

The Hanover Township Board of Supervisors held their **Regular Meeting** on **Thursday November 18, 2010** at 7:30 at the Municipal Building. Those present were Donald Winkler-Chairman, David Duerr-Vice Chairman, Herbert Grubbs-Supervisor, Nancy Voelker-Supervisor, Alfred Contumelio-Supervisor, Lane Turturice-Solicitor and Wendy Turrentine-Secretary/Treasurer.

**Call To Order:**

**Pledge of Allegiance:**

**Approval of Minutes:**

1. October 21, 2010 Regular Meeting

-Mr. Duerr requested that a portion of the wording be removed from the Starpointe lighting agreement

-Mr. Grubbs added a word to the same agreement

**Motion:** To Approve the minutes for the October 21<sup>st</sup>, 2010 meetings with the aforementioned changes.

Motion: Donald Winkler

2<sup>nd</sup>: Nancy Voelker

Vote

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

**Motion Passed**

**Questions on Agenda Items:**

None

**Chairman's Report:**

-Mr. Winkler stated that the insurance for the police department has been cancelled effect January 15<sup>th</sup>

**Public Safety Reports:**

Total Calls: 10, Warnings issued: 7, Hours patrolled: 10, Dogs picked up: 3, Dogs placed in kennel: 3, Dogs taken to Humane Society: 1, Dogs returned to owner: 2, Animal nuisance calls received: 7

Police Report:

12 Citations, 0 reportable accidents, 1 non-reportable accident, no summary, 1 criminal  
3,753 miles logged

\$279.71 from the Court of Common Pleas

\$23,225.62 in Magistrate Fines (\$164,725.10 YTD)

EMA

Nothing to report

**Park Report:**

The park is closed

**Approve Expenses:**

Mrs. Cassidy questioned why the billing description was cut off

David Duerr explained the police uniform allowance

**Motion:** To approve the expenses on the Bills List

Motion: Alfred Contumelio

2<sup>nd</sup>: Nancy Voelker

Vote:

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

**Motion Passed**

**New Business:**

1. Advertise the Proposed Budget for 2011

-It was explained that the budget had guessed estimations due to the lack of a definitive insurance provider

**Motion:** To Advertise the Proposed Budget for 2011

Vote:

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

**Motion Passed**

2. DEP Appeal Status

-Supervisors are ordered to appear in Harrisburg December 1<sup>st</sup>, 2010

-Mr. Winkler stated that we will be forced to move ahead and guarantee Phase II

-Ms. Voelker stated it was a very hard decision but she believes that the Board did everything they could. She also stated that it is a substandard system

-Mr. Turturice: the Township and the Sewer Authority are going to move ahead and work together

-Dawn Paden: The Sewer Authority is going to hold a workshop to educate themselves

-Mrs. Cassidy asked when they could appoint someone to replace Mr. Kladakis

-At the January Reorganization meeting

**Motion:** To contact the Sewer Authority with Guarantee to Proceed with Phase II

Motion: Donald Winkler 2<sup>nd</sup>: David Duerr

Vote:

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

**Motion Passed**

Mr. Winkler introduced a resolution that would appoint a special solicitor for the sewer authority

Mr. Turturice explained that it would give the Sewer Authority permission to enforce items

**Motion:** To Adopt Resolution #2010-08

Motion: Donald Winkler 2<sup>nd</sup>: David Duerr

Vote:

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

**Motion Passed**

3. Opening Bids for anti-skid materials and salt

50 M/L TONS SALT

<u>BIDDER</u>	<u>PRICE PER TON</u>	<u>TOTAL COST</u>
Thomas & Son Trucking	\$74.11	\$3,705.50
Donald D. Growden	\$81.00	\$4,050
A&S Landscaping	\$77.00	\$3,850
Cargill Deicing Technology	\$73.00	\$3,650

2500 M/L TONS GRITS & GRIT SAND

<u>BIDDER</u>	<u>PRICE PER TON</u>	<u>TOTAL COST</u>
Thomas & Son Trucking	\$9.27	\$23,175
Donald D. Growden	\$10.34	\$25,850
A&S Landscaping	\$8.05	\$20,125

A bid was received by Morton Salt but was rejected for nonconformance due to the lack of a bid bond.

