

The Hanover Township Board of Supervisors held the **Regular Meeting on Thursday, May 17, 2018** at the Municipal Building, the meeting commenced at 7:30pm. Those present were Dale Handick – Chairman, Herbert Grubbs-Vice Chair, William Michael –Supervisor, Mrs. Audrey Wingard-Secretary/Treasurer & Dennis Makel-Solicitor.

Call to Order

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

Pledge of Allegiance

Approval of Minutes:

1. Regular Meeting April 19, 2018
 Mr. Grubbs comments on changes to item number 6.
Motion: Approve minutes with requested changes.
Motion: Mr. Grubbs 2nd: Mr. Michael
Vote: Mr. Handick-yes Mr. Grubbs-yes Mr. Michael, yes **Motion Passed**
2. Continuation of April 19, 2018 Meeting on April 24, 2018
Motion: Approve minutes as written.
Motion: Mr. Handick 2nd: Mr. Michael
Vote: Mr. Handick-yes Mr. Grubbs-yes Mr. Michael, yes **Motion Passed**

Questions on Agenda Items: None

Balance Sheet: The township received the first quarter gaming (casino) check in the amount \$16,206.86

Public Safety Reports: Police Department:
 Magisterial Income: \$5,104.56
 Local Ordinance: \$114.60
 Title 18 (Crime Code) \$4,514.54
 Title 75 (Motor Code) 446.59
 Dog Licenses 65.25
 648 hours patrolled
 June 1 and 2 are the first two concerts at Key Bank. Please be aware of traffic issues.

Fire Department:
 Structure Fire: 0, Haz-Mat: 0, Fire Alarm: 1, Vehicle Accidents:36, Mutual Aid: 2, Tree Down: 6, Wires Down:1, Medical 19, Grass/Brush Fire: 1, Check Well Being: 2, Mutual Aid: 1,
 Total Calls for APRIL 2018: 36, Year-to-date: 133

Road Report: WEEK OF APRIL 7:Cut Trees all roads, Park work on water and electric, Sweep roads and open drains, Repair equipment, Check slide and work on Aunt Clara; WEEK OF APRIL 14: Sweep roads, Repair slide Aunt Clara, Bartleyville put up cones at slide and repair, Patch Paris Colliers, Carries Long, Beverly, Travel to Monroeville for Seminar on Police Oversight Training; WEEK OF APRIL 21: Mount Surveillance Monitor in Office, Repair Equipment shop, Ramp Stone, Cut Trees, open drains and sweep all roads, Service lawn tractor for park, Work on slide on aunt Clara; WEEK OF APRIL 28: Sweep John Woodland and Devils Den, Work on slide Aunt Clara, sweep Bucey, Kings Creek, Russ, William and Neely, Repair equipment in shop, Cut grass, Pour concrete for flag pole light Install flag pole light

Park Report: Water has been turned on and pad is ready for new pavilion

Approve Expenses:

Mrs. Wingard states there is reimbursement for Stan Henry for the food at the Live Nation Police Officer training conducted the last weekend in April.

Motion: Approve Expenses.

Motion: Mr. Grubbs 2nd Mr. Handick

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

Motion Passed

Mr. Handick states we have a visitor from the State Police today. Lt. Erhardt introduces himself and states he came to let the township know he is the new commander of the Moon Township State Police Barracks. He states the state police are there for us when we need them.

New Business:

1. Approve the subdivision plan for Danielle Reed.

Mr. Grubbs states under the zoning ordinance in the R-1 District, where there are public sewers only 25,000 sq.ft. is needed to create a lot. Ms. Reed is creating a .6241 acre lot. The plan has been signed by the Washington County Planning Commission and the Hanover Township Planning Commission.

Motion: Approve the Danielle Reed subdivision plans subject to the owners signing off on the plans as required and paying all appropriate fees.

Motion: Mr. Grubbs 2nd: Mr. Handick

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

Motion Passed

2. Authorize the removal of Kevin Lemmi from the PLGIT signature list

Motion: Remove Kevin Lemmi from PLGIT signature list.

Motion: Mr. Grubbs 2nd: Mr. Handick

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

Motion Passed

3. Discuss the recommendations of Optimus Risk Services for MRM Property and Liability Trust

Two recommendations noted are to screen employees for allergies and inspect park facilities on a weekly basis. It is reported that Dee inspects on a daily basis. Based upon the recommendation of the Township Solicitor no action necessary.

4. Re-hire Dee Bailey as part-time park employee at a rate of \$10.98 an hour.

Motion: Re-hire seasonal employee Ms. Dee Bailey as part-time park employee at a rate of \$10.98 an hour

Motion: Mr. Handick 2nd: Mr. Grubbs

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

Motion Passed

5. Re-hire Deborah Dobosz and Terrance Potts as part-time park employees at a rate of \$10.51 an hour.

Motion: Re-hire seasonal employees Deborah Dobosz and Terrance Potts as part-time park employees at a rate of \$10.51

Motion: Mr. Handick 2nd: Mr. Michael

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

Motion Passed

6. Discuss purchase of a new computer for the Road Department. The current one is Windows XP which is unsupported and a security risk.

