

The Hanover Township Board of Supervisors held their **Special Meeting** on **June 6, 2012** at 7:30pm at the Municipal Building. Those present were David Duerr-Chairman, James Donohue-Vice Chair, Herbert Grubbs-Supervisor, Kevin Lemmi-Supervisor, Donald Winkler-Supervisor and Wendy M. Turrentine-Secretary/Treasurer.

Call to Order:

Pledge of Allegiance:

Questions on Agenda Items:

Mr. Niederriter asked why a special meeting was needed.

-Mr. Duerr stated that there were minimal officers available to work at the pavilion and the Board felt it was necessary to hire more officers. He also explained that since there was a special meeting for police officers, the other items were added to the agenda.

Bills (not on agenda)

Metro Technology Services – Annual Fee for Visual Alert System

Motion: To pay the invoice to Metro Technology Services for the annual contract of \$1,232.00 referencing invoice 9720.

Motion: Donald Winkler 2nd: Kevin Lemmi

Vote:

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

Motion Passed

Gigodoc – Should have been on the Bills List 5-17-12; for computer/server repair

Motion: To pay the invoice from Gigodoc for \$1,662.00 referencing invoice 2012-0501-1.

Motion: Donald Winkler 2nd: James Donohue

Vote:

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

Motion Passed

New Business:

1. Conditionally hire new officers for 2012 First Niagara Pavilion season

-Mr. Winkler stated there were 6 additional officers available to work.

-Mrs. Voelker asked if any of the officers were returning and Mr. Winkler stated one.

-Mr. Duerr asked how many officers were lost from the initial hire and Mr. Winkler said about seven for various reasons.

-Mrs. Grey asked if the advertisement could state that the police department is newly restructured.

-Mr. Winkler stated that there are not a lot of local police departments available.

Motion: To approve the conditional hiring of the following new police officers for the 2012 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.

Ryan McIntyre – Bridgeville, PA

Christopher Griffin – Bellevue, PA

Joseph Strati – Beaver Falls, PA

James Corr – Pittsburgh, PA

Brian Folley – McKees Rocks, PA

Charles Darrah – Pittsburgh, PA

Motion: Donald Winkler 2nd: James Donohue

Vote:

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

Motion Passed

2. Phase 1B subdivision plan including new Parcel 14

- Mr. Grubbs introduced Sally Flinn from Fourth Rivers Development and Dan Reitz from WCCED.
- Mrs. Flinn explained that Lot 14 will be taken out of Lot 13R which is the addressing on the current grading of 1,000.
- Mr. Housley from KLH Engineers said that the requirements they had for the project were completed including a signed and sealed survey and the subdivision is ok with KLH.
 - He went on to explain the flare at the end of the roadway is to meet DEP regulations which requirement treatment of storm water which will be done by a bio-rain garden.
- Mr. Grubbs asked if the bio-rain garden was like a cul de sac and Mr. Housley stated yes.
- Mr. Housley stated they recommend approval with the condition that the solicitor agrees with the maintenance contract. Mr. Reitz stated that the Owners Association will be financially responsible to maintain it.
- Mr. Niederriter asked how the storm water would be treated. Mr. Housley explained that the DEP looks at volume, velocity and temperature as pollutants. The water will be routed to plant life and obstructions to slow it down.
- Mrs. Voelker said that the original plans included rain gardens and asked if they all would conform. Mrs. Flinn replied yes.
- Mr. Housley explained that everything is evolving and that the final approval comes from the DEP.
- Mr. Noble asked if this would affect the lake. Mr. Housley stated no and Mrs. Flinn said they just spent approximately \$100,000 to repair to the dam.

Motion: To approve Phase 1B Subdivision plans with the recommendations of KLH Engineers.

Motion: Herbert Grubbs 2nd: Kevin Lemmi

Vote:

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

Motion Passed

3. Phase 1B infrastructure design

- Mr. Housley explained this is to extend the roadway 1,000 feet from Starpointe Boulevard to the rain garden.
- Mr. Housley said that they were satisfied with the requested change in the roundabout which included the size of the center island. The tier has been lowered to allow tractor trailers access at a reduced speed.
- Mr. Lemmi asked what would be in the center of the island and Mr. Housley stated a tree as it is 25 feet across.
- Mr. Duerr questioned the burden of the upkeep of the rain gardens and pond on the Owners Association. Mrs. Flinn explained that the majority of the fees are paid by WCCED and they do a lot of maintenance free planting to minimize landscaping work.
- Mike Morra made mention of water flow for each building including hydrants and the possible expansion of reserve tanks.
- Mr. Noble asked who would be financially responsible for upkeep and repairs to the roads. Mr. Duerr stated the Township maintains the roadways.

Motion: To approve the infrastructure design for Phase 1B with the recommendations of KLH Engineers.

Motion: Herbert Grubbs 2nd: Donald Winkler

Vote:

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

Motion Passed

Public Comments:

Mrs. Voelker announced that the sewer plant is almost complete and that two training sessions for pump installation will be held on June 14 at 9am and June 28 at 6:30pm.

-Mr. Duerr questioned if someone had attended a previous attention if they had to attend. Mrs. Voelker stated that it was mandatory for everyone to be issued their pump.

-Mr. Riter asked who made the decision that everyone had to retake the course and Mrs. Voelker said that the Sewer Authority Board made that mandatory.

-Mr. Duerr asked how long the training would take and Mrs. Voelker stated they are aiming for an hour.

Mrs. Grey complimented how nice the new Township sign looks. Mr. Duerr said to thank Mr. Grubbs as he made it.

Mike Morra said that the emergency exit sign for the fire department needs reposted and asked if the missing road signs were going to be replaced. Mr. Duerr stated that Mr. Handick is currently working on a list of signs that need replaced and will let him know about the fire department sign.

Mr. Niederriter stated that the fencing around the sewage pumping station and the 35 mph sign is blocking visibility when pulling onto Route 18 from N. Kings Creek Road. Mr. Duerr stated that Route 18 is a state road – Ms. Turrentine will call PennDot.

Helen Lemaster made a complaint about burning at 134 Steubenville Pike. She called the fire department because they were burning trees using an accelerant and let it smolder.

-Mr. Grubbs said that if it is a nuisance to call the police department and leave a message.

-Mr. Morra stated that she left a voicemail at the fire department and explained that it is not manned 24 hours. He instructed her to call 911 and ask for the police department because the fire department can not enforce the ordinance.

Adjourn 8:03

David Duerr, Chairman

James Donohue, Vice Chairman

Herbert Grubbs, Supervisor

Kevin Lemmi, Supervisor

Donald Winkler, Supervisor

ATTEST:

Wendy M. Turrentine, Secretary/Treasurer

Date