

The Hanover Township Board of Supervisors held their **Regular Meeting** on **October 15, 2009** at **7:30 p.m.** at the Municipal Building. Those present were Donald Winkler-Chairman, David Duerr-Vice Chairman, Herbert Grubbs-Supervisor-, Nancy Voelker-Supervisor, Alfred Contumelio-Supervisor, Lane Turturice-Solicitor and Janis Krawchyk-Secretary/Treasurer.

Mr. Winkler called the meeting to order.

Pledge of Allegiance:

Approval of Minutes:

Mr. Contumelio motioned to approve the minutes for September 17, 2009. Mrs. Voelker seconded the motion.

Vote on motion.

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes.

Motion carried.

Mr. Duerr motioned to approve the minutes from Special Meeting, October 2, 2009. Mr. Contumelio seconded the motion.

Vote on motion.

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes.

Motion carried.

Questions on the agenda items: None

Supervisors Report:

Mr. Winkler met with Mike Gentile, PGP, on contract negotiations for the year 2010. He said everything would be the same with maybe \$1,000.00 more. It will be a one year contract that is tentatively approved, but not by the corporate office.

Police Report:

Mr. Duerr gave the police report for September 2009. There were 16 citations, 2 non-reportable accidents, 53 incidents and 4,855 miles logged on the vehicles. Magistrate check-\$33,287.93, Clerk of Court check-\$850.92. The police are going to start working on the 911 signs. If anyone needs the signs, they are available at the township building. Animal Control report has not been received.

Park Board Report:

The park is closed for the year. Reports will start next spring.

Approve Expenses:

Mr. Winkler motioned to approve the expenses with the addition of the bills for Green's Road Towing. Mr. Duerr seconded the motion.

Vote on motion,

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes.

Motion carried.

New Business:

1. Open cinder and salt bids. The following bids were opened.

Name	Cinders	Salt
A & S Landscaping	7.00	89.00
Del Sir Supply	7.83	73.00
Donald Growden	7.05	-----
Rock, Mulch & More	8.75	-----
McClymonds	9.17	74.00
Edmonds	9.45	-----

A & S is the lower bid but only by 5 cents and in the past they have failed to deliver the product when needed and the township had to use aggregates to mix with the cinders, which was very costly.

Mr. Duerr motioned to award the bid for cinders to Donald Growden for \$7.05 instead of the lowest bidder A & S Supply. Mr. Contumelio seconded the motion. Mr. Grubbs would like to amend the motion because of past irresponsible service with an additional cost to the township. Mr. Duerr agreed to the amendment.

Vote on motion.

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes.

Motion carried.

2. Hire part time/as needed road worker. Mr. Grubbs, Mr. Contumelio and Dale Handick interviewed for the position. Mr. Grubbs said they agreed that Ron Riter Sr. was the best candidate. Mr. Duerr motioned to hire Ron Riter Sr. Mr. Contumelio seconded the motion.

Vote on motion

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes.

Motion carried.

3. HTSA board action: Mr. Winkler said he is speaking for himself and not the board of supervisors. He is frustrated and angry with the HTSA board members. Gannett Fleming sent a letter to the BSTSA stating a Resolution was passed but said nothing about meeting with them to discuss the matter. The HTSA has to be the one to ask for the meeting. The HTSA is sitting on this matter and not doing anything about the situation. They continue to spend money on Phase II with the intentions of building a plant. Mr. Turturice noted the Board of Supervisors could get an injunction from the courts to shut off all funds. The supervisors held a peer review on Sept. 27 and it was made clear it would be cheaper to go to Burgettstown Smith Twp Sewerage Authority than continue with Phase II of building a plant in Hanover Township. On October 2 the supervisors held a special meeting passing a Resolution so that all would know that the Board of Supervisors would not support the Phase II financing unless they cancelled the plans of building their own plant and go to Burgettstown Smith Township Sewerage Authority. As of tonight's meeting (October 15) the Authority has not notified Burgettstown Smith Authority of a wish to tap into their system. The HTSA held a meeting on October 5 and nothing was even mentioned about the Resolution that was past by the Board of Supervisors. They continue to spend money on Phase II. The Burgettstown Smith Authority held a meeting since and they did not receive a request to entertain talks about Hanover Township going to Burgettstown with the sewerage. Mr. Winkler wants to ask the Hanover Township Sewerage Authority Board members for their resignations.

The board went into an executive session.

Mr. Winkler took comments from the audience.

Mr. Sarraccino said the BSTJSA had received a letter from Representative Jesse White saying he wants a meeting with the Burgettstown Borough Board Members, Smith Township Board of Supervisors, Hanover Township Board of Supervisor and both Sewer Boards but this meeting has not been set up yet.

Mr. Mills said they board has to shut down the money supply.

Mrs. Paven said Jesse White has requested an investigation by the Auditor General

Mr. Winkler motioned to have a letter sent to HTSA requesting them to send a letter within a week to BSTJSA, to stop all expenditures on the sewerage plan and if these request were not met to start legal action and the resignations of all board members would be requested. Mr. Contumelio seconded the motion.

Vote on motion.

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes.

Motion carried.

Comments:

Mr. Patrick Kranick is here to ask all residents that have been contacted by Oil Companies to stand together. The oil companies are offering different amounts per acre to residents and if we stand together, we will be a force which will have more bargaining powers.

Mr. Winkler motioned to adjourn.

Mr. Contumelio seconded the motion.

Vote on motion.

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes.

Donald Winkler, Chairman

David Duerr, Vice Chairman

Herbert Grubbs, Supervisor

Nancy Voelker, Supervisor

Alfred Contumelio, Supervisor

ATTEST:

Janis Krawchyk, Secretary-Treasurer

Date