

The Hanover Township Board of Supervisors held the **Regular Meeting on Thursday, November 15, 2018** at the Municipal Building, the meeting commenced at 7:30 p.m. Those present were Dale Handick – Chairman, Herbert Grubbs – Vice Chairman, and William Michael – Supervisor, Dennis Makel – Solicitor Audrey Wingard – Secretary/Treasurer-absent

**Call to Order**

**Roll Call** Mr. Handick, here Mr. Grubbs, here Mr. Michael, here

**Pledge of Allegiance**

**Approval of Minutes:**

1. Regular Meeting November 15, 2018

**Motion:** Mr. Michaels 2<sup>nd</sup>: Mr. Grubbs

**Vote:** Mr. Handick- yes Mr. Grubbs – yes Mr. Michael-yes **Motion Passed**

**Questions on Agenda Items: None**

**Balance Sheet:** Supervisors reviewed the balance sheet and no questions or comments made.

**Public Safety Reports: Police Department:**

Magisterial Income: \$16,795.70

Local Ordinance: \$8,839.23

Title 18 (Crime Code): \$7,525.91

Title 75 (Motor Code): \$430.56

488.5 hours Patrolled

Please be cautious driving, deer are all over the roadways.

**Fire Department:**

Structure Fire: 1, Haz-Mat: 0, Fire Alarm: 1, Vehicle Accidents: 8, Tree Down: 3, Wires Down: 0, Medical: 11, Grass/Brush Fire: 0, Check Well Being: 0, Mutual Aid: 1, Search and Rescue: 0, Landing Zone: 0, Mass Casualty: 0, Public Service: 1, Lift Assistance: 0, False Alarm: 0;

Emergency Man Hours to Date: 1055.43 Hours

Training Hours for October: 75.0 Hours; year-to-date: 943.9 Hours

Total Calls for October 2018: 31; Year-to-Date: 351

**Road Report:** WEEK OF OCTOBER 1: Replace toilet In Police Department; Pick up Gators; Assemble park tables and put in new pavilion; Mow McCracken, Curry, Shop, N. Kings Creek; Install Radios & Repair Mowers; Cut Tree & Work on Bridge Haul Road; Grade Log Cabin & Repair Wash Out; Ditch Phillips, McCracken, Turkey Hollow; Florence Power Outage; WEEK OF OCTOBER 7: Florence Power outage; Park Door & Shop Wire Radios; Paris Mow, Dill Cut Tree, Clean Inlets Paris Colliers & Bartleyville; Mow Whippoorwill, Paris Colliers, Bartleyville; Cut Tree Kings Creek, Clean Ditches and Culverts; Black Top McCutcheon & Miller Airport, Drain Water Park; Five Points Put Gate Up at Beaver Dam, Cut Trees; Winterize Park Bathrooms, Equipment & Work on Plow; WEEK OF OCTOBER 14: Work on Spreader, Five Pints Van Gorder Mow; Kings Creek Clean Ditch, Shop Repair Mower Tire; Put Equipment in Buildings; Log Cabin Mow; Curry, Paris Take Zoning Sign Down; WEEK OF OCTOBER 21: Cut Trees Meadow, Haul and Maxwell; Cut Trees all Road, Ditch Half of Meadow, McCracken Hill, Five Points; Miller Airport; Shop Repair Equipment; Boom Mow Dillo; WEEK OF OCTOBER 28: Fill Berms Purdy Road Ext.; Repair Equipment; Cut Trees All Roads & Clean Drains.

**Park Report:** None

**Approve Expenses:** A Motion to approve expenses as presented. Mr. Grubbs stated that he would abstain only as to an invoice submitted by Farner Fire LLC in the amount of \$265.00 since the owner is a relative.

**Motion:** Mr. Michaels 2<sup>nd</sup>: Mr. Handick

**Vote:** Mr. Handick – Yes            Mr. Grubbs – Yes, he abstains only as to the Farner Fire LLC  
          Mr. Michaels – Yes            **Motion Passed**

**New Business:**

1. Authorize the Township to enroll in a plan for Health Insurance for its employees known as UPMC ACA Gold PPO \$1500 \$25/\$50 premium network with the Township also purchasing a supplemental policy known as AEGIS GAP with the member pays \$0 and AEGIS pay \$1500. Supervisor Handick took no part in the discussion concerning Health Insurance since he is also employed by the Township.

