

The Hanover Township Board of Supervisors held **Regular Meeting on Thursday October 16, 2014** at 7:30 pm at the Municipal Building. Those present were Kevin Lemmi – Chairman, David Duerr – Vice-Chair, Herbert Grubbs-Supervisor, Wendy M. Turrentine-Secretary/Treasurer & Dennis Makel-Solicitor.

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Approval of Minutes:**

1. Regular Meeting September 18, 2014

Page 2 – clarify the motion to table the bid for rock salt.

Page 4 – correct the location of the bridge on County Line Road regarding the CDBG Funds.

Page 5 – correct the listing of Industrial Drive to Miller Business Park Drive.

**Motion: To approve the minutes from the Regular Meeting September 18, 2014 with the above changes.**

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

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

**Questions on Agenda Items:**

There was a question when the Police Department was on duty and if any of the officers was full time.

Mr. Duerr explained that Officer Shaw had just completed his training and was working on his own and that all of the officers are part time.

**Chairman’s Report:**

Mr. Lemmi gave a summary of the income and expenses for the year.

**Park Report:**

The Covered Bridge Festival went well and they received grant money from the County Tourism Department for this year’s event.

Mr. Lemmi asked if the Park Board had done anything with quotes regarding the repair of the sidewalks.

Mrs. Rhoades said they had received two quotes.

Mr. Duerr asked how much the quotes were for the repairs. Mrs. Rhoades said she is not sure.

Mr. Duerr suggested getting a quote from Right Pave.

**Public Safety:**

Animal Control: 12 calls answered, 1 citation and 8 warnings issued, 3 dogs picked up/placed in kennel, 2 dogs returned to owner and 8 nuisance calls received.

Police: Total income of \$19,781.80 with 34 shifts totaling 278 hours.

-Please watch for deer on the roadways, especially during hunting season

-Reminder to keep homes and vehicles locked to help prevent theft.

**Road Report:**

A total of 758.5 hours were worked totaling 15,163.16 in wages.

**Tar & Chip:** N. Kings Creek & Devils Den

**Park:** Remove old bench and install new one, replace boards on the Covered Bridge, clean

up trash, check water lines and work on tractor.

**Equipment:** Install strobe lights on roller and prep for tar and chip, work on cinder spreader, Truck 104 – fuel system and exhaust, Truck 106 – dump bed, sharpen chain saws.

**Grade:** Purdy Extension, Rock School, Aunt Clara, County Line, Maxwell, Verlest, Five Points Extension, Johnan and Haul.

**Sweep** – S. Kings Creek, Neely, Williams, Russ, Mt. View, Circle, Aunt Clara and Dillo.

**All Roads** – clean pipes, weed wack around guard rails, mow grass, clean up brush

**Approve Expenses:**

**Motion: To approve the Bills List**

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

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

**New Business:**

1. Hydro Recovery Storm Water Agreement

Mr. Makel explained that the one prepared by Hydro Recovery was inadequate so he prepared this agreement to help protect the Township.

**Motion: To approve the Storm Water Agreement with Hydro Recovery on the condition that they provide the Township with a fee of \$500 to cover the draft of the agreement.**

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

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

2. Phone Service

The Verizon bill each month is between \$500 and \$600 a month.

A charge for line maintenance was removed to lower the monthly cost and then other fees were added by Verizon.

Mr. Lemmi also requested a static IP address for the internet which will cost approximately \$15 a month Comcast has submitted a proposal that would lower the cost to the Township by approximately \$300 per month.

**Motion: To change the phone and fax service from Verizon to Comcast pursuant to the proposal submitted by Comcast.**

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

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

Cell Phones

Mr. Grubbs explained that there has been discussion regarding the cell phone plan for the Township and the monthly cost versus the usage.

**Motion: To authorize Kevin Lemmi to handle the cell phone plans and usage as well as the possibility of adding an additional line for the Part Time Road Department employee.**

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

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

3. Resignation of James Hildreth

Mr. Hildreth was a part time seasonal detail police officer at the First Niagara Pavilion.

**Motion: To accept the resignation of seasonal detail officer James Hildreth effective immediately.**

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

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

4. Shoup Subdivision

This proposed subdivision is located off of Kramer Road.

Mr. Grubbs explained that they are creating two lots with a private road.

The roadway is not yet completed.

Mr. Duerr asked whether there would be an issue with a cul de sac.

