

The Hanover Township Board of Supervisors held **Regular Meeting on Thursday, May 16, 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 April 18, 2013

Motion: To approve the minutes from the regular meeting April 18, 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

Questions on Agenda Items:

None

Chairman's Report:

-Mr. Lemmi announced that Election Day was Tuesday May 21st, 2013.

-Mr. Lemmi also announced that the 2013 FNP season kicked off on the 18th with a concert on Saturday and Sunday.

Public Safety Reports:

Animal Control: 15 calls answered/received at residence, 2 citations, 12 warnings, 10 hours patrolled, 3 dogs picked up/placed in kennel, 1 dog returned to owner and 12 nuisance calls.

Fire Department:

March: 1 brush fire, 5 vehicle accidents, 1 tree down, 1 wire down, 1 public service, 11 medical, 1 lift assist – 21 total for March

April: 2 brush fires, 1 vehicle accident, 1 mutual aid, 1 wire down, 1 medical, 1 lift assist – 17 total for April.

YTD – 81 Calls

Police Department: Total Income: \$6,220.72; Total Duty Hours = 172.5 with wages of \$2,679.81

-Mr. Duerr stated that residents should notice more office presence on the roads with more patrol time being scheduled.

Road Report:

Ditched and Graded Township Roads including: Kramer Road, Meadow Road, County Line Road and Johnan Road. Tree cutting along roadways. Street Sweeping is complete. Regular Spring Maintenance to Culverts, Cross Drains, etc...

709.50 total hours with wages totaling \$13,614.07.

Park Report:

Mrs. Lemmi announced that the park would open on June 1st.

Approve Expenses:

- Mrs. Lemmi questioned the purchase of a rake for the park from Iannettis.
- Mr. Winkler questioned if any food was provided for training for the FNP officers.
 - Mr. Duerr stated that the money was budgeted under training and added invoices to the Bavington Market for \$125 and DiCarlos for \$60.

Motion: To approve the Bills List with the addition of \$125 to the Bavington Market and \$60 to DiCarlos.

Motion: David Duerr 2nd: Kevin Lemmi

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

Motion Passed

New Business:

1. Approve Starpointe Phase 1B, Section B Infrastructure

- Sally Flinn introduced George Mauer who explained that this phase of the project would extend the roadway and infrastructure an additional 1,000 feet.
- Mr. Grubbs read the letter from KLH Engineers approving the project as well as the comments from the Hanover Township Planning Commission approving the project.
- Mr. Lemmi asked Mr. Morra if the hydrant plan was sufficient.
 - Mr. Morra stated they will install the hydrants as needed to avoid bad placement and the lines being installed are 10-12 inch which will provide ample water supply.
- Mr. Duerr clarified the roadway would be asphalt with cement curbs and trees along the roadway.
- it was mentioned that the current round about seems small but it was explained that they installed mountable curbs.
- Mr. Yocius asked if any new businesses would be subject to LERTA.
 - Mr. Makel stated yes, it is a 5 year abatement that makes locations more enticing to prospective builders.

Motion: To approve the plans for Starpointe Phase 1B, Section B Infrastructure.

Motion: David Duerr 2nd: Herbert Grubbs

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

Motion Passed

2. Approval of 2013 Live Nation Contract

- Mr. Duerr stated the changes in the contract:
 - 3% increase in wages
 - \$5.00 additional for each car used (\$110 to \$115)
 - FNP will provide a storage building for traffic equipment
 - Any calendar week that there are 6 or more concerts, LNW will incur the overtime costs.
 - Staff will be minimized when possible.
 - Mr. Yocius asked when the last time there were 6 concerts in one week.
 - Mr. Duerr stated that it has been years however it will occur this July.
- Mr. Duerr stated that there are 25-26 shows estimated this year.
- Mr. Winkler stated that there were problems last year and questioned whether they were addressed in the proposed contract and made mention of an incident when a ticket was not returned to someone who was told they were too intoxicated to enter.
 - Mr. Duerr explained that a ticket is not the property of the ticket holder but rather Live Nation.
 - Officer Henry stated that Live Nation representatives confirmed they had the right to take a ticket if an incident occurred like Mr. Winkler referenced.
- Mr. Winkler questioned the officers would be responsible for making patrons enter the venue a half

an hour after the show starts.

