

The Hanover Township Board of Supervisors held their **Regular Meeting** on **September 17, 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, Janis Krawchyk-Secretary/Treasurer and Lane Turturice-Solicitor.

Approval of Minutes:

Mr. Winkler motioned to approve minutes. 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.

Question on Agenda Items: None

Supervisors Report:

Mr. Winkler will give his report before public comments.

Police Report:

Mr. Duerr reported for August: 35 traffic citations, two non-reportable accidents, 114 incidences and miles log on cars 5,515. Magistrate Check-\$29,490.84 and Clerk of Court-none.

Animal Enforcement Officer logged 10 hours, answered 20 calls, picked up four dogs and took to the humane society.

Park Board:

Covered Bridge Festival will be held Saturday, September 19th - 10-6 p.m. and Sunday, September 20th- 12-6 p.m. The Flea Market will be held on Saturday, September 26, 2009.

Approve Expenses:

Mr. Contumelio motioned to approve the expenses with the addition of the bill from Weirton Wholesale for \$48.28 for paper towels. 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.

New Business:

1. Mr. Grubbs motioned to advertise for salt and 2,000 ton of cinders for the winter. 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

2. Mr. Winkler motioned to approve the MMO for the Police and Non Uniform Pension Fund. 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. Mr. Duerr motioned to forward the Foreign Fire Insurance Tax monies to Hanover Volunteer Fire Dept. 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.

4. Mr. Winkler motioned that the State Aid check for \$9,486.76 for the Police Pension will be direct deposited on September 21, 2009 in the General Fund to cover the cost of the Police Pension for the year 2009. 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.

5. Mr. Duerr motioned to approve donated two old police light bars to the Hanover Township Vol. Fire Dept. 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.

6. Mr. Winkler said Mrs. Harper was looking at putting in a bid on two old file cabinets at the old Township Building. She was going to offer \$10.00 each. Mr. Winkler motioned to approve the offer. Mr. Grubbs seconded the motion.

Vote on motion.

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

7. Mr. Grubbs said they need a part time road department worker with a CDL license to work part time or can be called to work when needed. He would prefer a resident of Hanover so they could be at the township in a short period. There are several applications on file but if anyone knows of anyone wanting to work part time have them come to the township building and put in an application. The part time worker that was here has not been able to work and he does work for PennDOT in the winter. Mr. Grubbs motioned to interview for part time road workers with a CDL license before the meeting in October. Mr. Contumelio seconded the motion.

Vote on motion.

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

8. Mr. Duerr motioned to take action on a personal issue that was discussed at the Executive Session held before the regular meeting. 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.

9. Mr. Winkler motioned to have Halloween on Saturday, October 31, 2009 between the hours of 5:00 and 7:00 p.m. with the porch light rule. 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. Turturice wanted to compliment the residents on the quorum as a community and you set example for other communities in the county. I was very proud to be a part of this meeting. There are not a lot of communities that have the exchange and public involvement that this community has. I am glad to represent you and you are to be commended.

Supervisors Report:

Mr. Winkler said at the peer review meeting the other night there were several issues brought up. They were afraid that if there was a change to the Sewer Authority plans we could loose funding.

This morning I received a phone call from Kim Nielsen, Jesse White’s office and she has talked to the H2O and there would be no problem if there is a change in the estimated cost. The distribution on the monies would be from 2010 to 2013. She also has talked to Larry Gasperan at Pennvest and there would not be a problem with the loan as long as it was not for too long a period. She has a call in to Emily Shade at DEP: but has not received a return call from her yet. Funding could be transferred if they change the original plans.

Capacity: The plant can hold 21,000 EDU’s and they are only using 2,500. The plant can be added onto if necessary.

Jesse White has said it would not take as long as they are anticipating. The 537 would take 9-12 months, not years. The plan could be one month for the engineer, two months to build the pump station. In approximately 14-15 months Hanover could be going to Burgettstown. It would take at least 18 months to build a plant.

Mr. Winkler wants to meet with Burg-Smith Sewage Authority to talk to see if any arrangements could be made to eliminate some cost.

I would like to thank Jesse White for all the help his office has given to Hanover Supervisors.

Representative White would like to meet with us next week when he gets home to see what help he can be to us toward this funding.

Dave and I are working on a more accurate cost for the plant. We think some of the cost are somewhat conservative.

Dan Reitz, WCCED, was at Don’s office and he had talked to Jesse White. He does not care where we go as long as it works for Hanover Township.

Mr. Winkler motioned to adjourn the meeting. 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.

Donald Winkler, Chairman

David Duerr, Vice Chairman

Herbert Grubbs, Supervisor

Nancy Voelker, Supervisor

Alfred Contumelio, Supervisor

Janis Krawchyk, Secretary/Treasurer

Date