

The Hanover Township Board of Supervisors held **Regular Meeting on Thursday, November 15, 2012** at 7:30 pm at the Municipal Building. Those present were David Duerr-Chairman, James Donohue-Vice Chairman, Herbert Grubbs-Supervisor, Kevin Lemmi-Supervisor, Donald Winkler-Supervisor, Wendy M. Turrentine-Secretary/Treasurer & Chris Furman-Solicitor.

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval of Minutes:**

1. Regular Meeting October 18, 2012

**Motion: To approve the minute from the Regular Meeting October 18, 2012.**

Motion: Kevin Lemmi                    2<sup>nd</sup>: James Donohue

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

**Motion Passed**

**Questions on Agenda Items:**

None

**Chairman's Report:**

Mr. Duerr announced that the Board has met twice since the last Township meeting for Budget Workshops.

**Public Safety Reports:**

Police Department – no report

Fire Department – no report

Animal Control – 19 calls answered/received at residence, 1 citation, 15 warnings, 10 hours patrolled, 4 dogs picked up/placed in kennel, 1 dog returned to owner and 15 nuisance calls received.

**Road Report:**

Total Wages: \$15,151.04

Total Hours: 832; 134 Shop, 646 Road, 40 Vacation and 12 Sick

**Expenses:**

-Mr. Grubbs questioned the KLH billing for the MS-4 and the status.

-Mr. Duerr stated that the DEP changed their requirement and the application had to be amended, resigned and resubmitted.

-Mr. Duerr added a bill for Ross Reporting Service in the amount of \$1,038.10.

**Motion: To approve the Bills List with the addition of the Ross Reporting Service invoice.**

Motion: Kevin Lemmi                    2<sup>nd</sup>: James Donohue

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

**Motion Passed**

**New Business:**

1. Advertise for an outside auditor

-Mr. Lemmi stated the ad would be consistent with last year's.

-There was discussion regarding whether to appoint CPA firm who completed the 2011 audit, obtain phone quotes or run the ad.

**Motion: To advertise for an outside CPA firm to complete the DCED 2012 audit.**

Motion: Kevin Lemmi                    2<sup>nd</sup>: Donald Winkler

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

**Motion Passed**

## 2. 2013 Proposed Budget

-Mr. Duerr proposed a budget that would reduce property and EIT taxes by half.

-Mr. Winkler stated that changes were made that were not discussed at the budget workshops.

-Mr. Duerr proposed both budgets be advertised and be available for public review.

-Mr. Furman said that was permissible but one budget would be better.

-A lengthy discussion was held regarding tax cuts.

**Motion: To reduce the property tax and EIT by 50%.**

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

**Motion Died for lack of a second**

**Motion: To reduce the property tax and EIT by 25%.**

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

**Motion Died for lack of a second**

**Motion: To reduce the property tax and EIT by 10%.**

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

**Motion Died for lack of a second**

**Motion: To reduce the property tax and EIT by 5%.**

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

**Motion Died for lack of a second**

**Motion: To reduce the property tax and EIT by 1%.**

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

**Motion Died for lack of a second**

-The Board discussed several line items and prepared the remainder of the budget.

**Motion: To adopt the proposed budget and advertise it for public inspection**

Motion: Herbert Grubbs                    2<sup>nd</sup>: James Donohue

Vote:

Mr. Duerr-no, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

**Motion Passed**

## 3. Sewer Tap Ins

-Mr. Duerr explained that the Township received notification from the Sewer Authority to tap into the sewage system by January 23, 2013 for the park, 11 Municipal Drive and 901 Steubenville Pike.

-Mr. Grubbs asked if the Township would install them or if an outside contractor should do the work.

-Mr. Schramm stated a safe estimate would be \$5,000 per tap in depending on distance and electrical work.

