

The Hanover Township Board of Supervisors held their **Regular Meeting** on **April 15, 2010** at **7:30 p.m.** at the Municipal Building. Those present were David Duerr-Vice Chairman, Herbert Grubbs-Supervisor, Nancy Voelker-Supervisor, Alfred Contumelio-Supervisor, Lane Turturice-Solicitor and Janis Krawchyk, Secretary/Treasurer.

Mr. Duerr called the meeting to order.

Mr. Duerr announced that Mr. Winkler has been ill and would not be attending tonight's meeting.

Pledge of Allegiance:

Approval of minutes:

Mr. Grubbs motioned to approve the minutes. Mr. Duerr seconded the motion.

Vote on motion: Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes.

Motion carried.

Question on Agenda Items: None

Supervisors Report:

Mrs. Voelker announced the office hours would be limited next week because Janis would be off and she would be in on a limited basis. Call before you come to the building to make sure someone is there.

Mr. Duerr said there will be an answering service so leave a message and someone will return the call.

Mr. Contumelio said the road department has a truck in need of repair. We believe it is the computer program. Dale Handick will have it towed to Washington.

Mr. Duerr went to Grants.com but there are really no grants that would apply to township getting money for the old township building or parking lots. We are still going to look for any monies that we could qualify for.

Public Safety Reports:

1. Animal Control Report for March, 2010: She answered nine calls, issued six warnings and patrolled ten hours. She picked up three dogs; two were taken to the humane society and one was returned to the owner. She received six nuisance calls.

2. Fire Department: No report at this time.

3. Police Report: There were fifteen traffic citations, one reportable accident and forty-eight incidents.

Miles logged for March were 2,343.3 miles. The check from the magistrate was for \$10,245.50. A check in the amount of \$76.73 was received from the Clerk of Courts.

Approve Expenses:

Mr. Contumelio motioned to approve the expenses in the amount of \$17,166.85. Mr. Grubbs seconded the motion. Vote on motion: Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes. Motion carried.

New Business:

1. Bids awarded for road materials: Mr. Grubbs motioned to approve McClymonds Trucking for #8, #67, #2A and #1. Mrs. Voelker seconded the motion.

Vote on motion: Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes.

Motion carried.

Mr. Grubbs motioned to approve the bid for Russell Standard for the 60,000 gals of CRS-2 Asphalt and 7,500 gals. E-1 Prime. Mrs. Voelker seconded the motion.

Vote on motion: Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes.

Mr. Contumelio motioned to accept the bid for super-pave from Lane Construction as the lowest most responsible bidder. Mr. Grubbs seconded the motion.

Vote on motion: Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes.

Motion carried.

Mr. Grubbs motioned to accept the bid from Zappi Oil for 6,000 gals of diesel and 12,000 gals. 87 octane unleaded gas. Mrs. Voelker seconded the motion.

Vote on motion: Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes.

Motion carried.

2. Approve a quote for dumpsters for clean up dates. Solicitor Turturice read the following quotes:

N C Sanitation, Inc. - \$325.00 per dumpster up to five ton and \$30.00 per ton after five. The roll-off for the metal scrap would be \$100.00 with credit to account.

Big's Trucking, Inc. - \$325.00 up to five ton and \$325.00 for the metal scrap that would be credited to the township account.

Penn Waste Systems - \$400.00 per dumpster with five ton limit and \$300.00 for metal scrap dumpster.

Allied Waste - \$195.00 per dumpster, \$33.00 per ton and \$50.00 delivery charge. (Average cost of \$410.00 per dumpster.)

Mr. Contumelio motioned to accept the quote from NC Sanitation, Inc. as the lowest cost due to the cost of the roll-off for the metal scrap. Mrs. Voelker seconded the motion.

Vote on motion: Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes. Mr. Grubbs-abstained because he does business with NC Sanitation. Motion carried.

3. Appoint two supervisors to the Tax Collection Committee. Mr. Contumelio and Mrs. Voelker attended the meeting at the North Strabane Township the previous evening for the Tax Collection Committee. At this meeting they signed in as delegates for the committee for Hanover Township. Mr. Contumelio accepted the position as the delegate and Mrs. Voelker accepted the alternate delegate position. Mrs. Voelker said the meeting was to adopt bylaws and select an executive committee. Mr. Duerr motioned to Mr. Contumelio as delegate and Mrs. Voelker as the alternate. Mr. Grubbs seconded the motion.

