

The Hanover Township Board of Supervisors held **Regular Meeting on Thursday May 21, 2015** at the Municipal Building, the meeting commenced at 8:09pm. Those present were Kevin Lemmi – Chairman, David Duerr – Vice Chair, Herbert Grubbs-Supervisor, Wendy M. Turrentine-Secretary/Treasurer & Dennis Makel-Solicitor.

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes:

1. Regular Meeting April 16, 2015

Motion: To approve the minutes from the regular meeting April 16, 2015 with the change on Page 5.

Motion: David Duerr 2nd: Kevin Lemmi

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

Questions on Agenda Items: None

Public Safety:

Animal Control: 13 calls answered, 1 citation, 8 warnings, 4 dogs picked up/placed in kennel, 1 dog returned to owner and 8 nuisance calls.

Fire Department: 1 structure fire, 1 hazmat, 1 brush fire, 1 illegal burn, 5 vehicle accidents, 2 mutual aids, 1 false alarm, 3 fire alarms, 1 tree down, 1 wire down, 15 medical, 1 well check for a total of 33 calls for April; 129 YTD

Police: 42 shifts totaling 342.5 hours with magisterial income in the amount of \$5,627.98.

The Zac Brown Band is on Sunday and Dave Matthews is June 6 so watch for traffic.

Road Report:

All Township Roads – Clean ditches, cut trees; Aunt Clara – Haul stone to fix slide, clean ditches;

Sharon Lane – Put cross drain in and ditch roadsides; 5 Points – Haul stone to fix wash outs

Rock School – Fix washouts, clean ditches; Devils Den – patch holes; N. Kings Creek - fix washout

Haul Road – Work on mud slide, ditch roadsides, clean cross drains; County Line Road - Fixed Pipe

Johnan – clean drains and cut trees; Carries Drive – installed guard rails

Sweep: Mt. View, Circle, Bartleyville, Paris Colliers, Whiporwill, N. Kings Creek, Carries, Long, Beverly, William Neely, Rush, Ferguson and Rush

Slag & Patch Holes – Verlest, Maxwell

Grade – S. Kings Creek, Curry, Kramer, Knowlton, Maxwell, Verlest, Aunt Clara, Rock School, Haul and Purdy Extension.

Drag: 5 Points, 5 Points Ext, Miller Airport, VanGorder, Sharon, Kramer, Knowlton, Aunt Clara, Purdy Ext.

Equipment: Truck 112 – work on lights; Truck 106 – hydraulic hoist; Case 621 – change oil

696 Hours worked with wages totaling \$14,190

Park Report:

Mrs. Rhoades said this was the 30th official opening of the Park.

She would like the Board to consider hiring a third person to fill in shifts.

The Chamber of Commerce is going to financially help with the Covered Bridge Festival.

-They will also be providing permanent signage for the Bridge.

Mrs. Rhoades would like to add another member to the Park Board.

-Mr. Grubbs told her to bring two names to the Board next month and to please advise the Board when Park Board members are not actively involved.

-Mr. Grubbs informed Mrs. Rhoades that he has been getting calls for pavilion rentals and for the Covered Bridge Festival and people are stating that they can't get ahold of anyone else to make the reservations.

-Mr. Grubbs said that the Park Board should give the Township a copy of the reservation sheets.

-A resident suggesting replacing the inactive members on the Park Board.

-Mr. Lemmi said that if necessary, they could ask for a resignation as opposed to removing them from the board.

Approve Expenses:

Motion: To approve the Bills List.

Motion: David Duerr 2nd: Kevin Lemmi

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

New Business:

1. Change of Status from Probationary Officer to Patrolman for Joshua Shaw

Mr. Duerr stated that Officer Shaw has completed his required probationary hours.

Motion: To change the status for Joshua Shaw from Probationary Officer to Patrolman.

Motion: David Duerr 2nd: Kevin Lemmi

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

2. PSATS Pension Ordinance

There are two ordinances with PSATS that the Board must agree to rejoin as the plans have been amended.

Ordinance 129 is the proposed ordinance for the PSATS Unemployment Compensation Trust.

Ordinance 130 is the proposed ordinance for the PSATS Pension Trust.

Motion: To authorize the advertisement for the PSATS Unemployment Compensation and Pension Trusts.

