

The Hanover Township Board of Supervisors held their **Regular Meeting** on **Thursday, August 18, 2011** at 7:30 pm at the Municipal Building. Those present were Donald Winkler-Chairman, David Duerr-Supervisor, Alfred Contumelio-Supervisor, Nancy Voelker-Vice Chair, Herbert Grubbs-Supervisor, Solicitor Lane Turturice and Wendy Turrentine-Secretary/Treasurer.

**Call to Order:**

**Pledge of Allegiance:**

**Approval of Minutes:**

1. Regular Meeting July 21, 2011

**Motion: To approve the meeting minutes for July 21, 2011 with changes.**

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

Vote:

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

**Motion Passed**

2. Conditional Use Hearing August 11, 2011

**Motion: To approve the hearing minutes for August 11, 2011 with changes.**

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

Vote:

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

**Motion Passed**

**Questions on Agenda Items:**

None

**Chairman's Report:**

Update on First Niagara Pavilion

**Public Safety Reports:**

No police report

Animal Control: 13 calls answered, 2 citations, 8 warnings, 1 dog bite, 1 dog quarantined, 10 hours patrolled, 5 dogs picked up and placed in the kennel, 1 dog returned to owner, 8 nuisance calls.

**Road Report:**

-\$15,712.68 in wages, 818 hours – 661.5 road maintenance, 156.5 miscellaneous hours

-Mr. Duerr announced that the road department will begin to tar and chip 7.5 miles of road over the next week.

-Mrs. Zirkle commented on Johns Drive.

-Mr. Niederriter questioned how the Township decided which roads to repair

-Mr. Duerr explained that it is based on the condition of the roads and they would ideally be done every 3 years but the Township does not have the money to repair the roads on that schedule. He stated that Perkins Lane, the Fire Department parking lot, Bartleyville and Paris Colliers Road were slated for repair this year.

**Park Report:**

-Betty Lemmi thanked Ralph Furelli for another successful car show.

-It was announced that the Covered Bridge Festival would be held on September 17 & 18.  
They are still looking for vendors

- New mulch was purchased and put down.
- Ralph Furelli thanked the supervisors for their support of the 12<sup>th</sup> annual car show.
  - 175 cars registered and there were 200 in the park on the day of the event.
  - He thanked everyone who helped him as he stated he could not do the show alone.
  - A check of \$1,628 was presented to Betty Lemmi on behalf of the Park Board.

**Approve Expenses:**

**Motion: To approve the Bills List.**

Motion: Herbert Grubbs    2<sup>nd</sup>: Nancy Voelker

Vote:

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

**Motion Passed**

**New Business:**

1. Month of Mud sponsored bike race

- Mr. Rob Ridell of the organization was introduced. He explained that this mountain bike race has taken place for the past 6 years and that he was here this year to formally ask permission from the Board due to a resident's complaint last year.
  - They are requesting the use of Haul and Kramer Roads on the day of their race. He turned over a copy of their insurance and stated that he could add the Township to the policy as an Additional Insured. Mr. Ridell apologized to Mr. Luxon for the negative interaction he experienced during last year's race. He asked for permission to cross intersections on September 18 between 10:00 a.m. and 2:00 p.m. if proper signage and flaggers were on site.
  - Mr. Grubbs asked what the group would do if their request was denied. Mr. Ridell stated they would move their route.
  - During the discussion, Mr. Turturice agreed with Mr. Duerr's suggestion to place two flaggers at each crossing and Mr. Ridell's offer to add the Township to the group's insurance.
  - Mr. Donohue, EMA Coordinator, stated he does not recall any accidents in the 6 years that the event has taken place.
  - Mr. Ridell repeated his request to run their course this year with the Township's safety provisions and work over the next year to correct any issues for future events.

**Motion: To approve the Month of Mud's request with the provisions of: 2 flaggers at each crossing, cones, signage, the Township being listed as an additional insured, fluorescent safety vests and a minimum of 10 feet road clearance.**

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

Vote:

Mr. Grubbs-no, Mr. Contumelio-no, Mr. Winkler-no, Mr. Duerr-yes, Mrs. Voelker-yes

**Motion Failed**

2. Ranges Resources request for Conditional Use for the McWreath Drilling Pad

- Mr. Morra questioned what water source they planned on using.
  - Mr. Markocic from Range Resources stated that they will have the water trucked in and that the DEP approves the sites.
  - Mr. Contumelio questioned what type of dust suppressant will be used.
    - Mr. Markocic stated they had not made that decision yet but there are only 2 types used.
  - Mr. Duerr questioned how far down Hanlin Station Road they would be going.
    - Mr. Grubbs stated a quarter of a mile.

**Motion: To approve the Conditional Use Request submitted by Range Resources for the McWreath Drilling Pad.**

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

Vote:

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

**Motion Passed**

3. Fiola Subdivision

-Mr. Grubbs read the review by the Washington County Planning Commission.

**Motion: To approve the Fiola Subdivision.**

Motion: Herbert Grubbs 2<sup>nd</sup>: Nancy Voelker

Vote:

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

**Motion Passed**

4. Boyer Subdivision

-Mr. Grubbs read the review by the Washington County Planning Commission.

**Motion: To approve the Boyer Subdivision.**

Motion: Herbert Grubbs 2<sup>nd</sup>: Nancy Voelker

Vote:

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

**Motion Passed**

5. Transfer of July amusement tax funds from Live Nation

-Mr. Winkler stated the Township received \$13,074.38 from Live Nation for July's events. He stated that he feels the money should be moved to the Capital Reserve fund because the Township will need that money in the beginning months of 2012.

**Motion: To transfer Live Nation's July amusement tax payment in the amount of \$13,074.38 from the general fund to the capital reserve account.**

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

Vote:

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

**Motion Passed**

6. Enforcement of Ordinance 90 regarding landlords report tenants for EIT purposes.

-Mr. Contumelio read Ordinance 90 and asked that the landlord/tenant ordinance include notifying the Township of the names of renters.

-Mr. Grubbs questioned who would enforce the ordinance. Mr. Turturice stated the Code Enforcement Officer would enforce the ordinance but suggested that the Township look at the new EIT protocol prior to amending the ordinance.

**Motion: To amend Ordinance 90 to include the Township be notified of all tenants.**

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

**Motion Rescinded**

**Items NOT on Agenda:**

1. Mrs. Voelker questioned auditor Elaine Nilon regarding the 2010 Audit.

-Mrs. Nilon stated that the audit was basically done, she and Mr. Mills just had some tweaking to do.



**Public Comments:**

Mr. Niederriter questioned how many workable officers the Township had. It was stated that other than Chief Geho, there were 2.

**Motion: To advertise the Ordinance to repeal Ordinance 115.**

Motion: Herbert Grubbs 2<sup>nd</sup>: Nancy Voelker

Vote:

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

**Motion Passed**

**Motion: To advertise the Ordinance to amend Ordinance 64.**

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

Vote:

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

**Motion Passed**

**Public Announcements:**

None

**Adjourn Meeting**

Motion: Nancy Voelker 2<sup>nd</sup>: David Duerr

9:12pm

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Donald Winkler, Chairman

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Nancy Voelker, Vice Chairman

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Herbert Grubbs, Supervisor

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David Duerr, Supervisor

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Alfred Contumelio, Supervisor

ATTEST:

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Wendy M. Turrentine, Secretary/Treasurer

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Date