

The Hanover Township Board of Supervisors held **Regular Meeting on Thursday July 17, 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.

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes:

1. Regular Meeting June 19, 2014

Motion: To approve the minutes from the Regular Meeting June 19, 2014 with clarification on the motion on Page 5 regarding the Stormwater Agreement with Hydro Recovery.

Motion: David Duerr 2nd: Kevin Lemmi

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

Questions on Agenda Items:

Mr. Duerr requested that the PNC Extension be added as Old Business

Chairman's Report:

There will be an Open House at the Fire Department on Saturday August 2nd.

Park Report:

The Car Show will be held on August 9th with a rain day of August 16th.

Public Safety:

Animal Control: 17 calls answered, 1 citation, 12 warnings, 1 animal bite, 1 quarantine, 5 dogs picked up/placed in kennel, 2 dogs returned to owner and 12 nuisance calls.

Fire: 2 vehicle accidents, 11 mutual aid, 2 false alarms, 1 fire alarm, 3 trees down, 2 wires down, 2 public service, 12 medical and 2 lift assists. 35 calls for June with 138 YTD.

Police: Magistrate income of \$6,749.89. 57 shifts worked totaling 459 hours with \$7,694.66 in wages.

-Jimmy Buffett is Wednesday July 23rd so please use an alternate route if possible.

-The Mayhem Festival is an all day event and will be held on July 26th.

Road Report:

696 hours with wages totaling \$13,989.68

All Roads – cut grass; clean around all signs, guard rails and bridges; patch holes

Grade – Kramer, Log Cabin and Laurel Roads

Phillips Road – work on slide

Tar & Chip – Williams, Neely and Russ Streets

Ditch and Clean Cross Drains – N. & S. Kings Creek, Neely, Bartleyville, Perkins, Paris Colliers, Bucey, Russ, Dillo, Williams, Kramer, Whipporwill and Russ Streets

Robinson Township had requested to rent the road grader and pay for an operator to grade one of their roadways.

-Mr. Grubbs and Mr. Durant have made an agreement that in exchange for the use of the grader and an operator, they will assist the Township with tar and chipping by providing a truck

and a driver.

Approve Expenses:

The invoice for Beacon Graphics in the amount of \$237.95 was to be removed as it was sent to the Township in error.

Donald Growden submitted his invoice after the Bills List was printed so an invoice in the amount of \$1,365.22 for cinders and grits needs to be added.

Motion: To approve the Bills List with the removal of Beacon Graphics and the addition of Donald Growden.

Motion: David Duerr 2nd: Kevin Lemmi

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

Old Business:

1. Extension for the Sewer Authority Line of Credit

Mr. Duerr explained that the Sewer Authority provided the requested information earlier this week.

-In review of their budget, there are some items that are questionable

-Budgeted depreciation, excessive costs and undefined revenue adjustments.

Mr. Lemmi questioned what the Township Board can do to get data so they are aware of what is going on. Mr. Makel stated that this information is public record.

Mr. Makel explained that the Township signed off on documents so they are on the hook if something goes wrong.

Mr. Grubbs stated it is not clear what they are referring to in their budget.

Mr. Makel stated that because some of the questions pertain to Personnel Compensation, an executive session with the Sewer Authority Board should be scheduled to ask these questions.

Mr. Niederiter stated that he has submitted Right to Know requests and they have not been answered.

-Mr. Makel stated that he needs to file an appeal and follow up.

Mr. Duerr proposed an Executive Session prior to their next meeting at 6:00.

Motion: To submit the signed letter of extension to PNC and schedule an executive session with the Sewer Authority Board members to review questions on their budget.

Motion: David Duerr 2nd: Kevin Lemmi

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

New Business:

1. Emergency Repair of Roof on Old Township Building

Mr. Grubbs stated that an inspection of the old Township Building showed the roof was leaking badly.

-Tim Ramacker applied new shingles and where it was leaking to try to prevent further damage.

No Action Necessary; Invoice was approved on the Bills List

2. Quote for Repair of 901 Steubenville Pike

Mr. Grubbs stated that while Mr. Ramacker was installing the new shingles, they assessed other repairs that needed done to the old Township Building including gutters, fascia board and down spouts.

Mr. Ramacker gave a quote of \$1,920 to make the additional repairs including material.

