

The Hanover Township Board of Supervisors held their **Regular Meeting** on **September 16, 2010** at 7:30pm at the Municipal Building. Those present were Donald Winkler-Chairman, David Duerr-Vice Chairman, Herbert Grubbs-Supervisor, Nancy Voelker-Supervisor, Alfred Contumelio-Supervisor, Wendy Turrentine-Secretary/Treasurer, and Lane Turturice-Solicitor

Mr. Winkler called the meeting to order.

Pledge of Allegiance:

Approval of Minutes:

Mr. Duerr stated that there was already a correction on a resident's name

Motion: To approve the minutes for the August 19, 2010 meeting

Motioned: David Duerr 2nd: Alfred Contumelio

Vote: Mr. Winkler-Yes, Mr. Duerr-Yes, Mr. Contumelio-Yes, Mrs. Voelker-Yes, Mr. Grubbs-Yes

Questions on Agenda Items:

No Questions

Chairman's Report:

Mrs. Zirkle has been in the hospital. Please send her a card if you can.

Rascal Flatts tickets are available, Mr. Winkler said to see him prior to leaving as there are not many left to distribute.

Public Safety Reports:

Animal Control: 18 Total Calls

2 citations, 14 warnings, 1 animal bite, 1 quarantine notice, 10 hours patrolled, 4 dogs picked up, 4 placed in kennel, 3 taken to Humane Society, 1 dog returned to owner, 14 animal nuisance calls

Police Report: Chief Geho is out on disability so there is no report

Park Report:

Betty Lemmi: The Covered Bridge Festival is Saturday and Sunday

Mr. Duerr: Still working on the water leak situation. They do know that it is the 2nd valve and they may need to Road Crew's help with digging

Betty Lemmi: Believes the leak is from the water fountain by the tennis courts

Mr. Grubbs: The valve at the end of the school house needs checked

Approve Expenses:

Mr. Winkler: There is an invoice for Green's Towing that needs to be added, the original invoice was in exchange for the disabled squad car.

Mr. Grubbs: Wendy and Alfred will take care of advertising the bids for the cars.

Mr. Duerr: Questioned what the charge was on Mr. Turturice's invoice in regards to calling the DA to rekey Chief Geho's office.

Mr. Turturice: Mr. Winkler needed a projector out of the office and did not have access to it but that the matter was cleared up by that afternoon so no action was taken.

Mr. Duerr: There is a charge for an Executive Session on 8/17/10. Who authorized the meeting? What was it about? Who was there?

Mr. Turturice: Mr. Winkler, Mrs. Voelker, Mr. Contumelio attended as well as Representative White with some of his staff and Mike Gentile from Live Nation and John Mowry from KHL Engineering. The meeting was to prepare for the DEP meeting.

Mr. Duerr: 3 Supervisors makes a quorum and that there were some big players at that meeting for any of the supervisors to be excluded.

Mr. Winkler: Jesse White asked for the meeting and stated that Mr. Contumelio was not invited.

Mrs. Voelker: It was not intended to be an Executive Session; Mr. Contumelio showed up at the office and sat in.

When Mr. Contumelio was questioned about whether he was invited, he stated that he was not called, he showed up at the office as it was his day off.

Mr. Duerr: No one else was notified. Asked Mr. Grubbs if he was aware that the meeting took place.

Mr. Grubbs: Was neither invited to nor made aware of the meeting after the fact.

Mr. Turturice: The meeting was for those involved in preparation for the upcoming meeting with the DEP and although Mr. Duerr voted against the Sewer Project, no one was intentionally excluded.

Mr. Duerr: Meetings of this nature should have been made public knowledge.

Mr. Winkler: It was not a public meeting.

Mr. Duerr: Questioned whether the wording on the invoice was wrong and stated that it should have been billed as an informational session with Mr. Winkler and Mrs. Voelker. Mr. Duerr also stated that the way that meeting was held reflected the way that the Sewer Authority ran their meetings.

Mr. Turturice: The meeting did not need to be advertised as it was not public. There was no business transacted. It was a meeting for Mr. Turturice and Mr. Mowry to meet with Representative White and Mr. Gentile.

Mrs. Cassidy: Stated that there are 5 members on the Board and that there should not be an "I" and questioned whether or not it was a policy that if 1 board member has knowledge of something then shouldn't all 5 be privy to the same information. She also stated that the 5 Board Members should work as a team with each other and not against each other.

Mr. Neidenmeir: Who attended the DEP meeting that was not invited?

Mrs. Voelker and Mr. Turturice explained that they notified the DEP's attorney as to who was not invited left it up to them whether or not to ask the individual to leave.

Mrs. Cassidy stated that it was obvious that was nothing resolved.

Mr. Neidenmeir: Questioned what the charge for Code Systems was for.

Mr. Grubbs: Explained that we contract them to review our permits and pay them a percentage of the fee that the Township collects.

