

The Hanover Township Board of Supervisors held **Regular Meeting** on **Thursday January 15, 2015** at 7:40 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**

**Prior to the Regular Meeting , a Conditional Use Hearing was held at 7:00pm for consideration of the proposed Harmon Creek B Well Pad by Range Resources.**

**Approval of Minutes:**

1. Regular Meeting December 18, 2014

**Motion: To approve the minutes from the Regular Meeting December 18, 2014.**

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

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

2. Reorganization Meeting January 5, 2015

**Motion: To approve the minutes from the Reorganization Meeting January 5, 2015.**

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

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

**Questions on Agenda Items:** None

**Chairman's Report:** None

**Public Safety:**

Animal Control: 12 calls answered, 1 citation, 9 warnings, 2 dogs picked up/placed in kennel, 1 animal returned to owner and 9 nuisance calls.

Fire: 1 structure fire, 1 haz-mat, 7 vehicle accidents, 1 mutual aid, 3 false alarms, 4 trees down, 1 wire down, 2 public service, 7 medical and 2 lift assists for a total of 19 calls in December with 298 for the year.

Police: Total Income: \$8,256.22. 44 shifts worked totaling 351.5 hours.

-The First Niagara Pavilion season starts May 15<sup>th</sup> and finishes September 27<sup>th</sup>.

-They are expecting record attendance this season due to the tentative schedule.

**Road Report:**

All Roads: Put cinders down and cut trees

Haul & Dillo Roads: Patch holes, clean out pipes and clear away beaver dam

Vangorder: install cross drain

Aunt Clara: Clean Bridge

Maxwell: Repair holes and stone road

Bartleyville: patch holes and clean pipes

Slag: County Line, Aunt Clara, Paris Colliers, Five Points Ext, Curry

Patch Holes: Perkins, Bartleyville, N. Kings Creek, Devils Den, Maxwell, Aunt Clara, Logue, Purdy Ext, 5 Points, Clydes, Paris Colliers, Rock School and County Line Roads  
Close bridge over Laural Road due to damage caused on 22

**Shop:** Work on chain saws

Truck 111 – work on steering, controls, fuel system, plow lights; Repair plow

Boom Mower – hydraulics

Truck 106 – fix cable, hydraulics

Highlift – change tires

Fuel all equipment

Service: Backhoe, JD Boom Mower, Truck 103 and Truck 105

**Approve Expenses:**

The amount for Murphy Tractor does not reflect the credit of \$350. Correct total is \$825.08.

**Motion: To approve the Bills List with the correction for the total for Murphy Tractor.**

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

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

**Old Business:**

1. Hydro Recovery Site Plans

There were questions at the previous Township meeting regarding the tanks being an Accessory or Principal Structure.

-The tanks are essential to the operation of the facility and therefore are not an accessory.

The zoning where the proposed plant is located is I-B which states that the maximum height for a principal structure is 50 feet with Section 1205 stating a height exemption allows an additional 15 feet.

The initial office building that was proposed has been changed to a new modular building that will still meet ADA codes.

The location and size of the tanks have changed from the initial site plans to reduce construction cost.

Mr. Lemmi asked if the roofs/domes on the tank would be the same color as the tank.

-Ms. Pruitt stated they would not be the same color and are aluminum so they will be silver.

Mr. Duerr suggested instead of the large tanks, changing the plans to 4, 90' diameter tanks.

Mr. Grubbs called the vote.

**Motion: To approve the Site Plans for Hydro Recovery.**

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

Vote: Mr. Lemmi-yes, Mr. Duerr-no, Mr. Grubbs-yes    **Motion Passed**

**New Business:**

1. Conditional Use Request from Range Resources for Harmon Creek B.

**Motion: Tabled**

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

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

2. Authorize the Advertisement for Seasonal Detail Police Officers

Discussion regarding the deadline for applications.

**Motion: To authorize the advertisement for Seasonal Detail Officers at the First Niagara Pavilion.**

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

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

3. Appoint Deputy for Tax Collector

Discussion regarding Act 164 which requires there be a deputy tax collector appointed.

**Motion: To appoint Angela Grey as the Deputy Tax Collector with the condition she is approved by the surety company to be bonded.**

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

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

4. Forensic Data at Precise

There is information from the Police Department computers acquired from the Geho Investigation.

The Township has the option to have the information deleted, copied or kept on file with Precise.

**Motion: To approve that the data recovered from the Police Department computers be backed up to an external hard drive and to pay the invoice for services.**

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

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

5. Purchase of Repeaters for Police Units

Mr. Duerr explained that the repeater improves the use of hand held radios to dispatch by extending the area in which they work, helping with the safety of the officers.

Two repeaters will need purchased – one for the Explorer as well as the new vehicle.

**Motion: To authorize the purchase of two repeaters for police vehicles in the amount of \$6,682.00.**

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

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

**Not on Agenda:**

1. Purchase of a Road Drag

Mr. Grubbs stated that a newer road drag is needed for the Road Department.

**Motion: To authorize the purchase of a road drag for up to \$9,000.**

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

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

2. Zoning Hearing Board Alternate

**Motion: To adopt Resolution 2015-4 appointing Dennis Niederriter as the Alternate for the Zoning Hearing Board for a term to expire 12/31/17.**

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

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

3. Intersection of Route 22

There are underground wires that need to be repaired for the streetlights.

**Motion: To authorize Herbert Grubbs to get quotes to repair underground wire at the intersection of 22.**

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

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

**Public Comments:**

Mr. Iannetti asked if there were landscaping specifications for Hyrdo Recovery

Frank Bradley requested the Board look at a section of Carries Drive by Caldwell Street.

-He is requesting guard rails as several vehicles have almost gone over the embankment.

-Mr. Grubbs said they would look at the area to see what could be done.

**Adjourn 8:18pm**

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Kevin Lemmi, Chairman

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David Duerr, Vice Chairman

\_\_\_\_\_  
Herbert Grubbs, Supervisor

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

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Date