

The Hanover Township Board of Supervisors held the **Regular Meeting on Thursday, May 18, 2017** at the Municipal Building, the meeting commenced at 7:30pm. Those present were Mr. Dale Handick – Chairman, Mr. Herbert Grubbs-Vice Chair, Mr. Kevin Lemmi –Supervisor, Mrs. Audrey Wingard-Secretary/Treasurer & Mr. Chris Furman-Solicitor.

Call to Order

Roll Call Mr. Handick, here Mr. Grubbs, here Mr. Lemmi, here

Pledge of Allegiance

Approval of Minutes: Regular Meeting April 20, 2017

Motion: Approve minutes for the April 20, 2017 regular meeting

Motion: Mr. Grubbs 2nd: Mr. Lemmi

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

Questions on Agenda Items: Mrs. Wojanis asks if questions will be permitted on Old Agenda items 1 and 2. Mr. Handick states they will.

Administration Report: Statement of Financial Accounts – Balance Sheet

Animal Control Service Report:

Answered Calls: 15, Citations Issued: 1, Warnings Issues: 9, Animal Bite Reports: 1, Quarantine Notice Served: 1, Cat-Dog Pick-ups: 5, Kennel Placement: 5, Animal Returned to Owner: 2, Animal Nuisance Calls Received: 9

Public Safety Reports: Police Department:

Magisterial Income:	\$3,730.65
Local Ordinance:	\$ 73.16
Title 18 (Crime Code)	\$3,730.65
Title 75 (Motor Code)	\$140.17

472 hours patrolled

Fire Department:

Structure Fires: 0, Fire Alarm: 1, Fire Alarm: 1, Vehicle Accidents: 3 Mutual Aid: 1, Medical: 21, Brush Fire: 1, Public Service: 1, Lift Assist: 1, R.I.T. Response: 1, Total Calls for April 2017: 33, Year-to-date: 126

Road Report: Road Department has been working on box culvert for County Line Road and it was completed today with exception of surfacing. Working on downed tree removal due to storms and wind and clearing roads has kept the road department busy this month.

Park Report: Our carpenter has been working on the new bathrooms, there are 57 rentals to-date for the pavilions with an income of \$5,700.00

Approve Expenses:

Mr. Grubbs explains he was reimbursed for parts for the mower deck for the Road Department

Motion: Approve Expenses

Motion: Mr. Grubbs 2nd: Mr. Handick

Call for questions: There is a question regarding Blue Trap and it is explained that is the company that bills us for plumbing supplies for the new park bathroom. It is a finance company and as long as the bill is paid in full there aren't any interest charges. The UPMC charge is also questioned and it is identified as health insurance.

Vote: Mr. Handick-yes, Mr. Grubbs-yes, Mr. Lemmi-yes

Motion Passed

Old Business:

1. Decision - Finding and Facts and Conclusions of Law for Mazure Conditional Use Hearing
It is explained that the petition received from residents in the Township is not part of the record as the hearing has ended and is closed, although the petition may be discussed. Mrs. Wojanis asks, "If the hearing is closed, is there is a decision?" The Supervisors ask Solicitor Furman to read the "Findings and Facts and Conclusions of Law regarding the Mazure Conditional Use Hearing held by the Hanover Township Board of Supervisors on March 23, 2017 at 7:00 p.m. (Attached here after)

Motion: Adopt the Findings and Facts and Conclusions of Law and Decision for the Mazure Conditional Use Hearing as read by our Solicitor.

Motion: Mr. Grubbs 2nd: Mr. Lemmi

Call for Questions: Mrs. Wojanis states she has a long list of questions. Mr. Grubbs asks what are the questions. Mrs. Wojanis' questions are in regard to what the decision means. Mrs. Wojanis asks if this means we are not going to have the trucks. Mr. Handick states, "You will still have the trucks for the Mazure well which has already been permitted for drilling." Mr. Furman interjects and states to the Board, "Please let me make a suggestion." He makes it known that the hearing is closed. No new evidence may be added to the record. Questions appropriate at this time would be what effects this decision will have on the fracking at Mazure and the tanks. Mr. Welker is asked what happens if this is turned down. He says that it will double the truck traffic on Clinton Frankfort Road. Mr. Lemmi clarifies that the same amount of water is required, using the same amount of trucks to deliver, but it would just be that it is delivered over a longer period of time. Mr. Thomas states he is not in support of this conditional use of request by Range. Mrs. Hoelsken states she never received notice about the hearing. Mr. Grubbs informs her notification is provided to residents within 300 feet of the property. (In using pictometry to measure distance between these properties, it was found that the northern most point of Hoelsken property was over 700 feet away from the southernmost corner of the Mazure property on the north side of Dillo Road). Mrs. Hoelsken asks how many officers we have on our police force. Mr. Lemmi responds, "Six I believe." She also asks if they are full or part time and is informed they are part-time, the Township does not have 24-hour coverage. She additionally asks if the vote is only for the Mazure well site regarding the storage tanks. She is informed it is. Mr. Furman enters into record the list of residents within 300 feet and also the notification of hearing ad in the Observer Reporter with the dates advertised; March 6 and March 14, 2017. Mrs. Wolfe recommends there is a call for a vote. An unidentified gentleman speaks stating he is familiar with the gas industry and recommends, for the health of the community, it be considered to add regulations to make the truck traffic safe. Mrs. Wojanis asks why it (water) has to be trucked? What about pumping water from Pennsylvania American Water and from the Paris site, stating if the water is safe to run into the creek, then it must be safe enough for fracking. Jocelyn Grecko speaks on behalf of Range stating Range would like to make a statement to the Board and to the public identifying herself as a government affairs analyst for Range Resources as well as a resident of this community. Range is trying to work with the community and wants to safely and efficiently extract gas in this area. Range hopes that the Township can reach