Motion: Kevin Lemmi 2nd: David Duerr

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

3. Rehire Seasonal Employees at FNP

Motion: To conditionally hire the following new Seasonal Detail Officers for the First Niagara Pavilion pending the results of background checks:

Erin Mansfield – Pittsburgh, PA Renjenico Manday, Jr. – Pittsburgh, PA

Motion: David Duerr 2nd: Kevin Lemmi

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

Motion: To rehire the following Seasonal Administrative Staff for the First Niagara Pavilion.

Kristi Wyke – Oakdale, PA Linda Wyke – McDonald, PA

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

4. Hire Park Employees

Dee and Pete have both worked in the Park for a long time and do a good job.
Employees received a 2.5% wage increase this year and they should receive the same.

Motion: To rehire Dee Bailey at a rate of \$10.20 per hour and Howard Webb at a rate of \$8.20 per hour as seasonal employees for the Park for 2015.

Motion: Herbert Grubbs 2nd: Kevin Lemmi
Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes **Motion Passed**

5. Approve Training Wages for FNP Employees

Mr. Duerr explained that this a mandatory training for employees at the pavilion.

Motion: To approve the payment of \$60 per day for the mandatory training for all FNP employees.

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

6. Discuss Purchase of New Tractor for Park

Mr. Lemmi suggested getting a bigger tractor with a wider blade.
Mr. Bouts asked what size the current tractor is. Mr. Handick stated 42-48 inch.
Mr. Duerr suggested a zero radius tractor.
Mrs. Rhoades stated the park employees are requesting that it have a bagger for the clippings.
Mr. Duerr suggested they have a demo brought in to try. It will have a 5 foot cut which will increase speed by 30% and the employees could use the old tractor to haul the cart. He told Mrs. Rhoades to get the information on it and let the employees try it.
Mr. Niederriter said with the faster cut time and if it is cut often enough, the clippings won't need bagged.

Mr. Contumelio suggested getting a mower with mulching blades.
Mr. Makel asked what the estimated cost was. Mr. Duerr said between \$7,500 and \$10,000.

Motion: To authorize the Township Supervisors to oversee the purchase of a mower for the Park under the sum of \$10,500.

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

7. Resignation of John Delich

Mr. Lemmi read Mr. Delich's resignation letter and effective date.

Motion: To accept, with regret, the resignation of John Delich as the Road Dept Assistant Foreman.

Motion: Herbert Grubbs 2nd: Kevin Lemmi
Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes **Motion Passed**

8. Discussion Regarding Hiring for a new Road Department Employee

Mr. Grubbs asked if Mr. Fehl was working yet.
Mr. Handick said that the part time guys are working 4 days each; the last two part time guys didn't work out.
Mr. Duerr said there is only one Class A driver now.

Mr. Handick said that he would like to have another one in the Road Crew to operate equipment. There was a discussion regarding new driving laws and whether municipalities were exempt. The Board would like for Mr. Fehl to get his Class A license.

No Action Needed

9. Purchase of Impact Gun for Road Department

The Road Department is in need of a new impact wrench.

The torque is higher on the less expensive model.

Mr. Duerr suggested that they might be less expensive online than from Myers Supply.

Mr. Lemmi looked on Amazon and the same model is available for \$150 less.

Motion: To authorize David Duerr to spend up to \$500 on a new impact gun for the Road Department with Reimbursement to made upon receipt of product.

Motion: Kevin Lemmi 2nd: David Duerr

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

10. Quotes for Cement Work in Park

Two quotes were received:

Provenzano Contracting quoted \$7,250 or \$6,750 with cut joints.

WCM Enterprises, LLC quoted \$7,975 with cut joints.

Motion: To approve the Quote from Provenzano Contracting with the joint cut in the amount of \$6,750 for concrete work at the Park.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

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

Not on Agenda:

1. New DVR for FNP Camera System

Mr. Lemmi stated that they needed some new equipment for the security/camera system at FNP.

Motion: To authorize Kevin Lemmi to purchase a new DVR for the camera system at the pavilion.

Motion: Kevin Lemmi 2nd: David Duerr

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

Correspondence: None

Public Comments: None

Public Announcements: The next Clean Up Day is July 18th.

Adjourn Meeting: 9:15pm

Kevin Lemmi, Chairman

David Duerr, Vice Chair

Herbert Grubbs, Supervisor

ATTEST: _____
Wendy M. Turrentine, Secretary/Treasurer

Date