

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

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes:

1. Conditional Use Hearing June 21, 2012– McWreath South Well Pad

Motion: To approve the minutes from the Conditional Use Hearing for Range Resources

McWreath South pad June 21, 2012.

Motion: Kevin Lemmi 2nd: Donald Winkler

Vote:

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

Motion Passed

2. LERTA Hearing June 21, 2012

Motion: To approve the minutes from the public hearing regarding the reauthorization of LERTA June 21, 2012.

Motion: James Donohue 2nd: Herbert Grubbs

Vote:

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

Motion Passed

3. Regular Meeting June 21, 2012

Motion: To approve the minutes from the regular meeting June 21, 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 July 9, 2012

Motion: To approve the minutes from the special meeting July 9, 2012

Motion: Kevin Lemmi 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 there was an Executive Session held at 4:02 on July 9th, 2012 for personnel.

Public Safety Reports:

Police – Mr. Winkler stated there is one Township officer on duty two days a week and that the pavilion concert season is half way over.

Fire Department – Mr. Donohue 7 vehicle accidents, 3 mutual aid, 2 false alarms, 5 trees down, 1 wires down, 1 public service and 13 medical. Total of 34 calls for June with a total of 140 calls year to date.

Animal Control – 17 calls answered at residence, 2 citations, 13 warnings, 5 hours patrolled, 4 dogs picked up/placed in kennel, 2 dogs returned to owner and 13 nuisance calls received.

Road Report:

Total wages \$12,801.10. Total hours 688 – 563 road, 53 shop and 72 miscellaneous

Mr. Duerr stated that the following:

- The road crew would begin tar and chipping areas.
- Most of the missing signs have been replaced with a cost of over \$700.
- Drilling and road repair on Devils Den Road are on hold until further notice.
- The issues on McCracken Hill Road are being addressed by Range Resources, the heat and weight of the trucks has taken a toll but repairs are in the works.

Park Report:

Mrs. Lemmi announced the Car Show on August 11th and the Bridge Festival the 3rd weekend in September.

Mrs. Lemmi requested that the Township repair the sidewalks in the park.

- Mr. Duerr will ask Mr. Handick to look at them to see what can be done.

Approve Expenses:

It was explained that the KLH bill will be sent to WCCED for payment with the exception of the review of Devils Den road repairs which will be split with Range Resources.

The invoice for Century Manufacturing Corporation will be removed for this month due to misrepresentation from the company

Motion: To approve the Bills List with the exception of the invoice for Century Manufacturing Corporation.

Motion: Donald Winkler 2nd: Kevin Lemmi

Vote:

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

Motion Passed

New Business:

1. Authorize the Advertisement for Cinders and Grit Sand

Mr. Grubbs asked when last year’s contract expired. It expires one year from the date that it was awarded.

Motion: To authorize the advertisement of 1,000 tons of grit sand and 1,500 tons of cinders.

Motion: David Duerr 2nd: Herbert Grubbs

Vote:

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

Motion Passed

2. Transfer \$50,000 from the General Fund to the Capital Reserve

Mr. Lemmi explained that \$115,000 was transferred from the capital reserve to the general fund in March to cover the cost of insurance. \$65,000 was replenished in June with a \$50,000 balance to be repaid.

Motion: To transfer \$50,000 from the general fund to the capital reserve to finalize reimbursement of funds used prior in the year.

Motion: Kevin Lemmi 2nd: Herbert Grubbs

Vote:

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

Motion Passed

Not on the Agenda:

Mr. Winkler stated that the officers at the pavilion need a scale to measure the quantity of drugs seized during events.

-Officer Karch explained that a measurement is necessary in order to charge someone with intent to deliver as opposed to possession.

-Mr. Grubbs stated that he has a digital scale that he can loan to the pavilion police department.

Mr. Winkler stated that larger leg shackles are needed.

-Two bags of large flex cuffs and snippers

Mr. Duerr thanked Mr. Niederriter for the refrigerator he gave to the Road Department.

Public Comments:

Mrs. Cassidy explained to the Board that all supervisors will need to run in the municipal election in 2013 if they wish to maintain to their seats due to the vote that passed to make it a three member Board.

Mrs. Roman asked why the drilling work on Devils Den was delayed.

-Mr. Duerr explained that it was a decision made by Range Resources.

Mr. Contumelio asked what the new access road across from Paden Construction was to be used for.

-There is a new residence going in and that will be their driveway.

Mr. O'Neil from Whipporwill Road asked if a decision had been made regarding sewage on that road.

-Mr. Duerr explained it is not included in the 537 plan and that it should be up to the residents but would require DEP approval.

-Mr. Grubbs explained that the DEP can force them to get it.

-Mr. Makel said it could be a 1-2 year process and made mention of Act 13 funds to assist.

-Mrs. Voelker stated that the Sewer Authority has done preliminary studies and is seeking Pennvest assistance and DEP approval. She also said that the bill will be the same as Phase 1 and 2 (\$75-\$80)

Adjourn

8:20pm