

The Hanover Township Board of Supervisors held **Regular Meeting on Thursday September 18, 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 August 21, 2014

**Motion: To approve the minutes from the Regular Meeting August 21, 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:**

**Park Report:**

The Covered Bridge Festival will be held the 20<sup>th</sup> and 21<sup>st</sup>

**Public Safety:**

Fire: 1 grass/brush fire, 6 vehicle accidents, 1 vehicle fire, 6 mutual aids, 1 false alarm, 7 public service and 16 medical totaling 38 calls for August with 206 year to date.

Police: Total income of \$15,571.35 with 42 shifts totaling 401.45 hours.

-The 2014 concert season at First Niagara Pavilion is over and residents were thanked for their patience in dealing with traffic.

Corporal Dolan from PSP was introduced.

-He stated that there have been some thefts from unlocked vehicles and reminded the residents to keep their cars and homes locked.

**Road Report:**

A total of 741 hours were worked for the month of August

**Tar & Chip/Patch:** Circle Drive, Mount View, Carries, Long, Williams, Neely, S. Kings Creek, Russ, Foxwood, Dillo, Aunt Clara, Starck and Corey

**Starck Drive:** Repair road for tar and chip; black top

**Park:** Put ramps in for car show, put new benches together

**Drag:** Kramer, Miller Airport and 5 Points

**All roads:** repair wash outs, cut trees, cut grass, clean out pipes and remove brush

**Equipment:** Install strobe lights on roller and prep for tar and chip

**Grade:** Devils Den Road

**Grade Creek Road in Robinson Township**

**Approve Expenses:**

**Motion: To approve the Bills List**

Motion: David Duerr                    2<sup>nd</sup>: Kevin Lemmi  
Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes    **Motion Passed**

**New Business:**

1. Open Bids for Cinders and Grit Sand

Phoenix Services – bid did not include the required bid bond.

Compass Minerals – correspondence indicates that they will not be bidding on any items

Thomas & Son Trucking – 1,000 tons m/l Grit Sand/Grits: \$14.13 per ton totaling \$14,130 delivered

-1,500 tons m/l cinders: \$11.95 per ton totaling \$17,925, delivered

-50 tons m/l rock salt: \$88 per ton totaling \$4,400, delivered

**Motion: To accept the bid from Thomas and Son Trucking for 1,000 tons m/l No.9 grit sand at \$14.13 per ton and 1,500 tons m/l cinders at \$11.95 per ton, both delivered.**

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

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

**Motion: To table the bid for 50 tons m/l rock salt.**

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

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

2. Change of Status for Officer Amanda Brewer

Officer Brewer was hired January 16, 2014 as a probationary patrolman.

The minimum required probationary hours is 624 and Officer Brewer has worked 683.

Officer Brewer works full time in Mt. Pleasant Township and she is working out well in Hanover.

**Motion: To change the status of Officer Amanda Brewer from Probationary Officer to Patrolman, effective immediately.**

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

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

3. Purchase of a Traffic Counter

Mr. Grubbs stated that a traffic counter would be beneficial when trying to schedule road repairs.

A traffic counter would help determine which roads are more heavily traveled and by what types of vehicles.

The equipment that is purchased by PennDot through Jamar is roughly \$4,000 per unit.

A new unit with the tubing accessories from Diamond Traffic is \$550.

**Motion: To authorize the purchase of a traffic counter for a sum not to exceed \$600.**

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

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

4. Set Hours for Trick or Treat

2013 Hours were 5p-7p with the Porch Light Rule on October 31<sup>st</sup>.

**Motion: To set the hours for Trick or Treat on October 31<sup>st</sup> from 5p-7p with the Porch Light Rule.**

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

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

5. Request from Hydro Recovery for a Fire Hydrant

Based on the recommendation of the Fire Chief, Hydro Recovery is requesting that the Township send a letter to PAWC authorizing the installation of a fire hydrant by their proposed plant.

This hydrant will be located on private property with public access, similar to that of Andy Miller.