an agreement to do so. Jocelyn states the plan for water storage was termed "temporary," she now states to scratch that and term it "intermittent". Water storage would allow a significant reduction of the number of trucks on the road. Additionally, each frack is approximately 30 days and not non-stop. Jocelyn states that there are a number of residents who are in support of this project. Jocelyn states Range is here to be good neighbors, it's part of what we (Range Resources) do, it's part of our value statement for our shareholders and for those we work with. Mr. Welker addresses the statement of Mrs. Wojanis about the use of Pennsylvania American and explains if PAWC increased the pressure for the commercial use it would harm the residential lines. Mr. Furman asks if there are any more comments. Mr. John Durik speaks up and states that the trucks are the only traffic on the road obeying the laws and he is in agreement with the tank storage of water. Mrs. Hoelsken states that she signed an agreement with Range, through Wayne, to run a pipe across a small part of her property, but no one every explained the details of why it was being requested. She states, had she known, she would not have signed the agreement. Mr. Furman recommends the Supervisors call for a vote. Mr. Furman states this is well beyond what is required as the hearing is over. Residents continue talking as Mr. Handick calls for the vote.

Vote: Mr. Handick: yes, Mr. Grubbs: yes, Mr. Lemmi: yes **Motion Passes**

2. Decision - Finding and Facts and Conclusions of Laws for Nadik Conditional Use Hearing
The Supervisors ask Solicitor Furman to read the "Findings of Fact and Conclusions of Law for the Nadik Conditional Use Hearing held by the Hanover Township Board of Supervisors on March 23, 2017 at 7:00 p.m. (Attached here after)

Motion: Adopt the Findings and Facts and Conclusions of Law and Decision for the Nadik Conditional Use Hearing as read by our Solicitor.

Motion: Mr. Grubbs 2nd: Mr. Lemmi

Call for Discussion: A request for copies of the decision is brought forth and Mr. Furman advises everyone to fill out Right-To-Know Forms and copies will be provided. A resident asks if there will be extra police on duty to handle the additional traffic on Clinton Frankfort Road. Mr. Lemmi questions why there will be additional traffic. There is a discussion about the effect of not having a tank pad will have on the volume of traffic on Clinton Frankfort Road. Mr. Grubbs states if there is a need for additional police coverage on Clinton Frankfort Road it will be provided. The residents state there is a need now. Another resident states the Nadik Tank Pad should be reconsidered as many residents in this area are for it. A resident stated that she believes what the Board voted for was upholding the Ordinance. Mr. Furman states that to grant the conditional use, it must be a use that is permitted under the code as long as certain conditions are met. In this case the conclusion of law that is up for adoption to be considered is that the definition of well site does not include water storage or distribution for other well sites, only for the site that the water storage tank is on itself. In that instance, the Board is constraint by law. Range believes that definition of well site says you can store water and put tanks anywhere you want to. Mr. Grubbs states this vote is basically a question of are you in agreement with Range's definition of well-site. Ms. Grecko states on behalf of Range, "That would have been nice to know long before we got to this point. We hope going forward that we can work together with the Board to better understand your ordinance." Mr. Furman states, "PA Case Law states that if you act in reliance on any representation made before the vote is taken, you act at your own peril." Mr. Furman suggest that Range look for a site that is appropriate under the Zoning Code which would be something in an Industrial Zone, not a Rural Preservation Zone. Mr. Furman ask the

Chairman, Mr. Handick if he is taking any more comments. Mr. Handick calls for the vote.

Vote: Mr. Handick – yes, Mr. Grubbs – yes, Mr. Lemmi – yes **Motion Passed**

New Business:

1. Resignation of William Schramm from the Zoning Hearing Board
Motion: Accept the resignation of William Schramm from the Zoning Hearing Board
Motion: Mr. Grubbs 2nd: Mr. Lemmi
Vote: Mr. Handick – yes, Mr. Grubbs – yes, Mr. Lemmi – yes **Motion Passed**

2. Park Sidewalk Quote
Mr. Grubbs states the quote is from Dominic Provenzano for 210 feet of sidewalk, labor and material for \$10,550 to do the sidewalk around the new restroom facility and tie it in with the existing sidewalk.
Motion: Accept the quote from Dominic Provenzano
Motion: Mr. Grubbs 2nd: Mr. Handick
Vote: Mr. Handick – yes, Mr. Grubbs – yes, Mr. Lemmi – yes **Motion Passed**