**Motion:** To accept the bid of \$8.05 per ton for the anti skid material from A&S providing that the material meet the specs and to Authorize Thomas & Son Trucking as a secondary/back up supplier at \$9.27 per ton

Motion: Herbert Grubbs 2<sup>nd</sup>: Donald Winkler

Vote:

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

**Motion Passed**

**Motion:** To accept the bid of \$73 per ton of salt from Cargill Deicing Technology

Motion: Herbert Grubbs 2<sup>nd</sup>: Alfred Contumelio

Vote:

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

**Motion Passed**

4. Change the status for probationary officers Andrew Kaupinis, Jason Tomei and Stanley Henry

Mr. Winkler explained that these 3 officers have completed their required probationary hours

**Motion:** To remove officers Andrew Kaupinis, Jason Tomei and Stanley Henry from probationary status

Motion: Donald Winkler 2<sup>nd</sup>: Alfred Contumelio

Vote:

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

**Motion Passed**

5. Monetary Donation for the Burgettstown Library

Mr. Duerr explained Patty Rhoades had asked for a donation and the Township has not done so in a several years

Mrs. Zirkle commented that the gentleman who maintains the cemetery in Paris should be recognized for his work and that he voluntarily maintains the area

**Motion:** To authorize a donation in the amount of \$200 to the Burgettstown Public Library

Motion: David Duerr 2<sup>nd</sup>: Alfred Contumelio

Vote:

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

**Motion Passed**

**Motion:** To authorize a donation of \$150 to Leslie Grossman for voluntarily maintaining the cemetery in Paris

Motion: Donald Winkler 2<sup>nd</sup>: Alfred Contumelio

Vote:

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

**Motion Passed**

6. Authorize Chief Geho to interview for additional Part Time Officers

Mr. Winkler explained that we have lost a couple of officers

Charleen Grey questioned the uniform allowance and it was explained to her that this was part of their contract

**Motion:** To authorize Chief Geho to interview for additional part time officers with the assistance of Mr. Winkler

Motion: Donald Winkler 2<sup>nd</sup>: Alfred Contumelio

Vote:

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

**Motion Passed**

7. Approval of Mazure Subdivision Plans

Mr. Grubbs explained that this plan on Dillo Road was property owned by Mr. William Mazure that he would like to subdivide a side yard addition to Mr. Seigler, the adjoining property owner.

**Motion:** To approve the plans for the Mazure Subdivision

Motion: Herbert Grubbs 2<sup>nd</sup>: Alfred Contumelio

Vote:

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

**Motion Passed**

**Correspondence:**

Mark Mondin sent a proposal regarding his gate on Laurel Road that including his responsibility to build a cul de sac

Mr. Turturice explained the comments from the last meeting

Mr. Mondin wants the Township is going to build a cul de sac where the gate is currently located he wants the Township to abandon the road. Mr. Mondin agreed to pay for the cul de sac and the road survey.

**Motion:** To authorize an ordinance to abandon 800 feet of Laurel Road

Motion: Herbert Grubbs 2<sup>nd</sup>: David Duerr

Vote:

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

**Motion Passed**

**Public Comments:**

Mrs. Cassidy asked about the Special Meeting held regarding the backhoe

Mr. Duerr stated the Special Meeting on October 13, 2010 was to approve the purchase of a backhoe in the amount of \$82,089.50 and to use the Washington County Gaming Funds.

**Public Announcements:**

Mr. Grubbs said that the Planning Commission would be meeting on Tuesday at 7:30

Roberta Sarraf will be here to revise the zoning ordinance

4<sup>th</sup> River Reps will be here for Phase B at StarPointe

Charleen Grey thanked the Board for helping with her expenses to attend the Tax Collector's Conference

**Adjourn Meeting**

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

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Donald Winkler, Chairman

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David Duerr, Vice Chairman

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Herbert Grubbs, Supervisor

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Nancy Voelker, Supervisor

\_\_\_\_\_  
Alfred Contumelio, Supervisor

ATTEST:

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Wendy M. Turrentine, Secretary/Treasurer

\_\_\_\_\_  
Date