

The Hanover Township Board of Supervisors held a **Special Meeting** on **May 7, 2010 at 4:00 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.

Pledge of Allegiance:

Mr. Winkler announced this is a very important special meeting. The format for this meeting will be strictly adhered to. We will take brief public comments on anything on the agenda. When we get to the DEP order we will take an executive session. Afterward, I'll ask if there is a motion to appeal. If so, and if there is a second we will follow that motion without discussion. We have had discussions and public meeting after meeting.

Comments on Agenda Items:

Mr. Carulli commented on his concerns with the grant monies and effects on Phase 1 residents if the order is appealed.

Mr. Lavalla, Treasurer of the Hanover Township Sewer Authority, commented on his appointment to the board in January and his subsequent research into the Phase 2 sewer project. He concluded the original Phase 2 project is the best one for the township.

Mrs. Zirkle stated she lived in Paris 55 years and commented on fines, using Phase 1 monies for Phase 2, and spending more than \$200,000 to purchase property.

Fire Department Donation

Each year we budget \$10,000 for the Hanover Township Fire Department and usually disperse the funds in July or August. They are pinched financially and asked if we could issue the check sooner. Motion made by Mr. Winkler that as soon as we have the money we give it to the fire department so they don't have to wait.

Seconded by Mr. Contumelio.

Vote on the motion: Mr. Winkler – yes, Mr. Duerr – yes, Mr. Contumelio – yes, Mrs. Voelker – yes, Mr. Grubbs – yes. Motion carried.

Executive Session

Supervisors went into executive session at approximately 4:25 p.m.

Meeting resumed approximately 5:30 p.m.

Mr. Winkler asked if there is a motion to appeal the sewer project. Mrs. Voelker made a motion to appeal. Mr. Contumelio seconded the motion.

Vote on the motion: Mr. Winkler – yes, Mr. Duerr – no, Mr. Contumelio – yes, Mrs. Voelker – yes, Mr. Grubbs – no. Motion carried.

Mr. Winkler motioned to adjourn the meeting. Mr. Contumelio seconded the motion.