

The Hanover Township Board of Supervisors held **Regular Meeting on Thursday December 18, 2014** at 7:30 pm at the Municipal Building. Those present were Kevin Lemmi – Chairman, David Duerr – Vice-Chair, Wendy M. Turrentine-Secretary/Treasurer & Dennis Makel-Solicitor. Herbert Grubbs-Supervisor was absent.

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes:

1. Regular Meeting November 20, 2014

On page 3, the section discussing Impact Fee expenditures needs clarified for police equipment.

Also on page 3, amp needed clarified to reflect amperage.

Motion: To approve the minutes with changes from the Regular Meeting November 20, 2014.

Motion: David Duerr 2nd: Kevin Lemmi

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

Questions on Agenda Items: None

Chairman’s Report: Mr. Lemmi wished everyone a Merry Christmas & a Happy New Year.

Public Safety:

Fire: 1 structure fire, 1 haz-mat, 7 vehicle accidents, 1 mutual aid, 3 false alarms, 4 tree down, 1 wire down, 2 public service, 7 medical and 2 lift assists totaling 29 for November and 278 calls YTD.

Animal Control: 13 number of calls answered, 2 citations, 9 warnings, 1 animal bite, 1 quarantine, 3 dogs picked up/placed in kennel, 1 dog returned to owner and 9 nuisance calls.

Police: Magistrate Income \$8,649.45. 46 shifts worked totaling 366 hours

Lieutenant Jones from the State Police was introduced.

The State Police have responded to 274 incidents YTD in Hanover Township.

170 were incidents on 22/30.

The remaining 104 were incidents in Hanover Township and the breakdown is as follows:

- 21 crashes, 5 motor assists, 6 informational, 28 false alarms, 1 criminal mischief,
- 1 domestic, 9 cancelled by complainant, 8 assist other police, 2 suspicious persons,
- 13 requests to see an officer, 2 assault/harassment, 1 DUI, 2 disturbances, 1 natural death, 2 debris on road, 1 burglary and 1 911 hang up.

Lt. Jones stated that Hanover Township is the only Township that PSP directly covers when someone is not on duty. There is a very good level of communication between the state police and the Township police department.

Mr. Contumelio asked what the response time was for calls. Lt. Jones said that the calls are prioritized and varies depending on the location of the trooper when the call is received.

Road Report:

600 hours worked totaling \$11,953.20 in wages

Summary:

All Roads: Put up signs and cut trees

Haul Road: Patch holes and clean out pipes
Starck Drive: install cross drain and boxes; put slag over cross drains
Curry Road: Work on soft spot, haul dirt and slag, ditch and grade
Run electric to machine shed
Shop: Service trucks: 104, 105, 106, 108 and 112
Truck 105 – lights and fuses, hydraulic motor on spreader
Install cinder spreaders and plows on all trucks
Work on plows for 101 and 102
Boom Mower – steering axle and hydraulics
Paint wheel for loader
Truck 104 – work on cinder spreader
Grease fittings – Trucks 104, 105 and 108

Approve Expenses:

There is an invoice for Murphy Tractor on the Bills List for the grader and it is under warranty.

-It was explained that this invoice was for drive time and mileage.

Motion: To approve the Bills List with the exclusion of the invoice for Murphy Tractor which will not be paid at this time.

Motion: David Duerr 2nd: Kevin Lemmi

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

Not on Agenda:

1. Conditional Use Hearing for Range Resources regarding the Harmon Creek B Pad

Mr. Lemmi explained that the application was received by Range Resources on December 12th.

-It was suggested to hold the hearing prior to the Regular Meeting in February.

-Ms. Grecko from Range Resources stated that according to the rules set forth by the Township, the hearing must be held within 60 days of the application being submitted.

-Due to the holiday, it is unclear whether the Planning Commission will be able to meet on December 23rd so a Special Planning Commission Meeting may need to be held.

Motion: To authorize the advertisement for a Conditional Use Hearing for Range Resources proposed Harmon Creek B Well Pad for January 15, 2015 at 7:00pm subject to the following condition:

1. The Planning Commission hold a meeting, and if necessary, a special meeting with the provision that the advertisement of such be paid for by Range Resources.

Motion: Kevin Lemmi 2nd: David Duerr

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

New Business:

1. Amusement Tax Refund to Live Nation for Overpayment

The Township received notification that the Amusement Tax was overpaid by \$19,696.12 for July.

-Reports will be requested for 2015 so that numbers can be reviewed for accuracy.

-Live Nation has submitted payment when audits have shown underpayments.

-Mr. Lemmi reviewed the spreadsheets and their amended numbers seem correct.

Motion: To authorize the refund to Live Nation in the amount of \$19,696.12 for an overpayment in July's Amusement Tax.

Motion: Kevin Lemmi 2nd: David Duerr

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

2. 2015 Budget Adoption

Mr. Duerr explained that there was one change made regarding the Capital Reserve Funds.

- \$83,530 was budgeted in General Fund Expenditures to be transferred to the Capital Reserve but this was not reflected as income in the Capital Reserve account. This amount has been added as funds to be used in the Capital Account and are now allocated for Various Equipment.

Motion: To adopt the Budget for 2015 with the above amendment.

Motion: David Duerr 2nd: Kevin Lemmi

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

3. Authorize the Advertisement of the Reorganization Meeting January 5, 2015

The code of Second Class Townships states the Reorganization Meeting the first Monday of the new year.

-The Sewer Authority is to be notified that the meeting room will not be available for them.

Motion: To authorize the advertisement of the Reorganization Meeting for January 5, 2015 at 7:30.

Motion: 2nd:

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

4. Purchase Road Signs

Mr. Duerr explained that there are numerous road signs missing throughout the Township that need replaced and there is a request for handicap signage on Perkins Lane.

Approximately 20-30 signs are missing.

It was asked if the Board has looked in to replacing the metal signs with ones made of fiberglass.

Motion: To authorize the purchase of road signs to replace those that are missing and also authorize the purchase of handicap signage for Perkins Lane.

Motion: David Duerr 2nd: Kevin Lemmi

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

5. To Authorize the Solicitor to draft a Nepotism Policy

Mr. Duerr stated that the policy would be drafted to clarify that husbands and wives cannot work in the same department in order to try to prevent any unforeseen incidences.

Motion: To authorize the solicitor to draft a nepotism policy with a focus on husbands and wives.

Motion: David Duerr 2nd: Kevin Lemmi

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

Not on Agenda:

1. Invoice for Municipal Consulting Services

This invoice in the amount of \$4,544 was not on the Bills List.

Motion: To authorize the payment to Municipal Consulting Services in the amount of \$4,544.00

Motion: Kevin Lemmi 2nd: David Duerr

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

Public Comments:

Mr. Contumelio asked what was being done with the dilapidated homes in the Township.

It was explained that it can be a lengthy process and that it is being addressed but will take time.

Residents brought up issues regarding the Sewer Authority and their method of billing, inspection process, availability of records and record keeping as well as the Sewer Authority's contract with Gannett Fleming.

A discussion was held regarding these issues.

Adjourn 9:03pm

Kevin Lemmi, Chairman

David Duerr, Vice Chairman

Herbert Grubbs, Supervisor

ATTEST: _____
Wendy M. Turrentine, Secretary/Treasurer

Date