

The Hanover Township Board of Supervisors held **Regular Meeting on Thursday May 15, 2014** at 7:30 pm at the Municipal Building. Those present were Kevin Lemmi – Chairman, David Duerr – Vice-Chair, Herbert Grubbs-Supervisor, Wendy M. Turrentine-Secretary/Treasurer & Dennis Makel-Solicitor arrived at 8:45pm.

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Approval of Minutes:**

1. Regular Meeting April 17, 2014

**Motion: To approve the minutes from the Regular Meeting April 17, 2014.**

Motion: David Duerr                    2<sup>nd</sup>: Kevin Lemmi

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes    **Motion Passed**

**Questions on Agenda Items:**

None

**Chairman's Report:**

The first concert of the season is Saturday May 17<sup>th</sup> so please use an alternative route if possible.

**Public Safety:**

Animal Control: 16 calls answered, 2 citations, 10 warnings, 1 animal bite, 1 quarantine, 4 dogs picked up/placed in kennel, 2 dogs returned to owner and 10 nuisance calls.

Fire: 1 structure fire, 4 brush fires, 2 vehicle accidents, 2 mutual aids, 1 fire alarm, 2 trees down, 1 wire down and 10 medical totaling 25 calls for April. 84 call YTD.

Police: Magistrate Income of \$5,293. 54 shifts totaling 434.75 man hours.

-This is the 25<sup>th</sup> Anniversary Season of pavilion

-Live Nation has consulted with an outside advisor regarding traffic and parking so there should be some improvements this year.

**Road Report:**

**Equipment:** Truck 108 – Hydraulic Oil Tank, Broom – change brushes, Truck 105 & 106 – General service, Truck 104 and Case 621 - oil and filter change

**Haul Road** – Grade and mill surface to remove tar and chip, ditch and haul slag to resurface

**Repair surface and fill holes** – 5 Points Extension, Clyde, Vangorder, Purdy Extension and Verlest

**Sweep** – N. Kings Creek, McCracken Hill, Meadow, Devils Den, Aunt Clara, Logue, County Line, Curry, S. Kings Creek, Starck, Phillips, Oak, Beverly, Paris Colliers, Whipporwill, Bartleyville, Mount View, Circle, Devils Den, John and Carries

**Drag** – 5 Points, Sharon Lane, 5 Points Extension

**Aunt Clara** – install French drain

**Devils Den** – cut trees, remove dirt and widen roadway, install cross drain and bridge signs

754 hours totaling \$15,026.71 in wages.

**Park Report:**

The Park opens on June 1<sup>st</sup> with daily hours from 11am-8pm.

Rental for the One Room School House is \$100 and the pavilions are \$75

The Covered Bridge Festival is the 3<sup>rd</sup> weekend in September and the County Tourism office is providing grant money to cover expenses.

**Approve Expenses:**

**Motion: To approve the Bills List with the addition of Century Supply in the amount of \$48 and Traffic Systems and Services invoices to be paid at Mr. Duerr’s discretion once an explanation is given.**

Motion: Kevin Lemmi                      2<sup>nd</sup>: Herbert Grubbs

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes    **Motion Passed**

**New Business:**

1. 2014 Contract with Live Nation

Mr. Duerr stated that there were only three changes made to the contract:

- Section 2.2 – wording was corrected regarding future contract negotiations
- A 2.5% wage increase was approved
- UTV Rental was added and will be \$85 per unit per show

Mr. Bucar from Live Nation was introduced and stated that they are aiming for 20 events this season.

-Mr. Bucar stated that they believe there will be improvements with traffic this year.

