors held their **Regular Meeting** on **April 19, 2012** at 7:30pm at the Municipal Building. Those present were David Duerr-Chairman, James Donohue-Vice Chair, Herbert Grubbs-Supervisor, Kevin Lemmi-Supervisor, Donald Winkler-Supervisor, Lane Turturice-Solicitor and Wendy M. Turrentine-Secretary/Treasurer.

Call to Order:

Pledge of Allegiance:

Approval of Minutes:

1. Conditional Use Hearing for Range Resources March 15, 2012

-Mr. Grubbs suggested making the minutes from the hearing into two as the well pads approved are located on different properties.

Motion: To approve the minutes from the Conditional Use Hearing for Range Resources well pad located on property owned by the Paris Sportsman Club "B".

Motion: Herbert Grubbs 2nd: Kevin Lemmi

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

Motion Passed

Motion to approve the minutes from the Conditional Use Hearing for Range Resources well pad located on property owned by Raja Dakshinamurthy.

Motion: Herbert Grubbs 2nd: James Donohue

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

Motion Passed

2. Public Hearing for the Airport Hazard Overlay Zoning Ordinance.

Motion: To approve the minutes from the Airport Hazard Overlay Zoning Ordinance Hearing March 15, 2012.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

Motion Passed

3. Regular Meeting March 15, 2012

Motion: To approve the minutes from the Regular Meeting March 15, 2012.

Motion: James Donohue 2nd: Kevin Lemmi

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

Motion Passed

4. Special Meeting April 18, 2012

Motion: To approve the minutes from the Special Meeting April 18th, 2012

Motion: Herbert Grubbs 2nd: James Donohue

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

Motion Passed

Questions on Agenda Items:

None

Chairman’s Report:

Mr. Duerr announced that the contract is the works with Live Nation. He also announced that the Township is ok financially for this time of year.

Public Safety:

Animal Control Report: 13 calls answered at residences, 1 citation, 9 warnings, 10 hours patrolled, 4 dogs picked up/placed in kennel, 1 dog returned to owner and 9 nuisance calls received.

State Police: 39 total incidents, 7 individuals arrested, 5 crashes, 1 dui crash and arrest, 3 motorists assisted, 59 traffic citations, 2 assaults, 3 burglaries, 1 drug possession, 1 vehicle and recovery and 4 domestic calls.

Fire Department: Mr. Duerr stated that there was a hydrant count done and the Township is being charged more than they have. All hydrants have been flagged.

-Mrs. Cassidy stated that she did not believe the hydrant on her property was flagged.

-Mr. Grubbs asked if Murdocksville had been checked.

-Mr. Duerr stated he would double check but was confident in the number that was counted.

Road Department:

Total Wages: \$13,844.24; Total Hours: 752 consisting of 106 hours of equipment repair, 486 hours road maintenance and 160 miscellaneous.

Approve Expenses:

-Mr. Winkler questioned the total for Municipal Consulting Services due to their fee of \$425 for new residential construction. It was explained that this invoice included the electrical and HVAC inspections.

Motion: To approve the bills list.

Motion: Kevin Lemmi 2nd: Donald Winkler

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

Motion Passed

New Business:

1. Maurer Subdivision

-Mr. Grubbs explained that only a small portion of the property being subdivided is in Washington County and that the majority was in Beaver County. He read the letter for the Hanover Township Planning Commission and went on to say that local approval was recommended.

-Mr. Duerr asked if taxes would be paid to the Township. Mrs. Grey explained that taxes will be paid to the Township on the portion of the property that the house is located.

Motion: To approve the Maurer Subdivision

Motion: Herbert Grubbs 2nd: Kevin Lemmi

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

Motion Passed

2. Park Employees

-Mrs. Lemmi explained that Dee and Pete have worked in the park for a couple of years and do a great job.

Motion: To rehire Dee Bailey and Howard Webb at the same rate of pay as last year to work in the Park.

Motion: Kevin Lemmi 2nd: James Donohue

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

Motion Passed

3. Amendment of Ordinance 95 Regarding Open Burning

-Mr. Duerr stated that this amendment corrects the fine amount.

-Mr. Turturice stated that this also changes the agency/agencies able to enforce the ordinance and Mr. Grubbs said that the Township Police Department is currently the only enforcement agency.

-Mrs. Bouts asked if anyone was designated yet and Mr. Duerr said no.

-A discussion was held as to who would be appointed to enforce this and Mr. Turturice said that more than one individual or agency could be appointed.

-Mr. Bouts asked if he could still burn limbs. Mr. Grubbs stated yes as long as it does not disturb the neighbors and went on to say that the Township ordinance follows basic state law.

Motion: To approve amendment of Ordinance 95 regarding open burning which sets the fine and allows the Board to approve an individual and/or agency to enforce it.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

Motion Passed

4. Advertise for Seasonal Police Officers

-Mr. Winkler stated that this is as needed.

Motion: To authorize the advertisement for seasonal police officers if necessary.

Motion: Donald Winkler 2nd: Kevin Lemmi

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

Motion Passed

5. Resolutions 2012-6 and 2012-7 regarding Pensions

-Mr. Duerr read the resolution eliminating employee pension contributions for 2009, 2010 and 2011.

Motion: To pass resolution 2012-6.

Motion: Donald Winkler 2nd: James Donohue

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

Motion Passed

-Mr. Duerr read the resolution eliminating employee pension contributions for 2012.

Motion: To adopt resolution 2012-7.

Motion: Kevin Lemmi 2nd: Donald Winkler

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

Motion Passed

6. PSATS Pension Resolution 2012-8

-Mr. Duerr read the resolution and Mr. Turturice stated that it was a standard resolution adopted annually.

