

The Hanover Township Board of Supervisors held **Regular Meeting on Thursday April 16, 2015** at the Municipal Building, the meeting commenced at 7:30pm. 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 March 19, 2015

Motion: To approve the minutes from the regular meeting March 19, 2015.

Motion: David Duerr 2nd: Kevin Lemmi

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

Questions on Agenda Items: None

Public Safety:

Animal Control: 18 calls answered, 2 citations, 12 warnings, 1 animal bite, 1 quarantine, 6 dogs picked up/placed in kennel, 3 dogs returned to owner and 12 nuisance calls.

Police: Magistrate Income \$9,695.85. 40.5 shifts totaling 325 man hours worked.

-The first concert is scheduled for Friday, May 15th.

-There are a lot of big shows scheduled this year so expect traffic on concert days.

Road Report: 701.5 hours with wages totaling \$14,646.88

All Road – plow and ash, cut trees, clean drains, culverts and ditches and install road signs.

Aunt Clara – remove large rock from slide, cut trees and install new cross drain.

Paris Colliers Road – install new cross drain.

Sweep: All roadways that are tar and chipped.

Patch Holes where needed.

Service various equipment.

Approve Expenses:

Motion: To approve the Bills List.

Motion: David Duerr 2nd: Kevin Lemmi

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

New Business:

1. Set Conditional Use Hearing for Range Resources on Proposed Mazure Pad
Suggestion to set the conditional use hearing prior to the next Township Meeting.

Motion: To set the Conditional Use Hearing for the proposed Mazure Pad by Range Resources for May 21st at 7:00pm and to authorize the advertisement of such.

Motion: Kevin Lemmi 2nd: David Duerr

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

2. Contract with Live Nation

Mr. Duerr explained that there were some minor changes made from the 2014 Contract.

-There is a 2 1/2% wage increase for all employees.

-The Fire Department Donation has increased from \$5,000 to \$5,500.

The wages were incorrect in the first proposal for the Assistant Manager and New Officers.

-These wages have since been corrected.

Motion: To approve the 2015 contract between the Township and Live Nation.

Motion: David Duerr 2nd: Kevin Lemmi

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

3. Conditionally Hire Seasonal Detail Officers

Motion: To conditionally hire the following new Seasonal Detail Officers for the First Niagara Pavilion pending the results of background checks.

Christopher Sydra	Andrew Loveridge – Pittsburgh, PA
Ryan Abbott – Pittsburgh, PA	Megan Hughey – Avella, PA
Michael Natalie – Coal Center, PA	Ryan Lesko – Ambridge, PA
Travis Mohrbacher – New Brighton, PA	Trent Talbert – Washington, PA
Carl Talbert – Washington, PA	Dean Casiola – Avella, PA
Alfonzo Roberts – Pittsburgh, PA	Jonathan Bawkey – Pittsburgh, PA
James Fidler – Washington, PA	

Motion: David Duerr 2nd: Kevin Lemmi

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

Motion: To conditionally rehire the following Seasonal Detail Officers for the First Niagara Pavilion pending the results of background checks.

Alex Modne – Pittsburgh, PA	James Corr – Pittsburgh, PA
Maria Cuccaro – Pittsburgh, PA	Dale Kozarovich – Clinton, PA
Danielle (Adrian) Moeslein – Venetia, PA	Charles Thomas – Penn Hills, PA
Keith Smith – Industry, PA	Kelly (Keenan) Davis – Weirton, WV
Mike Sharp – Baldwin, PA	Chris Griffin – Pittsburgh, PA
John Cobbs – North Braddock, PA	James King – South Park, PA
Michael Mace – Charleroi, PA	Shawn Spinneweber – Munhall, PA
Robert Mammarella, Brownsville, PA	Elizabeth Davis Fidler – Washington, PA
Kristie Salzman – Washington, PA	Joshua Dietz – Baldwin, PA

Motion: David Duerr 2nd: Kevin Lemmi

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

Motion: To conditionally rehire the following Seasonal Detail Officers for the First Niagara Pavilion pending the results of background checks after they complete their interview.

Abigail Galbraith – Canonsburg, PA	Michael Kresich – Charleroi, PA
Kerrie Gregory – Pittsburgh, PA	Michael Dhanse – Bridgeville, PA
Timothy Sheehan – Coal Center, PA	

Motion: David Duerr 2nd: Kevin Lemmi

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

Motion: To hire James Lauria to complete the training sessions for the 2015 season and any consult work the Township requests from him at a rate of \$25.00 per hour.

Motion: David Duerr 2nd: Kevin Lemmi

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

Motion: To rehire the following Seasonal Administrative Staff for the First Niagara Pavilion.

Patricia Garrett – Monaca, PA

Chelsea Arthurs – Follansbee, WV

Christen Walden – Follansbee, WV

Jackie Brewer – Monaca, PA

Motion: David Duerr 2nd: Kevin Lemmi

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

Motion: To hire the following Seasonal Administrative Staff for the First Niagara Pavilion.

Debra Wilbert – Imperial, PA

Motion: David Duerr 2nd: Kevin Lemmi

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

4. 1822 Land Company Subdivision

John Kondus owns 10.8 acres off of Route 18 and will be selling 2.59 acres to the 1822 Land Co.

The Planning Commission notes indicate that a site map as well as the owner's address needed to be added to the plan for approval. These changes have already been made.

Mr. Grubbs read the comments from the Washington County Planning Commission.

It was explained that the 2.59 acres being subdivided are in Hanover Township and the other 8.3 acres that Mr. Kondus will maintain ownership of are in Smith Township.

Mrs. Zirkle asked if they would be building homes on the property.

