

The Hanover Township Board of Supervisors held **Regular Meeting on Thursday, March 21, 2013** at 7:30 pm at the Municipal Building. Those present were Kevin Lemmi – Chairman, James Donohue-Vice Chairman, David Duerr – Supervisor, Herbert Grubbs-Supervisor, Donald Winkler-Supervisor, Wendy M. Turrentine-Secretary/Treasurer & Dennis Makel-Solicitor.

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes:

1. Regular Meeting February 21, 2013

Motion: To approve the minutes from the regular meeting February 21, 2013

Motion: David Duerr 2nd: Donald Winkler

Vote:

Mr. Lemmi-yes, Mr. Donohue-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-yes

Motion Passed

2. Special Meeting March 5, 2013

Motion: To approve the minutes from the special meeting March 5, 2013 with changes.

Motion: David Duerr 2nd: James Donohue

Vote:

Mr. Lemmi-yes, Mr. Donohue-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-yes

Motion Passed

Questions on Agenda Items:

None

Chairman's Report:

- An Executive Session held March 11th for personnel.
- The IRS issue regarding 941s for 2010 has been resolved and the Township has a \$0 balance.
- The DCED audit will be complete within the next week.

Public Safety Reports:

Animal Control: 14 calls answered at residences, 1 citation, 9 warnings, 10 hours patrolled, 5 dogs picked up/placed in kennel, 2 animals returned to owner and 9 nuisance calls.

Police: 90 hours of patrol with wages totaling \$1,426.50. Magistrate check for February \$8,910.21.

-The new cruiser equipment installation is almost complete.

-Officer Zoller is back on patrol.

Mr. Duerr introduced Sergeant Kean from the PSP Pittsburgh-Moon Township

-Sgt. Kean stated that if any residents were unhappy with a trooper to call the barracks.

-PSP and Township PD have been sharing information; there is an open line of communication.

-Mr. Contumelio asked how PSP distributes troopers

-Sgt. Kean stated that Pittsburgh-Moon Township barracks is unique as they cover highways, small townships and run line zones. They are mainly traffic officers.

-Mr. Niederiter asked if any new troopers have been hired.

-Mr. Winkler suggested doing a one year trial instead of making it permanent.

Motion: To postpone the Township taxes from April 1st to June 1st for 2013.

Motion: Kevin Lemmi 2nd: David Duerr

Vote:

Mr. Lemmi-yes, Mr. Donohue-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-yes

Motion Passed

2. Vacancy on the UCC Appeals Board

Mr. Duerr had nominated Dave Donati at the Reorganization Meeting.

-Mr. Winkler asked if Larry Yocius was still interested in the position.

-Mr. Lemmi stated he talked to him and he is not.

Motion: To appoint Dave Donati to the UCC Appeals Board for 2013.

Motion: David Duerr 2nd: Herbert Grubbs

Vote:

Mr. Lemmi-yes, Mr. Donohue-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-yes

Motion Passed

New Business:

1. Open Road Material Bids

1.	2,000 tons m/l washed #8 limestone		
	Hanson Aggregates	\$34.30 per ton	Total \$68,600
	McClymonds	\$21.84 per ton	Total \$43,680
	John Thomas Trucking	\$27.95 per ton	Total \$55,900
	AR Oliastro, Inc	\$23.52 per ton	Total \$47,040
2.	2,200 tons m/l washed #67 limestone		
	Hanson Aggregates	\$26.80 per ton	Total \$58,960
	McClymonds	\$20.84 per ton	Total \$45,848
	John Thomas Trucking	\$24.95 per ton	Total \$54,590
	AR Oliastro, Inc	\$23.26 per ton	Total \$51,172
3.	1,500 tons m/l #2A aggregate		
	Hanson Aggregates	\$24.80 per ton	Total \$37,200
	McClymonds	\$19.34 per ton	Total \$29,010
	John Thomas Trucking	\$23.85 per ton	Total \$35,775
	AR Oliastro, Inc	\$21.37 per ton	Total \$32,055
4.	400 tons m/l #1 aggregate		
	Hanson Aggregates	\$26.80 per ton	Total \$10,720
	McClymonds	\$20.84 per ton	Total \$8,336
	John Thomas Trucking	\$24.95 per ton	Total \$9,980
	AR Oliastro, Inc	\$23.26 per ton	Total \$9,304
5.	60,000 gallons m/l CRS #2 Asphalt		
	Youngblood	\$2.06 per gallon	Total \$123,600
	Suite-Kote Corporation	\$2.042 per gallon	Total \$122,520
	Russell Standard	\$2.092 per gallon	Total \$125,520
	Midland Asphalt	\$2.41 per gallon	Total \$144,600
6.	7,500 gallons m/l E-1 Prime		
	Youngblood	\$1.78 per gallon	Total \$13,350