-Mr. Duerr stated that the police are for traffic, crown control and to provide safety under the Commonwealth.

-Mr. Schramm asked if the pavilion was a positive or a negative thing for the Township.

-The general feeling is that it can be a mixture of both.

-Mrs. Grey asked for verification regarding overtime and Mr. Duerr stated they will pay the overtime should there be 6 or more concerts in a calendar week and he read the rates of pay.

-Mrs. Grey commented that the police department should be permitted to provide some security at the pavilion since they are paying the officers wages.

-Mr. Riter questioned whether the Fire Department donation would be increased and Mr. Morra stated that they have to enter the pavilion to assist with medicals.

-Mr. Duerr stated that no one made him aware that the Fire Department assisted with anything other than the pyrotechnics so he did not ask for an additional monetary donation.

-Mr. Grubbs suggested that because the Township receives amusement tax monies, it would make sense for the Township to increase its donation to the Fire Department.

Motion: To approve the contract between Hanover Township and Live Nation Worldwide for the 2013 concert season at the First Niagara Pavilion

Motion: David Duerr 2nd: Donald Winkler

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

Motion Passed

3. Resolution 203-4 to Destroy Outdated Records

This resolution is to approve the destruction of records in accordance with the guidelines set forth by the Commonwealth. The list of records to be destroyed is as follows:

-1986, 1987, 1988, 1989 & 1990 Payroll Journals

-1993-1997 Liquid Fuels Invoices and Bank Statements

-1995 & 1996 Payroll Journals

-1995-1998 Tax Cards & Real Estate Tax Information

-1997 Invoices

-2001 Timesheets

- 2002 Timesheets

-2003 Payroll, Invoices and Bank Statements

-2004 Invoices, Payroll & Timesheets and Bank Statements

-2005 Invoices and Bank Statements

Motion: To approve Resolution 2013-4 to authorize the disposition of the Township Records as listed above and in the aforementioned resolution.

Motion: Kevin Lemmi 2nd: Herbert Grubbs

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

Motion Passed

4. Approve Ovington Subdivision

-Mr. Grubbs explained that this property is located on Kings Creek North and read comments from both the Hanover Township Planning Commission and the Washington County Planning Commission.

-Mr. Makel asked if it public sewage was available and Mr. Grubbs stated no.

-Mr. Duerr questioned how 10 acre exemptions worked.

-Mr. Grubbs stated the DEP will now allow two 10 acre sewerage exemptions for family

members if the property was owned by them before January 1987.

Motion: To approve the Ovington Subdivision

Motion: Herbert Grubbs 2nd: Kevin Lemmi

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

Motion Passed

5. Approve Andy Miller Application for Tax Abatement (new warehouse)

-Mr. Grubbs explained that Mr. Miller is constructing a new 8,000 square foot warehouse in the Miller Business Park.

-He is applying for LERTA – if approved, the application will be kept with the building permit and sent to the assessment office.

Motion: To approve the LERTA application for Andrew Miller for the construction of his new warehouse located in the Miller Business Park.

Motion: Herbert Grubbs 2nd: David Duerr

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

Motion Passed

6. Discuss Excess Road Maintenance Agreement with MarkWest

-Mr. Grubbs explained that MarkWest has bonded Kings Creek Road, Devils Den Road, Clydes Road and Phillips Road to install pipelines and that this agreement would further aid the Township regarding the maintenance and repair of roadways used.

-Mr. Makel stated he reviewed the agreement and it appears to be in order but also suggested an additional road cut agreement which stipulate that a roadway be paved 200 feet in both directions from each cut in the roadway.

Motion: To approve the Excess Road Maintenance Agreement between the Township and MarkWest

Motion: Herbert Grubbs 2nd: David Duerr

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

Motion Passed

7. Dispose of Old Office Security System Once Drives are Erased

-Mr. Lemmi stated that the security camera system in the Police Department was not functional and needed replaced.

