

The Hanover Township Board of Supervisors held the **Regular Meeting** on **Thursday, September 21, 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. Dennis Makel-Solicitor.

Call to Order

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

Pledge of Allegiance

Approval of Minutes:

1. Approval of minutes from the regular meeting of July 12, 2017 Buchanan Zoning Change
Motion: Approve minutes for the July 12, 2017 Buchanan Zoning Change
Motion: Mr. Grubbs 2nd: Mr. Lemmi
Vote: Mr. Handick-yes, Mr. Grubbs-yes, Mr. Lemmi-yes **Motion Passed**
2. Approval of minutes from the August 11, 2017 Dollar General Conditional Use
Motion: Approve minutes for the August 11, 2017 Dollar General Conditional Use
Motion: Mr. Grubbs 2nd: Mr. Lemmi
Vote: Mr. Handick-yes, Mr. Grubbs-yes, Mr. Lemmi-yes **Motion Passed**
3. Approval of minutes from the August 17, 2017 Regular Meeting
Motion: Approve minutes for the August 17, Regular Meeting
Motion: Mr. Grubbs 2nd: Mr. Handick
Vote: Mr. Handick-yes, Mr. Grubbs-yes, Mr. Lemmi-yes **Motion Passed**
4. Approval of minutes from the September 13, 2017 Special Meeting
Motion: Approve minutes for the September 13, 2017 Special Meeting
Motion: Mr. Grubbs 2nd: Mr. Handick
Vote: Mr. Handick-yes, Mr. Grubbs-yes, Mr. Lemmi-yes **Motion Passed**

Ms. Moss makes a statement regarding item 3 of the Special Meeting Minutes regarding her refund of a park pavilion which occurred because it was rented a year in advance and the park rental book opens in February of each year for rentals in the current year. Ms. Moss asks for reimbursement of the Grange rental fee due to the inconvenience of having to find a new place to have their reunion. The Board breaks for an executive session to discuss this situation. When the Board returns Mr. Makel asks for the name and addresses of the parties involved. They are: Elaine Moss, 22 Pitt St. Canonsburg and Gloria Whiting, 101 Highrise Way, Burgettstown. Mr. Makel states there will be a motion to pay \$125.00 to the members of the reunion. He asks who will get the monies. Ms. Moss states that she will. Mr. Makel states the original check was from someone named Nolan. Mr. Makel questions as to whether Ms. Moss will get the \$200.00. Ms. Moss states she will and the original check just happened to come from her sister, Mrs. Nolan. Ms. Whiting states she is Ms. Moss's cousin and that Ms. Moss paid the \$125.00 to Grange.

Motion: Authorize disbursement of an additional \$125.00 to Ms. Elaine Moss upon her execution of a release to the township on behalf of the Webster family reunion and acknowledging that she is the spokesperson for this reunion.

Motion: Mr. Grubbs 2nd: Mr. Handick

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

Questions on Agenda Items: None

Administration Report: Statement of Financial Accounts – Balance Sheet
 Receipt of Amusement Tax revenue has increased funds for General Fund

Public Safety Reports: Police Department:

Magisterial Income:	\$ 19,653.45
Local Ordinance	7,104.31
Title 18 (crime code)	12,270.88
Title 75	278.26
	468 hours patrolled

Officer Henry also thanks everyone for their patience with traffic for another successful season with KeyBank Pavilion.

Fire Department:

Structure Fires: 0, Vehicle Accidents: 5, Vehicle Fire-0, Fire Alarm: 1, False Alarm: 2; Medical: 15, Tree Down: 2, Wires Down: 2, Gas Odor: 0,
Total Calls for August 2017: 29, Year-to-date: 261 Calls

Road Report: Black top patching, tar and chipping and mowing brims

Park Report: Park is preparing to close for winter and the Covered Bridge Festival is over.

Approve Expenses:

Motion: Approve Expenses

Motion: Mr. Lemmi 2nd Mr. Handick

Mr. Grubbs explains there is a reimbursement to him for tools for the office. Mr. Lemmi states his reimbursement is for a mouse for the Pavilion Command for \$21.00.

Motion: Approve expenses

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

Motion Passed

New Business:

1. Authorize Hanover Township Police Contract Agreement September 24, 2017 through December 31, 2020.

Mr. Lemmi states he rewrote the contract in case the township would want to hire full-time officers. There are not too many changes. The contract entails a slight increase in salary and it is a four-year contract. It would go into effect Sunday, September 24, 2017.