	Suite-Kote Corporation	\$1.693 per gallon	Total \$12,697.50
	Russell Standard	\$1.678 per gallon	Total \$1,265.50
	Midland Asphalt	\$2.130 per gallon	Total \$15,975
7.	100 tons m/l 19mm mix Superpave Lane Construction	\$53.50 per ton	Total \$5,350
8.	50 tons m/l 9,5 mm mix Superpave Lane Construction	\$61.00 per ton	Total \$3,050
9.	6,000 gallons m/l diesel (on road) Zappi Oil & Gas Co	\$3.10 per gallon	Total \$18,600
10.	12,000 gallons 87 octane unleaded gas Zappi Oil & Gas Co	\$2.98 per gallon	Total \$35,760

There was discussion regarding the E-1 Prime as coordinating deliveries efficiently with the CRS#2 while using two companies can prove to be difficult. The representative from Russell Standard assured the Board they can deliver the product on the dates and times when it is needed.

Motion: To award McClymonds 2,000 tons m/l washed #8 limestone (\$21.84 per ton), 2,200 tons m/l washed #67 limestone (\$20.84 per ton), 1,500 tons m/l #2A aggregate (\$19.34 per ton) and 400 tons m/l #1 aggregate (\$20.84 per ton).

Motion: Herbert Grubbs 2nd: David Duerr

Vote:

Mr. Lemmi-yes, Mr. Donohue-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-yes

Motion Passed

Motion: To award Suite-Kote Corporation 60,000 gallons m/l CRS #2 Asphalt (\$2.042 per gallon).

Motion: James Donohue 2nd: Donald Winkler

Vote:

Mr. Lemmi-yes, Mr. Donohue-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-yes

Motion Passed

Motion: To award Russell Standard Paving 7,500 gallons m/l E-1 Prime (\$1.678 per gallon).

Motion: James Donohue 2nd: Donald Winkler

Vote:

Mr. Lemmi-yes, Mr. Donohue-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-yes

Motion Passed

Motion: To award Lane Construction 100 tons m/l 19mm mix Superpave (53.50 per ton) and 100 tons m/l 9.5mm mix Superpave (61.00 per ton).

Motion: Herbert Grubbs 2nd: James Donohue

Vote:

Mr. Lemmi-yes, Mr. Donohue-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-yes

Motion Passed

Motion: To award Zappi Oil & Gas Company 6,000 gallons m/l diesel (\$3.10 per gallon) and 12,000 gallons 87 Octane unleaded gas (\$2.98 per gallon).

Motion: James Donohue 2nd: Herbert Grubbs

Vote:

Mr. Lemmi-yes, Mr. Donohue-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-yes

Motion Passed

5. Conditionally hire FNP Seasonal Personnel

Mr. Duerr stated there are 28 returns, 8 new hires and 6 administrative people.

Mr. Winkler questioned previous years' attendance issues with a person on the hire list.

-Mr. Duerr stated that they discussed this with them.

Mr. Winkler asked if the new hires had been interviewed.

-Mr. Duerr stated that everyone on the list had been interviewed.

Mr. Winkler questioned why someone who worked here prior to who has a disciplinary sheet in their personnel file was being hired.

-Officer Henry reminded Mr. Winkler that this issue was discussed last year and the officer was conditionally hired.

-Mr. Winkler stated the officer has a discipline problem.

-Mr. Niederriter referred to Mr. Winkler as having a discipline problem since he has been driving around with a dead license plate.

-Mr. Duerr stated that an interview of each candidate was requested and they have been completed.

-Mr. Donohue asked Officer Henry if he was okay with hiring this officer and Officer Henry stated yes.

-Mr. Lemmi called the question to vote.

Motion: To conditionally hire the set forth attached Exhibit A, list of Seasonal Police Officers and Administrative Staff for the 2013 First Niagara Pavilion Season. This is a conditional hire pending the results of background and credit checks.

Motion: David Duerr 2nd: Kevin Lemmi

Vote:

Mr. Lemmi-yes, Mr. Donohue-no, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-yes

Motion Passed

6. Sewer Authority request for pump storage

Mr. Duerr stated that the Sewer Authority is requested to use a bottom bay in the old building for storage.

Mrs. Voelker explained that the pump price has increased and they saved money by having all of the pumps delivered at one time.

-Mr. Grubbs stated that Mr. Kladekis made the same deal and asked if the Sewer Authority was Making the right decision.

-Mrs. Voelker stated they learned their lesson in Phase 1.

Mr. Morra asked how many pumps were left from Phase 1.

-There are approximately 20.

Mrs. Voelker stated that one of the biggest problems is no time line for installation in Phase 1.

-Mr. Morra said there is a heck of a penalty if they weren't installed.

-Mrs. Voelker stated there is no penalty for Phase 1.

-Mr. Morra told Mrs. Voelker not to pay the bill and see what they put on it.