Motion: To adopt resolution 2012-8

Motion: Kevin Lemmi 2nd: Donald Winkler

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

Motion Passed

7. Accept Quote for Dumpsters for Clean Up Day

-Mr. Duerr stated that the Township received two quotes as follows even though they tried for more:

-NC Sanitation: \$525 per dumpster + \$32 per ton and a 10% fuel charge. They quoted the same price for the scrap dumpster.

Biggs Sanitation: \$425 per dumpster + \$31 per ton. Scrap dumpster at \$275

-A discussion was had as to whether or not to try to acquire additional quotes.

-Mr. Bouts asked if they would use Biggs Sanitation for just one day and Mr. Duerr stated that there was no contract because it is not required.

Motion: To use Biggs Sanitation as needed for Clean Up Days.

Motion: David Duerr 2nd: James Donohue

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

Motion Passed

8. Advertise LERTA Ordinance and Public Hearing

-Mr. Grubbs explained that LERTA is a 4 year program for industry and business which allows new sites to be built and be tax exempt for 5 years.

-Mr. Turturice stated that the previous LERTA Ordinance has been revised and clarified.

-A discussion was held regarding the inclusion of areas zoned as a Neighborhood Service (N-S) District.

Motion: To authorize the advertisement of the revised LERTA Ordinance and public hearing once the N-S District was clarified and the Township received feedback from the school board.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

Motion Passed

9. Hire Kristi Wyke and Linda Wyke as needed for the Township and FNP Police Department for Administrative Assistance.

-Mr. Winkler stated that there is a limited police force and that in previous years, Jackie Brewer had worked to get the pavilion up and running and she has resigned her position.

-Mr. Winkler suggested hiring Linda Wyke and Kristi Wyke to help prepare the police department at an hourly rate of \$15.85.

-Mr. Grubbs questioned what they would be doing and Mr. Winkler stated they would be administrative help and explained that it is not a permanent position nor would there be a large sum of hours.

-Mr. Duerr asked where they worked and Mr. Winkler said as seasonal employees at the pavilion.

-Mrs. Bouts asked how many shows were scheduled at the pavilion this year and Mr. Winkler said 17 currently and they are big shows.

Motion: To hire Kristy Wyke and Linda Wyke at an hourly rate of \$15.85 for administrative help for the Township Police Department and to prepare for the season at the First Niagara Pavilion.

Motion: Donald Winkler 2nd: James Donohue

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

Motion Passed

Correspondence:

1. Denise Krofcheck – Russ Street

-Mr. Duerr summarized the letter which is a complaint about the apartment building at the end of Russ Street not picking up loose trash from their garbage can.

-Mr. Grubbs suggested letting the police department handle this matter.

No Action Necessary

2. Sewer Authority – Storage Units

-It was explained that the Sewer Authority would like to put a storage truck behind the old Township building to store extra pumps until the treatment facility is completed.

- Mr. Contumelio stated that he does not think that the Township should be liable should anything be damaged and Mrs. Voelker stated the Sewer Authority has insurance.
- Mr. Grubbs suggested someone from the Township be there when the trailer is put in place.
- Mr. Duerr asked how long the pumps would be stored there. Mrs. Voelker explained that as soon as the facility is done, the pumps will be moved and that should be in approximately one month.
- Mr. Turturice mentioned that the DEP had ordered that the plant be completed by May 2012 and Mrs. Voelker stated that the DEP is the entity that held up construction. Mr. Turturice stated that because the Township was forced to accept the date, filing an extension might be necessary.

Motion: To allow the Sewer Authority to temporarily place a storage trailer behind the old Township providing that they will be removed by December 31, 2012.

Motion: Herbert Grubbs 2nd: Donald Winkler

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

Motion Passed

Motion: To Allow Lane Turturice to request an extension on the construction of the sewer facility if needed in order to comply with the consent order from the DEP.

Motion: Herbert Grubbs 2nd: James Donohue

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

Motion Passed

Public Comments:

Mr. Contumelio asked if any of the supervisors had been appointed to serve on the wage tax panel. Yes, Kevin Lemmi and James Donohue.

Mrs. Cassidy announced that election day was Tuesday April 24th and there is a new mandate by the state which requires each voter to show a photo id card.

-Mr. Morra asked if a voters registration card was sufficient and Mrs. Cassidy stated no because there is no photo.

Mr. Winkler stated that there needed to be an interim officer in charge of the police department. He explained that Julius Zoller does not have enough time and recommended Stanley Henry.

-Mr. Grubbs asked if he would be the commander at the pavilion and Mr. Winkler stated no.

-Mrs. Bouts asked if he would be willing to take the position and asked how many hours and Mr. Duerr stated they did not know.

-Mrs. Burress asked if Officer Henry had quit in the past and Mr. Duerr stated no.

Motion: To appoint Officer Stanley Henry as the interim Officer in Charge of the Hanover Township Police Department.

Motion: Donald Winkle 2nd: James Donohue

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

Motion Passed

Motion: To approve the drafting of a job description for the position of Officer in Charge.

Motion: Donald Winkler 2nd: James Donohue

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

Motion Passed

Motion: To appoint the Officer in Charge the custodian of the evidence room.

Motion: Donald Winkler 2nd: Kevin Lemmi

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

Motion Passed

Linda Roman from Devils Den Road stated that she fears for her life due to where her house is located.

-Mr. Duerr stated that Range Resources agreed to address this issue.

-Mrs. Roman said that someone drove into her house in 2003 and into her yard in 2008.

-Mr. Morra asked if a guardrail would be installed and Mr. Grubbs said that had been discussed.

-Mr. Donohue asked what her specific concerns were and Mrs. Roman said she concerned with regular traffic and the heavy traffic.

Adjourn: 9:00PM