

The Hanover Township Board of Supervisors held **Regular Meeting on Thursday, August 16, 2012** at 7:30 pm at the Municipal Building. Those present were David Duerr-Chairman, James Donohue-Vice Chairman, Herbert Grubbs-Supervisor, Donald Winkler-Supervisor, Wendy M. Turrentine-Secretary/Treasurer & Chris Furman-Solicitor. Supervisor Kevin Lemmi was absent.

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes:

1. Regular Meeting July 19, 2012

Motion: To approve the minutes from the Regular Meeting July 19th, 2012.

Motion: Donald Winkler 2nd: James Donohue

Vote:

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

Motion Passed

Questions on Agenda Items:

None

Chairman's Report:

Kevin Lemmi is on vacation and is excused.

Public Safety Reports:

First Niagara Pavilion – Only 4 more concerts, things are going smoothly.

Animal Control – 17 calls answered/received at residence, 1 citation, 12 warnings, 1 animal bite, 1 quarantine notice, 10 hours patrolled, 5 dogs picked up/placed in kennel, 1 dog returned to owner, 12 nuisance calls received.

Fire Department – Women's Bash October 13th.

Road Report:

Total Wages: \$12,801.10. Total Hours: 834 – 704 Road maintenance, 34 shop, 96 miscellaneous
-5 miles of road have been tar and chipped with 2-3 more miles slated to be completed in September.

Park Report:

Ralph Farulli reported on the 13th Annual Covered Bridge Car Show.

-Raised \$1,950 for the Park which will be presented to a Park Board member.

Approve Expenses:

Mr. Duerr explained that the bill from Century Manufacturing Corporation that was questioned on last month's list was removed as they agreed it was supposed to be a sample.

Motion: To approve the Bills List

Motion: Herbert Grubbs 2nd: Donald Winkler

Vote:

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

Motion Passed

Not On Agenda:

Mr. Duerr explained that when the solicitor position was filled, the motion that was made by Mr. Winkler was to hire Dennis Makel, not his associates. Mr. Makel was unable to attend so associate Chris Furman is in attendance. Mr. Duerr suggested amending the original motion to include Mr. Furman as a solicitor for the Township.

Mr. Duerr asked if there would be a rate change as Mr. Furman is an associate.

Mr. Furman stated that the typical structure rate of \$85 per hour will remain the same.

Mr. Duerr questioned the invoicing style received by Makel & Associates.

-Mr. Furman stated that the firm will comply with the Township's request for an itemized invoice.

Motion: To appoint Dennis Makel and Chris Furman as solicitors for Hanover Township.

Motion: Donald Winkler 2nd: James Donohue

Vote:

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

Motion Passed

New Business:

1. Open bids for cinders and grit sand

Mr. Grubbs asked why the two items were bid together.

-Mr. Duerr explained it was done that way last year and it makes it easier to mix the two as there is only one driver to coordinate.

	1000 tons m/l Grit Sand	Total	1500 tons m/l cinders	Total	Grand Total
Thomas & Son Trucking	\$10.86	\$10,860	\$9.90	\$14,955	\$25,815
A&S Landscaping,	\$11.27	\$11,270	\$10.50	\$15,750	\$27,020
Don Growden	\$10.85	\$10,850	\$10.50	\$15,750	\$26,600

Motion: To approve the bid from Thomas and Son Trucking of \$10.86 per ton grit sand and \$9.90 per ton cinders.

Motion: David Duerr 2nd: Donald Winkler

Vote:

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

Motion Passed

2. Training for OIC Stan Henry

-Mr. Winkler read Officer Henry's letter of request and Supervisor Lemmi's letter of recommendation.

-Mr. Grubbs asked what the cost was - \$399.00 for a three day program.

-Mr. Winkler stated he would rather spend money to have an officer on patrol than lose an officer for three days, especially with the cost and topics of the training.

-Mrs. Harper asked who was running the seminar. Mr. Grubbs stated it was being held at Ross Township Police Department.

-Mr. Duerr explained that Officer Henry had requested the Township pay for his registration, not his time for attending. He went on to say that Officer Henry has always stuck with the Township and has done a very good job coming in as OIC with no pay increase. This would be an appropriate thank you for his work.

Motion: To pay the registration fee for OIC Henry to attend Pat McCarthy's Street Crimes Seminar in the amount of \$399.

Motion: Herbert Grubbs 2nd: James Donohue

Vote:

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

Motion Passed

3. Appoint Sewer Authority Board Member

- Mr. Duerr said the Township had received two letters of interest from Bill Schramm and Greg Call.
- Mr. Grubbs questioned whether anyone had spoken to Mr. Schramm recently to see if he was still interested as he had requested more information. Mr. Grubbs e-mailed him a section of the Sewer Authority By-Laws as he was concerned about a conflict of interest.
- Mr. Duerr stated that the Sewer Authority had expressed concern about a conflict of interest with Mr. Schramm. Mr. Call is not a contractor but would be more familiar with the day to day operations.
- Mr. Grubbs stated that Mr. Call lives on Devils Den Road and does not have any issue with him being on the Board.
- Mr. Beadling asked if this was the same reason that the Sewer Authority got into the situation they're in.
- Mr. Winkler asked if it was a full term. The term is to fill the vacant seat of Dr. Pensis.
- Mr. Duerr explained that the Sewer Authority Board has an engineer, someone familiar with HVAC, a resident and a business owner filling the current seats.
- Mrs. Zirkle said that Mr. Call has never been to a meeting before.
- Mr. Duerr stated that the seat has been vacant for more than 8 months and needs filled, although not necessarily this evening.
- Mr. Niederriter stated someone should call Mr. Schramm to see if his interest is still there.