The hydrant will be located on the accessible side of the property outside of their gated facility.

**Motion: To send a letter to PAWC requesting a hydrant be installed on the property owned by Hydro Recovery with the condition that Hydro Recovery agrees to pay the monthly service charge and that that agreement runs with the land.**

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

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

Hydro Recovery needs a stormwater management agreement with the Township and it has been requested that the solicitor draft the agreement for approval.

**Motion: To authorize the solicitor to prepare a stormwater management between the Township and Hydro Recovery on the specific condition that they pay a fee to the Township in the amount of \$500 to cover legal fees and any possible costs and execute the same.**

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

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

6. Hire Part Time Township Police Officers

Joshua Shaw from Monaca worked at the pavilion this past season.

He is also an officer for Smith Township.

Mr. Duerr stated that he feels he would be a good fit for the Township.

**Motion: To hire Joshua Shaw as a Probationary Part Time Police Officer with a wage of \$9.49 for the first 40 hours of training after which time his wages will be \$14.79 per hour until the end of his probation.**

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

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

Bruce Marshall was the Police Chief for Weirton for 8 years and recently retired.

Although Mr. Marshall may not be able to fill many shifts on the schedule, he will be of use during the concert seasons and give the Township more of a tie to Weirton.

**Motion: To conditionally hire Bruce Marshall as a Probationary Part Time Police Officer with a wage of \$9.49 for the first 40 hours of training after which time his wages will be \$14.79 per hour until the end of his probation.**

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

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

7. Road Bore Fees and Procedures

Pursuant to Section 22-33 of the Second Class Township Code, anyone who wants to bore any roadway must submit an application and pay a fee to the Township.

These procedures are in place in many different areas.

Each bore will require an application and fee.

**Motion: To authorize the solicitor to prepare and present to the Board of Supervisors procedures for road bores on all Township roads, set a fee of \$3,000 per account for all road bores and an application fee of \$300 for each bore.**

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

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

**Not on Agenda:**

1. Alternate Nuisance Abatement Officer

Mr. Grubbs explained that Bill Michaels is not always available to follow up on complaints.

**Motion: To appoint the Building Inspector as an alternate Nuisance Abatement Officer.**

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

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

2. CDBG Funds

Mr. Grubbs stated that the funds available for 2015 is in the amount of \$80,000 and that if they funds are not used, they cannot be carried over as in previous years.

There is a limited list of projects that are approved for use.

Mr. Grubbs stated that there is a bridge on County Line Road near Purdy Road that needs replaced.

**Motion: To authorize the Township to investigate whether the area in question qualifies for use of the CDBG funds to replace or repair the bridge.**

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

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

**Public Comments:**

Mrs. Zirkle asked if an employee was hired for the Road Department.

-There has not as only one application was received and it is not urgent.

It was asked whether the Township had received the Rules and Regulations from the Sewer Authority.

-They have been received by the Township.

Mr. Contumelio asked what was discussed at the Town Hall Meeting held by Rep. Jim Christiania.

-It was mostly regarding Representative Christiania's platform in Harrisburg.

-There was discussion regarding replacing the School Tax with sales tax and earned income tax.

-He did meet with residents regarding Haul Road and the Sewer Authority.

Mr. Morra submitted a list of requested hydrants within the Township.

**Motion: To authorize a letter to PAWC requesting the installation of 6 new fire hydrants in the following locations:**

1. 537 Paris Colliers Road
2. Whipporwill Road @ Paris Colliers Road
3. 1624 Steubenville Pike
4. 1715 Steubenville Pike

**5. 5 Points Road @ Route 18**

**6. Miller Business Park Drive @ Route 18**

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

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

Mike Morra announced that there will be a spay and neuter clinic for cats at the Fire Department on October 18 for a \$60.00 fee.

**Adjourn 8:25pm**

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Kevin Lemmi, Chairman

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David Duerr, Vice Chairman

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Herbert Grubbs, Supervisor

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

\_\_\_\_\_  
Date