

The Hanover Township Board of Supervisors held their **Regular Meeting** on **May 17, 2012** at 7:30pm at the Municipal Building. Those present were David Duerr-Chairman, James Donohue-Vice Chair, Herbert Grubbs-Supervisor, Kevin Lemmi-Supervisor and Wendy M. Turrentine-Secretary/Treasurer. Supervisor Donald Winkler was absent.

**Call to Order:**

**Pledge of Allegiance:**

**Approval of Minutes:**

1. Regular Meeting April 19, 2012

-Mr. Grubbs made a change on page 2 regarding the Mrs. Grey's comments on the Maurer Subdivision.

**Motion: To approve the minutes from the April 19, 2012 regular Township meeting with the above change.**

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

Vote:

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

**Motion Passed**

2. Special Meeting May 11, 2012

**Motion: To approve the minutes from the May 11, 2012 special meeting.**

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

Vote:

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

**Motion Passed**

**Questions on the Agenda Items:**

None

**Chairman's Report:**

-Mr. Duerr stated that Mr. Winkler was at the First Niagara Pavilion working to fix computer issues and went on to say that everything is close to being ready for the pavilion.

**Public Safety:**

Police: No report from PSP available

Animal Control: 17 calls answered at a residence, 2 citations, 12 warnings, 1 animal bite, 1 quarantine notice, 10 hours patrolled, 5 dogs picked up and placed in the kennel, 2 dogs returned to owner and 12 nuisance calls received.

**Road Report:**

Total Wages - \$14,177.66, Total Hours – 775, 62 hours shop, 633 road maintenance and 48 miscellaneous.

**Bills List:**

-Ms. Turrentine explained that the bill for Walsh Equipment was paid in April.

-Mr. Niederriter asked if there was any response for officers from the ad in the Beaver County newspaper.

**Motion: To approve the bills list with the exception of Walsh Equipment.**

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

Vote:

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

**Motion Passed**

**New Business:**

1. Catanese Group – 2011 DCED Audit

-Mr. Duerr introduced Kathleen Wallace from the Catanese Group

-Mrs. Wallace gave a synopsis of the Catanese Group and explained her role there.

-The Catanese Group was engaged to assist in compiling the 2011 DCED audit which consisted of the categorization of accounts and grouping the report to be electronically submitted.

-Mr. Niederriter asked if there were any issues.

-Mrs. Wallace said there were no errors that they could see just reclassification of items.

-Mr. Duerr explained that, unlike the elected auditors, outside firms do not go in and itemize everything, they categorize it. Mrs. Wallace explained that the DCED report is the most important item in a municipal audit and although they could gladly go through the records and itemize everything, it would not be cost efficient for the Township.

-Mr. Duerr thanked the Catanese Group for taking on the project especially since there was so much confusion with the initial CPA who quit their firm after starting the audit.

2. Resignation of Roy Edmonds

**Motion: To accept the resignation of Roy Edmonds from the road department.**

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

Vote:

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

**Motion Passed**

3. Conditionally Hire New Officers for 2012 First Niagara Pavilion Season.

**Motion: To approve the conditional hiring of the following administrative support in advance of the May 26<sup>th</sup> opening show at the First Niagara Pavilion. Officers will be hired and trained on a conditional basis and subject receipt of background checks, credit checks, MPOETC and other certifications which will be impossible to complete prior to the start of training.**

**Christon Wilson – Follansbee, WV**

**Stephanie Gaillas – Weirton, WV**

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

Vote:

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

**Motion Passed**

**Motion: To approve the conditional hiring of the following police officers in advance of the May 26<sup>th</sup> opening show at the First Niagara Pavilion. Officers will be hired and trained on a conditional basis and subject receipt of background checks, credit checks, MPOETC and other certifications which will be impossible to complete prior to the start of training.**

**Kyle Sneddon – Farmington, PA**

**Alex Modne – Pittsburgh, PA**

**Michael Lopata – Aliquippa, PA**

**James Hildreth – Beaver, PA**

**Adam Candioto – Pittsburgh, PA**

**Jonathan Bawkey –**

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

Vote:

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

**Motion Passed**

**Motion: To hire Dr. James Lauria as the manager for the First Niagara Pavilion.**

-Mrs. Voelker asked if Dr. Lauria had ever been an officer at the pavilion. Mr. Duerr said no but he is the chief in Oakdale and is well certified.

