

The Hanover Township Board of Supervisors held a **Special Meeting on Thursday, May 29, 2014 at 7:00 pm** at the Municipal Building. Those present were Kevin Lemmi-Chairman, David Duerr -Vice Chairman, Herbert Grubbs-Supervisor, Wendy M. Turrentine-Secretary/Treasurer & Dennis Makel-Solicitor.

**Call to Order with Roll
Pledge of Allegiance**

Questions on Agenda Items:
None

New Business:

1. Authorize the Purchase of Roller

A quote was received from Murphy Tractor & Equipment Co. for a Bomag BW177D-50 single drum vibratory roller under the state contract for \$80,875.00.

The roller is meant for dirt road maintenance with a drum 66 inch wide drum in the front and two rubber tires in the back.

Purchase of equipment includes a 5 year, 5,000 hour warranty. The purchased extended warranty covers labor and parts but the Township would be responsible for travel time from Cranberry.

The break in oil is to be changed after 250 hours of use.

Delivery time is approximately 45 days from the factory.

Motion: To purchase a Bomag BW177D-50 vibratory roller from Murphy Tractor and Equipment Co. for \$80,875 under the state contract with the stipulation that travel time billed from Cranberry for repairs under the warranty.

Motion: Herbert Grubbs 2nd: David Duerr

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

2. Authorize the Purchase of a Trailer

Eager Beaver Trailers has a 20 ton, 21 foot trailer in stock that can be delivered in about a week.

Under the state contract, the equipment is quoted at \$19,643 plus \$600 delivery fee.

Motion: To purchase an Eager Beaver 20XPT trailer from Eager Beaver Trailers under the state contract at the price of \$19,643 plus \$600 for delivery.

Motion: Herbert Grubbs 2nd: David Duerr

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

3. Request from Robinson Township to rent the grader and operator

Mr. Duerr stated that he was approached regarding this matter from a supervisor at Robinson Township.

The rental would be for a short strip of roadway just outside of Hanover Township.

Motion: To allow the Supervisor in charge of the Road Department to negotiate a rental agreement with Robinson Township for the use of the grader with an operator.

Motion: Herbert Grubbs 2nd: David Duerr

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

4. Dental Plan

A quote was received from Humana that would save approximately \$50 per month and provide the same coverage.

Mr. Lemmi questioned whether a list of dentists was provided.

Mr. Duerr suggested employees check if their dentist is an approved provider and action can be taken later taken at a later date.

Tabled

5. Resolution requesting a grant on behalf of WCCED for the Sewer Authority
WCCED had originally requested a letter with this information but the Sewer Authority needs to be the applicant as they will ultimately own the lines.

The grant would help with connecting the Industrial Park to the main interceptor.
The resolution designates the Sewer Authority Board to execute all documents and agreements.

Motion: To approve Resolution 2014-6 requesting the PA Small Water and Sewer Grant for the Sewer Authority with the provision that there be no obligation incurred by the Township.

Motion: Kevin Lemmi 2nd: Herbert Grubbs

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

6. Contract for 2A aggregate

The stone that the Township received does not meet the expectations of the Board.
Several residents have complained about getting a flat tire from the stone as well as a Township vehicle.

Motion: To renunciate the contract with Donald Growden on the basis that the 2A stone supplied to the Township was insufficient to meet the needs of the Township and relevant specifications thereof.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

Motion Withdrawn

Motion: To authorize the advertisement for 1,500 tons, more or less, of 2A ¾ inch crushed run stone.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

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

Not on Agenda:

1. Security System

Mr. Lemmi had previously made a motion to donate a security system for the Police Department that is now broken and not in use.

Motion: To give the security system equipment donated by Mr. Lemmi back to him as long as the appropriate action is taken to remove the hard drive.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

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

Adjourn: 8:11pm

Kevin Lemmi, Chairman

David Duerr, Vice Chair

Herbert Grubbs, Supervisor

ATTEST: _____
Wendy M. Turrentine, Secretary/Treasurer

Date