Information on the health insurance was presented by broker Ms. Bev Morgan. Ms. Morgan stated this is the plan she has for her own company whereby selecting a plan with a deductible and securing AEGIS gap plan the Township saves money on the insurance plan and the employee pays only a higher per occurrence cost. The premium for the current plan renewal would be \$7,379.27 versus the new plan with AEGIS at \$5,404.19, a savings of \$1,975.08 monthly.

**Motion: Authorize the Township to enroll in a Health Insurance plan for its employees known as UPMC ACA Gold PPO \$1500 \$25/\$50 premium network with the Township also purchasing a supplemental policy known as AEGIS GAP with the member pays \$0 and AEGIS pay \$1500.**

**Motion:** Mr. Grubbs 2<sup>nd</sup>: Mr. Michaels

**Vote:** Mr. Handick- Abstained    Mr. Grubbs-Yes    Mr. Michaels – Yes    **Motion Passed**

2. Authorized the Adoption of the amended Ordinance 106, known as the “Hanover Township Mandatory Sewer Connection and Use Ordinance of 2018” subject to the Ordinance being appropriately advertised.

**Motion: Authorized the Adoption of the amended Ordinance 106, known as the “Hanover Township Mandatory Sewer Connection and Use Ordinance of 2018” subject to the Ordinance being appropriately advertised.**

**Motion:** Mr. Grubbs 2<sup>nd</sup>: Mr. Michaels

**Vote:** Mr. Handick – Yes    Mr. Grubbs – Yes    Mr. Michaels – Yes    **Motion Passed**

3. Approval of the renewal of the property liability insurance and authorize waivers based upon 2016 analysis of said insurance policy.

**Motion: Approval of the renewal of the property liability insurance and authorize waivers based upon 2016 analysis of said insurance policy.**

**Motion:** Mr. Michaels 2<sup>nd</sup>: Mr. Handick

**Vote:** Mr. Handick – Yes    Mr. Grubbs – Yes    Mr. Michaels – Yes    **Motion Passed**

4. Rejection of vesting increase to 100% if an employee dies or becomes disabled pursuant to the PSATS Pension Question of October 1, 2018.  
**Motion: Rejection of vesting increase to 100% if an employee dies or becomes disabled pursuant to the PSATS Pension Question of October 1, 2018.**  
**Motion:** Mr. Grubbs 2<sup>nd</sup>: Mr. Michaels  
**Vote:** Mr. Handick – Abstained Mr. Grubbs – Yes Mr. Michaels – Yes **Motion Passed**
5. Authorize the reallocation to current participants of pension assets in those situations where a forfeiture occurs of another employee pursuant to the PSATS Pension Question of October 1, 2018.  
**Motion: Authorize the reallocation to current participants of pension assets in those situations where a forfeiture occurs of another employee pursuant to the PSATS Pension Question of October 1, 2018.**  
**Motion:** Mr. Grubbs 2<sup>nd</sup>: Mr. Michaels  
**Vote:** Mr. Handick – Abstained Mr. Grubbs – Yes Mr. Michaels – Yes **Motion Passed**
6. Authorize the advertisement of the township’s intent to hire CPA for the DCED Audit of 2018.  
**Motion: Authorize the advertisement of the township’s intent to hire CPA for the DCED Audit of 2018.**  
**Motion:** Mr. Grubbs 2<sup>nd</sup>: Mr. Handick  
**Vote:** Mr. Handick – Yes Mr. Grubbs – Yes Mr. Michaels – Yes **Motion Passed**
7. Authorize the refund of \$40.00 from Park fund for Every Yovich as she canceled her appearance due to illness.  
**Motion: Authorize the refund of \$40.00 from Park fund for Every Yovich as she canceled her appearance due to illness.**  
**Motion:** Mr. Michaels 2<sup>nd</sup>: Mr. Handick  
**Vote:** Mr. Handick – Yes Mr. Grubbs – Yes Mr. Michaels – Yes **Motion Passed**
8. Approve the purchase of a 2018 Chevrolet Tahoe for the Hanover Township Police Department from CoStars vendor Turnpike Chevrolet quote in the amount \$52,268.50 fully equipped with exception of a radio. (In 2018 Budget under Impact Fund).  
**Motion: Approve the purchase of a 2018 Chevrolet Tahoe for the Hanover Township Police Department from CoStars vendor Turnpike Chevrolet quote in the amount \$52,268.50 fully equipped with exception of a radio. (In 2018 Budget under Impact Fund).**  
**Motion:** Mr. Michaels 2<sup>nd</sup>: Mr. Grubbs  
**Vote:** Mr. Handick – Yes Mr. Grubbs – Yes Mr. Michaels – Yes **Motion Passed**
9. Approve Subdivision of WCM Properties LLC based upon the recommendation of the Hanover Township Planning Commission and the Washington County Planning Commission with the condition that all parties execute the Subdivision.  
**Motion: Approve Subdivision of WCM Properties LLC based upon the recommendation of the Hanover Township Planning Commission and the Washington County Planning Commission with the condition that all parties execute the Subdivision.**  
**Motion:** Mr. Grubbs 2<sup>nd</sup>: Mr. Handick  
**Vote:** Mr. Handick – Yes Mr. Grubbs – Yes Mr. Michaels – Yes **Motion Passed**