Motion: To dispose of the broken security camera system from the Police Department once all drives are destroyed

Motion: Kevin Lemmi 2nd: David Duerr

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

Motion Passed

8. Accept Newer Security System as a Gift

-Mr. Lemmi explained that he had purchased a security camera system from his place of employment. Upon realizing that the security system in the police department was broken, he installed the equipment he purchased to replace the broken equipment.

Motion: To accept the security camera installed in the police department at no charge from Kevin Lemmi

Motion: Kevin Lemmi 2nd: David Duerr

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

Motion Passed

9. Hire Special Duty Officers

-Mr. Duerr explained that additional officers are necessary to replace officers previously hired who will not be working.

-Mr. Winkler questioned which officers were not working.

-Mr. Duerr stated Officers Cain, Shaffer, Strati, Dempsey and Ventura.

Motion: To conditionally hire the following Returning and New Seasonal Police Officers for the 2013 First Niagara Pavilion Season. This is a conditional hire pending the results of background and credit checks.

Returning Officer: Jeremiah Curtis – Ambridge, PA

New Officers: Eric Baldinger – Pittsburgh, PA

John Cobbs – North Braddock, PA

Rickelle Groover – Clarksville, PA

Bruce Tooch – Ambridge, PA

Amanda Cline – Pittsburgh, PA

William Cramer – Washington, PA

Abigail Galbraith – Canonsburg, PA

Robert Vaughn – Pittsburgh, PA

Motion: David Duerr 2nd: Kevin Lemmi

Vote: Mr. Lemmi=yes, Mr. Donohue=yes, Mr. Duerr=yes, Mr. Grubbs=yes, Mr. Winkler=yes

Motion Passed

10. Grant Application for Dump Site Surveillance Cameras

-This is a pilot grant program offered through Keep Pennsylvania Beautiful which offers the use of cameras to capture evidence of illegal dumping activity. There are 8 sites being awarded across the state.

Motion: To approve the grant application submission to Keep Pennsylvania Beautiful for the Illegal Dump Surveillance Support Pilot Program.

Motion: Kevin Lemmi 2nd: James Donohue

Vote: Mr. Lemmi=yes, Mr. Donohue=yes, Mr. Duerr=yes, Mr. Grubbs=yes, Mr. Winkler=yes

Motion Passed

11. Change of Status for Officers in Training

-Mr. Duerr stated that Officers Eric Cain and Matthew Shaffer have completed their training hours and are eligible to be moved to probationary status.

Motion: To change the status of Officers Eric Cain and Matthew Shaffer from training to probationary patrolmen with a rate of pay of \$14.47 per hour.

Motion: David Duerr 2nd: Donald Winkler

Vote: Mr. Lemmi=yes, Mr. Donohue=yes, Mr. Duerr=yes, Mr. Grubbs=yes, Mr. Winkler=yes

Motion Passed

Not on Agenda:

Mr. Grubbs gave the supervisors a list of roads that could possibly be slated for tar and chip this season and asked each member to drive the roadways so the repair schedule could be prioritized. One mile of roadway can be newly tar and chipped at a cost of \$50,000 with repairs to Phillips, McCracken Hill, County Line and Kramer Roads totaling \$60,000.

Correspondence:

None

Public Comments:

Mr. Schramm asked if North Kings Creek Road was on the list for possible road repairs.

-Mr. Grubbs explained that it is possible but that only one new mile of road can be done as the cost for three coats is \$50,000 per mile.

-Mr. Lemmi stated that the base of the road was a concern last year and questioned if it was strong enough now.

-Mr. Grubbs stated that the base seems to be ok at this time.

-Mr. Schramm asked the Board to please consider this road as it changes with the weather and can get bad October through April.

-Mr. Yocius implied that the Board has paved other roadways that were not as in need of repair as N. Kings Creek Road.

-Mr. Grubbs questioned which roadway he was referring to.

Alan Benyak, a candidate for county judge introduced himself to residents.

Adjourn: 9:21

Kevin Lemmi, Chairman

James Donohue, Vice Chairman

Herbert Grubbs, Supervisor

David Duerr, Supervisor

Donald Winkler, Supervisor

ATTEST: _____
Wendy M. Turrentine, Secretary/Treasurer

Date