**Motion: To approve the Shoup Subdivision specifically conditioned upon them constructing the road with a cul de sac and to the satisfaction of the Board of Supervisors and the Volunteer Fire Company and must meet the standards set forth in the Subdivision and Land Development Ordinance.**

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

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

5. Community Block Grant Fund Project(s)

The Township has \$80,000 in grant monies available through this program.

Projects using these funds must meet certain financial requirements set forth by the program.

The bridge on County Line Road will not meet the requirements and these funds cannot be used to replace the bridge as first proposed.

A survey of John Drive was completed and not does meet the financial requirements.

Surveys were also done on Coulter Estate Drive and Baker, Buckel and Tandy Streets.

These areas meet the financial requirements and qualify for the use of CDBG Funds.

**Motion: To submit the project proposals for Coulter Estate Drive as well as Baker, Buckel and Tandy Streets to the Washington County Redevelopment Authority.**

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

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

6. O'Neill Request for Micro Mound System

Mr. O'Neill is applying for a PennVest Loan to fix his sewer system on Whipporwill Drive.

-The application requires the signature of someone from the Township stating that there are no plans within the next 5 years to add this area to the sewage system.

-The Sewer Authority responded by stating that there are no current plans to add the area but cannot officially say that they will not request this within 5 years.

**Motion: Tabled until additional questions can be answered by Mr. O'Neill.**

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

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

7. Purchase of A/V equipment for the meeting room

Mr. Lemmi stated that a TV for the meeting room was requested for training.

-Walmart has a 65" available for \$800 with a mount wall for an additional \$50.

-This system will be able to interact with a computer connection.

Mr. Duerr suggested getting a smart tv from Costco that will be fully interactive.

**Motion: To reimburse the purchaser of a smart tv for the meeting room up to \$1,200 upon the submission of receipt.**

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

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

**Not on Agenda:**

1. Rent for 901 Steubenville Pike

Mr. Duerr stated that the Sewer Authority is struggling financially and suggested that the Township remove the cost of \$100 per month to rent the old Township building for storage.

**Motion: To remove the fee of \$100 per month to the Sewer Authority for the rent of 901 Steubenville Pike for storage.**

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

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

2. Road Agreements and Applications

The Township has received proposed agreements from Mr. Makel's office for Heavy Hauling and Boring of the roads.

These applications and agreements will assist the Township with repairs should damage to a road occur.

**Motion: To approve the Heavy Hauling Application, the Heavy Hauling Agreement, the Road Bore Application, the Road Bore Agreement the solicitor has prepared for use by Hanover Township with the fee for *each application* set at \$300, set the Account Fee for each Road Bore at \$1,000 and set the Account Fee for each Heavy Hauling Agreement at \$3,000. This motion amends the motion regarding these agreements and fees made at the Regular Township Meeting on September 18, 2014.**

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

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

3. 304 Steubenville Pike

A letter was sent to Mr. Granger who owns the property at 304 Steubenville Pike regarding the condition of the house on the property.

Once Mr. Granger responds, an update will be given.

**Correspondence:**

Request for a traffic mirror coming out of Foxwood Drive

-This is a blind intersection pulling onto Clinton Frankfurt Road.

-A resident has requested a traffic mirror to help visibility.

-Clinton Frankfurt Road is a state road so any type of traffic device would have to be PennDot approved and installed.

**Public Comments:**

The Paris Cemetery

Patty Rhoades stated that in August of 2013, Les Grossman who maintains the grounds, had contacted her requesting help regarding the perpetual care of the cemetery.

Mrs. Rhoades presented documentation from 1933 that she believes states if there is an issue with the cemetery, ownership will revert back to the Township.

Mr. Lemmi stated that he believes that this is void based on the Second Class Township Code.

Mrs. Rhoades explained that lots cannot be sold and she has been contacted by the funeral home because they needed to have a grave opened and Mr. Grossman was not responding to their phone calls.

She stated that she thinks the cemetery is Township property.

**Motion: To authorize the Township solicitor to review the documentation presented by Mrs. Rhoades and provide the Board with options regarding the Paris Cemetery.**

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

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

There was a request that Haul Road be fixed as the center of the roadway is caving in.

**Adjourn 9:28pm**

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Kevin Lemmi, Chairman

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David Duerr, Vice Chairman

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Herbert Grubbs, Supervisor

ATTEST: \_\_\_\_\_  
Wendy M. Turrentine, Secretary/Treasurer

\_\_\_\_\_  
Date