

The Hanover Township Board of Supervisors held a Special Meeting on July 7, 2010 at 5:30 p.m. at the Municipal Building. Those present were Chairman Donald Winkler, Supervisor Herbert Grubbs, Supervisor Nancy Voelker, Supervisor Alfred Contumelio and Solicitor Lane Turturice. Vice Chairman David Duerr was out of town.

Mr. Winkler called the meeting to order

Pledge of Allegiance:

Question on Agenda Items: None

New Business:

1. Mr. Winkler explained that Comcast has changed when they make payment to the township. In the past, they sent a check once a year for the previous year's payment. Now they will make quarterly payments in the current year. As a result, this year we have received the payment for 2009 and are receiving quarterly payments for 2010. Therefore, since we didn't budget for this and we won't be receiving a lump some payment next year, we should put the money from the quarterly payments into the Capitol Reserve fund so we have it for next year. Mr. Winkler motioned to move all quarterly Comcast payments received from April on in the year 2010 to the Capitol Reserve Account. Ms. Voelker seconded the motion.

Vote on motion:

Mr. Winkler-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes.

Motion carried.

2. Ms. Voelker explained the shortened office hours since the retirement of our previous secretary have worked well. Therefore, Mrs. Voelker motioned to change our office hours to 9:00 to 3:30, Monday through Friday. Mr. Contumelio seconded the motion.

Vote on motion:

Mr. Winkler-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes.

Motion carried.

3. Mr. Grubbs explained in 1996 we joined the PSATS' drug program, which included our road and police departments and we adopted their policies at that time. The association has provided us with up-to-date policies. Mr. Grubbs motioned to adopt the PSATS current drug policies for CDL and non-CDL employees. Mr. Winkler seconded the motion.

Vote on motion:

Mr. Winkler-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes.

Motion carried. Mr. Turturice explained we would need to provide training for our employees and supervisors to make probable-cause observations as explained in the policy. Mr. Grubbs has been through the training and holds a certificate. Mr. Wheeler can do some training, but has recently completed the round of training. Mr. Grubbs' certificate will suffice until we can arrange the training.

4. Ms. Voelker motioned to hire Wendy Turrentine for part-time secretary. Mr. Winkler seconded the motion.

Vote on motion:

Mr. Winkler-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes.

Motioned carried. Mr. Winkler introduced Ms. Turrentine to the residents and invited her to sit at the supervisors' table. Mr. Paulin questioned if no one in Hanover was qualified. Mrs. Voelker explained we had several applicants from Hanover Township that we interviewed; some once, some twice. We had a number of qualified people from out-of-state and also within our township. It was a difficult decision to make, but we believe we made the best decision. We put in a lot of time going over the resumes, interviewing and checking references.

5. Mr. Winkler motioned to hire Nancy Voelker as assistant secretary on an as-needed basis. Mr. Contumelio seconded the motion.

Vote on motion:

Mr. Winkler-yes, Mr. Contumelio-yes, Mrs. Voelker-abstain, Mr. Grubbs-yes.

Motion carried.

Mr. Contumelio motioned to request the auditors to set the rate of pay for Ms. Voelker at \$12.75 an hour. Mr. Winkler seconded the motion.

Vote on motion:

Mr. Winkler-yes, Mr. Contumelio-yes, Mrs. Voelker-abstain, Mr. Grubbs-yes.

Motion carried.

6. Mr. Grubbs motioned to reinstate (re-hire) William Warrick as prt-time road worker. Mr. Contumelio seconded the motion.

Vote on motion:

Mr. Winkler-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes.

Motion carried.

7. Mr. Winkler motioned to authorize Chief Geho to obtain quotes for a 4-wheel drive vehicle for the police department. Mr. Contumelio seconded the motion.

Vote on motion:

Mr. Winkler-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes.

Motion carried.

8. Mr. Winkler motioned a proclamation declaring July 11, 2010 as "One Room School House Day" in Hanover Township, Pennsylvania. Mr. Grubbs seconded the motion.

Vote on motion:

Mr. Winkler-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes.

Motion carried.

8. Mr. Winkler motioned to approve the status change of Officer Zollers from probation to regular part time once he has completed the two additional hours needed to qualify.

Mr. Contumelio seconded the motion.

Vote on motion:

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes.

Motion carried.

Public Comments:

Public Announcements:

Mrs. Voelker reported that a group of disabled veterans biking across the country will be stopping in Hanover Township for a water break at the park. She invited the residents to participate in welcoming them at approximately 8:45 a.m. on July 14, 2010.

Mr. Winkler announced he would be resigning as supervisor effective August 31 due to health reasons.

Mr. Winkler motioned to adjourn. Ms. Voelker seconded the motion.

Vote on motion:

Mr. Winkler-yes. Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes.

Meeting adjournedd.

Donald Winkler, Chairman

Nancy Voelker, Supervisor

Herbert Grubbs, Supervisor

Alfred Contumelio, Supervisor

ATTEST:

Nancy Voelker, Acting Secretary

Date