Motion: Accept the Hanover Township Police Contract Agreement which would begin September 24, 2017 and end on December 31, 2020.

Motion: Mr. Lemmi 2nd: Mr. Grubbs

Mr. Grubbs has a question regarding page 5 overtime pay, section b. special details, why is the last sentence in there. It says they are guaranteed an 80% rate. If we get a contract for \$5.00 an hour, the officer would be paid 80% of that. Why are they not paid their regular rate? Mr. Lemmi explains that it is to allow the Township coverage for administrative costs of employment for the officers for special details. Mr. Grubb also questions the legality of the overtime provision whereby an officer can work the pavilion special detail and the hours are not counted toward his township hours for overtime.

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

Motion Passed

2. Purchase 2018 Chevrolet Pickup from C. Harper Chevrolet at a Co Stars cost of \$33,943.73.

Motion: Buy truck from C. Harper Chevrolet from Capital Reserve Funds

Motion: Mr. Handick 2nd: Mr. Grubbs

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

Motion Passed

3. Authorize Audrey Wingard to attend PSATS "Developing you Township Budget Training in Beaver County on October 18, 2017 from 9:00-11:30 am.

Motion: Authorize Audrey Wingard to attend PSATS budget training including cost of seminar, mileage and hourly rate.

Motion: Mr. Lemmi 2nd: Mr. Handick

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

Motion Passed

4. Authorize the purchase of a wishing well from Kauffman Family Marketplace at a cost of \$489.00 for the Hanover Township Park to replace the deteriorating one

Motion: Purchase wishing well from Kauffman Family Marketplace at a cost of \$489.00

Motion: Mr. Grubbs 2nd: Mr. Lemmi

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

Motion Passed

5. Authorize the vote for PA Municipalities Pension Trustees and PSATS Unemployment Compensation Group Trustees for the 2017 election ballot due October 31, 2017

130216

Motion: Submit ballot for PA Municipalities Pension Trustee and PSATS Unemployment Compensation Group Trustees for Jack Hines and Tim Horner.

Motion: Mr. Handick 2nd: Mr. Grubbs

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

6. Open Bids for Anti-Skid Materials Winter Bid

BIDDERS	Sand & Grit 1000 ton	Cinders 1500 ton	Rock Salt 50 ton	#AS1 Antiskid 2500 ton
Ligonier Stone & Lime Company				\$15.80/\$39,500.00 FOB \$28.74/\$71,850.00 Delivered
Donald Growden	\$16.50 (GRAVEL) \$16,500.00	\$14.50 \$21,750.00	\$75.00 \$3,750.00	
Donald Growden	\$14.50 (SLAG) \$14,500.00	\$14.50 \$21,750.00		

Motion: Accept the proposal for Rock Salt at \$75.00 a ton and Cinders at \$14.50 a ton.

Motion: Mr. Lemmi 2nd: Mr. Handick

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

Motion: Purchase 1000 ton M/L Sand & Grit #9 with gravel at \$16.50 a ton and if not available the Sand & Grit #9 with slag at \$14.50 a ton

Motion: Mr. Lemmi 2nd: Mr. Handick

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

Motion: Reject bid for #AS1 Antiskid

Motion: Mr. Lemmi 2nd: Mr. Grubbs

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

Mr. Makel states he is returning the cashier's check #7641847 in the amount of \$3,625.00 and using the higher cashier's check #7641849 in the amount of \$4,200.00 for the 10% bid bond.

7. Revision of Ordinance 106

Mr. Makel explains in mid-August he received a letter from Matthew Kalina, Esq. (solicitor for the Hanover Township Sewer Authority) proposing a change in the language of Ordinance 106 related to the definition of "sewer system". Mr. Kalina would like to add "and owned or installed by, or agents thereof..." to the language of the definition of sewer system.

The Board of Supervisors and Mr. Makel agree to work on this issue.