Motion: To accept the quote from Timothy Ramacker to make repairs at 901 Steubenville Pike to include materials and to be paid upon completion of the work.

Motion: Herbert Grubbs 2nd: David Duerr

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

3. Quote for Extension on Equipment Garage

Mr. Grubbs explained that an additional extension was needed on the equipment shed.

\$25,000 was budgeted for the initial extension and the total spent was \$13,900.

Mr. Ramacker quoted \$4,500.00 to include material and labor for an additional 12 foot extension.

Motion: To accept the quote of \$4,500 from Timothy Ramacker for a 12 foot extension on the machine shed to include labor and materials to be paid upon completion of work.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

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

4. Allison Subdivision

Mr. Allison is creating a 10 acre lot on his existing property.

-A 50 foot setback needs to be added to the plan before it can be recorded.

Motion: To approve the Allison Subdivision conditional to the setback being added to the plan and subject to all fees incurred be paid.

Motion: Herbert Grubbs 2nd: David Duerr

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

5. Authorize the Advertisement for a Part Time Police Officer

Mr. Duerr explained that Officer Shaffer will be leaving the middle of August to go to the State Police Academy so he will need to be replaced.

-The police department would like to open this opportunity up to everyone and not be limited to pavilion officers.

Mr. Contumelio questioned how they would be selected.

-Mr. Duerr explained that someone would be chosen on how they interview.

-Mr. Grubbs asked Mr. Contumelio how he would choose a candidate.

-Mr. Contumelio stated he would choose a candidate based on seniority.

Mr. Grubbs asked about choosing a veteran. Mr. Makel stated that this a hot issue again.

Mr. Contumelio asked if the qualifications for a Township Officer were different from a pavilion officer.

-Mr. Duerr stated yes as the Board is more selective with the Township Officers.

Motion: To authorize the advertisement for a part time police officer for the Township.

Motion: David Duerr 2nd: Kevin Lemmi

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

6. Transfer of Funds from the Capital Reserve to the General Fund

The roller has been received and was paid for out of the General Fund.

Motion: To reimburse the General Fund \$80,875 for the purchase of the Bomag vibratory roller, \$20,243 for the purchase of the Eager Beaver Trailer, \$3,341 for the purchase of a radio repeater from

Lauttamus, \$13,900 for the building of an extension on the equipment storage building and \$4,500 for the additional 12 foot extension for the equipment storage building totaling \$122,859.00 to be transferred from the Capital Reserve.

Motion: Kevin Lemmi 2nd: David Duerr

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

Motion: To reimburse the General Fund \$33,364.82 for the fire truck loan payoff and \$22,079.41 for the purchase of two John Deere XUVs for the police department totaling \$55,444.23 to be transferred from the Act 13 Capital Reserve.

Motion: Kevin Lemmi 2nd: David Duerr

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

Correspondence:

None

Public Comments:

Mr. Contumelio questioned what the status was on the houses that residents complained about.

-Mr. Grubbs stated that Mrs. Gold has been contacted regarding the Mechanic residence and they are planning on scheduling a demolition of the property.

-The Granger property at 304 Steubenville Pike will be inspected by the Nuisance Abatement Officer.

Brandon Williams of Bucey Road was introduced. He was in attendance to fulfill the requirements for a Citizenship and Communications Badge.

A resident from Spring Lane wanted to know what was going to be done with Haul Road.

-Mr. Grubbs stated that there was going to be a meeting with State Representative Jim Christiania to discuss what options might be available and residents are encouraged to attend.

-Mr. Duerr stated they are trying to get it back to a gravel road as it was not feasible to maintain as a tar and chip road.

-The resident stated that if it was tar and chipped, it would not need to be graded.

-Mr. Grubbs questioned what the resident would like done to the road.

-He stated that he wants the entire road tar and chipped and said it would be easier to maintain.

-Mr. Duerr explained the high cost of tar and chipping an entire roadway and that the cost to maintain the road is not cheap.

Public Announcements:

August 2nd: Hanover Township Back to School Safety Fair

September 6th – Final Clean Up Day from 8a-3p

Adjourn 8:48pm

Kevin Lemmi, Chairman

David Duerr, Vice Chairman

Herbert Grubbs, Supervisor

ATTEST: _____
Wendy M. Turrentine, Secretary/Treasurer

Date