

The Hanover Township Board of Supervisors held their **Regular Meeting on March 18, 2010 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:

Question on Agenda Items: None

Supervisors Report:

Mr. Grubbs reported the wages for the road department from 2/7/2010 to 3/6/2010. This was when we had all the snow. Regular wages were \$12,402.01 and the over time wages were \$4,626.36.

Mr. Winkler said the cell phones for the road department have been purchased and they were cheaper than originally expected.

Public Safety Reports:

1. Animal Control Report: She answered 14 calls, wrote one citation and issued nine warnings. She picked up 3 dogs; two went to the humane society and one was returned to the owner. She worked ten hours and had nine nuisance calls.

2. Fire Department: None

3. Police Department: Chief Geho reported there were ten traffic citations, no accidents. There were forty-two incidents and miles logged for February were 2,352.5 miles. Check from the magistrate was for \$9,612.96. A check in the amount of \$58.17 was received from the Clerk of Courts. Total for the first two months are thirty three citations and one non-reportable accident. There were one hundred incidents. The total mileage logged was 4,675 miles. Total magistrate checks to date were \$28,629.09 and the clerk of court fines to date is \$514.97

Approval of Minutes:

Mr. Winkler motioned to approve the 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.

New Business:

1. Mr. Bob McClelland from the Department of Aging is here to offer their services to the township. This program is for residents over fifty five with a low income. They would work for the township for twenty hours a week and they would be paid \$7.25 by NCOA. They would be covered by worker's compensation through NCOA. They would not be permitted to lift more than twenty pounds, drive any equipment or climb ladders. An agreement between Hanover Township NCOA would need to be sign to create a working relationship. Mr. Turturice looked at the agreement and said in was in order. Mr. Grubbs motioned to have a working relationship with NCOA. 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.

2. Mr. Duerr motioned to approve Dale Handick to get quotes for dumpsters for clean up days. Mr. Grubbs said 18 dumpsters would be needed. Fees were discussed and the following was decided upon. Cars – free, Pick up trucks and trailers would be \$10.00 each and dump trucks would be \$20.00. Nothing over a single axle will be accepted. 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. Grubbs gave the following quotes for street sweeping.

A. Three Rivers Power Sweep, Inc.-\$95.00 per hour.

B. PMS-Property Maintenance Services, Inc. - \$105.00 per hour.

C. A & H Equipment-is \$3,500.00 for three-eight hour days- \$145.84 per hour.

Mr. Grubbs motioned to accept the quote from Three Rives Power Sweep, Inc. 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. Bids for the Road Material were opened but tabled until next meeting.

5. Mr. Contumelio motioned to release the bond check from Donald Growden for cinders. He has satisfied the bid requirements. Mr. Winkler 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 motioned to hire five new part time officers for First Niagara Pavilion, and rehire fifteen returning officers. They are:

New Officers: Ryan Chimile, James Corr, Diane Davis, John Dryer and Richard Salters.

Returning Officers: Craig Arture, David Bahus, Justin Ball, Jonathan Bawkey, Christophe Bogats, Brian Dodd, David Hradil, Gene Karch, Lori Landman, April Martin, Thomas O'Rourke, Ryan Pudik, Daryl Woodworth, and James Yant. 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. Winkler motioned to rehire the following administrative personnel.

Seasonal Administrative Personnel: Angela Andres, Jackie Brewer, Joetta Cooper, Bernadette Froats, Peter Greck, Lori Hoag, Louise McFall, Barbra Purdy, Elizabeth Welch, Kristi Wyke and Linda Wyke. 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.

7. Mr. Winkler informed everyone that in the contract with Live Nation they have allowed a third officer in the township on concert nights. He would cover the area from Log Cabin road to the intersection. One officer resigned awhile back and three of the part time township officers work full time somewhere else. They would not have enough officers to cover the shifts and have the third officer on for concerts. Mr. Winkler motioned to hire Craig Arture and Jonathan Bawkey for part time township officers. Mrs. Voelker seconded the motion. Mr. Duerr was concerned with increasing the pool of officers since that was a concern the new supervisors had before they were elected to the position of supervisor.

Vote on motion.

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

Motion carried.

8. Mr. Winkler motioned to approve the status change of Officer Zollers from probation to regular part time once he has completed the two additional hours needed to qualify. 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. Mrs. Voelker reported that at the meeting of the Sewer Authority held on March 15, 2010 they said they could not afford to lease the old township building. Therefore, Mrs. Voelker would like to hear ideas anyone would have for the use of this building. Possibly Mr. Duerr could look into any grants that might be available to fix the building. Dawn Paden reported to the board that paying the \$600.00 per month for storage of the pumps at Mr. Millers and the rent of the other building of \$300.00 that the board wants to reconsider renting the old township building for \$600.00 per month. The authority could save money by moving the pumps to the lower level of the building. The only problem with this would be having someone available to be there when someone needs a pump and to load it for them. The board decided to give the authority another month to consider this as an option. Mrs. Voelker agreed but still wants to hear from the residents on suggestions for the building.

10. Mr. Contumelio still wants to have a truck with a plow and a spreader box on so they can plow and cinder a road that is dangerous in the winter. Mr. Grubbs said they would work on it through the summer. He does not believe we will have much more snow.

11. Sweeper for Roads. Resolved

12. Mr. Grubbs motioned to appoint Mr. Brian Beyerbach to the Planning Commission. Mr. Contumelio seconded the motion. Mr. Beyerbach has served on the recreational board in his previous community before moving to Hanover Township. He would be completing a term that has been vacated. His term will be for one year and than he will have to be reappointed.

Vote on motion.

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

Motion carried.

13. Mr. Winkler motioned to transfer \$25,000.00 from Capital Reserve Fund to General Fund only if needed and not all at once. 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.

14. Mr. Winkler motioned to purchase computers, software and software installation for First Niagara Pavilion not to exceed \$3,000.00. The computers are old and are not working properly. They came from the township and have Windows 98. The township receives \$15,000.00 per year from Live Nation for new equipment. 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.

15. Mr. Winkler motioned that all public records that have to deal with personnel must be cleared by the solicitor prior to be given out through an open records request. Mr. Turturice said personnel records are defined in the open records policy. Mr. Contumelio seconded the motion

Vote on motion.

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

Public Comments:

Residents asked if the supervisor heard anything from DEP. Mr. Winkler responded they have not heard anything. It is not on the agenda and there will no decision made tonight. He said he does not know when a decision will be made. Nothing can be done until DEP notifies the township on what has to be done. If it is necessary and important than a special public meeting will be held. Residents had questions on the lawsuits and how many. There are really no more lawsuits in Hanover Township (with having a venue) than any other municipality or borough.

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,
Motion carried.

Donald Winkler, Chairman

David Duerr, Vice Chairman

Herbert Grubbs, Supervisor

Nancy Voelker, Supervisor

Alfred Contumelio, Supervisor

ATTEST:

Janis Krawchyk, Secretary/Treasurer

Date