-Mr. Noble stated that Dr. Lauria was hired as the trainer for the pavilion at \$20 per hour and asked if he would be paid both that rate and the manager rate? Mr. Duerr stated no that he would receive the manager rate at the pavilion of \$25.79.

- Mr. Noble asked if Dr. Lauria was MPOETC certified. Mr. Grubbs checked with Mr. Winkler and he is.
- Mr. Niederriter asked if the names and titles given to officers at the pavilion would hurt the Township.
  - Mr. Duerr stated that the pavilion contract has the title “manager” in it.
- Mrs. Noble asked if the contract was negotiated one on one or the Board was involved. Mr. Grubbs stated that it is against the law for all 5 Board members to meet unless it is in public meeting.
- Mr. Niederriter asked any two Board members were invited to attend the negotiations. Mr. Duerr explained that there were only minor changes to be made and the Board was comfortable with the negotiations.

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

Vote:

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

**Motion Passed**

**Not on Agenda:**

4. Contract with Live Nation Worldwide

- Mr. Duerr stated that the contract is similar to last year’s contract with minor changes:
  1. Section 2.1 – the dates were changed
  2. Section 5.1 – included that one time yearly payment of \$5,000 to the Hanover Township Volunteer Fire Department
  3. Section 5.5 – added 4% for officers’ unemployment compensation insurance
  4. Section 6 – changed the number of patrolling Township officers from “two” to “up to two”
- Mr. Duerr noted on the signature page that either the title or name be changed for the Township representative.
- Mrs. Noble asked if the conditionally hired officers would be able to patrol the Township. Mr. Grubbs stated that there is one Township officer at this time and Mr. Duerr stated that Officer Henry is actively on duty. Mr. Lemmi explained what “conditionally hire” means.
- Mr. Niederriter asked what happened to the two ladies who were hired from Oakdale to train at the pavilion.
  - Mr. Duerr stated they the women were hired for administrative support only.

**Motion: To approve the 2012 contract with Live Nation Worldwide.**

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

Vote:

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

**Motion Passed**

5. Energy Saving Light Bulbs

- Mr. Duerr explained that the Township has received several shipments of energy saving light bulbs from the power company.

**Motion: Permission for the Township to give energy saving light bulbs received from West Penn Power to any residents who would like one.**

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

Vote:

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

**Motion Passed**

6. Slag for the back parking lot

- Mr. Duerr stated that he would like to extend the back lot about 5-6 feet in the back to better accommodate the number of police cars.
- Mr. Donohue suggested waiting until the milling is begun on Devils Den Road and then the materials would be of no charge.

**No action necessary**

**Correspondence:**

None

**Public Comments:**

- Mrs. Voelker requested that the Township allow the Sewer Authority to utilize the basement of the old Township Building for storage of 8' tall grinder pumps.
  - Mr. Grubbs asked how many bays they would need.
  - Mrs. Paden asked if the DEP extension was granted. Mr. Duerr stated yes.
  - Mr. Lemmi asked how many pumps they would be storing. Mrs. Paden said they are getting them 65 at a time.
  - Mr. Grubbs asked how they would be moved from the delivery truck and Mrs. Paden said they would be moved by hand.
  - Mr. Duerr suggested calling Plunkett to get a trailer they could store them in.
  - Mr. Grubbs said the problem is that there is only one door down there.
  - Mrs. Paden stated that they are having a preliminary meeting on Monday about the initial order.
- Mrs. Lemmi announced that the One Voice Music Festival will be held at the park on June 2<sup>nd</sup>.
- Mrs. Zirkle stated that there is a very large hole in Devils Den Road. Mr. Duerr said that they would have the road department go look at it.

**Adjourn: 8:41pm**

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David Duerr, Chairman

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James Donohue, Vice Chairman

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Herbert Grubbs, Supervisor

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Kevin Lemmi, Supervisor

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Donald Winkler, Supervisor

ATTEST:

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Wendy M. Turrentine, Secretary/Treasurer

\_\_\_\_\_  
Date