Vote on motion: Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes, Motion carried.

4. Rehire Dee Bailey and Howard Webb for park employees. Lori Teaff would not be returning. Mr. Contumelio motioned to rehire Miss Bailey and Mr. Webb. Mr. Grubbs seconded the motion.

Vote on motion: Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes.

Motion carried.

Mrs. Rhoades, Chairman of the Park Board, said they have a third employee in mind that can do handy work which is needed in that position.

Correspondence:

1. DEP Administrative Order: Mr. Duerr explained the letter as stating that the township has gone into the process of trying to build a sewage treatment facility. It states the construction and operation of collection and treatment facilities approved in the Hanover Township Sewage Facilities Plan is necessary to meet the present and future needs of Hanover Township. Hanover Township shall take all steps necessary to ensure the prompt construction of the community sewerage project. Construction shall begin within ninety days of receipt of this Administrative Order, and shall be completed within a

reasonable period of time, but not later than June 30, 2011. Any person aggrieved by this action may file an appeal within thirty days of receipt of this action. Mr. Duerr stated the Board has nothing to act upon. The sewer authority has to supply the ordinance to the board for approval of the guarantee of loan. Mr. Turturice recommended they vote to appeal the decision to avoid calling a special meeting as there is only thirty days to appeal. The appeal can always be withdrawn. Mr. Contumelio motioned to appeal the letter from the DEP. Mrs. Voelker seconded the motion. Mr. Grubbs questioned if there were contracts in place to begin construction within ninety days. Mrs. Paden said the contracts are there but there could be changes because of the delay. Mr. Turturice stated that purpose of filing the appeal is to preserve our procedural rights. Mr. Duerr said the Board of Supervisors does not have the paper work to sign the guarantee. The Board of Supervisors does not have the terms of this loan, therefore cannot be expected to sign anything. The Sewer Authority Board should have this paper work prepared to give to the supervisors. Mr. Duerr stated he had called Mr. Kladakis about the letter. Mr. Grubbs and Mr. Duerr stated we can hold a special meeting if we feel we want to appeal the order. The time for a preliminary appeal has expired and we can not afford to lose the grants that have been obtained for this project.

Vote on motion: Mr. Duerr-no, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-no. Tie vote, does not pass.

Mr. Duerr mentioned we can have a special meeting. We don't want to lose the grants. Mr. Turturice stated even though the some at the DEP stated off the record this system was designed badly, but they have no other plan, so this is the one they approved. It's a shame. It's really government letting you all down. Mr. Duerr stated the previous board didn't appeal the plan in 2007. He expressed that this board probably knows more about the sewer project than any other, and this board, especially Mr. Winkler, has tried to do what was right for the residents of Hanover Township. Mrs. Voelker stated we are not fighting getting the sewers, but this particular system. We're asking a lot of questions that should have been asked a long time ago. It's sad that we're in this place. The supervisors are not against sewerage, they want the best possible system for the least amount of money for the residents of this township.

Mr. Grubbs suggested everybody get the necessary papers together for a special meeting. Mrs. Voelker will notify Mr. Kladakis of the need to get all the necessary paper work completed as soon as possible for a meeting. The Sewer Authority will bear all costs of preparing and advertising as well as our attorney's review of the documents requested in the letter from Mr. Kladakis.

Public Comment:

Mr. Kranak questioned how many acres the township owned? Mr. Grubbs replied it was close to 14. Mr. Kranak invited them to join the Hanover Group for the Marcellus Drilling. By joining together you have a better negotiating power. The group meets the first Tuesday of every month at 6:30 p.m. at the Farm Restaurant and the meetings are open to everyone. Mr. Kranak said the township needs to be prepared for this drilling as they will be running gas lines down township roads. Mr. Grubbs said we have an ordinance for digging in the roadway. Mr. Turturice asked to review the ordinance the township has in place. Mr. Sarracino told the board that Smith Township passed an ordinance that they will receive \$1,000.00 for every well that is accessed by a township road.

Mrs. Voelker motioned to adjourn. Mr. Contumelio seconded the motion.

Vote on motion: Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes.