

Hanover Township Board of Supervisors held their **Reorganization Meeting** on **January 4, 2010** at **7:30 PM**. 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:

Organization:

1. Mr. Duerr motioned to appoint Mr. Winkler, Chairman. 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. Winkler motioned to appoint Mr. Duerr Vice Chairman. 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. Winkler motioned to appoint Mr. Grubbs in charge of the Road Department for 2010. 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.

4. Mrs. Voelker motioned to appoint Mr. Winkler in charge of the Public Safety Department for 2010.

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.

5. Mr. Grubbs motioned to appoint Mrs. Voelker in charge of the General Office Administration for 2010. 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. Mrs. Voelker motioned to appoint Mr. Duerr in charge of Grants, Insurance and as the Pension Administrator. Mr. Duerr refused the position because he was not knowledgeable on all of the insurance. He agreed to do the grants and hospitalization and if Mr. Winkler did the other insurances, he would work with him and next year he would do all insurances. Mrs. Voelker rescinded that motion.

Mrs. Voelker motioned for Mr. Duerr to do grants and hospitalization and Mr. Winkler do the Workers Compensation and Liability Insurance for 2010. 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. Mrs. Voelker motioned to appoint Mr. Contumelio in charge of CDL, Fleet Management and General Maintenance for 2010. 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.

8. Mrs. Voelker motioned to appoint Janis Krawchyk, Secretary/Treasurer for 2010. 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.

9. Mr. Contumelio motioned to appoint Lane Turturice from Berggren & Turturice Solicitor for 2010.

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.

10. Mr. Contumelio motioned to have the township meetings on the third Thursday of each month at 7:30 p.m. 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.

11. Mr. Contumelio motioned to appoint John Mowry from KLH Engineers for the township engineer for the year 2010. 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.

12. Mr. Duerr motioned to appoint Donald Patterson, Zoning Officer for the year 2010. 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.

13. Mr. Grubbs motioned to appoint Bill Michaels Nuisance Abatement Officer for the year 2010. 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. Grubbs motioned to appoint Ron Faux, Paul Paden and Larry Yocius to the Building Code Appeals Board for 2010. Mr. Contumelio seconded the motion.

Vote on motion.

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

15. Mr. Grubbs motioned to appoint Mr. Theodore Shiska to the Planning Commission with the term to expire on 12/31/2013. 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.

16. Mr. Contumelio motioned to appoint Kevin Lemmi to the Zoning Hearing Board with a term to expire 12/31/2012. 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.

17 Mrs. Voelker motioned to appoint Dawn Paden to the Sewer Authority Board for a term to expire 12/31/2014. 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.

18. Mr. Winkler motioned to appoint John Lavalla to the Sewer Authority Board for a term to expire 12/31/2013. 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.

19. Mr. Winkler motioned to appoint James Donohue II for the EMA Emergency Management Director for the year 2010. 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.

20. Mr. Duerr motioned to appoint Shawn Miller to the Vacancy Board for the year 2010. 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.

21. Mr. Contumelio motioned to authorize the bonding of the Secretary/Treasurer for \$500,000 and the Tax Collector for 30% of the Tax Duplicate for 2010. Tax Duplicate is \$65,055.77 @ 30% is \$19,516.73. 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.

22. Mr. Grubbs motioned to appoint Dale Handick Road Foreman for 2010. 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.

23. Mr. Grubbs motioned to appoint John Delich Assistant Road Foreman for 2010, 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.

24. Mr. Winkler motioned to the Auditors to approve the rate of \$15.00 per hour for any supervisor when working for the township in 2010. 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.

25. Mr. Winkler motioned to approve the following wages for the Road Department for 2010.

A. Road Foreman \$18.83

B. Assistant Road Foreman \$18.57

C. Full Time Operator, Truck Driver and Laborer with CDL License for the year 2010. \$17.51.

D. Part Time Operator, Truck Driver and Laborer with CDL License for the year 2010. \$17.00.

Mr. Duerr wanted the Road Department to receive 5% increase instead of 3% because they did not receive any increase last year. Mr. Winkler polled the board and no one agreed with Mr. Duerr.

Mr. Contumelio seconded the motion.

Vote on motion.

Mr. Winkler-yes, Mr. Duerr-no, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes.

Motion carried.

26. Mrs. Voelker motioned to approve the wage of \$16.48, a 3% increase, for the Secretary/Treasurer for the year 2010. Mr. Winkler seconded the motion.

Vote on motion.

Mr. Winkler-yes, Mr. Duerr-no, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes.

Motion carried.

27. Mr. Contumelio motioned to approve the wage of \$10.61, a 3% increase for the part time Fire Department Maintenance Personnel for 2010. 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.

28. Police Officers Wages-As per Bargaining Agreement

29. Mrs. Voelker motioned to set pay for Kathleen Hall at \$85.00 per cleaning. 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.

30. Mr. Winkler motioned to keep clothing allowance for Fire Maintenance Employees to \$80.00 for the year 2010. 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.

31. Mr. Winkler motioned to authorize payment to the Zoning Hearing Board members and secretary of \$55.00 for each meeting attended for 2010. 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.

32. Mr. Contumelio motioned to adopt Resolution 2010-1 to designate PLIGIT as depositor for the State Liquid Fuels for 2010. 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.

33. Mr. Contumelio motioned to adopt Resolution 2010-2 to designate PNC Bank as depositors for all other township funds for 2010. Mr. Winkler seconded the motion.

Vote on motion.

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

Motion carried.

34. Mr. Duerr motioned to appoint Janis Krawchyk Open Records Officer and Nancy Voelker the alternate Open Records Officer. Mr. Contumelio seconded the motion.

Vote on motion.

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

35. Mr. Winkler motioned to authorize the Supervisor in charge of the Road Department to issue Road Encroachments Permits for 2010. 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.

36. Mr. Duerr motion to authorize mileage per IRS Standard per mile when secretary of the Zoning Board, Road Foreman, Police Officers and Supervisors use their own vehicles for township business. 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.

37. Mr. Winkler motioned to approve the attached Fee Schedule. 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. McNinch Subdivision: Mr. Grubbs read the recommendations from the Washington Planning Commission and the Hanover Township Planning Commission. Mr. Grubbs motioned to approve but not have the secretary sign off until the correction was made by the DEP. Mrs. Volker 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 adjourn the meeting. Mr. Contumelio seconded the motion.

Vote on motion.

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

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Donald Winkler, Chairman

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David Duerr, Vice Chairman

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Herbert Grubbs, Supervisor

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Nancy Voelker, Supervisor

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Alfred Contumelio, Supervisor

ATTEST:

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Janis Krawchyk, Secretary/Treasurer

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Date