Motion Tabled until it can be determined if both candidates are still interested

4. Quotes for Tractor

- Mr. Duerr explained that the Massey Ferguson is 35-40 years old and keeps breaking down – twice this week alone. Dale has received 3 quotes for tractors.
- Mr. Beadling asked if the Township would consider bidding out mowing as PennDot does. Mr. Duerr stated no because it gives the Road Crew the opportunity to check roadways and Mr. Grubbs explained that there are obstacles along the roadway that they are familiar with.
- The quotes were as follows:
 - Maple Mountain - \$63,600 on a John Deere 5101E; it should be noted that after several phone calls, they still did not quote the right specs.
 - Witmers - \$93,426 on a Massey Ferguson
 - Walsh Equipment - \$71,753 on a John Deere 5101E with the correct specifications; they are participants in the government contract program.
- Mr. Duerr explained that there is \$53,000 budgeted for a tractor and that the Township has had a decent year with revenue.
- Mr. Winkler stated the tractor was to be purchased out of gaming funds but there was money budgeted out of the capital fund for unspecified purchases.

Motion: To purchase a John Deere 5101E from Walsh Equipment through the state piggyback program for up to \$75,000.

Motion: David Duerr 2nd: Herbert Grubbs

Vote:

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

Motion Passed

5. Charleen Grey Tax Collector Seminar

- Mr. Duerr read Mrs. Grey letter of request.
- Mr. Grubbs asked Mrs. Grey if she was paying her hotel and she said she was asking for help this year.

Motion: To pay the registration fee, mileage and lodging expenses for Charleen Grey to attend the 2012 Pennsylvania State Tax Collector's Association Annual Convention.

Motion: Donald Winkler 2nd: Herbert Grubbs

Vote:

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

Motion Passed

6. Flag and Donation

- Mr. Grubbs explained that Carla Knorowski was writing a book of all the places in the world named Paris and visited Hanover Township July 26th.
- Ms. Knorowski left a donation of \$250 for the fire department along with an American flag she requested be hung in the fire hall. Mr. Grubbs presented both items to Mr. Riter.

7. Workers Compensation Insurance for the Fire Department

- Mr. Duerr explained that 994 Workers Comp coverage for Volunteer Fire Departments is being cancelled through MRM effective October 1st.
- MRM suggested the stated funded SWIF program which determines rates based upon population.
- Mr. Winkler suggested contacting brokers to get quotes.

Motion: To authorize secretary/treasurer Wendy Turrentine to obtain quotes and complete applications for 994 coverage for the fire department.

Motion: Donald Winkler 2nd: James Donohue

Vote:

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

Motion Passed

Not on Agenda

Mr. Beadling expressed his concerns about AL Solutions and what would occur if there was a fire.

- Mr. Duerr explained training, the fire suppression system in the building and that the fire department would be given a tour of the building once completed.
- Mr. Winkler stated that they only use heat to make their product, no chemicals.
- Mrs. Harper asked if they would receive LERTA and Mr. Duerr stated yes.
- Mr. Beadling stated they were already changing their original plans.
- Mr. Duerr stated the company is under new ownership

8. Hamilton Subdivision

- Mr. Grubbs stated this is 93 Meadow Road.
- Mr. Duerr clarified they are only subdividing where the trailer currently is.

Motion: To approve the Hamilton Subdivision with the condition that the sewer planning module is completed.

Motion: Herbert Grubbs 2nd: Donald Winkler

Vote:

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

Motion Passed

9. Ruschell Subdivision

- Mr. Grubbs explained this is off of Paris Colliers Road and they are subdividing 10 acres where there is a house, trailer and septic. The remainder of the property is 176 acres.
- Mr. Grubbs read the letter from the Washington County Planning Commission.

Motion: To approve the Ruschell Subdivision with the condition that the sewer planning module is completed.

Motion: Herbert Grubbs 2nd: James Donohue

Vote:

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

Motion Passed

Correspondence:

None

Public Comments

Mrs. Zirkle stated there is a hole in the road across from Woodlawn and 3 by Canela's Hill.

-Mr. Duerr asked if they were all on Devils Den Road and said he would have Dale look it.

Mr. Winkler brought up the Amusement Tax and stated the allowable amount received is based on a breakdown of the assessed value of the Township.

-Mr. Furman stated that the maximum is 12 mils of the total market value for all local taxes.

-Mr. Winkler stated that Mr. Turturice drafted the ordinance with a portion to stop it when the limit is reached.

-Mr. Grubbs suggested the Township lower wage tax or another tax.

Mr. Farulli asked the Board to consider paving the roadway to the Park.

-Mr. Grubbs said they will look at it when doing the 2013 budget.

Adjourn

8:45 pm