

The Hanover Township Board of Supervisors held a **Special Meeting on Thursday, November 6, 2014** at 7:00 pm at the Municipal Building. Those present were Kevin Lemmi-Chairman, David Duerr -Vice Chairman, Herbert Grubbs-Supervisor and Wendy M. Turrentine-Secretary/Treasurer.

Pledge of Allegiance

Questions on Agenda Items:

None

New Business:

1. Employee Health Insurance

Mr. Duerr explained that the policy would still be through Highmark and that the premiums would be lowered because they are age based and not health based.

The plan will be Highmark PPO Community Blue with a \$1,250 deductible.

Employees will be able to purchase a buy up which will lower the deductible to \$250.

Mr. Duerr proposed that if the employee wants the lower deductible, they will pay 10% of their Premium.

Mr. Duerr also proposed that when employees become eligible for medicare, the Township pay their premium in full as the cost per month will be lower than the Highmark premium.

Motion: To approve the Highmark Community Blue PPO with a \$1,250 deductible base plan with the option for employees to buy up to a \$250 deductible by paying 10% of their premium and also to cover medicare premiums for employees who are eligible.

Motion: David Duerr 2nd: Kevin Lemmi

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

2. Request from Hydro Recovery for Fire Hydrant Waiver

Mr. Grubbs questioned what size line they would be pumping 65,000 gallons of water a day through.

-Ashley Pruitt from Hydro Recovery stated they can pump 100 gallons per minute through a 2 inch line.

Mr. Grubbs has spoken with the Fire Chief regarding the hydrant waiver and he did not foresee any issues regarding a separate hydrant not being installed.

Mr. Lemmi questioned how far their facilities are away from the road.

-Ms. Pruitt stated approximately 800 feet and that their offices would be located at the front of the property and their facilities located in the rear.

-Mr. Grubbs stated that the fire department carries roughly 1,000 feet of hose on their trucks.

Mr. Duerr questioned whether future development is a concern.

-Mr. Grubbs explained that any future developments would require plans be submitted to the Planning Commission and Township for approval so if a hydrant would be necessary for futures sites, it would be addressed then.

Mr. Grubbs stated that the Fire Chief spoke with PAWC and they do not have the water supply to support the 8 inch line required for a hydrant. Development in that area cannot occur until more water lines are installed.

There is an additional fire hydrant in that area for emergencies and there is an agreement with Weirton that they will supply water should it be necessary.

Mr. Grubbs suggested that Hydro Recovery revise their plans and resubmit to the Planning Commission and Township.

Motion: To preliminarily approve the request for a waiver by Hydro Recovery to install a fire hydrant as long as the final site plans indicate this when presented to the Planning Commission and Board of Supervisors.

Motion: Herbert Grubbs 2nd: David Duerr
Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes **Motion Passed**

Not on Agenda:

1. 2015 Budget

Mr. Duerr questioned what equipment each department would like to have proposed on the budget.

Proposed Capital Expenses:

Road Department:	Road Drag \$10,000
	Pick Up Truck \$35,000
	Tandem Roller \$75,000
Office:	Building Repairs
	Large Format Scanner
	Speaker System for meeting room
Police Department:	Desk Top Computers
	Laptop

Fire Department:

Mike Morra met with Mr. Duerr regarding equipment they would like to purchase including a ladder truck and a new pumper costing roughly \$400,000. The old pumper they currently have cannot be sold as it is outdated. Also, it would cost them \$60,000 to recertify the newer truck.

Wages for Fire Maintenance Personnel will be over budget as they have someone on duty from 7a-11p during the week.

-There are concerns regarding coverage as they are not getting enough new volunteers due to the state regulations.

-The Board is ok with scheduling 12 hours a day, 5 days a week.

There is no longer bingo at the fire hall which has reduced their revenue.

In 2014, the Township allotted \$84,000 plus an additional \$50,000 towards equipment and they are asking for more.

Other sources of revenue were discussed that could be designated for the Fire Department.

Life Insurance – need to look in to a different plan because the life insurance which includes short term disability has a somewhat high premium.

-Also will be looking in to life insurance policies for the police department.

Road Department Personnel:

Need to start looking at perhaps hiring another full time employee.

Uniforms for part time personnel was discussed.

Need to look in to ordering t-shirts for the Road Department for summer.

Motion: To make part time Road Department employees eligible for uniform shirts after two years of employment provided they are working an average of 24 hours per week.

Motion: David Duerr 2nd: Kevin Lemmi

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

The Property and Liability as well as the Public Officials Insurance both renew in January with the Police Professional Insurance renewing in March.

-Bill Fetcko from Huntington Insurance will be in on the 10th to discuss the option of combing all three policies to possibly reduce premiums

The Township received information for the upcoming Dirt and Gravel Roads Grant and which area(s) may benefit from applying for the grant.

Police Department van used for transport at the First Niagara Pavilion

It has been difficult to find one for the money allotted to the purchase.

Mr. Grubbs said there are some government auction sites where he can look.

Mr. Duerr stated he is looking for a 2000 or newer model with 100,000 miles or less.

Park Sidewalks

These were in the budget for 2014 and the Park Board has not brought any quotes to the Board.

It was discussed whether concrete or asphalt would hold up better.

Mr. Grubbs will contact Provenzano's to get a quote on the replacement.

Adjourn: 8:37pm

Kevin Lemmi, Chairman

David Duerr, Vice Chair

Herbert Grubbs, Supervisor

ATTEST: _____
Wendy M. Turrentine, Secretary/Treasurer

Date