

The Hanover Township Board of Supervisors held the **Special Meeting on Friday, September 13, 2017** at the Municipal Building, the meeting commenced at 7:02pm. Those present were Mr. Dale Handick – Chairman, Mr. Herbert Grubbs-Vice Chair, Mr. Kevin Lemmi –Supervisor (arriving at 7:15pm), and Mrs. Audrey Wingard-Secretary/Treasurer.

Call to Order

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

Pledge of Allegiance

New Business:

1. Approve the grading plan for lot 17 (to be known as 17B after closing) of the Starpointe Business Park.
Mrs. Flinn speaks on behalf of Scannell Properties and explains the layout of the properties to be held and developed. She continues to explain the meetings that have been held with the Fire Department, the Conservation District has already approved their plan, the Sewer Authority and comments that the Washington County Commissioners and WCCED are all very exciting to have a build of this size and the ramifications of having this tenant here in the park. They are there to request grading approval for ARCO (the general contractor). They will bring three full sets of stamped drawing to the Township for the Planning Commission meeting September 26, 2017 (ten days prior to meeting to be shared with HT VFD)
Motion: Approve site grading plan for the Scannell Property lot 17(B)
Motion: Mr. Grubbs 2nd: Mr. Handick
Call for questions: Mike Morra, Fire Chief, states the site will be required to have stand pipes (risers) for connection of fire hoses on the inside of the building due to its size
Vote: Mr. Handick-yes, Mr. Grubbs-yes, Mr. Lemmi-yes **Motion Passed**
2. Approve Hanover VFD proposed expenditure of \$33,345.00 for a training facility at the Hanover Township VFD site at 9 Starck Drive
Mr. Lemmi arrives from the Farm Aid meeting at Key Bank Pavilion.
Motion: Release the \$33,345.00 from the Impact Fund to the Hanover Township Volunteer Fire Department for this project.
Motion: Mr. Lemmi 2nd: Mr. Grubbs
Vote: Mr. Handick-yes Mr. Grubbs-yes Mr. Lemmi-yes **Motion Passed**
3. Authorize refund of \$75.00 to Elaine Moss pavilion booking of July 29, 2017 paid July 28, 2016
Motion: Refund \$75.00 to Elaine Moss from the Park Fund
Motion: Mr. Lemmi 2nd: Mr. Handick
Vote: Mr. Handick-yes Mr. Grubbs-yes Mr. Lemmi-yes **Motion Passed**
4. Authorize refund of \$150.00 to Financial Dimensions for the overpayment of Real Estate Transfer Tax for parcel 340-025-00-00-0005-00 Morrída
Motion: Authorize refund of \$150.00 to Financial Dimensions for overpayment of Real Estate Transfer Tax from the General Fund
Motion: Mr. Grubbs 2nd: Mr. Handick
Vote: Mr. Handick-yes Mr. Grubbs-yes Mr. Lemmi-yes **Motion Passed**
5. Discussion of Ordinance 106
We received an email from Mr. Makel office of letter from Attorney Kalina, Esquire recommending revisions to Ordinance 106 due to judgment against HT Sewer Authority due to obscure wording of Ordinance 106.
Motion: Tabled until regular meeting September 21, 2017

130216

6. Discussion of WCTCC resolution ____ setting new tax levy for WCTCC operating fund at .08%

Mr. Grubbs explains he has talked to Mr. Paul Lauer who justified the additional monies were for audits, auditors, office space, for Mr. Lauer's time and a bond. Mr. Grubbs explains that the state of Pennsylvania set up this Committee for the collection of earned income tax. (Act 32 of 2008)

Motion: Authorize Audrey Wingard to vote in favor of WCTCC's resolution at the September 20, 2017 meeting of the WCTCC.

Motion: Mr. Lemmi 2nd: Mr. Grubbs

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

7. Hire KBP Officer Jeffrey Stinebiser at the new hire rate of \$18.49 an hour

Motion: Hire Jeffrey Stinebiser as a part-time seasonal Key Bank Pavilion Officer at the rate of \$18.49/hr

Motion: Mr. Lemmi 2nd: Mr. Grubbs

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

8. Hire Mike Pasquale as a new part-time township officer at a training rate of \$10.23 for 40 hours training and increasing to \$15.99 as a probationary part-time officer for 624 hours

Motion: Hire Mike Pasquale a part-time township officer at a training rate of \$10.23 for 40 hours training, increasing to \$15.99 as a probationary part-time officer for 624 hours

Motion: Mr. Grubbs 2nd: Mr. Lemmi

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

9. Authorize payment from the park fund for the entertainers for weekend festival per the attached schedule

Motion: Authorize payment of entertainers for the Covered Bridge Festival:

ENTERTAINER	AMOUNT	ACTIVITY	TIME
Erica Karin	\$100.00	Singer	SAT 12-1pm
Hanlin Station Band	\$250.00	Classic Rock & More	SAT1- 2& 3-4 pm
Pioneer Cloggers	\$100.00	Clogging	SAT 2-3pm
LINDSEY FAIR	\$100.00	FACE PAINTING	BOTH DAYS
Dave Morgan	\$400.00	Music-One Man Band	SUN 1-4 pm
JMS BALLOONS	\$200.00	BALLOON TWISTER	SUN 2-4pm
THE DONOHUES	\$200.00	BAND	SUN 4-5pm

\$1,350.00

The Barn Yard Petting Zoo \$675.00

Bounce House Boyz \$500.00 donation from Range Resources

TOTAL \$2,525.00

Motion: Mr. Grubbs 2nd: Mr. Handick

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

10. Authorize donation to the Burgettstown Community Library in the amount of \$1,100.00

Motion: Authorize donation to the Burgettstown Community Library in the amount of \$1,100.00.

Motion: Mr. Handick 2nd: Mr. Lemmi

Vote: Mr. Handick=yes Mr. Grubbs=yes Mr. Lemmi=yes Motion Passed

Public Comments: None

Public Announcements: None

Motion to Adjourn: Mr. Handick
Adjourn Meeting 7:45 pm


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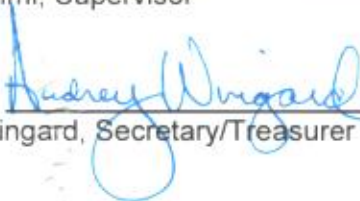
Dale Handick, Chairman



Herbert Grubbs, Vice Chair



Kevin Lemmi, Supervisor

ATTEST: 

Audrey Wingard, Secretary/Treasurer

10/12/2017

Date

130216