Motion: Authorize purchase of a new computer not to exceed \$500.00 for the Road Department

Motion: Mr. Michael 2nd: Mr. Grubbs

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

Motion Passed

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7. Approve the request of the Hanover VFD to operate the Boot Drive during concerts.
Motion: Authorize Hanover VFD to operate boot drives during concerts.
Motion: Mr. Grubbs 2nd: Mr. Handick
Vote: Mr. Handick-yes Mr. Grubbs-yes Mr. Michael-yes **Motion Passed**
8. Hire the following returning part-time seasonal KBP Officers:
 John Bawkey, Pittsburgh Robert Mammerella, Brownsville
 Jim Corr, Pittsburgh Ken Micholik, Pittsburgh
 Joe Burek, Avella Travis Mohrbacher, Monaca
 Danielle Moeslien, Pittsburgh Robert Okavitch, Monaca
 Maria Cuccaro, Bridgeville Timothy Sheehan, Brownsville
 Michael Dhanse, Bridgeville Zachary Stumpf, State College
 James King, Baldwin Trent Talbert, Washington
 Michael Kresich, Charleroi Trent Zank, Hermitage
 Bridget Lydon, Bethel Park Josh Dietz, Baldwin
 Renee Maddex, Pittsburgh
Motion: Hire the above noted list of returning part-time seasonal KBP Officers
Motion: Mr. Handick 2nd: Mr. Michael
Vote: Mr. Handick-yes Mr. Grubbs-yes Mr. Michael-yes **Motion Passed**
9. Hire the following new part-time seasonal KBP Officers:
 Steven Barr, Georgetown Avdic Zlatan, Beaver
Motion: Hire the above noted list of part-time seasonal KBP Officers
Motion: Mr. Handick 2nd: Mr. Michael
Vote: Mr. Handick-yes Mr. Grubbs-yes Mr. Michael-yes **Motion Passed**
10. Authorize an additional advertisement for seasonal part-time Police Officers in the Beaver County Times for the 2018 concert season at KeyBank Pavilion
Motion: Authorize advertisement in the Beaver County Times for part-time seasonal officers for KBP events
Motion: Mr. Michael 2nd: Mr. Handick
Vote: Mr. Handick-yes Mr. Grubbs-yes Mr. Michael-yes **Motion Passed**
11. Authorize destruction of 4 old desktop computers (hard drives removed), 2 old keyboards and 3 old speakers via the electronic recycle collection on May 19
Motion: Dispose of the above-mentioned items through the electronic recycle collection (hard drives removed)
Motion: Mr. Grubbs 2nd: Mr. Handick
Vote: Mr. Handick-yes, Mr. Grubbs-yes Mr. Michael-yes **Motion Passed**
12. Authorize the sale of the following equipment on Municibid website: 1990 International 4900 Series Dump, 1998 International 4900 Series Dump, 2002 Ford F-450 Dump, and a 1997 Case 3230 Tractor with Broom
Motion: Place the above-named equipment on the Municibid Website for sale
Motion: Mr. Grubbs 2nd: Mr. Handick
Vote: Mr. Handick-yes Mr. Grubbs-yes Mr. Michael-yes **Motion Passed**



- 13. Authorize William Michael to purchase materials and build a professional seating podium for the board meetings.

Mr. Grubbs stated he and Mr. Michael will travel to South Strabane Township to scope the set-up for their meeting room to build something similar for Hanover Township.

Motion: Authorize Mr. Michael to purchase and build a seating podium with hours being compensated by the Township.

Motion: Mr. Grubbs 2nd: Mr. Handick

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

- 14. Authorize the purchase of a computer for the command station at the Amphitheater

Motion: Authorize the purchase of a new computer not to exceed \$2,000 for KeyBank Command Station.

Motion: Mr. Grubbs 2nd: Mr. Handick

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

- 15. **Motion: Authorize the securing of an appraiser for the old township building subject to the cost being acceptable to the Board.**

Motion: Mr. Grubbs 2nd: Mr. Handick

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

Public Comments: Hanover Park received a \$1,500.00 donation from the Washington County Tourism Promotion Agency for the Covered Bridge Festival again this year.

Mr. Donohue asks if South Kings Creek would be worked on again this summer for tar and chip. Mr. Handick said it would be. Gerard Fischer asks about Verelest Road. Mr. Handick comments that he is very low on stone and hopes to acquired additional materials forward. Mr. Fischer suggest rolling Verelest after it is graded because the grading pulls large rocks up. He continues to comment on the intersection of Purdy and Meadow Road and the need for four-way stop signs. He is told Purdy Road is a state road and PennDOT would need to conduct a traffic study. Mr. Fischer also comments on the height of the hillside on the northwest side of the intersection limiting sight view of on coming traffic. Mr. Grubbs comments he will look into this situation.

Public Announcements: Saturday is Township Clean-up 8:00- 3:00. We are accepting electronics, but no televisions


Meeting Adjourned: 8: pm

VISIT US AT OUR WEBSITE: www.hanovertwp.net


Dale Handick, Chairman


Herbert Grubbs, Vice Chair


William Michael, Supervisor

ATTEST: 
Audrey Wingard, Secretary/Treasurer


Date