

The Hanover Township Board of Supervisors held **Regular Meeting on Thursday August 20, 2015** at the Municipal Building, the meeting commenced at 7:30pm. 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 July 16, 2015

Motion: To approve the minutes from the regular meeting July 16, 2015.

Motion: David Duerr 2nd: Kevin Lemmi

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

Questions on Agenda Items: None; Mr. Makel announced there was an Executive Session for Personnel on August 10th.

Public Safety:

Police: 24 Shifts totaling 225 hours. There were 9 concerts in July. \$17,934.23 in Magistrate income.

There are 6 concerts left this season, 4 are supposed to be big concerts.

There have been burglaries in the area so make sure all your doors are locked.

Animal Control: 14 calls answered, 1 citation, 9 warnings, 4 dogs picked up/placed in kennel, 1 dog returned to owner and 9 nuisance calls.

Fire Department: 1 structure fire, 5 vehicle accidents, 3 mutual aids, 2 trees down, 2 wires down, 3 public service, 12 medical and police assist totaling 28 calls for July with 214 YTD.

Road Report: 697.5 hours with wages totaling \$13,885.35

Haul Road – Cross Drains were blocked by a beaver dam, install fence around drain inlet, install car counter.

All Township Roads – cut trees

Blacktop – Bartleyville, N Kings Creek, Haul, Kramer, Ridge

Ditch – Circle, S Kings Creek,

Clean & Repair Cross Drains – Phillips, Curry, Kings Creek

Equipment: Truck 101 – change rotors/brakes, Tractor 140 – fix steering wheel

Park: build fence post for chain, fix gate on tennis court

Park Report:

Mrs. Rhoades said the Covered Bridge Festival is September 19th & 20th

They are looking for volunteers over the weekend.

Washington County is having signs made for all of the covered bridges

Ralph Furelli presented an \$1,800 check to the Park Board from the Covered Bridge Car Show.

-Mrs. Rhoades thanked Mr. Furelli as the money from the Car Show each year has raised a lot of money for the Park; More than any single donor.

Approve Expenses:

Mr. Lemmi stated that there was an invoice from Hill International that should not be on the Bills List

Motion: To approve the Bills List with the change.

Motion: David Duerr 2nd: Kevin Lemmi

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes

Motion Passed

New Business:

1. Site Plan for HRP Holdings

Sally Flinn was present representing HRP Holdings.

The location of the proposed project is Lot 5 in Starpointe.

This approval is for the grading and site work only at this time.

The 25,000 square foot building will have two functions:

HRP Metals is the precious metals division – metals come in their purest form and are melted down for to use as a coating on various things.

Komel is the food processing division –where Indian spices, jams and organic capsules are produced.

Because of the metals they deal with, the entire property will need to be secured.

They have plans to expand within 3-5 years.

The Fire Department and the Sewer Authority have reviewed the plans and they are acceptable.

NPDS Permit has been approved.

Two private hydrants will be installed.

The structure will be a masonry building with a metal roof covering the refrigeration units.

Motion: To grant the permit for grading subject to all fees being paid and in compliance with all Township Ordinances thereof.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes

Motion Passed

2. Mazure Well Pad Revision

Mr. Lemmi explained that Range Resources does not like the wording in Paragraph 20.

Both the proposed wording from Range and the Township were read.

Mr. Lemmi said that it should state “Tier 3” testing.

-Ms. Grecko stated that Range wants “Tier 3” removed.

-Mr. Duerr asked what type of test Range wants listed in its place.

-Ms. Grecko said that Range wants it to say “test in accordance with PA Code”.

-Mr. Lemmi said that does not state what test(s) they will be running.

-Mrs. Grecko said that they follow Act 13 Recommendations; She also stated that they test under the realm of the DEP Standards, not the Township.

Mr. Makel suggested removing the word “site” after well.

-Draw down test and water flow is to be removed.

-Ms. Grecko said Range wants “Tier 3” to be removed.

-Mr. Lemmi asked if Range would accept “DEP recommendations” and advised that her that the DEP just came out with new recommendations.

-Mr. Makel advised that new laws just passed regarding testing.

-Ms. Grecko said Range tests in accordance with Act 13.

Paragraph 20 will be changed as follows:

Range Resources shall have an independent, accredited third- party laboratory test all water sources (i.e. wells, springs, etc.) utilized for drinking water or agricultural purposes within 2500 feet of the unconventional well. Testing shall be performed according to the current DEP Standards and as amended by the Commonwealth of Pennsylvania. Range Resources shall have the testing completed prior to drilling the well and provide the test results to the residents. Costs for the tests and providing the tests and the results shall be the sole responsibility of Range Resources.

Motion: To approve the Finding of Facts and Conclusions of Law as stated with all Township fees being within 30 days of invoice.

Motion: Kevin Lemmi 2nd: David Duerr

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

3. Authorize the Advertisement of Flood Plain Ordinance

Mr. Makel said the following condition be added:

-The Ordinance be more specific to only be applicable to floodplains as designated in the current floodplain maps adopted in 2015 and amended thereof.

Motion: To authorize the advertisement for the Floodplain Ordinance with the above condition being added to the proposed ordinance.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

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

4. Outdoor Wood Burner Ordinance

Mr. Grubbs stated that he has noticed there are more of these around the Township than he thought.

Motion: To adopt Ordinance 131 also known as the Hanover Township Outdoor Wood Boiler Ordinance of 2015.