**Motion: To approve the contract with Live Nation for the 2014 season at the First Niagara Pavilion.**

Motion: Dave Duerr                      2<sup>nd</sup>: Kevin Lemmi

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes    **Motion Passed**

2. Conditionally Hire Seasonal Detail Officers

**Motion: To conditionally hire the following returning officers pending appropriate certifications and qualifications for the 2014 season at the First Niagara Pavilion:**

- |                     |                      |
|---------------------|----------------------|
| <b>Linda Sonden</b> | <b>Dave Bahun</b>    |
| <b>Tim Sheehan</b>  | <b>Chris Griffin</b> |
| <b>Mike Dhase</b>   |                      |

Motion: David Duerr                      2<sup>nd</sup>: Kevin Lemmi

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes    **Motion Passed**

**Motion: To conditionally rehire the following returning officers pending appropriate certifications and qualifications for the 2014 season at the First Niagara Pavilion: Antonio Ruiz**

Motion: David Duerr                      2<sup>nd</sup>: Kevin Lemmi

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes    **Motion Passed**

3. Approve Training Wages

**Motion: To approve training wages for 2014 Seasonal FNP Employees at \$60 per employee per day to be paid after an employee works their first concert.**

Motion: David Duerr                      2<sup>nd</sup>: Kevin Lemmi

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes    **Motion Passed**

4. Hire Park Personnel

**Motion: To rehire Dee Bailey at a rate of \$9.95 per hour and Pete Webb at a rate of \$8.00 per hour as seasonal park employees.**

Motion: Kevin Lemmi                    2<sup>nd</sup>: Herbert Grubbs

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes    **Motion Passed**

5. Extension for the Sewer Authority Line of Credit

This a 2.5 million dollar revolving note that is generally used during construction that the documentation provided .

The Board has specific questions regarding this extension.

No one from the Sewer Authority was present.

**Motion: Tabled until a representative can be in attendance to answer questions.**

Motion: David Duerr                    2<sup>nd</sup>: Kevin Lemmi

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes    **Motion Passed**

6. Video Security Systems

Mr. Lemmi purchased 2 – 8 camera surveillance systems as there is one needed at the juvenile trailer at the pavilion and the mother board went bad in the one in the Police Department.

**Motion: To reimburse Kevin Lemmi in the sum of \$1032.22 for the purchase of two new video security systems, two monitors and cable to be used at the Juvenile Trailer at the Pavilion and the Police Department Office at the Township.**

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

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes    **Motion Passed**

7. Purchase Computers

There are 9 Township computers that are still running on XP that need to be changed to Windows 7 Professional – 5 at the pavilion, 3 in the police department and 1 in the road department.

The price through Dell is \$529.00 per unit.

Mr. Lemmi would like to start replacing them several at a time to get them up to date.

Mr. Contumelio suggested replacing them all at one time.

**Motion: To authorize the purchase of three new computers and accessories up to \$1,700.**

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

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes    **Motion Passed**

**Not on Agenda:**

1. Roller for Road Department

Mr. Grubbs stated that the Road Department is still in need of a new roller and that there are several types of available and that it is needed for two separate types of projects.

It was discussed whether to purchase a drum vibrating roller and rent the other type of roller as needed.

**Motion: Tabled until all quotes are available**

2. New Sign at the Park

Mr. Grubbs stated that a new sign is needed for the park as the existing one is worn.

**Motion: To authorize the purchase of a new sign at the Park up to \$1,000.**

Motion: Herbert Grubbs            2<sup>nd</sup>: Kevin Lemmi

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes    **Motion Passed**

**Correspondence:**

None

**Public Comments:**

Mr. Luxon stated that the work on Haul Road to take the surface back to a dirt road is of major concern.

-People have been getting flat tires from the stone.

-School Buses using the roadway are of concern to the residents.

Mr. Duerr stated that removing the tar and chip that was sparsely located in sections of the road and making it a dirt and gravel road was the most feasible solution for the Township based on the number of homes along that stretch of roadway and financially being able to maintain the surface.

**Adjourn 8:58pm**

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Kevin Lemmi, Chairman

\_\_\_\_\_  
David Duerr, Vice Chairman

\_\_\_\_\_  
Herbert Grubbs, Member

ATTEST: \_\_\_\_\_  
Wendy M. Turrentine, Secretary/Treasurer

\_\_\_\_\_  
Date