-Mrs. Voelker stated the only penalty on Phase 1 is the property lien.

-Mr. Morra asked if that was a penalty, plus interest.

-Mrs. Voelker stated yes, it is but in Phase 2 there are also additional costs involved including an additional \$500 for the tap in fee.

Mr. Makel asked how the project was being finance.

-Mrs. Voelker stated PennVest.

-Mr. Makel asked if there were grants or if it was all loans.

-Mrs. Voelker said there was a small grant.

Mr. Makel asked what the user rate was supposed to be.

-Mrs. Voelker said in the neighborhood of \$60-\$70 a month.

Mr. Makel questioned whether they have tried H2O grants or any of the other grants out there.

-Mrs. Voelker stated they had.

Mr. Grubbs stated that the debt service is actually \$51 per month and Mr. Duerr agreed.

Mr. Duerr asked how many pumps were bought for Phase 1 and now for Phase 2.

-Mrs. Voelker stated there were 400 for Phase 1 and about 260 for Phase 2.

-Mr. Duerr asked how they would get them off of the truck to ground level.

-Mrs. Voelker stated Mark Lashorn would do this.

Mr. Duerr asked if a deadline of September 1, 2013 would be feasible to remove the pumps.

-Mrs. Voelker stated yes.

Mr. Niederriter asked if there was an underground water leak at the treatment facility.

-Mrs. Voelker said yes and the contractor is trying to figure out where it is.

Motion: To allow the Sewer Authority to use open bays in the old building with a removal deadline of September 1, 2013.

Motion: David Duerr 2nd: Kevin Lemmi

Vote:

Mr. Lemmi-yes, Mr. Donohue-yes, Mr. Duerr-yes, Mr. Grubbs-yes, Mr. Winkler-yes

Motion Passed

7. George Speicher Subdivision

Mr. Grubbs read the letter from the Hanover Township Planning Commission and a letter from Mr. Speicher regarding his request for Modification.

-The subdivision is for a single family dwelling for Mr. Speicher's son.

-Mr. Donohue stated that the fire department inspected the cul de sac twice.

-Mr. Duerr asked Mr. Morra if he was happy with the road condition as is.

-Mr. Morra stated that for now, with the proposed house, the road is acceptable given that Mr. Speicher put down more material once the weather permits him to do so and that Mr. Speicher has stated this was his intention. He also said he discussed with Mr. Speicher what would need to be done should more homes be added to the subdivision.

Motion: To approve the George Speicher Subdivision subject to the conditions set forth by the Hanover Township Planning Commission in that the road be brought up to proper specs should another subdivision be approved and that the current road be of satisfaction to the local fire department. Also, that the Township Solicitor assist the secretary to draft a letter to Mr. Speicher with the approval conditions.

Mr. Morra asked if work can scheduled on roads with no cul de sacs.

- Mr. Grubbs stated that the cul de sac needed on some roads in question are on private property.
- Mr. Makel stated the Township would need an easement from the owner which can be difficult
- Mr. Duerr explained that they have met road blocks with many of the locations on the list.
- Mr. Morra asked if the list could be reviewed and any sites that are fixable be repaired.

Mr. Speicher asked where the sewage stood on Whipporwill Lane as he asked last year.

- Mrs. Voelker said that no decision has been made yet.

Mr. Donohue asked if there have been any contract negotiations with the Police Department.

- Mr. Duerr stated no but it probably should be addressed.
- Mr. Makel agreed that would be a good idea.
- Mr. Duerr stated that with Mr. Winkler’s discussion at the Special Meeting regarding the contracting out of the Police Department to McDonald, the decertification of the police union is more than likely off the table at this point.
- Mr. Winkler said that he called and got rates but he never went down and spoke to anyone.
- Mr. Duerr stated they have spoken with the chief of McDonald and he did confirm that Mr. Winkler spoke with him about their services.
- Mr. Winkler said that he checked because he wanted to see what their insurance was.
- Mr. Duerr said that he did not have Board approval to go to McDonald to see if they were interested in servicing our police coverage.
- Mr. Winkler said that he inquired a couple of years ago when the PD was disbanded.
- Mr. Duerr stated that according to the chief of McDonald, it was more recent than that.
 - When asked, Officer Henry said that he has received a few phone calls.
 - Mr. Winkler asked if it was since the special meeting as he called there after March 5th to see what their insurance rates were.
- Mr. Lemmi stated that if this discussion went any further, the Board should adjourn to an executive session.
- Mr. Makel told Mr. Lemmi that as chairman, he can appoint a committee to negotiate the police contract.

Adjourn 9:35

Kevin Lemmi, Chairman

James Donohue, Vice Chairman

Herbert Grubbs, Supervisor

David Duerr, Supervisor

Donald Winkler, Supervisor

ATTEST: _____
Wendy M. Turrentine, Secretary/Treasurer

Date