Motion: Kevin Lemmi 2nd: David Duerr

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

5. Authorize Advertisement for Winter Road Material Bid

The Township normally gets their salt through Burgettstown.

Mr. Duerr asked if they were still getting cinders delivered under last year's contract.

-Mr. Handick said that they are unable to get them.

Mr. Grubbs asked if other Townships are getting them and what they are using in place of cinders.

Motion: To authorize the advertisement for the bid for Anti-Skid material.

Motion: Herbert Grubbs 2nd: David Duerr

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

6. Annual Donation to the Fire Department

\$12,000 was budgeted for 2015.

Motion: To authorize the payment of the donation from the Township to the Fire Department.

Motion: Herbert Grubbs 2nd: David Duerr

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

7. Release of Road Bond on Aunt Clara Road

There was a company logging on the roadway. The engineer has reviewed the road and has okayed the release of the bond.

Motion: To release the bond on Aunt Clara Road pertaining to the Ciaffoni Property.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

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

8. Loan Extension for the Sewer Authority

Mr. Lemmi explained that the numbers haven't changed, they just need to stretch the loan longer.

Greg Call of the Sewer Authority said that WCCED paid their tap fees and arrears and paid for a 3rd bore.

-The contractor of the plant left work undone and they are dealing with surety companies.

-The plant needs some final things done to close out.

-Financing is through PennVest.

-They are 95% done with the line of credit and the balance is going down.

Mr. Grubbs asked why Starpointe needed a 3rd Bore.

-Mr. Call said they are expanding.

Mr. Makel asked what items they have left to finance and how much the loan was.

-The loan was 11 million dollars.

Mr. Makel asked about grant money. Mr. Call said there is some left.

Mr. Makel asked what items needed done. Mr. Call said they need a guardrail installed.

Mr. Makel asked what the bond limitation was. Mr. Call said he didn't know.

Mr. Makel asked when the claim started. Mr. Call said he wasn't sure.

-Mr. Makel stated that there are often time limits on bonds and recommended they find out.

Mr. Call said they are not increasing their financing, rather they are using it to fix things the contractor didn't do.

Mr. Duerr asked if the guardrail was part of the contract. Mr. Call said he thinks it was.

Mr. Duerr asked if funds were coming in to pay off the debt.

-Mr. Call said he is not sure how short they will be.

Mr. Call said that the PennVest funds are used for startup costs.

Mr. Duerr asked what the interest rate was. Mr. Call said is not sure.

Mr. Makel explained to Mr. Call the PennVest funds cannot be used unless the items are all part of the original contract. He also said that their engineer should be taking care of these things.

Mr. Duerr said that the bonding company should be paying for these items, and not the line of credit.

Mr. Makel asked what the engineer has to say about the contract.

-Mr. Call responded by saying they are trying to get punch lists done.

Motion: To approve signing the extension for the Sewer Authority's line of credit.

Motion: Kevin Lemmi 2nd: Herbert Grubbs

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

9. Road Occupancy Application for Mark West

Mr. Grubbs said they are planning on working on Hanlin Road (Log Cabin Road).

Mark West will be building lines to wells by installing 20 inch pipe line.

Mr. Makel suggested adding a condition they place the road back to the satisfaction of the Township.

Motion: Grant the road cut application to Mark West as long as they post of bond of \$1,000 and agree to have the work done by 9/15.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes

Motion Passed

Not on Agenda:

1. Park Concrete Work

Provenzano did a great job on the concrete work at the Park. Mr. Grubbs would like them to do additional work.

Motion: To authorize Mr. Grubbs to get a quote for additional sidewalk work done in the park not to exceed \$12,000.

Motion: Herbert Grubbs 2nd: David Duerr

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes

Motion Passed

2. Parks and Recreation Account

Mr. Makel stated that many municipalities are now having the funds from the Park and Recreation Boards maintained by the Township due to the Secretary/Treasurer being bonded and insured.

Motion: To direct the secretary/treasurer to set up a chart of accounts for revenues and expenditures for the Park Board.

Motion: Herbert Grubbs 2nd: David Duerr

Vote: Mr. Lemmi-yes, Mr. Duerr-yes, Mr. Grubbs-yes

Motion Passed

Public Comments:

Mike Morra requested the Township invoice Live Nation for their annual donation of \$5,000

Ralph Furelli asked the Board to look at Devils Den as it is falling apart.

-Mr. Grubbs said they would look at it and the road would probably have to be built back up.

Mr. Grubbs asked Dale Handick what roads are done. 1 ½ miles of Meadow Road as well as McCutcheon and a portion of Maxwell Roads. Mr. Handick asked if anything was going to be done on Haul Road as he is getting asked by residents.

Mr. Contumelio asked about the status on the dilapidated house on Steubenville Pike.

-Mr. Grubbs said he spoke with the Building Inspector and he is going to be filing charges.

Mr. Grubbs said they have begun to use the Traffic Counter on different roads.

Paris Colliers – averaging 569 cars per day during the week and 544 cars per day on the weekend.

Haul Road – Sunday – 154 cars; Friday – 197 cars; Saturday – 196 cars.

Public Announcements: The next Clean Up Day is September 12th.

Adjourn Meeting: 9:15pm

Kevin Lemmi, Chairman

David Duerr, Vice Chair

Herbert Grubbs, Supervisor

ATTEST: _____
Wendy M. Turrentine, Secretary/Treasurer

Date