8. Discuss First Commonwealth Interest update

Mrs. Wingard references motion 4 of the July 20, 2017 minutes; work with PLGIT to invest the township monies through PLGIT investment program. To begin this process Mrs. Wingard contacted Hanover Township's current banker for information regarding how much money could be moved from the Capital Reserve account without causing the account to be subject to bank fees. In response to this request, Mrs. Parks, First Commonwealth Bank, offered the Township a higher interest rate to match the PLGIT's investment opportunity if the township would keep the money in the First Commonwealth accounts. When Mrs. Wingard forwarded Mr. Lemmi's question as to whether this rate was a locked rate or negotiable, if interest rates rise, Mrs. Parks indicated it can be revisited.

Motion: As opposed to the previous motion to invest with PLGIT, leave the Township funds at First Commonwealth Bank according to the email from Ms. Suzanne Parks (August 31, 2017) providing a blended average interest rate of .806%. This rate is negotiable based upon rise of interest rates.

Motion: Mr. Lemmi 2nd: Mr. Grubbs

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

9. Release escrow bond on Maxwell Road for Burky's Logging
Motion: Release escrow bond on Maxwell Road to Burky's Logging minus inspection fee.
Motion: Mr. Grubbs 2nd: Mr. Handick
Vote: Mr. Handick-yes Mr.Grubbs-yes Mr. Lemmi-yes **Motion Passed**
10. Approve Heavy Hauling Agreement for Trumco Forest Products for Laurel Road
Motion: Approve Heavy Hauling Agreement for Trumco Forest Products upon receipt of all fees and original surety bond.
Motion: Mr. Grubbs 2nd: Mr. Lemmi
Vote: Mr. Handick-yes Mr.Grubbs-yes Mr. Lemmi-yes **Motion Passed**
11. Approve Heavy Hauling Agreement for DY Logging for Purdy Rd Ext and Rock School Road
Motion: Approve Heavy Hauling Agreement for DY Logging upon receipt of all fees and original surety bond.
Motion: Mr. Grubbs 2nd: Mr. Handick
Vote: Mr. Handick-yes Mr.Grubbs-yes Mr. Lemmi-yes **Motion Passed**
12. Purchase of radios for the Hanover Township Road Department vehicles
Mr. Morra explains that to use these radios they will have to write a letter to Jefferson Township requesting use of their frequency.
Motion: Authorize a letter to Jefferson Township requesting use of their radio frequency.
Motion: Mr. Lemmi 2nd: Mr. Handick
Vote: Mr. Handick-yes Mr.Grubbs-yes Mr. Lemmi-yes **Motion Passed**
Motion: Approve the purchase of radios up to \$500.00 for the Road Department upon receipt of the approval letter from Jefferson Township.
Motion: Mr. Lemmi 2nd: Mr. Grubbs
Vote: Mr. Handick-yes, Mr. Grubbs-yes, Mr. Lemmi-yes **Motion Passed**
13. Discuss settlement offer of Range Resources
Discussed in Executive Session: Solicitor to handle
14. Porta Jon for park
Mr. Lemmi states he would like to put a Porta Jon in the park year-round since the restrooms are locked after the park closes for the summer season and rentals cease.
Motion: Rent a Porta Jon for the park year-round
Motion: Mr. Lemmi 2nd: Mr. Grubbs
Vote: Mr. Handick-yes Mr.Grubbs-yes Mr. Lemmi-yes **Motion Passed**
15. To set the 2017 Trick or Treat hours for October 31st from 5pm-7pm with the Porch Light Rule.
Motion: Set Trick or Treat Hours for October 31, 2017 from 5pm-7pm with the Porch Light Rule.
Motion: Mr. Lemmi 2nd: Mr. Handick
Vote: Mr. Handick-yes Mr. Grubbs-yes Mr. Lemmi-yes **Motion Passed**

Public Comments: Mr. Speer states on behalf of the Paris Cemetery he would like to thank the Township Supervisors, Audrey and Mr. Makel for all their support of the Paris Cemetery. Mr. Grubbs states he rode through the cemetery and was quite impressed with the improvements that have been made.

Mrs. Rhoades states it has been a year this month that they began this project. She continues to say the Speers have been named Washington County's Outstanding Stars in the Valley for their volunteer work in the cemetery.

Motion to Adjourn: Mr. Handick
Adjourn Meeting 9:15 pm


VISIT US AT OUR WEBSITE: www.hanovertwp.net



Dale Handick, Chairman



Herbert Grubbs, Vice Chair



Kevin Lemmi, Supervisor

ATTEST: 

Audrey Wingard, Secretary/Treasurer



Date