

The Hanover Township Board of Supervisors held the **Regular Meeting on Thursday, November 16, 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 special meeting of September 28, 2017  
**Motion: Approve minutes of the Special Meeting September 28, 2017 with correction as stated.**  
**Motion:** Mr. Lemmi                      2<sup>nd</sup>: Mr. Grubbs  
 Mr. Grubbs makes a grammatical correction to the last sentence of item two (2) on the minutes, changing "be" to "been".  
**Vote:** Mr. Handick-yes    Mr.Grubbs-yes    Mr. Lemmi-yes                      **Motion Passed**
2. Approval of minutes from the regular meeting of October 19, 2017  
 There is a discussion about the address list for 911 and it is determined a good source of addresses would be the tax duplicate.  
**Motion: Approve minutes of the October 19, 2017 meeting with corrections as requested.**  
**Motion:** Mr. Lemmi                      2<sup>nd</sup>: Mr. Grubbs  
**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  
 The Meadows has contributed the gaming funds from slots making the year end payment \$17,000 instead of \$1,300 increasing our overall revenue

#### **Fire Department:**

Structure Fires: 0, Haz-Mat-0, Illegal Burn: 1, Vehicle Accidents: 5, Landing Zone: 1, Mutual Aid: 1, Fire Alarm: 0, False Alarm: 1; Tree Down: 2, Wires Down: 0, Medical: 18, Gas Odor: 0, Lift Assist: 1, Public Service: 1  
 Total Calls for October 2017: 31, Year-to-date: 330 Calls

**Road Report:** Removed beaver dam on Haul Road and cut road into that area, mow berms, install signs, ditching and grading, repairs in garage, dragging roads, remove dead trees in park, boom mow sides of road, mow township grass, put stone on Aunt Clara Road, repair lights in office, repair Phillips road culvert, drain water in park

**Park Report:** No trespassing after dark sign was placed in the park entrance.

#### Approve Expenses:

Mr. Handick states there is a \$5.35 reimbursement for a filter for the pole saw.

**Motion:** Mr. Lemmi                      2<sup>nd</sup>: Mr. Grubbs  
**Vote:** Mr. Handick-yes    Mr.Grubbs-yes    Mr. Lemmi-yes                      **Motion Passed**

130216

**New Business:**

1. Approve proposed 2018 budget to be advertised for public inspection  
**Motion: Approve tentative budget for purposes of advertisement**  
**Motion:** Mr. Lemmi 2<sup>nd</sup>: Mr. Handick  
 Mr. Lemmi states there have been a couple of changes since our last discussion: increase expenditure for fire hydrant service (we are adding 4 more fire hydrants in the township) and the vehicle storage was combined under Capital Reserve as it also appeared in Impact Fund. Mr. Lemmi also makes mention of the fact that the fire truck fund is getting close to exceeding the funds available in the Impact Fund so perhaps next year any additional funds for a new fire truck should come from the Capital Reserve. Mr. Grubbs states those truck funds could be invested in PLGIT for higher interest payments.  
**Vote:** Mr. Handick-yes Mr.Grubbs-yes Mr. Lemmi-yes **Motion Passed**
  
2. Determine action on Act 42 of 2017  
 Mr. Makel explains this is a new law through the state whereby a municipality can have a "mini casino" operating between 300-750 slot machines and game tables in its boundaries, if the operator has a current Category 1, 2, or 3 casino license issued by the Commonwealth. There will be ten (10) of these facilities throughout the state. The question is do you, Hanover Township, want to have this or not? If you do not want it, then you have to pass a resolution prohibiting it. There is a discussion about the unlikelihood of such a facility coming to this area due to the Meadows, the Rivers, Mountaineer, and Wheeling Island. Mr. Lemmi states you can prohibit it now by resolution with the option to rescind this once. It is decided no action is required.
  
3. Approve Deed of Dedication of Starpointe Blvd with plot plan and legal description  
**Motion: Approve the Deed of Dedication from Washington County Council of Economic Development to Hanover Township subject to the following conditions:**
  1. Any and all cost incurred by the Township, legal fees, filing fees etc. be borne by the applicant, WCCED**Motion:** Mr. Grubbs 2<sup>nd</sup>: Mr. Lemmi  
**Vote:** Mr. Handick-yes Mr.Grubbs-yes Mr. Lemmi-yes **Motion Passed**
  
4. Adopt resolution 2017-7 accepting the extension of Starpointe Boulevard into Hanover Township's public road system  
**Motion:** Mr. Lemmi 2<sup>nd</sup>: Mr. Handick  
 Mr. Handick-yes Mr.Grubbs-yes Mr. Lemmi-yes **Motion Passed**
  
5. Approve Audrey Wingard to attend iasWorld permit tracking software training at Washington County Tax Assessment office on November 27<sup>th</sup> with mileage reimbursement and wages  
**Motion: Approve Audrey Wingard's attendance to the iasWorld training in Washington PA, November 27<sup>th</sup> with mileage and wages**  
**Motion:** Mr. Lemmi 2<sup>nd</sup>: Mr. Lemmi  
 Mr. Handick-yes Mr.Grubbs-yes Mr. Lemmi-yes **Motion Passed**
  
6. Discuss 2019 Mack GU432 Quote  
 Mr. Handick explains the standard truck quote was \$92,749 and the automatic was \$98,799. Mr. Handick states they take almost a year to receive. Mr. Grubbs asks if that is equipped. Those prices are just for the cab and chassis. Mr. Grubb states it will be another \$50,000 to equip it.  
**Motion: Order a 2019 standard Mack truck at a cost of \$92,749 to be delivered and purchased in 2018.**  
**Motion:** Mr. Handick 2<sup>nd</sup>: Mr. Grubbs  
**Vote:** Mr. Handick-yes Mr.Grubbs-yes Mr. Lemmi-yes **Motion Passed**

**Public Comments:** None

**Public Announcements:** The Hanover Township Volunteer Fire Department will host breakfast with Santa this year.


**Motion to Adjourn:** Mr. Handick

**Adjourn Meeting 8:17 pm**

**VISIT US AT OUR WEBSITE:** [www.hanovertwp.net](http://www.hanovertwp.net)

  
\_\_\_\_\_  
Dale Handick, Chairman

  
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Herbert Grubbs, Vice Chair

  
\_\_\_\_\_  
Kevin Lemmi, Supervisor

ATTEST:   
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Audrey Wingard, Secretary/Treasurer

  
\_\_\_\_\_  
Date

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