-Mr. Grubbs stated that it is zoned Industrial.

Motion: To approve the Kondus Subdivision.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

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

5. Mid Ohio Pipeline Bond

Mr. Grubbs stated that they had submitted the required payment to repair the roadway and met the condition set forth in February to have their bond released.

No Action Needed

6. KLH Contract

Mr. Grubbs explained that KLH will be the engineer that works with the County to use the CDBG funds that can only be used on certain projects with strict guidelines.

The Township has a total allocation of \$80,000.

The original project was to replace/repair the bridge on County Line Road, but it did not meet the requirements of the program.

The maximum fee to be paid to KLH, according to the contract, is \$11,250 for all services.

The project that meets the criteria will be to resurface Coulter Estates Drive, Baker, Tandy and Buckel Streets.

-The total estimate for the work is \$96,760.

-Mr. Duerr questioned whether the additional money should come out of Impact Fees or the Capital Reserve Account.

-It was determined that the most logical account would be the Impact Fees due to the restrictions on what those funds can be used for.

Mr. Lemmi pointed out the total on Page 5 is incorrect and should read \$11,250 as opposed to \$9,500.

Motion: To conditionally approve the agreement with KLH regarding the 2015 CDBG Funds with the approval of the solicitor and pay the balance of the work out of the Impact Fee Account.

Motion: Herbert Grubbs 2nd: David Duerr

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

7. Outfit of Transport Van for Police Department

Mr. Duerr stated that \$17,500 was budgeted for the purchase a new transport van for the Police Department and the Township was able to purchase it for \$13,900.

The Township received a quote from Lauttamus for \$3,279.62 for lighting, sirens, radio and speaker.

Motion: To approve the outfit of the Police Transport Van up to \$4,000 to include the light bar.

Motion: David Duerr 2nd: Herbert Grubbs

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

8. Purchase of Guardrails on Carries Drive

Mr. Grubbs stated that a resident addressed his concerns at a Township meeting regarding a section of Carries Drive where there is a large drop off.

After reviewing the area, it could be cause for concern.

The estimate on the material is \$1,200.

Mr. Duerr asked how the ends will be and Mr. Handick said they will curve them.

Mr. Lemmi asked how long the section was and Mr. Handick said approximately 70 feet.

Mr. Bouts stated that on state roads, any damage to the guardrails is to be paid by the driver and asked if the Township would do the same.

-If the repair was covered by the drivers insurance then yes.

Motion: To purchase 70 feet of guard rail for Carries Drive.

Motion: Herbert Grubbs 2nd: David Duerr

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

9. Park Sidewalks

Mr. Grubbs said that it was approved for Rommes to do the blacktop work up to \$12,000.

-Below the tennis courts, black top can't be used because the water will puddle.

-Cement will have to be used from the School House to the water fountain.

Mrs. Rhoades asked how wide the sidewalks will be. Mr. Lemmi said 5 feet.

Motion: To authorize Mr. Grubbs to get quotes for cement in the Park.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

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

10. Sale of Police Cars

Mr. Duerr explained that there are two police cars, possibly three with bad frames and he would like to sell them at the Richie Bros Auction.

Motion: To authorize the sale of outdated police vehicles at the Richie Bros Auction and approve the advertisement of such.

Motion: David Duerr 2nd: Herbert Grubbs

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

11. Road Department Truck for the Fire Department

Mr. Grubbs stated that the Fire Department has submitted a request to be given the truck from the Road Department that was just replaced.

Motion: To give the 2007 Ford F350 with a V Plow from the Road Department to the Fire Department.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

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

Not on Agenda:

1. Pumps being stored in the Old Township Building

Mr. Duerr stated that the storage of pumps was supposed to be short term and the garage bays are still full of them even though the Sewer Authority has trailers on site to store them.

Motion: To authorize correspondence be sent to the Sewer Authority requesting they remove the pumps still being stored in the basement of the Old Township Building as soon as practical.

Motion: David Duerr 2nd: Kevin Lemmi

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

Correspondence: None

Public Comments:

Mr. Contumelio commended the Road Department for snow removal over the winter.

Mr. Duerr recommended the Road Department stock up on cinders as they have in the past as there was a shortage for other township over the winter.

-Mr. Handick said that they have the contract through the fall.

-Mr. Grubbs said Hanover, Beaver recycled two loads of cinders via their street sweeper.

Mrs. Rhoades stated she is very concerned regarding the Paris Cemetery as there has been no legal authority governing it since the 70s.

-She said there have been issues with equipment and having graves dug.

-Mrs. Rhoades told the Board that if the Township doesn't want to take it over then she will get petitions to take to the County and they will force the Township to take it over.

-Mr. Furman informed Mrs. Rhoades that there is no legal authority to say if it isn't titled, it goes to the Township and that it would have to be accepted and dedicated.

-Mr. Furman suggested to file for a Quiet Title but stated it would need to remain open to the public.

-Mr. Grubbs asked who was on the account. Mrs. Rhoades stated Leslie Grossman and two other people.

-Mr. Furman suggested putting a committee together.

-Mr. Lemmi stated the Township did not have any interest in taking over the cemetery.

-He suggested to Mrs. Rhoades that if she has a group of people who would like to take on the responsibility, then to hand it over to them.

-Mr. Duerr agreed.

Public Announcements: The First Clean Up Day will be held May 16th from 8a-3p.

The first concert at the First Niagara Pavilion will be May 15th.

Adjourn Meeting: 9:00pm

Kevin Lemmi, Chairman

David Duerr, Vice Chair

Herbert Grubbs, Supervisor

ATTEST: _____
Wendy M. Turrentine, Secretary/Treasurer

Date