3. Washington County's Urban County Community Development Program
Mr. Grubbs explains the question is whether Hanover Township wishes to continue in this development program. It is explained, if the Township withdraws, it reduces the money that the program receives. It further states if no action is taken, we will remain in the program.
No Action Taken

4. Park (Requests for dirt/fill and mulch for play areas)
Mr. Handick states Dee needs top soil for around the sidewalks and mulch for the play areas. Mrs. Wingard states that she is securing quotes for a new play surface, but at this time no one has provided a quote. Mr. Grubbs motions to purchase mulch and top soil for the park.
Motion: Authorize the purchase of mulch and/or dirt for the park up to \$1000.00
Motion: Mr. Lemmi 2nd: Mr. Grubbs
Vote: Mr. Handick – yes, Mr. Grubbs – yes, Mr. Lemmi – yes **Motion Passed**

5. Truck tarp cover for asphalt hauling
Glenn Harp's Tarp is requiring payment upfront for a special-order asphalt tarp for the 11" dump in the amount of \$173.10.
Motion: Purchase tarp by sending check before merchandise received.
Motion: Mr. Lemmi 2nd: Mr. Grubbs
Vote: Mr. Handick – yes, Mr. Grubbs – yes, Mr. Lemmi – yes **Motion Passed**

6. Hire Key Bank Pavilion Officers
Motion: Conditionally hire the following seasonal Police Officers for the 2017 Key Bank Pavilion Concert Season pending background investigations and MPOETC clearances.

Diane Davis, Pittsburgh	Travis Morbacher, Monaca
James King, South Park	Robert Okavitch, Langeloth
Jeff Allen, Aliquippa	Robert Pugar, Penn View
John Bawkey, Pittsburgh	Trent Zank, Hermitage
Kelly Davis, Weirton, WV	Carl Talbert, Washington
Michael Dhanse, Bridgeville	Trent Talbert, Washington

Ronald Catrain, Washington
Chris Griffin, Pittsburgh
Zachary Stumpf, Ephrata
Kevin Lukart, Ohio
Ken Michalik, Rochester

John Cobbs, Pittsburgh
Michael Kershner, Pittsburgh
Danielle Adrian Moeslein, Pgh.
Adam Saksun, Murrysville
Bridgette Lydon, Bethel Park

Motion: Mr. Lemmi 2nd: Mr. Handick

Mr. Grubbs states these are part-time police officers that work at the Pavilion only.

Vote: Mr. Handick – yes, Mr. Grubbs – yes, Mr. Lemmi – yes Motion Passed

7. Ayers Heavy Hauling Agreement

Ayers Logging is cutting trees on the old Hamilton Property

Motion: Approve the Heavy Hauling Agreement of Ayers Logging contingent upon receipt of all fees due and execution of contract.

Motion: Mr. Handick 2nd: Mr. Lemmi

Vote: Mr. Handick – yes, Mr. Grubbs – yes, Mr. Lemmi – yes Motion Passed

Public Comments: Mrs. Paden asks who she would talk to about the passing zone on Steubenville Pike between 260 and 490 where a number of accidents have occurred? She states she has had tractor trailers turning into their shop and people have flew pass them on the left. Mr. Grubbs states in the past, Penn Dot has always required the municipality to do the requesting. Additionally, the storm sewers are clogged in front of her house. Mrs. Paden also ask about the Grainger house on Steubenville Pike. She is told no one has been able to contact him at home. The final question she has is about what Buncher is doing on Steubenville Pike. She is told they graveled their driveway, no permits have been issue on their property.

Mr. Donohue (Emergency Management Coordinator) asks for radios to change from low band radios to high band hand-held radios.

Motion: Authorize Mr. Donohue to spend up to \$500.00 on handheld radios.

Motion: Mr. Lemmi 2nd: Mr. Grubbs

Vote: Mr. Handick – yes, Mr. Grubbs – yes, Mr. Lemmi – yes Motion Passed

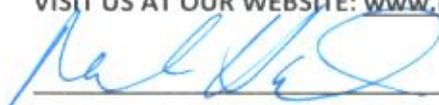
Public Announcements: Mrs. Rhoades invites community out to the Memorial Day Services at the Paris Cemetery. The Slovan Military Post will be conducting the 21-gun salute and taps at 7:45 am.

Mr. Lemmi reiterates the concert season starts May 24 and 25, 2017. Be aware of additional traffic.

Motion to Adjourn: Mr. Lemmi 2nd: Mr. Handick

Adjourn Meeting 9:15 pm

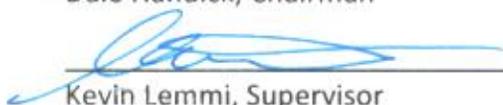
VISIT US AT OUR WEBSITE: www.hanoverwp.net



Dale Handick, Chairman



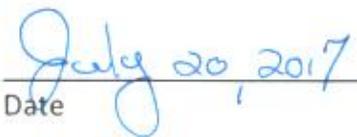
Herbert Grubbs, Vice Chair



Kevin Lemmi, Supervisor

ATTEST: 

Audrey Wingard, Secretary/Treasurer



Date

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