**Motion: To obtain telephone quotes to install the 3 grinder pumps and to allow the lowest bidder to complete the installation.**

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

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

**Motion Passed**

**Motion: To remit payment for the sewer tap in and application fees.**

Motion: Herbert Grubbs 2<sup>nd</sup>: Donald Winkler

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

**Motion Passed**

4. Discuss Outfitting of New Police Vehicle

-Mr. Duerr stated that the new police unit was purchased 6 weeks ago and still needs equipment installed.

-Quotes were received from First Out, Keystone Coach Works and Lattimus Communications.

-Mr. Winkler stated that he had received quotes for the equipment last month but did not present them to the Board.

-Mr. Donohue asked where the quotes came from.

-Mr. Duerr stated that Officer Henry requested he be able to get the quotes as he had not been asked what equipment he felt were necessary and Mr. Duerr gave him permission.

-Mr. Winkler asked why everyone was getting into everyone's departments.

-Mrs. Voelker stated that the Board as a whole was in charge of the police department.

-Mr. Grubbs stated that they were forced to do it that way because no Supervisor would take the position.

**Motion: To allow Donald Winkler to obtain quotes for equipment to outfit the new police cruiser.**

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

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

**Motion Passed**

**Public Comments:**

Mr. Markocic from Range Resources stated that drilling has commenced on the Paris Sportsmans Club B site. They are currently only drilling one horizontal and will be off site by November 19<sup>th</sup>. The vertical drilling will commence in January or February.

-Meadow Road has had extensive work done to repair the base.

-Larry Yocius stated there are employee trucks using N. Kings Creek Road.

-Mr. Markocic stated that pick up trucks are able to travel any road as long as they meet the weight criteria. He went on to say that rig traffic should be using Purdy, Meadow and McCracken Roads.

-Mr. Schramm asked if they could put a sign off of Route 18 stating "No Rig Traffic".

-Mr. Markocic stated that would not be an issue.

-Mr. Donohue stated he had a semi truck in his front of his house that stated he put the information in his GPS and that was the route he was given.

-Mr. Markocic stated that each trucking terminal has a list of bonded routes. However, drivers use their personal GPS systems get them to the site quicker.

-He went on to say that there is Zero tolerance policy. He asked that anyone seeing large rig trucks on roads they should not be on, please get the license plate or truck number.

-Mr. Donohue asked what the noise limit at well sites was.

-Mr. Markocic stated that they coincide with the Township Ordinance. He said that drilling goes on 24 hours a day but they operate at or below what the Township has specified.

-Mr. Duerr stated that constant noises are regulated.

Mrs. Voelker stated that the sewage treatment plant made its deadline.

-Starpointe, First Niagara Pavilion and some residents have already hooked in.

-The Sewer Authority office will be moved to the plant.

-Mrs. Voelker asked the Board if they could put a lock box in front of the Township office for payments.

-Mr. Grubbs stated he did not have a problem with that.

-Mr. Duerr asked that a proposal of what the box will look like and where they intend to put it be submitted to the Township for approval.

Mr. Contumelio suggested that the Township use some of their money surplus to repair and redo the old Township building.

Residents of North Kings Creek Road – Mr. Schramm, Mr. Yates and Mr. Yocius

-They stated that the condition of the road is worsening and the amount of travel has increased.

-The conditions are not terribly bad when the weather is dry but it can change daily.

-They asked the Board to consider doing something permanent with the 1 ¼ mile stretch.

Mr. Duerr stated that he had spoken with them 6 months ago regarding this and had explained at that time that it could take 2-3 years to build a strong enough base to tar and chip it.

-Mr. Yocius said the road department wasn't using the right material and listed what he thought was appropriate stone.

Mr. Donohue questioned how many homes were on that stretch of road.

-There are only 3 homes on that stretch of roadway.

-Mr. Yocius said it is the traffic.

Mr. Duerr stated that tar and chipping the road would increase the rate of speed and amount of cars traveling that stretch.

A discussion ensued regarding how best to repair the road.

**Adjourn**

**10:18pm**