

The Hanover Township Board of Supervisors held **Regular Meeting** on **Thursday February 20, 2014** at the Municipal Building, the meeting commenced at 9:00pm following a conditional use hearing. Those present were Kevin Lemmi – Chairman, David Duerr – Vice Chair, Herbert Grubbs-Supervisor, Wendy M. Turrentine-Secretary/Treasurer & Chris Furman-Solicitor.

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval of Minutes:**

1. Regular Meeting January 16, 2014

**Motion: To approve the minutes from the regular meeting January 16, 2014.**

Motion: David Duerr 2<sup>nd</sup>: Kevin Lemmi

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes **Motion Passed**

**Questions on Agenda Items:** None

**Chairman's Report:** None

**Public Safety:**

Animal Control: 12 calls answered at residence, 1 citation, 8 warnings, 1 animal bite, 1 quarantine, 5 hours patrolled, 4 dogs picked up/placed in kennel, 2 dogs returned to owner and 8 nuisance calls.

Fire: 2 haz-mat, 6 vehicle accidents, 2 mutual aids, 3 false alarms, 1 tree down and 10 medical. 24 calls for January/YTD.

-Mr. Duerr asked if there had been any missed calls. Mr. Morra stated none this year.

Police: No report for January

**Road Report:**

Winter Prep and Snow Removal, patch holes and equipment repair and maintenance.

Worked 922 hours

**Approve Expenses:**

An invoice in the amount of \$175.00 for 5 breathalyzers was added.

**Motion: To approve the Bills List with the additional invoice.**

Motion: David Duerr 2<sup>nd</sup>: Herbert Grubbs

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes **Motion Passed**

**New Business:**

1. Purchase of ATVs for Police Department

Mr. Deurr explained that, at the pavilion, the ATVs are more maneuverable than cars.

-Looking to purchase 2 John Deere XUV 825i's under the Costars Program for \$11,539.96 from Middletown Tractor Sales.

-The pavilion will be charged a rental fee similar to the car rental fee which will lead to a ¼ payoff in 5 years.

-The ATVs will have utility beds and can be used to take equipment where necessary.

-Mr. Treibsch asked why they were necessary.

-Mr. Lemmi stated that with a large number of cars, it can be difficult to get a cruiser sent where needed.

-Mrs. Voelker asked what the difference was between a golf cart and the ATV.

-Mr. Duerr stated the ATVs are more agile and have the power needed to haul equipment.

**Motion: To purchase two John Deere XUV 825i's from Middletown Tractor Sales through the Costars program at the cost of \$11,539.96 each once proof of Costars Contract is submitted by Middletown Tractor Sales.**

Motion: David Duerr                      2<sup>nd</sup>: Kevin Lemmi

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes                      **Motion Passed**

2. Purchase mikes for hand held radios

Mr. Duerr explained that the new radios that were purchased need new hand held mikes.

The cost from AV Luttamus is \$85 per mike.

**Motion: To approve the purchase of 4 new mikes for the Police Department at \$85 each.**

Motion: David Duerr                      2<sup>nd</sup>: Kevin Lemmi

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes                      **Motion Passed**

3. Authorize the advertisement for Road Materials

The amount of each material is the same as 2013.

Mr. Grubbs asked if there should be an increase in the amount of material advertised.

-Mr. Handick stated the amounts are good and the advertisement states more or less so if more material is needed, it will be covered under the bid.

**Motion: To approve the advertisement for Spring Road Materials.**

Motion: Herbert Grubbs                      2<sup>nd</sup>: Kevin Lemmi

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes                      **Motion Passed**

4. Request by the Fire Department to pay off truck loan

Mr. Morra explained that by paying off this 2% loan, the Fire Department will be able to obtain another loan through the state to replace an older truck.

Mr. Duerr stated that it takes approximately 15 years to pay off a piece of equipment and the funds from the Township to pay off this loan will come from the \$50,000 allocated in the budget and the check will be made directly to PEMA.

**Motion: To grant the request of the Fire Department to pay off a loan in the amount of \$33,364.82 from the Act 13 Impact Fee account.**

Motion: Kevin Lemmi                      2<sup>nd</sup>: David Duerr

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes                      **Motion Passed**

5. Request by Donald Growden to release bid bond check for cinders

Mr. Handick explained that Mr. Growden has fulfilled the required bid. He went on to say that Mr.

Growden is willing to deliver cinders during the off season to prepare for next winter until his contract expires in August.

**Motion: To approve the release of the bid bond check to Mr. Donald Growden.**

Motion: Herbert Grubbs                      2<sup>nd</sup>: David Duerr

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes                      **Motion Passed**

6. Police Professional Insurance

Mr. Duerr explained that the quote to renew the current policy with the same carrier increased \$1,850 over last year’s premium with no change in coverage but there is a chance that another carrier may quote the policy.

-Mr. Grubbs questioned what could be done if the quote came in lower.

-Mr. Lemmi suggested holding a special meeting.

-Mr. Winkler questioned if the other carrier was the same class, coverage and payment type.

-Mr. Duerr stated that they should be quoting the exact same thing as the current policy.

-Mr. Winkler asked if the insurance company would be direct payment, as the current carrier is, or if it would be a reimbursement policy.

-The current policy is a direct payment policy and any new policy should be the same.

**Motion: To renew the policy through Huntington Insurance in the amount of \$163,775 for the Police Professional Liability Insurance.**

Motion: David Duerr 2<sup>nd</sup>: Kevin Lemmi

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes **Motion Passed**

7. Proposed plans for Hydro Recovery

**Motion: Discussion Tabled**

Motion: Herbert Grubbs 2<sup>nd</sup>: David Duerr

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes **Motion Passed**

**Correspondence:** None

**Public Comments:**

Leslie Krenn asked what was going to be done about the road slide on Aunt Clara Road.

-Mr. Grubbs stated that the road may need relocated.

-Mr. Handick stated they have used stone and some ashes to try to level it.

**Motion: To authorize the Township Engineer to access the condition of Aunt Clara Road.**

Motion: Herbert Grubbs 2<sup>nd</sup>: Kevin Lemmi

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes **Motion Passed**

Mrs. Harper stated that Phillips Road is falling in.

-Mr. Grubbs stated that the Engineer can look at it while they are looking at Aunt Clara Road.

Mr. Contumelio urged the Board to listen to the concerns of the residents regarding Hyrdo Recovery.

Mr. Morra stated that there are still poles down by the state line and on Route 18.

-Verizon was contacted several months ago & the Township was told the poles were on order.

State Representative Jim Christiania was introduced.

-Representative Christiania informed the residents that his district would be taking over Hanover Township as their representative and encouraged them to contact him with any issues they feel they need help with.

-He also stated that he would contact the PUC regarding the broken Verizon poles.

**Public Announcements:** None

**Adjourn Meeting: 8:28**

\_\_\_\_\_

Kevin Lemmi, Chairman

\_\_\_\_\_

David Duerr, Vice Chair

\_\_\_\_\_

Herbert Grubbs, Supervisor

ATTEST: \_\_\_\_\_

Wendy M. Turrentine, Secretary/Treasurer

\_\_\_\_\_

Date