Motion: To approve the expenses with addition of the Green's invoice

Motioned: Alfred Contumelio 2nd: Donald Winkler

Vote: Mr. Winkler-Yes, Mr. Duerr-Yes, Mr. Contumelio-Yes, Mrs. Voelker-Yes, Mr. Grubbs-Yes

New Business:

1. Advertising bids for PennDot approved anti-skid materials and salt
Motion: To advertise bids for PennDot approved anti-skid materials and salt
Motioned: Herbert Grubbs 2nd: Alfred Contumelio
Vote: Mr. Winkler-Yes, Mr. Duerr-Yes, Mr. Contumelio-Yes, Mrs. Voelker-Yes, Mr. Grubbs-Yes
2. Obtaining quotes for a new office copier
Mrs. Voelker explained that there are frequent issues with the current copier and have been for several months, parts are not readily available.
Dan Reitz: Stated StarPointe uses CoStar Systems and they save money

A resident questioned what gets done with the old copier. They have hard drives with all the information printed and scanned on them.

Mrs. Voelker replied that the hard drive would be removed before it was disposed of.

It was decided that no vote was required in regards to this issue

Mr. Grubbs: Would like to get quotes for a new cinder spreader

Motion: To obtain quotes for a new cinder spreader

Motioned: Herbert Grubbs 2nd: Donald Winkler

Vote: Mr. Winkler-Yes, Mr. Duerr-Yes, Mr. Contumelio-Yes, Mrs. Voelker-Yes, Mr. Grubbs-Yes

Correspondence:

1. Letter from Kimberly Ann Porr asking for a letter of support for the Keystone Recreation, Park and Conservation Mini Matching Grant for the Burgettstown Library

Mr. Winkler read the letter sent by the Library

Motion: To write a letter of support for the Keystone Recreation, Park and Conservation Mini Matching Grant

Motioned: Donald Winkler 2nd: Nancy Voelker

Vote: Mr. Winkler-Yes, Mr. Duerr-Yes, Mr. Contumelio-Yes, Mrs. Voelker-Yes, Mr. Grubbs-Yes

Mr. Contumelio: Received a letter from the Tri-State Christian Academy asking for a letter of support to have the speed reduced to 35 mph in front of the school

Mr. Grubbs: Although this is a state road, because the speed is less than 40 mph, the Township would be responsible for buying and installing the signs

Mr. Contumelio stated he would call PennDot, perhaps this should be made into a school zone

Charleen Grey: Years ago, there were lights there before the public school moved to Burgettstown and questioned whether it was ever a 35 mph zone or if there were just flashing lights.

Mr. Grubbs: There were warning lights and the cost for those are expensive

Mr. Contumelio again stated he would contact PennDot for additional information

Mr. Winkler said he had 2 issues to address prior to public comments:

1. In the budget, \$20,000 was to be transferred to the Capital Reserve Fund from the General Fund and questioned when this would be done.

2. The insurance for the police department will probably not get renewed

Mr. Grubbs stated that we needed to increase coverage

Mr. Winkler stated that he spent days and hours on getting the current agreement

Mrs. Marks asked how many suits there were this year.

Mr. Winkler stated two. He also said that the Township could expect to receive a cancellation letter 60 days prior to the January 15, 2011 expiration date.

Public Comments:

Mr. Neidenmeir questioned why the meeting with the DEP was closed door.

Mr. Turturice explained that the DEP called the meeting so they chose who was invited

Mr. Neidenmeir asked if anyone was there that was not supposed to be.
Mr. Turturice stated he would not comment on that due to relevance.
Mr. Neidenmeir asked why some people could come and others couldn't
Mr. Turturice stated it would not be productive with a crowd but in regards to whom he was speaking of, the DEP was notified of who was in attendance that was not invited and let them make the call as to whether or not the individual had to leave.
Mr. Marks asked if anything was accomplished.
Mr. Turturice stated that no decision had been made. He did say that 1st Niagara was able to present their items and they were one step closer however he is not optimistic of the outcome.
Mr. Duerr asked if anyone had heard any news as to if the DEP called Burgettstown Sewer Authority.
Mr. Turturice stated that he wanted to have an Executive Session to discuss this issue further.
Mr. Winkler said they showed the DEP 32 EDUs that do not exist and there may be another 10, not including 1st Niagara Pavilion. He also mentioned that the pavilion was originally going to have 100 EDUs and they have now agreed on 40.

Mr. Sarrissino from Burgettstown Municipal said that he, along with Mrs. Voelker and Mr. Contumelio attended a Wage Tax Collection Meeting. Keystone will be in charge of EIT effective January 2011. Their terms were 1.5% + postage. There were a total of 5 bidders.

Public Announcements:

Mrs. Voelker stated that September 17 was Constitution Day

Adjourn Meeting

Meeting was adjourned. An executive session was called to discuss personnel and litigation.

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