10. Authorize purchase of a new Mack truck to replace the 2009 Peterbuilt from Allentown Mack Sales & Service, Inc. dba TransEdge Truck Center which is a Costar participant for the sum of \$100,570.44.

**Motion: Authorize purchase of a new Mack truck to replace the 2009 Peterbuilt from Allentown Mack Sales & Service, Inc. dba TransEdge Truck Center which is a Costar participant for the sum of \$100,570.44.**

**Motion:** Mr. Handick 2<sup>nd</sup>: Mr. Grubbs

**Vote:** Mr. Handick – Yes Mr. Grubbs – Yes Mr. Michaels – Yes **Motion Passed**

11. Authorize the Appointment of Brian Grubbs as an alternative member of the Zoning Hearing Board.

**Motion: Authorize the Appointment of Brian Grubbs as an alternative member of the Zoning Hearing Board.**

**Motion:** Mr. Handick 2<sup>nd</sup>: Mr. Michaels

**Vote:** Mr. Handick – Yes Mr. Grubbs – Abstained Mr. Michaels – Yes **Motion Passed**

12. Authorize the Appointment of Mark Wingard as an alternative member of the Zoning Hearing Board.

**Motion: Authorize the Appointment of Mark Wingard as an alternative member of the Zoning Hearing Board.**

**Motion:** Mr. Handick 2<sup>nd</sup>: Mr. Grubbs

**Vote:** Mr. Handick – Yes Mr. Grubbs – Yes Mr. Michaels – Yes **Motion Passed**

13. Accept Resignation of Brian Moore pursuant to his resignation letter with an effective date of 10/09/18.

**Motion: Accept Resignation of Brian Moore pursuant to his resignation letter with an effective date of 10/09/18.**

**Motion:** Mr. Handick 2<sup>nd</sup>: Mr. Michaels

**Vote:** Mr. Handick – Yes Mr. Grubbs – Yes Mr. Michaels – Yes **Motion Passed**

**Public Comments:** Charleen Grey raised the issue of having cleanup day with no cost to the residents Supervisors responded of the cost and concerns with extra material being disposed of on said cleanup date. Ms. Grey also would like to see the Township use a local bank.

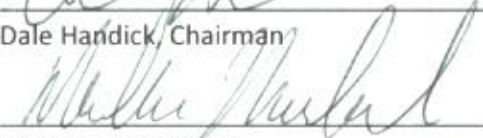
**Public Announcements:** None


**Meeting Adjourned:** 8:34 p.m.

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

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

  
\_\_\_\_\_  
Herbert Grubbs, Vice Chairman

  
\_\_\_\_\_  
William, Supervisor

ATTEST:   
\_\_\_\_\_  
Audrey Wingard, Secretary/Treasurer

  
\_\_\_\_\_  
Date